

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
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Minutes (Long)

Wednesday, May 25, 2011

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman***

Student Directors: Nikita Mitchell and Lashae Robinson

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

A. Call To Order

President Gary Yee called the meeting to order at 5:24 P.M.

President Yee announced that Director Hodge is away on official business at the Council of the Great City Schools.

B. Roll Call

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman and Gary Yee
Absent: Jumoke Hodge and Jody London

C. Pledge of Allegiance

The Pledge of Allegiance was led by President Yee.

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

President Yee said the President's Report will be moved to the Report of the Regular Board Members. He asked due to the large number of families with children in attendance that the Speaker Cards be prioritized for them when the meeting reaches the Public Comment Section.

Director Spearman requested Legislative File ID 11-0932 be pulled for separate discussion and possible separate action by the Board.

E. President's Report

11-1301 **President of the Board Report - May 25, 2011**

Report of the President of the Board of Education - May 25, 2011.

President Yee moved the President's Report to the Report of the Regular Board Members.

Presentation/Acknowledgment Made

F. Ceremonial and Special Presentation

None.

G. Report of Student Board Members



11-1302 Student Directors' Report - May 25, 2011

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - May 25, 2011.

Attachments: [11-1302 - Student Directors' Report - May 25, 2011.pdf](#)
Document(s)

All City Council Middle School Update
ACC Middle School End of Year Meeting was held at the Family & Community Office on May 17th.

"Getting Ready for High School"
This meeting was dedicated to sharing lessons with middle school students about 9th grade do's and don'ts from juniors and seniors. Topics discussed included Getting Ready for High School Academic Expectations; A-G Requirement; AP Coursework; Being Your Own Advocate; Not Just Relying on Counselors; Balancing Academics with Leadership and Sports; Creating Healthy Peer Relationships; and Dealing with Difficult Teachers.

Middle School Report
Frick Middle School students have new PE equipment. A remaining concern is the food which is being addressed by providing nutrition discussion groups. Upcoming events: Spirit Week, Promotion, a trip to Washington, a trip to Great America and the Diner Dance.

ACC High School Update
A Statewide Campaign for Quality Education - Sixty high school student leaders from All City Council, Youth Together, AYPAL, and Californians for Justice conducted legislative visits in Sacramento on May 10th in unity with other students and parents from San Jose, Fresno, and Los Angeles to advocate for four proposals:

- 1. Governor Brown's tax extension proposal.*
- 2. Assembly Bill (AB) 18 - (Brownley) - The first step to reforming our school finance system by simplifying the number of funding streams provided to school districts by creating a new funding formula, weighted funding, and targeting the needs of poor students and English Learners. The Bill will also lead to a new school based financial reporting system to show:*
 - a) How funding is spent and the source of funding in a simple transparent way.*
 - b) How funds spent at schools links to increasing student achievement to identify which programs work.*
 - c) How financial data across schools within and outside of the District compare with each other over time.*
- 3. AB 5 (Fuentes) - AB 5 will rewrite the existing law establishing a teacher evaluation system that will:*
 - a) Provide continuous support to teachers with the intent of leading toward better instruction for students.*
 - b) Require school districts to adopt and implement a fair, transparent, and rigorous*

evaluation system that is developed locally by school districts and teacher unions.
c) AB 5 will be amended to include parents and students in the process and their feedback.

4) Amendment or a No"Vote on AB 1330 - (Furutani) - We asked legislators to vote No"on this Bill because it puts career education against college readiness the way it was written. As written, it will give school districts the flexibility to let students take a career course instead of Foreign Language or Arts to get their high school diploma. We asked legislators to push for an amendment to this Bill that will protect students and districts seeking both college and career readiness. The Day of Action"also included a press conference outside the State Capitol Building, a tour of the building, and an introduction to the legislative process on the assembly floor.

ACC Election for 2011-2012 Governing Board

Elections were held on May 19, 2011 at 2111 International Blvd. Five of our nine Governing Board Members for next year were elected with YES, MetWest, Street Academy, Oakland High, Oakland Tech, and Skyline High School present.

Student Director #1 on the Board of Education - Bella Montoya is currently a junior at YES. We will elect the 2nd Student Director in the fall.

President - Amairani Sanchez, currently an intern with MSE, and a junior at Met West.

Vice President - Alan Hamilton, currently a junior at Oakland Tech and member of OKF!-REAL HARD.

Secretary - Eric Grant, currently a junior at Street Academy and active on the Oakland Youth Advisory Commission.

Treasurer - Kevin Nguyen, currently a junior at Oakland High School.

Open positions to be filled in the fall: Second Student Director, Parliamentarian, Media Director, and Historian.

Special guest from the NFL, and Cal Football Alumni, Desean Jackson, Wide Receiver for the Philadelphia Eagles, came to ACC to share his story and message on education, leadership, and sports. Mr. Jackson hopes to continue his speaking tour and start a scholarship fund to inspire and support students from the Los Angeles and Oakland area to work towards their dream for a better life and success after high school through sports, education, and leadership.

Public Comments

Michelle Ferrer, Oakland Kids First, said in 2007 when the positions of Student Engagement Specialists and Family Engagement Specialists were created, the youth and community voices were present during the entire hiring process. Ms. Ferrer asked for the Board's commitment that youth and community be actively engaged. She said this will stay true to the vision and principles that guide Full Service Community Schools and the District.

Armando Florez, Counselor, Frick Middle School, talked about Student Engagement. He said Frick Middle School has a group of 12 students who attend monthly meetings to

participate and have a voice within the District, letting people know what is happening at Frick Middle School, what are their concerns and letting them know what their ideas are. He said there are no other programs like this in the community, only in the schools. He said he appreciates the Board keeping this program alive.

Kimberlyn Williams, Senior at Oakland Technical High School, said through All City Council she has gained a vast knowledge of what has been happening in the District. She said she feel like it is needed. She said in the Strategic Plan there are no goals for Student Engagement. She asked the Board to commit to fully staff Student Engagement and Family Engagement with the right people by having community and youth involved in the hiring process.

Armel Malinis, APAYL, thanked the Board and the Superintendent for trying to honor Student Engagement and student voice. He said he has seen MSE grow engaging young people's critical thinking, explore their leadership opportunities, and to be a true voice for young people and parents in Oakland. He said young people have been involved in the Strategic Planning Process. He said he wants to make sure the Board commits to staff and have the right staff with the MSE and commit to reviewing the Strategic Planning Process.

Theresa Vidaurri, Oakland Resident, said she works in three different school districts in Alameda County. She said Oakland is one of the only school district that has something that is meaningful. She said MSE is something that OUSD, students and the community have complete pride and love for. She said it is through these partnerships they actively engage and address the community and young people. Ms. Vidaurri asked the Board to fully engage young people through MSE and to vote "Yes" on the Strategic Plan.

Tony Douangviseth, Youth Together and Skyline High School Center, said next year the group will celebrate its tenth year at Skyline High School focused on community and collaboration. He said MSE is a powerful tool because students must understand they will be next in line to make the decisions. He said because he had mentors, they allowed him to empower himself in order to get people off the streets; working with students who have no parents; and to help guide students in another direction of college or career.

Sagnicthe Salazar, Youth Together, said she helped develop leadership in the District for students. She said if it wasn't for MSE, a lot of the organizations would not know what was happening in the District. She said it is because of MSE Youth Together have been a part of the process of creating the Strategic Plan making sure their vision to have the District serve the communities and transforming those communities. She said because of MSE they have been able to bring that vision to the District making sure the parents and students are included in the process.

Presentation/Acknowledgment Made

H. Report of the Superintendent of Schools

11-1304 Superintendent of Schools Report - May 25, 2011

Presentation of the Report of the Superintendent of Schools.

Superintendent Smith said the goals of the individual Task Forces in the Strategic Plan are still represented and will be lifted up. He said the goals of Student Engagement still lives. The framework for engagement, family and community work put forward by the youth and others is the framework the District wants to embed through the Strategic Plan.

Superintendent Smith said last evening Youth Uprising celebrated their sixth anniversary. He said Board Members, community members, and youth were in attendance at the celebration. He said at every Board Meeting Oakland successes will be highlighted. He said tonight Oakland High School will be highlighted. Superintendent Smith invited Oakland High School Principal, Alicia Romero, to come to the podium to talk about Oakland High School.

Ms. Romero talked about the framework at Oakland High School. She said in the professional learning communities, academic literacy is what Oakland High School calls their framework. Ms. Romero cited some examples taking place at Oakland High School.

- Oakland High School recently administered its AP Exam with over 400 students taking their exam.*
- The number of course completions and students participating in AP are increasing.*
- Algebra I is seeded in the standards and students are accumulating credits as soon as they pass the standards based End of Unit Exams.*

At Oakland High School they encourage students to express their ideas, expand on their ideas and create new ideas from research and evidence. At Oakland High they believe all students will learn; all students will participate in high level academic instruction; and the students believe they can reach that goal. She said this summer the District is sponsoring an Academic Literacy Institute and so far 15 Oakland High School teachers have sign up to attend and staff are continuing to sign up.

The connection to community is embedded in the Wellness Center. The Wellness Center will open a new building next year for the mental health and physical health activities that happen at school. Job internships and jobs for students will begin next year for juniors and seniors.

Linked Learning is connected to the Academies. Two Academies are up for certification through Linked Learning. The Environmental Science Academy and the Visual Arts and Academic Academy are currently in the certification process.

Board Member Comments

Director Gallo said three of his daughters graduated from Oakland High School and they are doing extremely well. He said he wanted to publicly thank the teachers at Oakland High School, specifically Mr. Danning, because he challenged them. He said Mr. Padilla is an outstanding counselor. He also acknowledged Mr. Sutton, Ms. Delefield, Dr. Chambers and Mr. Visnick. He said what convinced him to send his daughters to Oakland High School was he saw that Oakland High School had the highest student placement at the university system. He said what his daughters received at Oakland High School was writing and communication skills. Director Gallo asked Ms. Romero to tell parents why they should send their children to Oakland High School next year.

Ms. Romero said the staff at Oakland High School is a high quality staff and the students feel loved. She said the staff works hard at taking care of their students.

Public Comments

Oscar Wright said the Strategic Plan has been going on for over a year and it is time to conclude this plan. He said this plan should be the School District's plan no matter who the superintendent is. He said we should not come in every two or three year with a plan which is what Oakland has done in the past. He said he hopes the day comes when we won't say go to Oakland High School, we say go to Oakland Public Schools.

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)**

Noel Gallo absent at 6:10 P.M.

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Christopher Dobbins, Alice Spearman and Gary Yee
Absent: Jumoke Hodge, Noel Gallo and Jody London

I. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**11-1305 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 25, 2011**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 25, 2011.

Bertha Salazar said (through a District Translator) her son attends Greenleaf School. She asked the Board to help her to continue with the Adult Education Classes. She said her children have a grade point average of 3.5 and 4.0 and she would like to get the help so that she can help her children.

Laura Mariscal asked (through a District Translator) the Board not to remove the teachers. She said the parents need to learn in order to help their children with homework.

Shalina Allen asked the Board not to take away Family Literacy because the parents need it to assist their children. She said technology is advancing every day and the children are learning new things differently from what parents learned when they were children. She said parents need programs like Adult Education so they can advance their minds and help their children shine. She asked the Board not to take away Adult Education.

Sara Martinez asked (through a District Translator) the Board not to remove the program that teaches English to the parents because the program helps her to be able to help her son with his homework.

Maria Franco said she helps her children with their homework and she needs to learn more English. She said she needs Adult Education. She said she needs to learn more English. She said for people learning English, more schools are better. She said learning English is

bettering her life, her family and her religion.

Lori Davis said she does not see how the District can have Officer Bolousa working in the District around everybody and their children. She said he shot [him and Batt] now they are making a switch up on which one murdered my son. She said Jonathan Bolousa [who is right outside] and Berham Batt [they are not really trying to say which one murdered him now]. She said first OPD told her Bolousa did it. Ms. Davis wanted to know how can the officer still come here and the investigation is not done. She said she and her children are hurting. She said this man smiles in her face like it's all good. She said it's not. She said the officers need to be prosecuted and the District need to get them out of these children's schools until everything is over with. [Ms. Davis, during comments, held up several purported autopsy photos of her deceased son.]

President Yee said because of the seriousness of the last speaker's comments, he asked General Counsel, Jacqueline Minor, to make some comments on the current status of the investigation.

General Counsel Minor said there are three investigations related to the officer involved shooting in January. She said the first was a preliminary investigation by the Oakland Police Department (OPD). OPD has determined, at least preliminarily, that there was no basis for any criminal prosecution. The District Attorney of Alameda County undertakes a thorough investigation of every officer involved shooting and that investigation is ongoing. The District has been told by the Deputy District Attorney assigned to the case, in many cases, the District Attorney's investigation will last up to a year. The third investigation is what's called the Internal Affairs Investigation. She said in this case it was conducted by a consultant retained by the District. The Internal Affairs Investigation has determined that based upon a thorough review of the District's Police Policies and Police Manual [available on the District's website] there is no basis for determination that any District Policies, Regulations or Practices were violated in this case. She said based upon work that has been done thus far, it is the District's determination that the officers are available for work and will continue to work and report to their assignments.

Sherri M. said she is speaking on Lori Davis' behalf and she has a son in the Oakland Public Schools. She said she has never agreed with police being in the schools. She said students and cops have nothing in common. She said it is total BS the District is saying that Internal Affairs and people are saying they can't do anything; or they are investigating; the officers are still legitimate to work. She said they are killing people and coming around children. She said they don't deserve that job. She said the District will lose money because people will see that their children are not safe in the schools if they know the police are not doing what police are really supposed to be doing.

Virginia Young said she just decided she wanted to go back to school to learn how to operate computers and learn different things because she has grandchildren. She said a lot of people are raising grandchildren and taking care of children and the children come to them with questions. She said for the District to take teachers who are trying to teach people such as herself away she feels it is a crime. She said she has paid her tax dollars for years to have opportunities such as this. Ms. Young said people are afraid to talk because the police will find out what they said and the police will be there to kill them or do whatever they are going to do to them. She said she is against the police officers that the District is protecting.

Kitty Epstein said she worked with America's Promise providing coordination for a few years. She said it was suggested that she call someone in Nashville, TN, who was supposed to be doing fantastic Student Engagement Work to get his advice. She said she called the person and he told her that Oakland has the best youth engagement work in the country. Ms. Epstein said that is a national perception and that is because of the work of people like Raquel Jimenez. She said she is happy to hear the Superintendent say Student Engagement will be well taken care of. She said she supports the idea that MSE should be fully staffed and the positions chosen by community and students.

Alisa Steckel urged the Board to eliminate the drastic cuts in Adult Education, maintains the Family Literacy Program, and prevent teacher layoffs. She said the Family Literacy Program which she is a volunteer, is essential. She said the parents are motivated and eager to learn and improve their language skills. She said parents want to speak better English so they can navigate relationships in the community. She said parents want to work and become engaged in society.

Pamela Drake said she thinks there is more the Board can do. She said the District is trying to improve its schools. She said 40% of students still don't graduate from high school right away and a lot of people come for a chance at a new life. She said she wished the Board would show the leadership by getting out there. She said most people in the community don't know Adult Education Programming is going. She said leadership means the Board has to get out of this little box and into the community.

Evan Cohen, Rocketship Education presented a Charter Petition on behalf of Rocketship Education with Lead Petitioner John Danner.

Betty Olson-Jones, President OEA, said the last thing Oakland needs is another charter school. She said the OEA is watching the decimation of the Adult Education Program after serving over 25,000 students now down to less than 1,000 and watching counselors being pulled out of middle and high schools. She said her real concern is how do you counsel students if you are not with them? How do you deal with just doing transcripts? How do you serve adults in a Full Service Community School environment if you are not providing classes to the adults?

Pamela Reed, Skyline Counselor, said she is being taken out of Skyline High School at the end of this school year. She said she has been approached by students and parents wondering why there will be no counselors next year at Skyline. She said when she tells the students, administrators, teachers, and sub-contractors will need to help them she said she watches their faces turn to shock. She said the students can't believe Skyline will not have counselors next year. She said she believes the students deserve that and much more.

Alice Philips, Counselor at Edna Brewer Middle School, said she is the only school counselor responsible for the 811 students at the school. She said she is currently addressing the concerns of 268 incoming families as well. She said Full Service Community Schools appear to be the biggest priority of the Strategic Plan. She said she is trying to understand how removing counselors, especially Spanish speaking counselors, and Adult Education for students fits into this plan. She said to consolidate and eliminate the one person on campus trained to address academic, vocational, social and family issues flies in the face of what the District says it is trying to accomplish.

Armando Flores, Counselor at Frick Middle School, said the key to counseling is building relationships and rapport. He said without that you cannot do counseling. He said counseling is very important and it is needed in the schools. He said there are parents and students in the audience that can vouch that the profession is a good profession.

Oscar Wright referenced a newspaper article that he quoted: "The Eastbay schools rank among the worse in the State when it comes to improving the academic performance of African American and Latino low income students" according to the new study. He said that is a result of what he calls "Genocide". He said when you have students in a school district and year after year after year they come up at the bottom of the totem pole, he said we have to do better than this.

Peter Laub submitted a Charter Petition for Urban Montessori Charter School.

Flora Ramos said (through a District Translator) she lives in San Francisco and works with families in Oakland. She said the families are happy to support the District and its new vision. She said the new vision cannot be implemented without the active participation of parents. She said she is asking the District to adopt parent and family participation at all the meetings of the District. She said translation is needed in the meetings at the school sites and during all meetings in the District, as well as child care and food.

Su Dung said she is an employment counselor helping the ESL population find and maintain jobs. Ms. Dung requested the Board not cut ESL Classes and not layoff ESL instructors because it is important to learn English. She said some clients are on the Cal-Works program having to report to the social worker every month. She said the program requires the parents to take ESL Classes in order to receive the Cal-Works benefits. She said if there are no ESL Classes, the Cal-Works benefits will be cut.

Roll Call (Secretary's OBservatiOn)

Jody London present at 6:37 P.M.

Roll Call: Present: Lashae Robinson, Nikita Mitchell, David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Jumoke Hodge and Noel Gallo

Roll Call (Secretary's Obsevation)

Nikita Mitchell and Lashae Robinson absent at 6:40 P.M.

Roll Call: Present: David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Lashae Robinson, Nikita Mitchell, Jumoke Hodge and Noel Gallo

J. Report of Regular Board Members

11-1306 Report of Regular Board Members - May 25, 2011

Presentation of Individual Report of Regular Board Members.

Christopher Dobbins - District 6

Director Dobbins said the principal at Skyline High School has to cut \$1.5 million from next year's school budget. He said it is not his call, it's the principal call. He said the District has the system of Results Based Budgeting and that's where the District is working. He said it easy to look at numbers and make cuts. He said when you don't look at the human element inside, that is the most difficult part. He said it is not that the Board sits back and say "I don't care", they are concerned.

Director Dobbins thanked Alameda County Supervisor Nate Miley for taking some Markham students to the Alameda County Fair Grounds to the Question Center.

Director Dobbins thanked Randy Roth, Faith Network, and Tom Torleson for raising money for Oakland Schools.

School Events

Elev8 Program celebration tomorrow at Mills College.

Greenleaf Community is having a walk from 3:00-5:00 on June 7th.

Student art work will be displayed at the Oakland Coliseum on Friday, May 27th - 5:30-8:30.

Science Fair tonight at Chabot Space and Science Center.

David Kakishiba - District 2

Director Kakishiba said the next Finance and Human Resources Committee Meeting will be cancelled. The committee will forward all the meeting items to the June 8th Board Meeting.

On June 8th the Board will be presented with a budget overview of the 2011-2012 school year. He said the presentation to the Board will be an overview and a framework. The expectation for the Board is to identify some key questions and give some sense to the Finance and Human Resources Committee about where to go around some formal committee recommendations to the Board on June 22nd. He said issues like Adult Education and other kind of things will be potentially on the table.

Alice Spearman - District 7

Director Spearman thanked George Smith, Oakland Resident, who brought a "Stay in School Assembly" to Oakland last week that featured a 18 year young man in his second year of college and a group of first and second year college students. She said assemblies were held at Madison Middle School, McClymonds and CBIT free of charge.

Director Spearman said on Sunday she attended the "Build in Business to Learn" Annual Youth Business Plan Competition held at the Haas School of Business, UC Berkeley Campus. She said this program is where students develop a product which they have to market and sell.

Director Spearman thanked the Brookfield Elementary School parents for inviting her and Deputy Superintendent Hal to come and talk with them. She said approximately 50 parents met with her and Mr. Hal on yesterday to discuss the school's budget that the parents were not happy with. Director Spearman said she and Mr. Hal worked everything out. She said no additional money was promised to the parents, but the parents understand the budget better.

Director Spearman said on behalf of the Custodian's Bargaining Unit, ASFME, 11 African American Male Students are receiving 11 scholarships; three high school students will receive \$1,500 each, two middle school students will receive \$400 each, two elementary students will receive \$300 each and four Early Childhood Development students will receive \$200 each. She said this is the bargaining unit that was cut the most.

Jody London - District 1

Vice President London said she attended the Annual Safety Patrol Review this evening. She said this is a wonderful opportunity to recognize fourth and fifth grade students. She said the Oakland Police Department is a wonderful partner for the District in this event.

Vice President London said last week she attended the California School Boards Association Legislative Action Day. She said she met with many legislators talking about many of the issues that are prominent on our minds. She said some of the advice she received was "don't let them slide; hold their feet to the fire; make sure they remember that they work for us; and we need their help right now."

Vice President London said the Oakland Technical High School Award Winning Internationally Recognized Drama Department will present their Spring performance of "Blues for a Alabama Sky" tonight, tomorrow and Friday.

Gary Yee - District 4

President Yee said last week he attended the volunteer recognition sponsored by the Family & Community Office. This is an annual event recognizing volunteers in the schools who were nominated by their school's staff.

President Yee thanked Jeannie Johnson and the College and Career Readiness Office for sponsoring the Broad Based Coalition event.

President Yee provided an update on AB609. He said AB609 passed through the Assembly Education Committee and the Bill is now awaiting a hearing in the Appropriations Committee. He said because of the Committee's work schedule, it was not able to meet the Wednesday deadline of the proposed hearing. He said their staff has identified this as a Bill that has fiscal impact. He said the District needs to keep the pressure on to move the Bill out of suspense and have action on the Bill.

President Yee reported the Youth Ventures JPA met on Monday. He said the major take away for him at the meeting was the County, City of Oakland, City of San Lorenzo, and the District all agreed to make high school graduation a priority of the JPA.

Public Comments

Jim Mordecai said if the JPA is going to emphasize graduation, you have to deal with that

contradiction; If you raise standards you will push students out. He asked "How to you do that?"

Discussed and Closed

K. Unfinished Business

None.

L. New Business

Board of Education

Motion To Discharge Standing Committee(s) Legislative File(s)

11-1313 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 motion was made by Jody London, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**Teaching and Learning Committee - Report - May 16, 2011 - Jumoke Hodge,
Chair**

Roll Call (Secretary's Observation)

Noel Gallo present at 7:46 P.M.

Roll Call: Present: David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Absent: Lashae Robinson, Nikita Mitchell and Jumoke Hodge



11-0739

Decision - Aspire Public Schools - College Academy - Petition and Proposed Charter

Approval by Board of Education of Aspire College Academy- Petition and Proposed Charter (Renewal), as amended, incorporating revisions, conditions, and deadlines as stated in the Report dated May 25, 2011.

Attachments: [Document\(s\)](#)
[11-0739 - Aspire - College Academy - Petition and Proposed Charter.pdf](#)
[11-0739 - Public Hearing - Presentation - Aspire Public Schools - College Academy - Petition and Proposed Charter.pptx](#)
[11-0739 - Decision - Aspire Public Schools - College Academy - Petition and Proposed Charter.pdf](#)

STAFF REPORT BY GAIL GREELEY

Gail Greely, Coordinator of the Office of Charter Schools, gave the staff recommendation on the initial charter petition for Aspire College Academy. She said the California Charter Law provides that the Board shall approve new charters unless the petition does not contain the required signatures and affirmations; unless the proposed educational program is unsound; the petitioners are unlikely to successfully implement; or the petition contents are not reasonably comprehensive. The initial petitions reviewed over the past four years includes a Petition Review Team made up of District personnel with relevant expertise, interviews with the petitioning group and the governing group and a thorough review of the petition and appendices with reference to the established charter criteria. In this case, staff's recommendation is for approval because the charter petition meets the legal criteria even though an additional K-5 school is currently not needed to serve the students and families of Oakland. This particular program being proposed in the petition is already found in other schools in Oakland and does now represent a unique or innovative educational program. She said, however, these are not grounds for denial of the petition under the statute.

The petition is from Aspire Public Schools which is a charter management organization. Aspire currently operates four elementary programs within the District and two secondary programs. Aspire is relocating its Millmont Secondary Academy to 66th and therefore its current campus on Atherton has become available for use for an elementary expansion. Aspire had waiting lists at its other elementary schools and therefore it concluded it had sufficient interest to open another school. The new school will replicate the elementary program that's in place at the other four Aspire elementary campuses in Oakland. It proposes to open with grades (K-5) with 236 students and grow to a maximum of 296 students, the capacity of the facility. Because this is a replication of the Aspire Elementary model, the performance of the existing Aspire Schools in Oakland was considered in evaluating the soundness of the program and the Charter School Office concluded the program was not unsound. We also then considered the likelihood that Aspire would successfully implement the program looking at governance capacity, management capacity, employment capacity and financial capacity. The experience of Aspire in operating its schools in the District was relevant and the Charter Schools Office did not find they would

be unlikely to successfully implement. This petition is strong relative to others reviewed in the past because of the experience of Aspire and its performance record in Oakland and elsewhere. This petition meets the standards for approval established in the California Charter School Act and in the Board's Charter School Policy. It is, therefore, the recommendation of the Charter School Office that the petition be approved for a five year term beginning July 2011 subject to the required text revisions and conditions on opening that are contained in the staff report.

President Yee had several questions: (1) The need for such a school at its present site and he wanted to be sure that Director Dobbins was able to weigh in on this particular one because we had not heard one from you about it. (2) President Yee's talked about his concern or interest in the notion of partnership with Aspire School. He said many of us have taken preliminary steps in good faith with the Aspire Charter Network with the understanding that the Aspire Network had no intentions to expand its capacity indefinitely in Oakland Unified School District, but it had an interest perhaps in expanding in other areas. He said apparently that's not the case because Aspire aspirations apparently limited to the availability of space and the desire of its widespread network to have the Aspire experience. Does this mean it's a partnership of convenience or a partnership of integrity?

Public Comments

Oscar Wright said he is in support of this charter school. He said they have extended the school from kindergarten all the way to high school now. He said we are going to need more Black faces in the schools. The school is going to have to recognize the Black History Months and the Martin Luther King's birthdays. You are going to have to be able to include some Black universities, paraphernalia's, placards. They are teaching the kids things that this public school ought to do. If our public schools would do what they are doing we wouldn't need the charter schools.

Ben Visnick, Teacher, said I see what Oakland High School does with our Special Education and our extremely disabled students. I see how we work hard with our students who have disciplinary problems. But the charter schools don't do that. I am getting sick and tired of this District and Board voting to cut Early Childhood Education, Adult Education, Guidance Counseling, P. E. and sports, Librarians, Nurses, Performing Arts and my one Driver Ed Class while you vote saying it's the law to expand the charter schools in this District." It's time, it's time to vote No."

Janae Lewis, Resource a Specialist at charter school in Oakland. Ms. Lewis said she has personally witnessed what can happen in a school when children of color are not educated correctly. This conversation tonight should be about educating our students. They all have a right to a free and appropriate education. We need new and innovative teachers to help our students expand and to be successful. Aspire School will be an asset to the community where you and I am from. All kids deserve to learn in a nurturing environment and at this point there needs to be a culturally diverse environment where changes are appreciated. Students need to be challenged intellectually, academically and socially.

Tina Hernandez slated to be the principal at the new Aspire School said "education is a civil right and every child deserves the right to have an education that is high quality; to have teachers who care about them and have teachers who are going to be committed to relentlessly supporting them. Tonight as you make your decision about the 236 students

who may attend Aspire Schools you should consider the following things: The 236 students that you're making a decision about tonight will be 236 students who are highly prepared to enter into high school confident and ready to take on the academic rigor; they will go into college loving learning; willing to embrace the rigor; and committed to their community. Those 236 students will become parents in our neighborhoods that will have the will to demand what's best for their children because they received an education they consider to be high quality."

Tatiana Epanchin, Superintendent for Aspire in the Bay Area, said she was available to answer questions or concerns that need answering.

Esther Figueroa, mother of five children, states, She went on to college and graduated college and I am here to support the Aspire School because it is a really good school. My daughter is in the eighth grade going into the ninth grade and she is doing really well in as far as school. I have two other boys coming up that will benefit from going to that school. I appreciate the Board voting Yes "on their education."

Kate Nicol, California Charter Schools Association, said she supports this school. She said over the three and one half years that she has been in the Oakland community, the Oakland Office of Charter Schools had done really, really, really good work. The work has been thorough and rigorous; it held people to a high standard and I believe the office has done this work with this school. I sincerely hope that this Board will back up its staff that is doing really good work.

Charistine Landry, Principal of Berkeley Maynard Academy, said she was speaking in support of the approval for Aspire College Academy's charter. She said she had the honor of working alongside Ms. Hernandez this year as the resident Principal at Berkeley Maynard. In that role she has worked tirelessly on behalf of students. She is a lifelong educator and learner and that is her mission. And at Aspire College Prep she and her team will provide a rigorous college ready community school for Oakland kids, particularly those students struggling the most.

Glearia Sapp requested the Board approve staff's recommendation to approve the request for a new charter school under Aspire. She said she has been volunteering at the Monarch Academy since October and has been quite impressed with what she has seen. I work with kindergarten and second grade students helping them learn to read and to write. I have been able to observe two classes and two teachers. In one of the classes they have two children that might be Autistic or have Asperburger's Spectrum. I have never seen these children sent out of the room, I've never seen these children disrupt the learning that is going on. Teachers and children are always on task."

Monita Muchell, commented on the College for Certain theme. She said she was raised in Oakland, went to Oakland Public Schools and didn't apply for college until the day the applications were due because I wasn't aware of these things. With my children we have daily conversations about what that means. It's not me pressuring them or trying to make them believe something that is not real which I get a sense of Oakland in general not just with students but even with adults, people I went to school with. I am just very glad to be here to support Tatiana and Ms. Hernandez with opening another school!

Jim Mordecai, I disagree with the early testimony of Ben Visnick. He said in this case you

can't vote against it. I agree on the objective but I don't agree on the strategy; I think it's the wrong strategy. This District is up against a smaller district called the Aspire District, a State district. If you turn this one down it probably won't be a problem. They will go to the County. After the County turns them down [which won't happen] they have a Statewide charter, they can go anywhere they want. The Aspire Network [I haven't seen their business plan] borrow from each school they open hundreds of thousands of dollars is loaned to them. Now if you are over 30 schools that is multiplied and you have like a Ponzi scheme, you have to keep opening schools, it never ends."

Board Member Discussion

Director Spearman said three weeks ago she was in the nail shop and saw a young lady with a tee shirt on from Aspire School that said essentially if you don't succeed, you are not one of us. I thought it was "If at first you don't succeed try, try again." It's like if you don't succeed you are not one of us, Aspire Public Schools. Director Spearman said she was at St. Benedicts [where this school rents from] preparing the grocery bags for Easter. She said she saw two fights. She said she saw the lunch people essentially wait until this one kid beat this other kid down then ran over and broke them up. About ten minutes later almost the same scenario and then I looked at the principal and I looked at one of our ex-retired principals who went over to talk to him. She said Aspire is in competition with the District, they actually want to take over the District. But I sit on the Safety Committee and I see the kids that are coming back for readmission and they are not the ones that are doing well. Their GPA is bad; they test bad; and they have some parents that have some issues. So if I don't dance to your drummer, I don't sway. If I dance to your drummer and I am doing well, got motivated parents and stuff, it's okay. I think Maynard is a good school and it needs to stay where it is. This stuff out here in East Oakland, it almost mirrors what we are doing. I am in the business of making these folks educate these children because I believe it's a right, it's not a privilege. When I go to Aspire it turns out to be a privilege and if I don't do it, I am kicked out. The Charter Schools Office said they are not offering anything different than what we have. Charter schools are supposed to be offering something unique and different that we don't have. You are not giving us nothing that we don't have. I'm going to say No."

Director Dobbins asked Ms. Greely, are you saying that the papers are all in order and they followed the law, in essence?

Ms. Greely said "Yes."

Director Dobbins wanted to know if that is a passable program and passable presentation.

Ms. Greely said the Office of Charter Schools found that it meets the criteria in the statute and that is a passable program and passable presentation.

Director Dobbins wanted to know if the charter petition went to the County would it pass.

Ms. Greely said she believes that's the case, but it's the County's decision.

Director Gallo said it's very clear and he recognize there are charter schools are doing well and those that are struggling and the District just closed one recently. He said these

parents are not being forced to go to these schools, they are making a choice. They are making a choice and I'll give you an example. We closed down the Aviation High School. Where did they all the students go? They are all going to Alameda to the Base School and that's where the leadership is pushing them in that direction. He said 75% of those students belong to Castlemont. But when I met with the parents and the students, they said why should I go to Castlemont when they have a 60% drop-out rate? Why should I go to Fremont High School when it's like a prison? And so I think that is the bottom line with whatever you do as an employee, you not only have to be accountable, but you have to be responsible for your accounts. And when you're responsible in a business, you want to make sure you have customers or you don't have a business. Maybe there's something within our welcoming environment that is not reaching them and that's what we should to be thinking and doing. How am I going to win those kids back? And me that's the bottom line in terms of trying to serve Oakland kids."

Vice President London said she is really unhappy about this application. She said, "I am tired of being asked to approve more charter schools in Oakland. I am fine with us managing the fleet of schools that we have. I really resent the charter community coming up here and implying that the only place where good things happen for kids is in charter schools because that is absolutely false." You can go into any public school, any neighborhood school in this city and great things are happening for kids." Not all of them are performing at the same level, but great things are happening for kids. She said she agrees with Director Spearman that if we are going to see a charter, it should be offering us something really innovative, a new program, a new concept, a new way of reaching children. I don't hear that this school is bringing us that. I also know that we have 8,000 students who used to be in OUSD and are now in charter schools, one quarter of them are with Aspire Public Charter Schools. I just read your financial statement for 2009-10. It's eye opening, \$60,000,000 in grants from outside funding sources. If I had that money here in Oakland, I could do a lot with my neighborhood schools."

President Yee said since the Superintendent of the charter community invited questions, I would like to ask her to come up because I do have a few questions. President Yee asked Ms. Epanchin to talk about partnership, and what do you believe that to be. What are your aspirations or goals in terms of expanding, further expansion, into Oakland?

Ms. Epanchin said as far as expansion, We don't have any intention currently of opening any new schools beyond this school which is what I stated last time."

President Yee said but the last time, somebody from Aspire came and said exactly the same thing. They did not have an intention, but please share with my colleagues, what that meant, that you shared with us at the Teaching and Learning Committee so that I don't misstate what you actually told us.

Ms. Epanchin said there would need to be a deep desire from the community and there would have to be space that Aspire could afford to have, along with an approval from the Board and from the Department of Charter Schools.

President Yee said it has nothing to do with partnership or with some sort of equilibrium or respect for what this Superintendent for this Board is trying to do in terms of Community Schools, Thriving Students.

Ms. Epanchin said I think we do a lot of the work of Community Schools and Thriving Students and we would definitely want to share in some of that around trying to engage families, having Saturday schools, putting on events that bring the community together, families recruiting families and talking to families about what we're doing. Those are all things that are very important to achievement and to having a school that is considered to be a good school. We certainly intend to continue all of our work with the partnership in academic literacy with Greenleaf, with Allendale, with Learning Without Limits. I think that I can't speak for Mr. Montes de Oca. I don't think that the learning is going to happen just from OUSD teachers. I think and believe that our learning will happen, that we will learn equally much from exactly what Director London was talking about!"

President Yee said based upon what you said so far, then, if there were three other sites that were about the same price as St. Benedict's, maybe three other church locations, you would consider expanding to three more schools?

Ms. Epanchin said at this time, we don't have any plans to do that and I don't have more commentary on that."

Director Dobbins said I am looking only at the elementary schools that are part of the Aspire network in Oakland, and I was very interested with what Ms. Greely said about replication since the replication of the previous applications is a strong point in your application. I notice that the Special Education population according to the CDE web site at the four schools is 5%, 6%, 4%, and 0%. I believe that the Special Education percentage in Oakland Public Schools in elementary schools is somewhere around 12% or 13%. Do you tend to identify less than the regular public schools? Is it the case that Special Education parents of their own volition choose not to go to your program because there is something uniquely better about the Oakland Public Schools program or is there some unspoken message about Special Education?

Ms. Epanchin said the current number for this school year is 7% across the board. I don't have with me the number for elementary schools so I can't give it to you."

President Yee said I pulled them its 5%,6%, 4% and 0%."

Ms. Epanchin said I'm just explaining to you what I have with me tonight. I would attribute a lot of our Special Education numbers to the fact that we work very very hard at each of our sites to have a comprehensive Response to Intervention Program (RTI) so that we are starting to meet the needs of students a lot sooner than we would if we didn't. Each of our sites has their own RTI Program overseen by our department of Special Education in our home office and also we have the psychologists and the learning specialists that we have at the different school sites meet together very regularly. So that's what I would attribute it to."

President Yee said I think that's a perfectly plausible explanation for the disparity. I just want to check with Ms. Greely. Ms. Greely, is it your opinion that the Aspire Network has an outstanding RTI Program that would account for less than half the number of Special Education children that our Oakland Public Schools has, or do you have an opinion, or do you have any facts about this?

Ms. Greely added I don't think we can say that the numbers are necessarily related to the

RTI Program. We have seen evidence of a strong RTI Program during site visits that we do at the Aspire Schools. Their numbers and percentages of Special Education students are generally a little bit higher than most of our charter schools. Most of the charter schools are around the 3-4 percent level of Special Education students."

President Yee said thy last observation is from someone regarding the ethnic diversity at the school. Overall, I commend the Aspire district for having multi-ethnic student population. However, when I look at the four elementary schools I notice one is nearly 70% Hispanic; one is 90% Hispanic; one is about 70% African American; and one is almost exclusively Latino and I wondered if this was intentional, accidental, based upon neighborhood composition, or something of interest to the Aspire network?

Ms. Epanchin said definitely something of interest. The school that is almost 100% Latino was Dolores Huerta Learning Academy that became ARES Academy. This was an effort with OCO, the families, and Director Gallo to give that school a continuing community so that they had continuity. We followed all of the lottery rules and laws, and spread the word a lot about that school site. She said definitely, most of the students that had been attending Dolores Huerta Academy moved to ARES Academy.

President Yee asked Ms. Epanchin if she had a hypothesis on why parents are choosing the schools in these proportions?

Ms. Epanchin said I think one has to do with the fact that our lottery preference is siblings. If you have one student in, your siblings gets to come in over students who don't have a sibling at the school."

President Yee asked Ms. Greely was this a concern of the Charter Office-the possible resegregation of the Oakland Charter Networks?

Ms. Greely said it is a concern. It is a question we raised when we do our spring site visits. It is obviously an issue that comes up in the renewal process and we are looking for schools to come forward with recruitment plans that will diversity the school populations.

President Yee wanted to know if this new school by some lottery problem, or some other unknown factor becomes a 90% Hispanic school, when this school comes back to us in five years, will you tell us that there is nothing we can do about it?

Ms. Greely said ho, I won't be telling you there is nothing you can do about it. We will be looking for a plan to diversify. We will be looking at what progress they have made over the course of those five years to shift the demographics."

Ms. Epanchin said I would like to invite Ms. Hernandez up to talk about what she's done since we had the committee on Teaching and Learning and what her recruitment plan is should you vote yes tonight, if that is all right with you."

Ms. Hernandez said the recruitment plan that I have is one in which the goal is to have the school population be a reflection of the community in which it is in. I've done a number of informal Town Hall Meetings where I have talked to families in the community. The issues that parents raised to me when I had those conversations, they want to ensure that there are teachers that also reflect the population of the students. I have actively been recruiting

teachers of color who are high quality teachers around the country ensuring that those teachers are also going to be committed. My commitment is to ensure that our student population is diverse, that this school doesn't become a defacto segregation; that we will become a model for what the other Aspire schools can become."

President Yee said at the end of three years, if the school has the same demographics, same Special Education as the other Aspire schools, will you consider that a disappointment and a failure?

Ms. Hernandez said Yes." As a woman of color who feels that it is important that kids have teachers who look like them. I would be very disappointed if our school became another defacto segregation.

Director Spearman said that's good what you said because the school is in a predominantly African American neighborhood. It is connected to the largest African American Catholic Church in this city, probably across the state, it is almost 99 percent African American. There are a lot of people that don't believe the hype because the charter school movement has been creating a segregated society. I'm talking about what's in my neighborhood where I go everyday, where I live and where I grew up. I hope you have success, but I believe if you try to do what you say you're going to do, they're going to get rid of you, because that's not what they do. I hope you do because we need good schools and I hope you pull in those that are marginal because we have a lot of marginal kids that can go either way.

Superintendent Smith directed Board Members and the public to page 51 of the current draft of the Strategic Plan, naming very specifically the school quality review process. It talks about the direction of Director Gallo bringing the charter school review process inside the District and to begin a quality review of all of our schools.

A motion was made by Christopher Dobbins, seconded by Jody London, that this matter be Adopted. The motion failed by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Noel Gallo, Christopher Dobbins and Gary Yee
Nay: 2 - David Kakishiba and Jody London
Recused: 0
Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman absent at 8:22 P.M.

Roll Call: Present: David Kakishiba, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Absent: Lashae Robinson, Nikita Mitchell, Jumoke Hodge and Alice Spearman

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



11-1201

Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of April 30, 2011

Approval by Board of Education of Resolution No. 1011-1114 - Ratifying budgetary increases/decreases/transfers through April 30, 2011 in the District's Fiscal Year 2010-2011 Budget, as specified in said Resolution.

Attachments: [Document\(s\)](#)
[11-1201 - Budgetary Increases-Decreases-Transfers - Fiscal Year 2010-11 - As of April 30, 2011.pdf](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1202

Third Interim Financial Report - Fiscal Year 2010-2011

Adoption by Board of the Education of Resolution No. 1011-1115 - District's Third Interim Financial Report for Fiscal Year 2010-2011 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [Document\(s\)](#)
[11-1202 - Third Interim Financial Report - SAC Format - Fiscal Year 2010-2011.pdf](#)
[11-1202 - Presentation - Third Interim Financial Report - Fiscal Year 2010-2011.ppt](#)
[11-1202 - Presentation - Third Interim Financial Report - Fiscal Year 2010-2011.pdf](#)

Vernon Hal, Deputy Superintendent, Business & Operations, said the District is projected to meet its required 2% for economic uncertainty for this year. The District is recommending the Third Interim Report be submitted to the County Office of Education as a "Qualified Certification". He said the District still has audit findings pending and that could impact the unknown about the District's financial situation. He said due to the State continuing to make late payments on what is owed to the District, the District is projecting to have a cash shortfall of about \$22 million. The Board approved temporary inter-fund borrowing of \$25 million to cover the cash shortfall.

Unrestricted General Fund - A \$425,000 change.

The District gets the majority of its funds from student attendance. He said in the period two attendance report, the numbers were higher than projected (+400 ADA). This equals about a \$700,000 increase.

The District submitted the final information regarding class size reduction. He said the penalty for classes being above 20 about \$900,000.

Expenditures - There were additional local revenues related to Special Education Programs which reduces the District's contribution.

The Second Interim - Fund Balance

The State allows the District to account for certain revenues, but the State has determined they will not give the District the money until next year. The District has reserved that amount in the fund balance with a large portion designated for deferred payments - \$10.6 million.

Monitoring the Structural Deficit

There are a lot of one-time items. When those items are backed out, it shows a structural deficit. The deficit has decreased from \$4.9 million to \$4.6 deficit spending as of the Third Interim.

Restricted General Fund

This is where the District accounts for certain programs such as Special Education, Title I, Federal Funds, and other State restricted funds. From the Second Interim the District has increased the revenues and expenses associated with those revenues [\$2.5 million] due to certain additional Federal and Local resources loaded after the Second Interim. He said the Jobs Bill money [\$6.2 million] is not reflected. The money will be used to pay for the implementation of the Early Retirement Program.

Cash Flow - December through April

The District is looking at a \$21.6 million cash shortfall. This is because the State continues to defer revenue to the District. The total revenue limit deferral is about \$40 million. To ensure the District meets its cash obligations the Board approved \$25 million of cash borrowing. Mr. Hal said he will continue monitoring the cash closely as the District closes it books to make sure there is sufficient cash to meet its obligations.

Director Kakishiba requested a Friendly Amendment to the Resolution. He requested in the second to the last paragraph on the third line where it states the Board's 2011-2012 revised adopted budget priorities, two are stated. He said in the previous Resolutions there were three priorities. The Friendly Amendment was accepted by Board Members.

Secretary Rakestraw said the third item in the Resolve clause as Director Kakishiba requested as a factual statement, he said the word "Revise" will be stricken and the third sentence will be inserted.

A motion was made by Jody London, seconded by David Kakishiba, 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: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 3 - Lashae Robinson, Nikita Mitchell, Jumoke Hinton Hodge and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman present at 8:48 P.M.

Roll Call: Present: Nikita Mitchell, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Lashae Robinson and Jumoke Hodge

Teaching and Learning Committee - Pending - Jumoke Hodge, Chair



11-1317

Selection of Transformation Model and Approval of Schools Improvement Grant (SIG) Application - Alliance Academy, Roots International Academy and the LEA

Approval by Board of Education of Resolution No. 1011-1116 - Selection of Transformation Model for Alliance Academy and Roots International Academy and Approval of Schools Improvement Grant (SIG) Application for Implementation of Model at Said Schools and the LEA seeking funding in the amount of \$8,649,894.00.

Attachments: [Document\(s\)](#)
[11-1317 - Selection of Transformation Model and Approval of Schools Improvement Grant \(SIG\) Applications - Alliance Academy, Roots International Academy and the LEA.pdf](#)

Superintendent Smith said staff recommended to him and he now recommends to the Board that the District select the Transformation Model for both Alliance Academy and Roots International Academy.

President Yee requested Superintendent Smith describe the implications of the Transformation Model and what do the two schools and the District serve to gain should the grant be approved.

Deputy Superintendent Santos said the District is looking to receive close to \$6 million over three years for these two schools to work on transformation. She said over the last two months the two schools have been engaged in designing the kinds of programs they believe will make a difference for the students. There have been community meetings with parents, staff, SSCs, ELACs and two public hearings and they are continuing to plan. Ms. Santos described what both schools will do under the Transformation Model:

· They are looking to align their schools to the Full Service Community Service vision and developing high quality supports programs for students.

- They are focusing on academics and looking at rigor within their programs and bringing in the supports to make that happen.
- They have a significant focus on academic language and literacy to bolster the reading performance of students.
- They will be reorganizing the school as part of the Transformation Model to put in place the expertise to carry out this work to include a new Community School Director.
- There will be extensive professional development and extended learning time for students with significant instructional support.
- They will be working on a RTI Framework looking at tiered interventions for the students in the areas of academic and social supports.
- They will build a strong family engagement within their system bringing in innovative partners.
- Staff will continue to work with the school as they roll out their plans so that as the resources come in, they are poised to take on the charge.

President Yee asked Deputy Superintendent Santos to explain what it means to reorganize the school.

Ms. Santos said the schools will be looking at staff and building a vision for which staff needs to align themselves to. Staff will work in tandem to a new vision which includes looking at new leadership as well.

Board Discussion

Director Gallo wanted to know what will be different at these two schools next year. He said there is nothing for him to judge these schools next year in terms of progress. He said the kind of motivators he is looking for is an increase in student attendance, a decrease in the truancy level, academic progress, and teacher attendance will increase. He said those are the kind of motivators he is looking for that shows the school has gone through the Transformation Model, and going to something else. These are indicators and data that will be used to judge and evaluate that the schools did make progress in using the additional \$8.6 million. He said this is the kind of information he would like on any school. He said the numbers will not lie to you. He said he would like information from staff on what Alliance is going to do that is different besides get a new principal and more teachers. He said the students and the neighborhood will not change.

Superintendent Smith said part of the work last year with United for Success and Elmhurst Community Prep both schools entered into a partnership with Citizens Schools. He said the difference will be the extended day and other opportunities that students will have. He said there are very specific performance criteria laid out in the Transformation Model and both schools are on the Persistently Low Performing School's list. He said in order to get off the list there is a very specific criteria. He said there are performance criteria. He said the kinds of things that will be happening at the schools, the District has to approve the kind of model that will be used. The schools have to continue to include community so that it is embedded in professional development, community involvement, and the things that school says it wants to do.

Director Spearman wanted to know if there will be a change in leadership at both schools.

Superintendent Smith said "Yes".

Director Spearman wanted to know if there will be an Extended Day Program at both schools.

Superintendent Smith said that the program was still in design, but more than likely there will be an Extended Day Program.

Director Spearman said there is staff at two failing schools she wanted to know how the staff can give a good model when they have not been doing good work. She wanted to know who will be there to help them. She said if we work with the same people with the same mindset, what's changing?

Superintendent Smith said there is District staff, union leadership, a former OUSD principal and a principal from Berkeley USD working with staff.

Laura Monroe, Interim School Improvement Grant Coordinator, said a baseline report was done for the State. She said the baseline data for instructional minutes, teacher attendance, and student attendance was some of the figures she had to report to the State last week. She said as a requirement for next year, this information will be reported so the District can see the progress that has been made in the two schools. She said the teachers are energized and they want to do the very best they can. She said this grant will provide some of the supports they have not had before to change some of the practices; to look at student engagement, family engagement and to try and turn it around. She said this is an opportunity that is unique. These two schools will finally have the support to move forward.

Director Spearman said she is worried that if people come to the Alliance community and they have the mindset that the students come from dysfunctional families, issues in the home, and the students come with these problems, it will hamper the students from learning. She wanted to know what's in place to encourage staff to know that the students have nothing wrong with their intelligence and as a District are we working to improve the expectations of our students.

Ms. Monroe said the philosophy has to be to take the students when they walk through the door and work with what they have. She said this grant provides extended day. The Community Schools Director will coordinate the services for the families that principals don't have the time to do. She said when the students arrive at the door regardless of how they arrive, the students will be taken in and the District will do a much better job with them than in the past.

Vice President London said while the grant may come with strings attached and the District may or may not like, that is what this grant opportunity provides these schools. She said it give the District a way to help those on the ground do their jobs better with the rules and strings that come attached.

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, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

M. Public Hearing(s)

None.

N. Adoption of the General Consent Report

Teaching and Learning Committee - Report - May 16, 2011 - Jumoke Hodge, Chair



11-0261

Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School

Approval by Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services - Option I, two units for visual or performance arts for the after school program at Elmhurst Community Preparatory School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$23,275.00, increasing the ISA not to exceed amount from \$109,645.00 to \$132,920.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0523-221

Funding Source: Tier3-School Library Improvement Program

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0671****Professional Services Contract - Moving Forward Education - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 520 hours of service to pupils in innovative Saturday School Program with teachers and tutors working together collaboratively to support the development of academic skills and academic confidence, as described in the Scope of Work (SOW), at Greenleaf Elementary School, for the period February 12, 2011 through May 7, 2011, in an amount not to exceed \$20,800.00.

Resource Code - 3011-112

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0710****Professional Services Contract - Prescott Circus Theatre - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 200 hours of performing arts education / enrichment / youth development program two times per week to pupils; provide instruction, training, practice, and performance opportunities with a support person with pupils developing skills and work in a team to create performances which will be presented at the school site and beyond at Laurel Elementary School, for the period of February 15, 2011 through June 15, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0000-131

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0718****Professional Service Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 110 hours of services, with Media Center Consultant meeting with small groups of students weekly, impacting 140 students, addressing National Technology Standards and State ELA and Math Standards to support gains on standardized tests as outlined in the School Site Plan; provide FBB-B students motivating hands-on experiences using the computer to practice ELA and math skills, so that they will be better able to benefit from regular grade level classroom instruction; provide EL newcomers direct English instruction by having hand-on experiences using the Rosetta Stone and other ELD software as evidenced by improved CELDT scores; and provide fourth and fifth grade GATE students project-based learning through use of the computer, including an interview and production of a magazine on endangered animals' at Laurel Elementary School, for the period of December 7, 2010 through May 30, 2011, in an additional amount of \$5,435.30, increasing Contract not to exceed amount from \$18,280.00 to \$23,715.30. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-131

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0720****Amendment No. 1, Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter, using five tutors, to provide 658 additional hours of individual and small group tutoring impacting 228 students at risk from 2 to 5 days per week based on teacher recommendation, SST meeting decisions, or poor progress on district assessments, with activities that may include working with a small group on a specific task during OCR/Math workshop; and/or working one on one with a student at risk on a skill specifically designed for his/her individual needs; may reinforce skills taught by the teacher; may administer individual assessment to determine the progress of the student and provide feedback to the teacher on student progress at Laurel Elementary School, in an additional amount of \$8,323.70, increasing Contract not to exceed amount from \$8,667.65 to \$17,191.35 and extending the contract period of September 9, 2010 through December 7, 2010 to May 26, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7090-131

Funding Source: Economic Impact Aide / School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0749

Professional Services Contract - Jason Walsh - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Jason Walsh, Berkeley, CA, for the latter to provide 400 hours to coordinate peer mediation program; train and supervise a cadre of approximately twenty-four 6-8 grade peer mediators; provide ongoing training and support to group which will further build skills; provide weekly ongoing outreach and coordinate projects to impact peers at school; work toward a signed youth created agreement designed to prevent conflicts from occurring again and escalating; provide leadership role in violence prevention week during the spring as well as organizing other projects for the school, such as public and peer education, at Edna Brewer Middle School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 0000-210

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0766

Professional Services Contract - Gabriela Melano - High School Network

Ratification by the Board of Education of a Professional Services Contract between District and Gabriela Melano, Vallejo, CA, for the latter to provide 77 hours of service to support the Oakland Technical 9th grade leadership to plan and enact a series of retreats to develop structures for the 9th grade houses and advisory programs for 2011-2012, as well as development of other aspects of the grant as needed; provide group facilitation services to support collective decision-making by members of the 9th grade Instructional Leadership Team of Oakland Tech High School at a series of retreats, including planning meetings with the leadership team, developing retreat agendas, facilitating the retreats, and participating in post-retreat meetings to debrief outcomes, for the period March 1, 2011 through July 30, 2011, in an amount not to exceed \$5,005.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0775

Amendment No. 2 of a Professional Services Contract - Hatchuel, Tabernick & Associates

Ratification by the Board of Education of Amendment No. 2 of a Professional Services Contract between District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide approximately 25 additional hours of service to Barack Obama Academy, by providing 2-1/2 hours of weekly training sessions focusing on education and awareness-based gang prevention and intervention programs for pupils at sets of school, for the period October 15, 2010 through June 30, 2011, in an additional amount not to exceed \$3,250.00, increasing the Contract not to exceed amount from \$30,000.00 to \$33,250.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2430-208

Funding Source: Alternative Learning Communities-Instruction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0778

Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy

Approval by Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services - Option I, six units for visual or performance arts for the after school program at Alliance Academy, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$74,416.00, increasing the ISA not to exceed amount from \$107,173.00 to \$181,589.00. All other terms and conditions of ISA remain in full force and effect.

Resource Code - 0000-224, 0089-224

Funding Source: General Purpose and Measure G Funding

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0782****Amendment No. 1 - Individual Service Agreement - Aspiranet - Acorn Woodland Elementary School**

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services - Option H, 0.13 of a unit of Intervention Services at Acorn Wood Elementary School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$19,500.00, increasing the ISA not to exceed amount from \$156,558.00 to \$176,058.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0000-165

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0835****Amendment No. 1 - Individual Service Agreement - Aspiranet - Futures Elementary School**

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services - Option H, 0.5 of a unit of Intervention Services at Futures Elementary School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$55,000.00, increasing the the ISA not to exceed amount from \$91,752.00 to \$146,752.00. All other terms and conditions of ISA remain in full force and effect.

Resource Code - 3011-123

Funding Source: American Recovery & Reinvestment Act Title 1A Instruction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0847****Professional Services Contract - Rose Chu - Urban Promise Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Rose Chu, Little Canada, MN, for the latter to provide 110 hours of consulting work to develop, plan and facilitate 6 professional development sessions for the math/science department; hold 3 observation and feedback sessions with each teacher in the department (6 teachers total); conduct 5 planning sessions (50 minutes each) with each grade level team (3 teams total) to develop project based lessons and units at Urban Promise Academy, for the period of February 15, 2011 through June 28, 2011, in an amount not to exceed \$11,000.00.

Resource Code - 3011-236

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0851****Professional Services Contract - Museum of Children's Art - ASCEND Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide a total of 1120 hours of weekly one-on-one and small group coaching sessions to 18 classroom teachers, including collaborative planning, model teaching, and co-teaching of lessons to Title 1 students, as well as after school and summer professional development workshops, designed to provide teacher with professional development in research-based visual arts integration strategies that accelerate Title 1 student learning in language arts, history, science and math; conduct 30 hours of meetings with the principal and instructional coach throughout the year, in order to collaboratively plan the visual arts integration program at ASCEND Elementary School, for the period of March 15, 2011 through June 30, 2011, in an amount not to exceed \$44,800.00.

Resource Code - 3011-185

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0868

Amendment No. 1 - Individual Service Agreement - Bay Area Community Resources - Bridges Academy

Approval by the Board of Education of Amendment No. 1 of 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 additional services - Option N, 1 unit of Family Literacy Services, on a weekly basis at Bridges Academy @ Melrose, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$4,158.00, increasing the ISA not to exceed amount from \$87,312.00 to \$91,470.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0000-178

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0870

Professional Services Contract - Sylvan Learning Center - Glenview Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Center, Oakland, CA, for the latter to provide 348 hours of tutoring services of on-site group instruction in math or reading for 40 students in grades K-5, including administering diagnostic assessments to students at the beginning and end of the program, with initial diagnostic to determine ability grouping and target needed skills; program duration includes 36 hours of instruction with 3-4 hours of assessment; and upon completion of instruction administration of a post test at Glenview Elementary School, for the period of January 3, 2011 through February 15, 2011, in an amount not to exceed \$13,945.00.

Resource Code - 7090-119

Funding Source: Economic Impact Aide / School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0876

Amendment No. 1 to Professional Services Contract - Cantare Convivo - Lincoln School

Ratification by the Board of Education of Amendment No. 1 Professional Services Contract between District and Cantare Convivo, Oakland, CA, for the latter to provide an additional 50 hours of choral instruction after school for 70 students, at Lincoln School, for the period September 15, 2010 through April 29, 2011, in an additional amount of \$3,000.00, increasing Contract not to exceed amount from \$18,000.00 to \$21,000.00 at Lincoln School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0523-133

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0883

Professional Services Contract - Debra Koppman - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Debra Koppman, Oakland, CA, for the latter to provide 647 hours for two sessions per month of professional development to K-5 teachers for approximately 1 hour per session; attend teacher collaboration meetings so that visual art lessons are integrated with core curriculum teaching; design a mural for the school, with the assistance of the upper grade students to beautify the school campus and the community, at Sequoia Elementary School, for the period September 13, 2010 through June 16, 2011, in an amount not to exceed \$25,872.00.

Resource Code - 0508-151; 0089-151

Funding Source: Arts Grant; Measure G

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0893

Professional Services Contract - Peter Hutcher - Leadership Curriculum & Instruction

Ratification by the Board of Education of Professional Services Contract between the District and Peter Hatcher, San Leandro, CA, for latter to provide services including: 1) Professional Development in use of Urban Math Project grant purchased and other technology tools (30 hours); 2) site and web-based support and coaching in the use of PLATO and other electronic learning resources (30 hours); and 3) Investigation and development of an on-line resource and web-based programs which support the OUSD curriculum in English Language Development, Science, Math (6 hours) for the period April 15, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 4047-909

Funding Source: Enhancing Education Through Technology-Formula Funds

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0900

Amendment No. 1 of a Professional Services Contract - Bay Area Education Consulting - Leadership Preparatory High School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide approximately 40 additional hours of service to conduct professional development of professional learning community sessions to promote the need inquires to describe the current conditions of student learning and achievement; create an ongoing cycle of inquiry, using multiple data sources to assess and inform instructional practices, student interventions, professional development, curricular development, and school design; and support and facilitate the Self-Study for WASC three-year review process, including examining school staff and school community members areas of strength and areas that need improvement, at Leadership Preparatory High School, for the period November 15, 2010 through June 30, 2011, in an additional amount not to exceed \$2,500.00, increasing Contract not to exceed amount from \$5,000.00 to \$7,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9220-347

Funding Source: Micro Soft Settlement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0904

Professional Services Contract - Arlo Fishman - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Arlo Fishman, Oakland, CA, for the latter to provide 200 hours to support building teacher capacity by training each how to use computers and software; troubleshoot computer issues; train teachers to use such programs as Edusoft, Pagemaker, Adobe and Apple pages, at Chabot Elementary School, for the period April 25, 2011 through June 30, 2011, in an amount not to exceed \$7,000.00.

Resource Code - 0000-106

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0905

Professional Services Contract - Matt Morrish - Westlake Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Matt Morrish, Oakland, CA, for the latter to provide 253 hours to teach small groups of saxophonist, clarinetists and flutists; run rehearsals and instill good habits; sometimes conduct the band at Westlake so teacher, Mr. Porter, can work with small groups, at Westland Middle School for the period November 30, 2010 through June 16, 2011, in an amount not to exceed \$8,890.46.

Resource Code - 0508-213

Funding Source: Arts and Music

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0906 Professional Services Contract - Pueblo - Youth Empowerment School (Y.E.S.)**

Ratification by the Board of Education of Professional Services Contract between the District and Pueblo, Oakland, CA, for the latter to provide 250 hours of services by developing and managing a .5 acre edible school garden in park adjacent to school, providing agricultural education programs, culinary and farm-to-school education programs serving 95 students in grades 10-12 and job-training programs serving 20 grade 12 students, for the period May 2, 2011 through June 15, 2011, at Youth Empowerment School (YES), at a cost not to exceed \$15,000.00.

Resource Code - 6385-344

Funding Source: California Partnership Academy Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0907 Professional Services Contract - EL Achieve - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and EL Achieve, San Clemente, CA, for the latter to provide 337.50 hours of professional development on a framework for English Language Development instruction that is systematic and is aligned to models of backwards planning; provide development and support for up to 35 teachers; develop teacher capacity to best meet the needs of English Learner students, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$6,750.00.

Resource Code - 4203-909

Funding Source: Title 3 - English Language Development

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0908

Amendment No. 1 Professional Services Contract - Attitudinal Healing Connection, Inc. - Leadership, Curriculum & Instruction

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Attitudinal Healing, Inc., Oakland, CA, for the latter to provide additional 54 hours of services to design and deliver a 4-day visual arts professional development workshop for K-12 teachers, including individual coaching in developing instructional units integrating the arts, for the period January 15, 2011 through June 30, 2011, in an additional amount of \$4,000,00, increasing Contract not to exceed amount from \$15,330.00 to \$19,330.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-909

Funding Source: Title II - Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0910

Amendment No. 1 Professional Services Contract - Luna Kids Dance - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No.1 of Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide 194 additional hours of services; design a cohesive curriculum in arts-integration for the 4-day institute, as well as written lesson plan and other supportive materials for not more than 30 participants for each class; provide 3 separate intensive professional development workshops for teachers in a discipline of their choice either in Dance, Theatre, Music; attend a planning meeting and participate in evaluation of the Summer Arts Institute along with other presenters for the period September 1, 2010 through June 30, 2011, for an additional amount of \$15,520.00, increasing Contract not to exceed amount from \$12,000.00 to \$27,520.00. All other terms and conditions of the Contract will remain in full force and effect.

Resource Code - 4035-909

Funding Source: Title II - Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0945

Professional Services Contract - Destiny Arts Center - Futures Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Destiny Arts Center, Oakland, CA, for the latter to provide 175 hours of a movement based arts education program focused on African/Shona dance and capoeira (an Afro-Brazilian martial arts), exposing students to traditional dance and cultural concepts from the Shona tradition including dances for harvest and village prosperity, at Futures Elementary School, for the period April 18, 2011 through June 11, 2011, in a not to exceed amount of \$7,000.00.

Resource Code - 0089-123

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0947

Amendment No. 1 - Individual Service Agreement - Bay Area Community Resources - Markham Elementary School

Approval by the Board of Education of Amendment No. 1 of 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 additional services - Option H, 1 unit of Physical Fitness, at Markham Elementary School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$11,750.00, increasing the ISA not to exceed amount from \$87,312.00 to \$99,062.00. All other terms and conditions of ISA remain in full force and effect.

Resource Code - 0000-138

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1099

Educational Organization Contract - Sierra Club Inner City Outings - Various Schools

Approval by the Board of Education of an Educational Organization Contract between the District and Sierra Club Inner City Outings, San Francisco, CA for the latter to provide safe and fun trips by helping participants to discover the beauty of the wild lands by trained educators for District pupils of various schools on education field trips, for the period June 1, 2011 through June 1, 2015.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - May 17, 2011 - Noel Gallo, Chair



11-0855

Designation of Specific Material, Product, Thing, or Service on the Measure B Projects / Door Hardware Specifications Section 087100

Approval by the Board of Education of Resolution 1011-0166 - Designation of Specific Material, Product, Thing, or Service on Measure "B" Projects, as specified, pursuant to terms and conditions therein.

Funding Source: GO Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0872

Professional Services Contract - Senay Dennis - Martin Luther King Jr.

Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Senay Dennis, Oakland, CA, for the latter to design, sketch, and paint two murals on the Market St. side of the A-Pod and B-Pod walls representing the life and historical times of Dr. Martin Luther King Jr. and the West Oakland Community in a culturally and linguistically relevant manner, which will serve all students at Martin Luther King Jr. Elementary School by giving them a living visual historical time line of the school's namesake and their community, at Martin Luther Jr. King Elementary School, for the period March 1, 2011 through June 17, 2011, in an amount not to exceed \$2,818.79.

Resource Code - 0000-182

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0927

Professional Services Contract - Baines Group, Inc. - District-wide E-Rate Project

Approval by the Board of Education of Professional Services Contract between District and Baines Group, Inc., Oakland, CA, for the latter to provide Project Management in conjunction with the District-wide E-Rate Construction Project for the period commencing March 14, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$49,920.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

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



11-0932

Purchase Order - Oakland Schools Foundation - Reach Academy Grand Opening Project

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 16, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$2,610.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

Director Spearman wanted to know if this expenditure a proper use of Measure "A" funds?

Timothy White, Assistant Superintendent for Facilities Planning, said the funding source is Measure "A" which has different requirements than Measure "B". He said Measure "B" was approved for bricks and mortar and Measure "A" was not a Prop 39 approved General Obligation Bond so there is flexibility in Measure "A" that is not in Measure "B". He said before submitting anything to the Board, they are cleared with the Special Facilities Counsel and this item was approved for the use.

Director Spearman wanted to know if Measure "A" was a General Obligation Bond or just a Bond?

Mr. White said Measure "A" was a General Obligation Bond.

Public Comments

Jim Mordecai said the law allows you to do something and this is where the District gets into trouble with the public. He said the public expects when it spends money on one item you don't get to transfer it to do something else. He said in the public's mind they go to the poll and vote for a construction bond and it ends up being refreshments. He said he doesn't think it is wise to pass on this. He said everything that is legal is not necessarily wise to do. He said he appreciates the explanation but he still thinks it's a value judgment and the Board must say "No" on the item.

A motion was made by Christopher Dobbins, seconded by Noel Gallo, 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, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

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

**11-0933****Purchase Order - Oakland Schools Foundation - Reach Academy Grand Opening Project**

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 15, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$750.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1052****Award of Bid and Construction Contract - Bay Construction Company - Various Play Structures Project**

Approval by the Board of Education of Resolution No. 1011-1081 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide repairs and alignment of playground Play Structures and matting at 12 school sites in conjunction with the Various Play Structures Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$467,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1053****Award of Bid and Construction Contract - Integra Construction Services, Inc. - Madison Middle School Modernization Project**

Approval by the Board of Education of Resolution No. 1011-1095 - Award of Bid and Construction Contract between District and Integra Construction Services, Inc., Livermore, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new AC unit, new exhaust fan, and related structural, mechanical and electrical; replace portion of existing fascia in several locations; replace existing skylight with new in conjunction with the Madison Middle School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$98,374.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1054****Award of Bid and Construction Contract - Kenridge Builders, Inc. - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Resolution No. 1011-1084 - Award of Bid and Construction Contract between District and Kenridge Builders, Inc., Napa, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace shingle roofing and associated flashing; repaint portable classroom buildings; install landscaping adjacent to new parking lot; connect existing catch basin to storm drain; install exhaust fans in Classroom Building M; replace terrazzo flooring in Building M Toilet Rooms; replace vinyl flooring in Building C Toilet Rooms; repair existing wall and install concrete curb in Building c Custodian Closet; install exterior display cabinets; replace mechanical screen on Building C; install signage in Building M, which includes a contingency of \$30,000.00 in conjunction with the Prescott Elementary School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$451,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1055

Award of Bid and Construction Contract - Ray's Electric - Havenscourt Middle School Intercom / Clock / PA / Telephone Project

Approval by the Board of Education of Resolution No. 1011-1090 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide electrical work, including the demolition of the existing Simplex intercom, PA, clock, speaker system and Meridian phone system and the installation of a new Rauland Telecenter 6 intercom, PA, clock, speaker and phone system in conjunction with the Havenscourt Middle School Intercom / Clock / PA / Telephone Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$410,000.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1056****Award of Bid and Construction Contract - Redgwick Construction - Santa Fe Elementary School Paving Replacement Project**

Approval by the Board of Education of Resolution No. 1011-1096 - Award of Bid and Construction Contract between District and Redgwick Construction, Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to remove and reinstall benches; remove trees (3-large trees); new garden area; remove and replace aggregate base; 2" decomposed granite; concrete seat wall at (E) garden area trees; flush curb at garden area; drainage at garden area; underground drainage system at main yard; irrigation for (N) trees at Classroom Building; tree well / seat wall at Classroom Building; trees 48" boxes (4) installed; replace asphalt at Kindergarten Yard; replace asphalt at Main Yard; (N) site furniture; re-stripe pavement; (N) 8" concrete driveway; (N) concrete driveway / ramp; (N) chain link fencing at concrete driveway, which includes a contingency of \$70,000.00 in conjunction with the Santa Fe Elementary School Paving Replacement Project for the period commencing May 26, 2011 and ending August 4, 2011 in the amount of \$558,800.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1057****Award of Bid and Construction Contract - Riverview Construction, Inc. - Havenscourt Middle School Classroom and Cafeteria Building Project**

Approval by the Board of Education of Resolution No. 1011-1089 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install one kitchen portable, one restroom portable, one ding portable, chain link fencing and gates, minor flooring repairs, painting, plumbing, fire hydrant, fire sprinklers, and electrical including data, phone, intrusion and fire alarm in conjunction with the Havenscourt Middle School Classroom and Cafeteria Building Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$549,000.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1058

Award of Bid and Construction Contract - Riverview Construction, Inc. - McClymonds High School Youth and Family Center Project

Approval by the Board of Education of Resolution No. 1011-0178 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to convert 3424 square feet of existing space located inside Building 'C' to a new interior Youth and Family Center at the McClymonds High School campus site, with Scope of Work including demolition and build-out of new interior spaces; new mechanical, electrical, plumbing, security, fire alarm and telecommunication system and removal of lead-containing paint materials in conjunction with the McClymonds High School Youth and Family Center Project for the period commencing May 26, 2011 and ending October 14, 2011 in the amount of \$519,000.00.

Resource Code - 0000-303

Funding Source: HRSA Federal Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1059****Award of Bid and Construction Contract - Riverview Construction, Inc. - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Resolution No. 1011-1088 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide landscape improvements including installation of redwood trees, trash enclosures, bike racks, removing and replacing trees and shrubs; installation of underground rainwater catchments; removing dead trees and replacing with others; removal of existing historical gate from one location and installation in another location; and award includes Alternate #3 in the amount of \$10,000.00, all in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$704,000.00.

Resource Code - 0000-201

Funding Source: Grant Funding

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1060****Award of Bid and Construction Contract - Sedge Electric - Calvin Simmons Middle School Intrusion Alarm Project**

Approval by the Board of Education of Resolution No. 1011-1090 - Award of Bid and Construction Contract between District and Sedge Electric, West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, providing for the demolition of the existing intrusion alarm devices and cabling, and the installation of a new Bosch intrusion alarm system including new conduits, cables, devices, access panels and a new Bosch 9412 dialer/intrusion panel. Scope will also include minor painting and wall patching and all programming that will be necessary in conjunction with the Calvin Simmons Middle School Intrusion Alarm Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$179,000.00.

Resource Code - 2122-205

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1069

Professional Services Facilities Contract - Anthonio, Inc. - Various Play Structure Repairs Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of Architect (DSA) inspection services in conjunction with the Various Play Structure Repairs Project for the period commencing May 26, 2011 and concluding no later than August 12, 2011 in an amount not to exceed \$25,500.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

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

**11-1070****Small Construction Contract - Gary Douppnik Manufacturing, Inc. - Highland New Classroom Building Project**

Approval by the Board of Education of Small Construction Contract between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, for the latter to perform work at the restroom portable, provide modifications to the decking, ramping, and hand railing in conjunction with the Highland New Classroom Building Project for the period commencing May 25, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,363.00.

Resource Code - 2122-126

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1071****Professional Services Facilities Contract - KDI Consultants, Inc. - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of Architect (DSA) inspection services in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$14,580.00.

Resource Code - 2122-201

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1072

Amendment No. 3, Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, due to changes to the project scope, to resolve technical services at Building 100 to repair, check and test the damaged clock and phone circuits; replace the damaged Rauland clock and replace the damaged phone jacks in conjunction with the Montera Middle School Modernization Project. in an additional amount not to exceed \$1,818.17, increasing the Contract not to exceed amount from \$94,072.81 to \$95,890.98. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1073

Amendment No. 1, Professional Services Facilities Contract - Oakley and Oakley - Webster Academy CDC Replacement Building Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Oakley and Oakley, Oakland, CA, for the latter, due to change in project scope, to provide the electrical, and fire alarm systems to include the replacement of the electrical service fire / intrusion alarm at the existing CDC, with adjustments for the systems at the temporary classrooms in conjunction with the Webster Academy CDC Replacement Building Project in an additional amount not to exceed \$9,955.00, increasing the Contract not to exceed amount from \$51,000.00 to \$60,950.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-842

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1074****Award of Bid and Construction Contract - Suarez and Munoz Construction, Inc. - Jefferson Elementary School Lower Playground Improvements Project**

Approval by the Board of Education of Resolution No. 1011-1083 - Award of Bid and Construction Contract between District and Suarez and Munoz Construction, Inc., Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to include excavation, soil off-haul, grubbing, tree removal to level area for new paving which will extend the children's play yard, with the scope to include a vegetated bioswale, irrigation and planting in conjunction with the Jefferson Elementary School Lower Playground Improvements Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$124,500.00

Resource Code - 2122-128**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1077****Agreement - Finkbeiner and Associates - Facilities Department**

Ratification by the Board of Education of Professional Services Agreement between District and Finkbeiner and Associates, Orinda, CA, a human resources strategic consulting firm, for the latter to develop a strategic management and operational plan for the Facilities Department and to confer with senior management in the Department on human capital management solutions, as more specifically defined in the Scope of Work, for the period April 1, 2011 through December 30, 2011, in an amount not to exceed \$20,000.00 for fees and not to exceed \$500.00, as defined, for cumulative out of pocket expenses.

Resource Code - 0000-987

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1079

Professional Services Facilities Contract - Cor-O-Van - Highland Elementary School and McClymonds Youth and Family Center Project

Approval by the Board of Education of a Professional Services Facilities Contract between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services during the summer projects in conjunction with the Highland Elementary School and McClymonds Youth and Family Center Project for the period commencing June 17, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$35,000.00.

Resource Code - 2122-126, 0000-303

Funding Source: GO Bond Measure B and Alameda County Grant Funding

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1080

Amendment No. 1, Professional Services Facilities Contract - ENGEO, Inc. - Madison Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ENGEO, Inc., Oakland, CA, for the latter to perform hazardous material testing services for the proposed site improvements in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$33,800.00 to \$36,200.00. 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\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1081

Amendment No. 1, Professional Services Facilities Contract - Jason Zalinski - Jefferson Portable Replacement Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter, for the reasons stated in the Amendment Scope of Work, incorporated herein by reference as though fully set forth, to provide additional Division of State Architect (DSA) inspection services in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$68,400.00, increasing the Contract not to exceed amount from \$243,000.00 to \$311,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1082

Professional Services Facilities Contract - Jason Zalinski - Cesar Chavez Education Center Fire Alarm Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Cesar Chavez Education Center Fire Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$15,030.00.

Resource Code - 2122-186

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1083

Professional Services Facilities Contract - Jason Zalinski - Manzanita Elementary School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Manzanita Elementary School Modernization Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$26,100.00.

Resource Code - 2122-137

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1084****Professional Services Facilities Contract - Jason Zalinski - Calvin Simmons
Middle School Intrusion Alarm Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Calvin Simmons Middle School Intrusion Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$10,980.00.

Resource Code - 2122-205

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1085****Professional Services Facilities Contract - Jason Zalinski - Cole New
Elementary School Portable Installation Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Cole Elementary School New Portable Installation Project for the period commencing May 26, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$5,490.00.

Resource Code - 2122-109

Funding Source: GO Bond Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1086****Professional Services Facilities Contract - Jason Zalinski - McClymonds Youth and Family Center Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the McClymonds Youth and Family Center Project for the period commencing May 26, 2011 and concluding no later than December 30, 2012 in an amount not to exceed \$26,430.00.

Resource Code - 2122-303

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Pending - David Kakishiba, Chair**11-0441****Professional Services Contract - Prevent Blindness Northern California - Health Services Department**

Approval by the Board of Education of a Professional Services Contract between District and Prevent Blindness Northern California (PBNC), San Francisco, CA, for the latter, under supervision of the District's Health Services Staff, to provide free vision screening to pre-kindergarten students to detect vision problems in preschool; counsel parents and make appropriate referrals, working with several partner agencies which provide financial resources for exams and eyeglasses for those who need it, for the period May 2, 2011 through June 30, 2012, at no cost to the District.

Funding Source: No Fiscal Impact

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0455

Amendment No. 1 - Memorandum of Understanding - A + Educational Centers - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and A + Educational Centers, Malibu, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$4,318.00, increasing the MOU from a not to exceed amount of \$2,591.00 to \$6,909.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-201

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

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

**11-0698****Amendment No. 1 Professional Services Contract - Adimu Madyun - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide 448 hours of additional support, as Second Step K-5 consultant (administrator), working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period August 25, 2010 through June 24, 2011, in an additional amount not to exceed \$17,080.00, increasing the not to exceed amount of Contract from \$40,324.46 to \$57,404.46, for the period August 25, 2010 through June 24, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9180-909

Funding Source: Measure Y

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0704****Professional Services Contract - Sharon Bowles - Business, Information & Technology School (CBITS)**

Ratification by the Board of Education of a Professional Services Contract between and Sharon Bowles, Oakland, CA, for the latter to provide 35 hours of service to help students clarify where they stand towards reaching the goal of graduation from high school, preparation for future educational and career development, and how to achieve these goals; develop a clear plan of action for the students and direct them to supplementary resources needed to reach goals, at Castlemont Business and Information Technology School, for the period of August 6, 2010 through September 30, 2010, at a cost not to exceed \$2,625.00.

Resource Code - 0000-346

Funding Source: General Purpose/Unrestricted

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0711****Amendment No. 1, Professional Services Contract - Lincoln Child Center - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide 200 additional hours of service by providing licensed or licensed eligible master's level mental health professionals to conduct individual assessments, development treatment plans which prescribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention and offer consultations and outreach to teachers and parents; and provide an intervention specialist who will provide both in class and out of classroom support in the form of therapeutic activities, which addresses targeted areas, specified in the treatment plan including conflict resolution and social skill development; consultation and collaboration with classroom teachers and site administrators around classroom and school behavior management at Laurel Elementary School, for the period August 30, 2010 through June 16, 2011, in an additional amount of \$5,000.00, increasing Contract not to exceed amount from \$10,000.00 to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-131**Funding Source: General Purpose**

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0777](#)**Grant Award Acceptance - Media College Preparatory School - Lighthouse Academies Program**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Lighthouse Academies Program, in the amount of \$12,500.00, at Media College Preparatory School, for the period July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0779](#)**Amendment No. 1 to Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide approximately 337.5 additional hours of work, to facilitate communication between off site health providers for 30 students referred to counseling; facilitate after school and Saturday 25-30 eight grade students; increase communication between social emotional providers and families; cultivate partnerships between outside mental health providers and the school; provide classes for students to support social emotional health and mental health related issues in, out and after school; and provide strategic mapping and planning for next year at Elmhurst Community Preparatory School, increasing the original contract period of August 23, 2010 to June 25, 2011 to June 30, 2011, in an additional amount not to exceed \$13,500.00, increasing the Contract not to exceed amount from \$43,500.00 to \$57,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-221

Funding Source: Tier 3 - Targeted Intervention Improvement Grant - Basic

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0815

Amendment No. 1 - Master Agreement - District - Alameda County - Health and Wellness Services for District Pupils

Approval by the Board of Education of Amendment No. 1 to Master Agreement between the District and the County of Alameda via its Health Care Services Agency, San Leandro, CA, for the latter to provide a range of health and wellness programs and services to District pupils including Health and Wellness Services, School Based Health Centers and School Based Behavioral Health Services, as defined in Amended Agreement, pursuant to terms and conditions stated herein, and correcting prior Agreement approval of at no cost to the District for the period of October 1, 2010 through September 20, 2015 (Legislative File 10-2236) to correctly reflect in Section 12 of Agreement and reconfirmed in Section 12 of this Amendment District one time costs of on-site improvements for SBHC facilities up to \$6,348,450.00 from Atlantic Philanthropies Grant as stated; one time provision by County of clinic furniture and equipment costs, not included in the capital construction costs, of up to \$318,000.00, each for the period October 1, 2010 through September 30, 2015 and, added by Section 12 of this Amendment, the District providing \$340,000.00 of LEA/Medi-Cal funding for school-based health and wellness services for the 2010-2011 school year.

Resource Code - 5640-922

Funding Source: LEA/Medi-Cal; Atlanta Philanthropies Grant, County of Alameda

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0846

Memorandum of Understanding - Oakland Private Industry Council - OACE/OUSD

Approval by Board of Education of Memorandum of Understanding between District and Oakland Private Industry Council (OPIC), regarding the Project SERCH Internship Program, a year long full time internship and training program for adults with developmental disabilities that takes place at Children's Hospital and Research Center, Oakland and Alameda County Administrative Offices, by which District will submit invoices to OPIC upon receipt of Individual Training Account Purchase Orders to compensate OACE/OSD Project Search Internship Training Program for services rendered to OACE students, with Work Force Investment Act Grant Funds, approximately \$4,000.00 per participant in current year, pursuant to terms and conditions in said MOU, for the period October 4, 2010 through October 2, 2013.

Funding Source: Oakland Private Industry Council

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0854

Memorandum of Understanding - Touro University - Leadership, Curriculum and Instruction

Approval by the Board of Education of Memorandum of Understanding between the District and the Touro University (TU), California College of Education, for Multiple Subjects, Single Subjects, and Education Specialist Alternative Certification Intern Partnership Program and Student Teaching Practica, for the period July 1, 2010 through June 30, 2013, in an amount not to exceed \$6,250.00 annually and for the term of Agreement not to cumulatively exceed \$18,750.00.

Resource Code - 3010-909

Funding Source: Title 1 - Beginning Teacher Support and Assessment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

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

**11-0869****Professional Services Contract - Higher Ground Neighborhood Development Corporation - Allendale Elementary School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide group rehabilitation services to 10 children on behaviors such as anger management, noncompliance, impulse control, social skills, coping mechanisms, grief and loss; in class support for 3-5 children; individual behavioral intervention and crisis intervention for children experiencing sudden trauma resulting in emotional and social instability; teacher coaching in ways to implement behavioral plans in classrooms; daily calisthenics for the entire school; once a month parent support for three months for sharing and development strategies to support children; and an evaluation of services at Allendale Elementary School, for the period of October 1, 2010 through June 16, 2011, in an additional amount of \$25,000.00, increasing contract not to exceed amount from \$30,000.00 to \$55,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-101

Funding Source: Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0871****Professional Services Contract - Oakland Schools Foundation - ASCEND Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 466 hours of support to the Principal in project coordination, finance administration, donor cultivation, management and stewardship, photography, printing, crafting of community outreach materials and messages, newsletter, ask letter, postcard, and brochure design and editing; email blasts, individual giving campaign management, special events advertisement; coaching from School Campaigns Coordinator; after school tutoring and primary language support; grant renewal, reporting and monitoring; participation in ASP and FamELI Collaboratives, as described in the Scope of Work (SOW), at ASCEND Elementary School for the period of April 1, 2011 through June 30, 2011, in an amount not to exceed \$31,490.00.

Resource Code - 0000-185

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0887

Grant Award Acceptance - Elementary Science Program - SD Bechtel Jr. Foundation

Approval by the Board of Education of the Grant Agreement between District and SD Bechtel Jr. Foundation, accepting grant in the amount of \$130,000.00, for District's Elementary Science Program including FOSS curriculum, teacher leadership development, the Science Fair and Dinner With A Scientist Program, for the period of January 14, 2011 through August 1 2011, pursuant to the terms and conditions thereof.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0

**11-0895****Memorandum of Understanding - Alameda County Health Care Services Agency - Complementary Learning Department**

Approval by the Board of Education of a Memorandum of Understanding between District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of two (2.0%) percent of the projected MAA reimbursement, with the District receiving, after the fee is deducted, an estimated \$1,263,895.42, for the period of July 1, 2009 through June 30, 2010.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0896****Memorandum of Understanding - Alameda County Health Care Services Agency - Complementary Learning Department**

Approval by the Board of Education of a Memorandum of Understanding between District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of two and one-half (2.5%) percent of the projected MAA reimbursement, with the District receiving, after the fee is deducted, an estimated \$1,000,000, for the period of July 1, 2010 through June 30, 2011.

Resource Code - 0099-922

Funding Source: Medi-Cal Administrative Activity

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0898

Amendment No. I - Professional Services Contract - Seneca Center - Alternative Education

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Seneca Center, San Leandro, CA, for the latter to provide approximately 1200 additional hours of case management and mental health services, including including 400 hours of case management or therapy; 600 hours of mental health assistance in the classroom milieu; 40 hours of school staff training; 160 hours of parent outreach, client referral, and administrative support; attendance at school staff meetings, student conferences, and collaborative team meetings at Community Day School, for the period April 1, 2011 through June 30, 2011, in an additional amount not to exceed \$60,000.00, increasing the contract not to exceed amount from \$165,000.00 to \$225,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2430-957

Funding Source: Unrestricted-Instruction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0908

Amendment No. 1 Professional Services Contract - Attitudinal Healing Connection, Inc. - Leadership, Curriculum & Instruction

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Attitudinal Healing, Inc., Oakland, CA, for the latter to provide additional 54 hours of services to design and deliver a 4-day visual arts professional development workshop for K-12 teachers, including individual coaching in developing instructional units integrating the arts, for the period January 15, 2011 through June 30, 2011, in an additional amount of \$4,000,00, increasing Contract not to exceed amount from \$15,330.00 to \$19,330.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-909

Funding Source: Title II - Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0946

Professional Services Contract - Wright Institute - Encompass Academy

Ratification by the Board of Education of a Professional Services Contract between District and Wright Institute, Berkeley, CA, for the latter to provide 130 hours of service to provide individual and group therapy to children, parent and teacher consultation services on campus, at EnCompass Academy, for the period April 1, 2011 through June 30, 2011, in a not to exceed amount of \$6,500.00.

Resource Code - 0522-181

Funding Source: Tier 3 - Targeted Intervention Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0982

Master Contract - Alameda County Public Health - Complementary Learning Department

Approval by the Board of Education of a Master Contract between District and Alameda County Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success, Urban Promise Academy, Coliseum College Preparatory Academy, Melrose Leadership Academy, Roots International Academy, Bret Harte, Alliance Academy, Elmhurst Community Preparatory, Madison, Frick, Roosevelt, West Oakland, Edna Brewer, Montera, Westlake, Hillcrest, and Claremont Middle Schools for the period of September 1, 2010 through August 31, 2011, in an amount not to exceed \$28,132.00.

Funding Source: U.S. Department of Health and Human Services, Office of Adolescent Health.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0985

Amendment No. 1 - Memorandum of Understanding - Alternatives in Action - Excel High School

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide additional services for care management for intervention services - individually and in small groups - to high risk youth, leadership training and college prep services, art esteem program for training and skill development in visual arts, expand academic support for after school tutoring & intervention, and parent education workshops through the end of the semester at Excel High School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$50,011.00, increasing the MOU not to exceed amount from \$187,380.00 to \$237,391.00. All other terms and conditions remain in full force and effect.

Resource Code - 4124-351

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0986

Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - Life Academy

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide additional services for care management for intervention services - individually and in small groups - to high risk youth, soccer coach to manage the soccer program serving twenty youth twice per week, program assistant to support attendance tracking and snack distribution two hours per day, and support end of year field trips and post-session activities for the after school program at Life Academy, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$23,738.00, increasing the MOU from a not to exceed amount of \$124,369.00 to \$148,107.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-335

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0987

Personnel Report No. 0010-0011

Approval by the Board of Education of Personnel Report No. 0010-0011.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0988

Release Agreement - Regents of the University of California, Lawrence Hall of Science for the On-Loan Services of Philippe Cotty

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California on behalf of the Lawrence Hall of Science for District's on-loan services of Philippe Cotty, for the latter to work fifty-percent (50%) supporting the educational development services of the Bay Area Science Project's Collaborative Approach to Learning: Bridging Language and Science Teaching (CAL:BLAST) Program, for the period of October 1, 2010 through June 30, 2011, with costs reimbursable to the District in the amount not to exceed \$33,540.03 for salary and benefits.

Funding Source: University of California, Berkeley

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1009

Amendment No. 1 - Master Contract - Alameda County Behavioral Health Care Services - Complementary Learning Department

Approval by the Board of Education of Amendment No. 1 to the Master Contract between District and Alameda County Behavioral Health Care Services, Oakland, CA, for the latter to provide School-Based Mental Health Consultation to enhance the capacity of schools to address social, emotional, and behavioral learning needs of students to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk for serious mental health issues; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social-emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation, coordination among distinct departments and service providers to align available resources and supports, and targeted intervention for individual children through the provision of regionally supervised Mental Health Interns for the period of September 1, 2010 through June 30, 2011, in the amount of \$187,500.00.

Resource Code - 9206-922

Funding Source: Alameda County Public Health and Wellness for Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1021

Declaration of Need for Fully Qualified Educators, 2011-2012

Approval by the Board of Education of Resolution No. 1011-1101 - Declaration of Need for Fully Qualified Educators, including Limited Assignment Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science, for the 2011-2012 school year.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0

Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1078

Memorandum of Understanding - Wilmer Cutler Pickering Hale and Dorr, LLP - General Counsel

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Wilmer Cutler Pickering Hale and Dorr, LLP, Washington, DC, for the latter to provide legal services, on an as needed basis, to represent the District in federal regulatory matters, including but not limited to E-Rate related appeals, for the period of March 1, 2011 through June 30, 2014, in an amount not to exceed \$300,000.00 in a fiscal year.

Resource Code - 0000-999

Funding Source: General Purpose

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

Jim Mordecai said the District has a General Counsel and the District will pay up to \$300,000 in one fiscal year and requested an explanation.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1097

District Supplemental Annuity Plan for Classified Employees - Trustee Appointment - Donald Miggins Representing BCTC

Ratification by the Board of Education of the appointment of Donald Miggins, succeeding Michael Hartman, as Trustee of the District Supplemental Annuity Plan for Classified Employees, representing Building & Construction Trades Council of Alameda County, effective April 13, 2011.

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1116

Memorandum of Understanding - District and Alameda County Office of Education Network - Statewide K-20 Network (Internet) - Digital California Project

Approval by Board of Education of a Memorandum of Understanding (MOU) between District and Alameda County Office of Education Network (ACOE-Net), for the latter to provide District internet connection service to the statewide K-20 network (Digital California Project) and related maintenance and support, per Schedule A, Schedule of Services, consisting of a 250 Mb Opt E Man circuit connection, for the period of November 1, 2010 through June 30, 2011, pursuant to the terms and conditions as specified in the MOU, in an amount not to exceed \$63,750.00 .

Resource Code - 5930-999

Funding Source: E-Rate

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1226

Professional Services Contract - CDWG - SharePoint 2010

Approval by the Board of Education of Professional Services Contract between District and CDW Government LLC, subject to form and content approval by General Counsel, for design, set up and initial test deployment of 2010 SharePoint in District environment at a cost not to exceed \$7,400.00.

Resource Code - 0000-986

Funding Source: General Purpose

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

[11-1226 - Professional Services Contract - CDWG - SharePoint 2010.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)**11-1146 Minutes - Board of Education - Special Meeting - May 2, 2011**

Ratification by the Board of Education of Its Special Meeting Minutes of May 2, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-1146 - Minutes - Board of Education - Special Meeting - May 2, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1308 Minutes - Board of Education - Special Meeting - May 4, 2011**

Ratification by the Board of Education of Its Special Meeting Minutes of May 4, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-1308 - Minutes - Board of Education - Special Meeting - May 4, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-1309 Minutes - Board of Education - Regular Meeting - May 11, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of May 11, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-1309 - Minutes - Board of Education - Regular Meeting - May 11, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Consent Agenda

A motion was made by Alice Spearman, seconded by Jody London, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

Jim Mordecai said the District is in competition regarding charter schools [Aspire in particular]. He said the law allows charter schools to continue so the legislation has to be changed. He said the District has these standards and competing with charter schools, he wanted to know where the information regarding the charter schools was having those standards. He said he does not hear that type of information at any meeting.

Marilyn Noble said she wanted the Board to know about a program in the Adult Education Program that ties into what Director Gallo said regarding reaching out to families and making schools inviting places. She said the Adult Education Program started a pilot program that meets many of the criteria for the Full Service Community Schools and has a specific purpose. She said they are doing a six week pilot at the end of the school year for job and work creation. She said this is an ESL Job Program. She said she would like for the Board to consider this program when they are thinking about possibilities for Full Service Community Schools.

Robert Coleman submitted a charter school petition for Legacies of Excellence Charter School. Mr. Coleman said Legacies of Excellence Charter School attempts to provide a school within the community that wants to change the community by changing the students to make learning interesting to them. The school will be an Agricultural/Culinary Arts Based School where students will learn skills in agriculture and culinary arts to be self-sufficient. He said the building for the school was built with no public funds and its green friendly. He said the program is designed to show through agriculture and waste management that waste can be reduced close to zero to be a total green environment and community friendly.

Fred Clay, Legacies of Excellence Charter School. Mr. Clay said Legacies of Excellence Charter School encourages engagement through agriculture and culinary arts. He said sustainable urban agriculture is the glue linking core subjects for the audience and community. He said the foundation of the curriculum is based on the Environmental Education Initiative and all California Standards. The Pacing Guide is in alignment with District policies; the reading material and the math used is certified and compatible with what the students have been taught in grades one through five before coming to Legacies of Excellence in the sixth grade.

Vincent Tolliver, District Teacher, suggested the Board consider joining with OEA to answer a lot of questions regarding the budget and charter schools. He said it was political practices that created charter schools. He said the reason African American Males have not be educated because it's never been a priority. The 70% teacher turnover is costing the District money. He said some of the best trained teachers in the nation come from OUSD and every three years the District loses teachers.

Jason Newell, Legacies of Excellence Charter School, said while standing the hallway looking at the Wish Board, everything on the Wish Board is addressed by Legacies of Excellence. He said the school is created to serve under-served youth; youth that are not currently going to school and youth not being correctly serviced by the current schools available. The school is offering mental health in the classroom, Aggression Response Training, Moral Reasoning Training and Nurtured Heart Program. He said the school has

letters of support from Peralta Colleges (Laney College), U C Davis, and about ten other partners.

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

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 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)

10-2523 Conference With Legal Counsel - Existing Litigation

Evelyn Francisco v. Oakland Unified School District, US District Court, Northern District of California, Case Number 3:10-cv-04992-MEJ

11-0191 Conference With Legal Counsel - Anticipated Litigation

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

11-1113 Conference With Legal Counsel--Anticipated Litigation

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

11-1288 Conference With Legal Counsel - Existing Litigation

Gomez v. Oakland Unified School District, et al.
Alameda County Superior Court Case No. RG10526201

11-1293 Conference With Legal Counsel - Existing Litigation

CC vs. Oakland Unified School District
OAH Case No. 2011031509

11-1294 Conference With Legal Counsel - Existing Litigation

ST vs. Oakland Unified School District
OAH Case No. 2011030776

11-1297 Conference With Legal Counsel - Existing Litigation

CT vs. Oakland Unified School District

11-1298 Conference With Legal Counsel--Anticipated Litigation

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

11-1299 Conference With Legal Counsel--Anticipated Litigation

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

Public Employee Performance Evaluation

10-2830 Public Employee Performance Evaluation

Title: Superintendent of Schools

11-0567 Public Employee Performance Evaluation

Title: General Counsel

Pupil Matter(s)

11-1029 Expulsion Appeal Hearing - Student PP

Pupil Matter(s)

R. Recess to Closed Session

President Yee recessed the meeting to Closed Session at 9:23 P.M.

S. Reconvene to Public Session

President reconvened the meeting to Public Session at 10:17 P.M.

T. Second Roll Call

Roll Call: Present: Nikita Mitchell, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Absent: Lashae Robinson and Jumoke Hodge

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

11-1029 **Expulsion Appeal Hearing - Student PP**

V. Adoption of the Pupil Discipline Consent Report

W. Introduction of New Legislative Matter

President Yee said Vice President London noted there were two vacancies on the Measure "B" Committee.

Secretary Rakestraw said he is working on a Resolution.



11-1363 Urban Montessori - Petition and Proposed Charter

Urban Montessori Charter School - Petition and Proposed Charter

Attachments: [Document\(s\)](#)
[11-1363_Urban_Montessori_Charter_School_Petition_and_Proposed_Charter.pdf](#)
[11-1363_Public_Hearing_Presentation_Urban_Montessori_Charter_School_Petition_and_Proposed_Charter.ppt](#)



11-1364

Rocketship Education - Petition and Proposed Charter

Presentation of Rocketship Education - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[11-1364_Rocketship_Education_Rocketship_Oakland_Petition_and_Proposed Charter.pdf](#)
[11-1364_Public_Hearing_Presentation_Rocketship_Education_Rocketship_Oakland_Petition_and_Proposed Charter.ppt](#)



11-1365

Legacies of Excellence Charter School - Petition and Proposed Charter

Presentation of Legacies of Excellence Charter School - Petition and Proposed Charter.

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

X. Adjournment

President Yee adjourned the meeting at 10:19 P.M.

Prepared By: _____

Approved By: _____