

Oakland Unified School District

Board of Education
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Minutes (Long)

Wednesday, November 18, 2009

5:00 PM

**Phillip Reeder Performing Arts Center, Castlemont Community of Small
Schools, 8601 MacArthur Boulevard, Oakland, CA 94605**

Board of Education

President Noel Gallo and Vice President Gary Yee

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Christopher Dobbins***

Student Directors: Wesley Sims and Eric Adams

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

A. Call to Order

President Gallo called the meeting to order at 5:03 P.M.

The Board meeting began with the Castlemont Band providing two musical selections, "Countdown to Christmas" and "Get Ready." The Castleleers provided a vocal selection, "Stand by Me." The students received rousing applause from Board Members and the audience.

B. Roll Call

Roll Call: Present: Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman and Noel Gallo

Absent: Eric Adams, David Kakishiba, Gary Yee and Wesley Sims

C. Pledge of Allegiance/Musical Rendition(s)

Roll Call (Secretary's Observation)

Vice President Yee present at 5:08 P.M.

Roll Call: Present: Eric Adams, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

Absent: David Kakishiba, Jumoke Hodge and Christopher Dobbins

D. Welcome and Castlemont Community of Small Schools Highlight

Castlemont Community of Small Schools is made up of three schools. Each Principal gave an overview of their school.

Susan Ryan, Principal of the Business Information & Technology School (CBIT) welcomed everyone to the Castlemont Community of Small Schools. Ms. Ryan said the goal of CBIT is making sure every student graduates ready for college and a 21st century career. Ms. Ryan highlighted some of the schools achievements this year. She said on the OUSD Benchmark Exam CBIT had 15% more students in Algebra Classes that are proficient at or above benchmark than last year and the school had over 100 students on the Honor Roll for the first six weeks of this school year.

Matin Abdel-Qawi, Principal of East Oakland School of the Arts(EOSA) said the majority of the students performing tonight attends EOSA. He said every student thinks they can dance, sing or draw. Students who are interested in the arts should come to EOSA to receive a solid comprehensive A-G College Prep Curriculum. He said at EOSA they do a wonderful job getting their students excited about college and into college. Benchmark

Test Scores and the API scores have improved.

Denise Jeffries, Principal of Leadership Preparatory, said when she thinks of the students, she thinks of the transformation that happens when they begin at Leadership Preparatory High School not thinking about leadership and how they exit four years later. The students at Leadership Preparatory High School are informed and ready to make sound decisions as to what they want to do. The goal for students is not just thinking college but to stay in college.

E. President's Report

None.

F. Special Recognitions

Director Spearman recognized volunteers in the community who have worked 15 years or more in District 7 Schools. Each of tonight's honorees received a Resolution signed by the President of the Board of Education and the Superintendent of Schools. Director Spearman read each Resolution into the record in its entirety.



[09-3182](#)

Recognition of Gwen McCain

Recognition of Gwen McCain.

Attachments: [09-3182 - Recognition of Gwen McCain.pdf](#)

Gwen McCain is being honored for using her talent and stature as a motivational speaker, mentor and radio talk-show host to communicate the value of self-confidence and hard work to thousands of Oakland school children. Director Spearman noted that in Ms. McCain's self esteem classes students are taken to other jobs, especially the political jobs in the City of Oakland.

Ms. McCain accepted the Resolution and thanked Director Spearman and President Gallo. She said it was an honor and pleasure to accept an award for something she enjoys doing, helping young people to succeed.

Presentation/Acknowledgment Made



[09-3183](#)

Recognition of Rudolph Peters

Recognition of Rudolph Peters.

Attachments: [09-3183 - Recognition of Rudolph Peters.pdf](#)

Rudolph Peters is being honored for his extraordinary service to the District as an Employee, Coach, and champion for students and families. In 1996 Mr. Peters became a co-creator of the 360 Program at Frick Middle School. The 360 Program is a zero-tolerance program that creates a safety net for students in the school setting by monitoring and supporting daily achievements including punctuality, completing

coursework, turning in homework, and receiving daily grades in citizenship and scholarship. Frick's 360 Program has had an 80 percent success rate in improving students' grades and behavior.

Mr. Peters said he believes in Oakland Public Schools because he is a product of the Oakland Public Schools. He said we need to challenge our children more. When they walk through the classroom door, we need to have a smile on our face and a pat them on their back.

Presentation/Acknowledgment Made



[09-3184](#)

Recognition of Toby Livingston

Recognition of Toby Livingston.

Attachments: [09-3184 - Recognition of Toby Livingston.pdf](#)

Toby Livingston is being honored for his tireless support of Oakland's Youth and his extreme generosity to Oakland Public Schools. Mr. Livingston has served as President of the East Bay Dragons Motorcycle Club since 1959. In this role he has donated countless gifts, monetary and otherwise to Oakland schools. The schools which have benefited from Mr. Livingston's generosity include, but are not limited to: Highland and New Highland Elementary Schools, Madison Middle School, Castlemont High and the Castlemont Community of Small Schools.

Mr. Livingston accepted the Resolution and said when you do something from the heart you don't expect anyone to say anything good about you. He said he has been doing this for years and doing it from his heart. Mr. Livingston thanked Director Spearman for the award.

Presentation/Acknowledgment Made



[09-3185](#)

Recognition of Phebia Richardson

Recognition of Phebia Richardson.

Attachments: [09-3185 - Recognition of Phebia Richardson.pdf](#)

Phebia Richardson is being honored for her extraordinary service to the District as a community leader, advocate and invaluable volunteer. Ms. Richardson served as a Health Consultant administering first aid, providing training for parents on health and wellness topics including Juvenile Diabetes, AIDS/HIV Prevention, Drug and Alcohol Prevention, Tobacco Prevention, and ADD/ADHD, as well as helping school staff create action plans for stopping the use of drugs on school campuses.

Ms. Richardson thanked Director Spearman for the Resolution and said what she does for the District was a pleasure and joy.

Presentation/Acknowledgment Made

G. Report of Student Board Members

**09-3196 Student Directors' Report - November 18, 2009**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - November 18, 2009.

Attachments: [09-3196 - Student Director Report.pdf](#)

Student Director Eric Adams recognized the group Youth Together at Castlemont Community of Small Schools. He said Youth Together has been working within the community to help solve violence and fought for ethnic studies.

Since the last meeting, All City Council has:

- *Met with the Oakland Youth Advisory Commission (OYAC) and discussed our current campaign, "Making A-G Real", as well as partnering on our upcoming Safety Conference on February 18, 2010.*
- *Co-hosted the Oakland Drop-Out Prevention Summit this past Saturday at Castlemont.*
- *Finished the Truancy Focus Groups and tabulated the results. We conducted a total of 12 focus groups, speaking with a total of 253 students, from 9 target high schools at Fremont, Castlemont, Skyline, Tech, Oakland High, and McClymonds High Schools. We hope to present the findings to you at the next Board meeting.*
- *Participated in the Annual Campaign for Quality Education Summit at the Ryse Center in Richmond, CA. We met other students from throughout California doing A-G work in their school districts.*
- *Held our monthly Middle School Meeting at Frick Middle School. Thank you to Directors Hodge, Spearman, and Yee for attending!*

Upcoming Meetings:

- *Our High School All City Council General Meeting will be held at Oakland High, tomorrow, November 19th from 1:00p.m. to 3:00p.m.*

There were no speaker cards submitted on this item.

H. Speaker Request Cards/Modifications to the Agenda

None.

I. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**09-3203 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - November 18, 2009**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - November 18, 2009.

Marilyn Noble, Adult Education Teacher, said she is interested in helping her students further their education. She said they are beginning to coordinate CBET with other parts of the Adult Education Program. They are helping parents to start thinking about college for themselves as well as their children.

Olga Liberman spoke in support of the Adult Education Program. She said without the training she received in the Adult Education Program she would not have a job.

Mich Levy, Adult Education Teacher spoke about the need for the Adult Education Program. Mr. Levy said she is concerned about the risk to the community and the children regarding the possibility of losing Adult Education.

Delores Helman, Adult Education Teacher, said they have been told their classes will be closed as of December 14th. Ms. Helman said she and her students wonder what happened to the money.

Tonya Kappner, OEA, said we need to stop cuts to the Adult Education Program. Ms. Kappner said she is very concerned and called upon everyone to attend the December 9th Board Meeting to oppose school closures. We need to stop the expansion of Charter Schools.

Mark Airgood, OEA, expressed his solidarity against any cuts to the Adult Education Program, cuts to schools and school closures. He said any school closure is an open invitation to charterization in the District.

Donn Harris, Oakland School of the Arts, said he is requesting the Board renew the charter for the 2010-2015 school years. Mr. Harris submitted charter renewal documents.

Sharon Burleigh talked about the Medical Front Office Class the Adult Education Program offers. She said students are trained in the program to be Medical Receptionists, to do medical hospital billing and medical coding. She would like to see the program expanded beyond its current night class.

Katrina Scott, Parent at Martin Luther King, Jr. Elementary School, said the Principal is excellent; she listens to the parents concerns and deals with those concerns.

Darcel Labrie spoke in support of the Adult Education Program. He said if it were not for the Adult Education Program he could not travel the world speaking to the youth.

Jim Mordecai said the Measure "G" Language requires by December 31, 2009 the District must receive, review and report the amount of 2008 Educational Parcel Tax Revenues received and expended in 2008; the status of any projects; descriptions of any programs funded from proceeds of the Tax. Mr. Mordecai said the required report has not been created.

Will Delaney, Chess Teacher at Martin Luther King, Jr. Elementary School said the school sits alone in the community, if the school is taken out you have nothing left.

Lavern Bell spoke regarding the possible closure of Martin Luther King, Jr. Elementary

School. Ms. Bell said parents cannot transport their children around the country to get them to school. She said they need their school in their community.

Adam Golub, Afterschool Teacher at Martin Luther King, Jr. Elementary School, said he has never seen such turn around in a single educational institution. He said this institution should be allowed to remain open.

LeDora Lewis-Hightower said three years ago the parents requested the CDC accept students up to grade 5 and the request was granted. Last year the parents asked for a new Principal and that request was granted. Ms. Lewis-Hightower wanted to know how the District can now close down the school.

LaQuisha Cowan, parent of three children at Martin Luther King, Jr. Elementary School, said if you take the school away from parents like her living in a low income area, it is going to be a problem. She asked, "What will the children do?" She asked the Board not to close the school.

Cathryn Bruno said she supports the Martin Luther King, Jr. Elementary School and asked the Board to keep the school open.

Ana Turetsky, AFT, said we cannot justify eliminating any part of our institution. She said we don't want to leave people behind.

Jack Gerson, OEA, said the District received 21% in cost of living increases during the State Takeover and teachers received 1.75% increase during the State Takeover. He asked, "Where did the money go?" He said 55% of the budget should go to classroom instruction.

Christine Landry submitted a charter renewal petition for Berkeley Maynard Academy.

Mr. Rakestraw announced that the public hearings for the charter petitions submitted tonight will be scheduled for the December 16th meeting of the Board to meet the 30 day timeline for public hearings.

Bob Mandel yielded his time to Betty Olson-Jones, OEA President.

Betty Olson-Jones, OEA President, said she comes to every Board Meeting and there is a tree of paper and most of it is for contracts for private companies. She said last year \$82.5 million was spent in consulting contracts.

J. Report of Regular Board Members

Director Spearman reported there was a Fiscal Solvency Meeting last night at Madison Middle School and she said there was good dialogue. She said parents said academic achievement must be the focus of the District. Director Spearman requested that the tonight's meeting be adjourned in the Memory of Beatrice Slider who worked many years for the District.

Director London said she wanted to respond to some of the comments made tonight. She said every public school district in California has 80% of their funding coming from the

state. She said the combined hit for the District for the 2008-2009 and the 2009-2010 school years is \$69 million. She said this year we are getting by on Stimulus Funds.

Director Hodge reported that on December 2nd at 6:00 P.M. District 3 will have their meeting on Fiscal Solvency at West Oakland Middle School. On December 3rd at McClymonds Educational Complex there will be conversation regarding the re-design and phasing out of BEST High School. Superintendent Smith will be present at both meetings. On November 19th at West Oakland Middle there will be a meeting to discuss the re-design of the Lowell Campus. Assistant Superintendent for Facilities Planning and Management, Tim White will be in attendance.

Vice President Yee complemented the Student Board Members for their work organizing the All City Council Middle School Meeting he and Director Hodge attended. Vice President Yee commended Thornhill Elementary School Parents and Bret Harte Middle School parents and the community for holding one of their two annual Clean-up Days. Horace Mann Elementary School NCPC had another great Clean-up Day and Nursery Project. Joaquin Miller Elementary School will be hosting their Annual Thanksgiving Celebration.

Director Dobbins said tomorrow night at the Community Day School there will be a meeting with a number of community members in attendance. Also their School Site Council will have a meeting at 6:30 P.M. On December 1st Frick Middle School will have a meeting to talk about global issues and some of the traffic issues at Frick Middle School. Officer Perry who is in charge of the traffic division, Oakland Police Department will be talk about some of the options. Superintendent Smith will be in attendance. On December 2nd on the Lockwood Elementary School - Havenscourt Middle School Campus there will be a meeting with the Assistant Superintendent for Facilities looking at the issue of a new building there. The Oakland Athletic League voted today for a new format for basketball for both men's and women's teams with five teams making the playoff. Skyline High School had a great 8th Grade Information Night. Director Dobbins said he wanted to close the meeting in honor of Mr. Dell Ridge, Math Department Chairperson at Skyline who passed away last week.

President Gallo acknowledged former School Board Member Sylvester Hodges who was in attendance. President Gallo said Mr. Hodges stills contributes to the District by serving on the Board's Audit Committee and he is Chairperson of the Measure "G" Committee.

President Gallo asked Vernon Hal, Chief Financial Officer to address the question about the Measure "G" statements made tonight.

Mr. Hal said Measure "E" was a parcel tax that ended in June 2009. Measure "G" was a parcel tax voted on by the citizens of Oakland to make that parcel tax permanent. He said we have not yet collected any tax revenue from Measure "G". Revenues are collected in December and April. There is a Measure "G" Committee that met last night. There is another meeting scheduled for December. The purpose of the December meeting is for the administration to make a report to the committee on the final expenditures of Measure "E" which ended in June. The report will be presented to the committee next month for the committee to report to the Superintendent in February. Mr. Hal said the Measure "G" Committee will also meet in January and they are on schedule for their required meetings to report on the expenditures of the taxes.

President Gallo asked for a staff response to the Martin Luther King, Jr. parents.

Laura Moran said there was a list of schools presented to the Board by Brad Stam, Chief Academic Officer, and these Focus Schools are presented each year. She said it does not mean the schools on the Focus List are going to be close. Those are schools having challenges based on the criteria that the Board approved around enrollment and academics. Mr. Stam, the Network Officers, Principals and Board Members are working together. At the December 9th Board Meeting recommendations from staff will be brought forward by Dr. Smith for your review.

Public Comments

Jim Mordecai said in terms of Measure "G" it is the obligation of the Board to follow what's going on.

J1. Governing Board of District - Conflict of Interest Laws, Regulations

Roll Call (Secretary's Observation)

Student Director Wesley Sims present at 7:57 P.M.

Roll Call: Present: Eric Adams, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims
Absent: David Kakishiba



[09-3177](#)

Governing Board of District - Conflict of Interest Laws, Regulations

Approval by the Board of Education to abide by and accept the Legal Opinion presented to the Board by the General Counsel in relation to the Conflict of Interest and the role of the organization Mr. Kakishiba represents.

Attachments: [09-3177 - Governing Board of District - Conflict of Interest Laws, Regulations.pdf](#)
[09-3177 - Governing Board of District - Conflict of Interest Laws, Regulations.ppt](#)

Director Spearman asked President Gallo two questions about the item. (1) Should the Board make a motion to either accept the recommendations from Legal Counsel or not accept the recommendations? (2) Shall the Rules and Ethics Committee consider recommending or not recommending appropriate modifications? President Gallo said, "Yes."

President Gallo made a motion to abide and accept the legal opinion presented to the Board by the General Counsel in relation to the Conflict of Interest and the role of the organization Director Kakishiba represents. Director Dobbins seconded the motion.

President Gallo said the Board passed a Resolution that any Board Member that serves on this Body cannot become an employee until after a year's time. President said the work

that Director Kakishiba has done is outstanding and he should be commended. President Gallo said we all heard the legal recommendations from Legal Counsel. He said it is very clear; we are not asking Director Kakishiba to resign from the Board because we cannot do that. He said on approving contracts, the Legal Counsel can explain the legality of the conflict. President Gallo said he believes we need to respect Legal Counsel's recommendation. President Gallo asked General Counsel Jacqueline Minor to restate the recommendation for the record.

Ms. Minor said the recommendation from the Legal Department as it relates to the Conflict of Interest issues were is follows:

She said as it relates to contracts, the legal recommendation was because of the conflict this Board should not continue to enter into contracts with EBAYC. The decision whether Director Kakishiba chooses to resign is a personal decision that he has to make. She said it is not a decision the Board can make or the General Counsel can make.

Board Discussion

Vice President Yee thanked the General Counsel for the report given the Board on Thursday. Vice President Yee said three things became clear to him after the presentation from General Counsel.

- (1) There was no finding of actual conflict of interest acted upon.
- (2) There are two issues that have to do with common law. (A) Whether there is the appearance of a conflict of interest and (B) what is the responsibility of this Board or the General Counsel to determine whether that appearance is strong enough to restrict or question the integrity and fiscal responsibility of the Board.
- (3) Whether or not any Board Member can unfairly, indirectly and improperly influence the administrative behavior of staff members by virtue by their position as a Board Member.

Vice President Yee said he believes it is the responsibility of this Elected Board to make that determination. We have a State Trustee who reviews every contract. The State Trustee is able to veto any contract he thinks inappropriate.

Director Dobbins thanked General Counsel Minor for the report. He said he concurs with Vice President Yee about taking each contract on a case by case basis. He said when you think of conflict of interest you think of some back door deals where people are getting contracts using the money for personal gain. He said there has been no issue of malfeasance since he has known Director Kakishiba. He said he has always done what he was told to do by rescuing himself from any discussion and stepping out of the room. Director Dobbins said we have an Ombudsperson and maybe we could have a whistle blower line so a person can call and voice their concerns. Director Dobbins said we can take up the matter on a case by case basis in the Rules and Ethics Committee.

President Gallo said for the record we have established a whistle blower hotline that was approved by the Board.

Director Spearman said she believes the issue was brought up for political motives. She said when it was brought up a long time ago it was because Director Kakishiba was President of the Board; now it is because he is a member of the Board. Director Spearman said she is not going to vote for the motion but will instead put another motion on the floor.

She said she doesn't think there is any conflict. Director Spearman said she respects Legal Counsel but she just disagrees with her on this matter.

After the discussion among Board Members, a vote was taken and the motion to accept Legal Counsel's recommendation failed.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 1 - Noel Gallo
 Nay: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

09-3269 Governing Board of District - Conflict of Interest Laws, Regulations

Approval by the Board of Education not to affirm the recommendations of General Counsel, but that the Board on a case by case basis decide whether to enter into or not enter into any proposed future contracts recommended pursuant to District standards and presented in the normal course of business with EBAYC; and that Board also directs its standing committee on Rules and Ethics at its next regular meeting to consider and recommend or not recommend appropriate modifications to Board By-law 9270 and Coherence Governance Governing Culture 08, the District's Conflict of Interest rules applicable to a Director.

A motion was made by Director Spearman and seconded by Vice President Yee that the Board does not affirm the recommendations of Legal Counsel but will on a case by case basis decide whether to enter into or not enter into any proposed future contracts recommended pursuant to District standards and presented in the normal course of business with EBAYC; That the Board directs the standing committee on Rules and Ethics at its next regular meeting to consider and recommend or not recommend appropriate modification to Board By-law 9270 and Coherent Governance Governing Cultures 08, the District's Conflict of Interest Rules, applicable to a Director. A vote was taken and the matter was adopted.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee
 Nay: 1 - Noel Gallo
 Recused: 0

Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

K. Public Hearing (6:00 P.M. or Thereafter)

Pupil Achievement



09-3136 Community School for Creative Education - Petition and Proposed Charter

Public Hearing - Community School for Creative Education - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[09-3136 - Community School for Creative Education - Petition and Proposed Charter.pdf](#)
[09-3136 - Public Hearing - Community School for Creative Education - Petition and Proposed Charter \(Petitioners' Presentation\).ppt](#)

President Gallo opened the Public Hearing at 8:11 P.M.

Velia Navarro said this school is not competing with public schools but giving the children of Oakland another option for education.

Peter Hanley representing the California Charter School Association said the organization fully supports this charter petition.

Ana Maria Darson said her experience with this approach to curriculum it is engaging and effective which produces well rounded, creative, problem solving and critical thinking future citizens for our communities.

Daniel Sabsay said she does not support the charter petition.

Daniel Dugan said he left a briefing with the Board Secretary for distribution to Board Members. Mr. Dugan said he does not support the charter petition.

Ixone Oyarzubal said she was in her second year of Waldolf Teacher Training. She asked the Board to consider the charter petition.

Betty Olson-Jones, OEA said she opposes the charter petition. She said If approved, this would make 33 charter schools in Oakland. She said she is not opposed to the ideas of the charter school. Ms. Olson-Jones asked why are District schools not allowed to do these things with all of our schools?

Kelly Matthews supports the charter petition as a public charter option for Oakland children. She said it can only be a benefit for Oakland to have this option.

President Gallo closed the Public Hearing at 8:58 P.M.

L. Unfinished Business

Teaching and Learning Committee - Report - November 9, 2009

Pupil Achievement



09-2581 Decision - California Connections Academy @ VIMS - Petition and Proposed Charter

Approval by Board of Education of denial of California Connections Academy @ VIMS - Petition and Proposed Charter, based on each and every factual finding, individually and cumulatively, set forth in District's staff report dated November 18, 2009, attached hereto, and incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[09-2581 - California Connections Academy @ VIMS - Petition and Proposed Charter.pdf](#)
[09-2581 - Decision - California Connections Academy @VIMS - Petition and Proposed Charter.pdf](#)

There were no public speaker cards submitted.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

M. New Business

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

Facilities Management



[09-3083](#)

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Annual Report - Fiscal Year 2007/2008

Adoption by Committee of Measure "B" ICSFBO Annual Report - Fiscal Year 2007/2008.

Attachments: [Measure B 2007-2008 Annual Report.pdf](#)

Timothy White, Assistant Superintendent for Facilities Planning and Management made the presentation for the Measure "B" Committee of its 2007/2008 Annual Report. Mr. White said the report is typically presented by the chairperson of the committee annually. Measure "B" Committee Chairperson, Renee Swayne, was in attendance earlier but she unable to stay and give the report due to the lateness of the meeting. Ms. Swayne had a back up and that person also had to leave. Mr. White reported that the current Committee was seated about four month ago taking over a previous committee. The Committee evaluated the previous Committee's work as well as the work of the Capitol Program. Some of the findings of 2007/2008 Bond Fund Audit found:

1. *Expenditures were expended only for the purposes described in the Bond Measure in accordance with the voter approved language.*
2. *The District's Procurement Policies were found as well as their procedures to be consistent with California State Procurement Laws.*
3. *The District's internal control over the review and approval process for contracts, invoices and expenditures associated with Measure "B" were in alignment with law and adequately kept.*

Recommendations from the Committee

1. *The District continues to make improvements in its documentation and filing of contracts, record keeping, reviews and Change Orders. Create an expenditure table for negotiating Change Orders with contractors prior to the letting of the contracts.*

As of June 30, 2008 the \$435 million Measure "B" Bond made the following allocations:

- *Approximately \$105 million allocated to modernize existing schools*
- *Approximately \$79 million is unallocated*
- *Approximately \$56 million allocated for portable replacement*
- *New Construction - \$53 million*
- *Small Schools renovations of existing schools - about 37% of the Bond Fund*
- *The Downtown Education Complex - about 8% of the Bond Fund*
- *Various other small school projects and improvements - about \$70 million of the \$435 million allocation*

Through the End of 2007/2008 there were 80 projects approved by the Board with a total allocation of about \$355 million:

- *Completed projects - \$15.5 million*
- *Currently in construction - \$118 million*
- *Projects in design - \$115 million*
- *Projects in pre-design - \$106 million*

Mr. White asked the Board to accept the report on behalf of the Measure "B" Committee.

Mr. Rakestraw said this was a presentation and the Board would have to study the Committee's recommendations and refer the report to the Facilities Committee for any further action.

Board Comments

Director London asked Mr. White to thank the Committee for their work. She said she was impressed with the expertise, knowledge and understanding they have of their mission.

Public Comments

Oscar Wright said he hopes the District takes some of the \$75 million unallocated Measure "B" Funds and uses it where the need is the greatest citing Lowell Middle School, Barack Obama Academy and Lafayette Elementary School.

Discussed

Teaching and Learning Committee - Report - November 9, 2009

Pupil Achievement



09-3151

Operational Expectation 11 Compliance Indicators

Adoption by the Board of Education of Operation Expectation - OE-11 Compliance Indicators and incorporation of same into said Monitoring Report.

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

There were no public speaker cards submitted.

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: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Committee - Report - November 10, 2009

Facilities Management



09-3145 District Facility and Real Property Asset Management Study

Presentation by the Facilities Department of District Facility and Real Property Asset Management Study as of October 28, 2009.

Attachments: [09-3145 - District Facility and Real Property Asset Management Study.ppt](#)
[09-3145 - District Facility and Real Property Asset Management Study.pdf](#)

Director Dobbin, Chairperson of the Facilities Committee, presented this item to the Board. He said Mr. Art Taylor from MK Think will present a PowerPoint Presentation of the District's assets and he will take questions at the end of the presentation. The Facilities Department hired the company MK Think to do a Facility and Real Property Asset Management Study. Ms. Marijke Smit's guided Committee Members through a PowerPoint Presentation. Highlights of the presentation were:

Project Objectives

- 1. Develop and assess inventory of all OUSD space used to provide education and related support services for students and their families.*
- 2. Develop utilization and occupancy targets that better support OUSD mission, goals, and school operations and associated programs.*
- 3. Recommend specific strategies to "right size" the District, including improving utilization and optimizing use and allocation of assets.*

Summary of Findings

- 1. The District currently has a large surplus of classroom inventory.*
- 2. The District has more classrooms than required to meet future student enrollment targets.*
- 3. There are two basic methods for addressing over capacity:*
 - Maximize efficiencies at largest scale facilities.*
 - Harvest facilities pace at all sites to maximize community value.*

Asset Management Framework

Asset Inventory

- 1. The majority of classrooms are appropriately sized for current class sizes.*
- 2. Where are the classrooms located across the District?*
- 3. Total square footage of OUSD School inventory is 5.8 millions square feet.*
- 4. The percentage of Oakland's student-aged population attending OUSD schools is 56%.*

Asset Realignment Strategies

- 1. Meeting enrollment demand.*
- 2. Schools as the Center of Community Model.*
- 3. Accommodating neighborhood student population.*

Alternate Use and Disposition Strategies

- 1. Short-term lease strategies.*

2. *Long-term strategies.*
3. *Joint occupancy precedents.*
4. *Adaptive re-use disposition precedents.*

Next Steps

1. *Understand financial implication of various asset management approaches.*
2. *Develop specific asset management strategies at the school level.*

Board Members Comments

Vice President Yee commented on the presentation saying there is over capacity in some areas of the District and under capacity in other areas of the District. Vice President Yee wanted to know if there was a way to show where excess capacity exists and where the excess demand exists.

President Gallo said we should have had this plan years ago. He said we have an under capacity rate of 50% which has tremendous budget implications. The Asset Management Plan is what we have and the Facility Master Plan is how we are doing it. This report is a tool that will be used when it comes to class size increases, facility use, and consolidation of schools and merging of schools. President Gallo asked were they able to determine the cost of an under capacity site?

Ms. Smit said not as of now.

President Gallo asked Mr. White if sites have been chosen to relocate the Downtown Central Office Staff.

Mr. White said some of the relocation has already started. He said based on the report, various sites are available. The Harper Building has to be vacated. Mr. White said he has identified sites to relocate the Downtown Central Office Staff.

Discussed



09-3180

Contracts - CUPCCA - Roof Systems Emergency Repairs Burbank and Marshall Elementary Schools

Approval by the Board of Education of Resolution No. 0910-0123 - Contracts - CUPCCA - Roof Systems Emergency Repairs Burbank and Marshall Elementary Schools.

*Pursuant to California Public Contract Code Section 22035, this item is required to be approved by a 5 member (4/5's) affirmative vote of the Board.

Resource Code - 1414

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)
[09-3180 - Contracts - CUPCCA - Roof Systems Emergency Repairs Burbank and Marshall Elementary Schools.pdf](#)

There were no public speaker cards submitted.

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

Intergovernmental Relations Committee - Report - November 12, 2009

Community Relations and Governance



09-2602 City - District Education Partnership Issues

Approval by the Board of Education of letter to City Council suggesting topic(s) for future meeting of the City - District Education Partnership Committee.

Attachments: [Joint Resolution - City - District - Promoting Collaboration Between the City and the School District Addressing Specific Youth Problems Within the City.pdf](#)
[09-2602 - Draft Letter - City Council Members, Education Partnership Committee.pdf](#)

Intergovernmental Relations Chairperson Jody London said the Committee posted a letter with tonight's agenda that we propose sending to City of Oakland Council Members. The letter talks about the City-School Educational Partnership focus itself over the next several specifically on issues of safety.

There were no public speaker cards submitted.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Report - November 13, 2009

Coherent Governance



[09-0566](#)

Monitoring Report - Policy Type: Operation Expectation (OE) 06 - Personnel Administration

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 06 - Personnel Administration.

Attachments: [09-0566 -Monitoring Report - Policy Type: Operation Expectation \(OE\) 06 - Personnel Administration.pdf](#)

There were no public speaker cards submitted.

A motion was made by Jumoke Hinton Hodge, 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: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-2848](#)

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

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

Attachments: [Document\(s\)](#)
[09-2848 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 08 - Financial Administration.pdf](#)

There were no public speaker cards submitted.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0

Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Community Relations and Governance



09-3140 July 2009 and October 2009 Quarterly Report - Williams Uniform Complaints

Adoption by the Board of Education of the July 2009 and October 2009 Quarterly Reports on Williams Uniform Complaints.

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

Gabriel Valenzuela, District Ombudsperson, presented the July and October Quarterly Report of Williams Uniform Complaints. The July report is for the months of April, May and June. There were 13 Williams Complaints and all have been resolved. There were 11 complaints regarding facility conditions at Coliseum College Preparatory regarding a non functioning heating and air conditioning systems. The HVAC unit was repaired on May 7th. Santa Fe had one complaint regarding the lack of Open Court workbooks. The issue was resolved. There was a teacher vacancy complaint at Montera Middle School. A permanent teacher was hired in August.

The October Report which covers July, August and September there were four complaints. Two complaints were for a lack of instructional materials at Franklin Elementary School; both have been resolved. There is one facility condition at Bridges @ Melrose due to a lack of water faucets and cabinets in portables. The complaint is pending; Building & Grounds is in the process of providing the cabinets and water faucets. Place @ Prescott had a facility condition complaint with their irrigation pipes. The complaint is pending; the irrigation pipes have been removed.

There were no speaker cards submitted.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

N. Superintendent's Report



[09-3235](#)

Report of Superintendent of Schools - 2010-2011 School Options

Presentation of Superintendent of Schools Report - 2010-2011 School Options.

Attachments: [09-3235 - Report of Superintendent of Schools - 2010-2011 School Options.wmv](#)

Vernon Hal made the Superintendent's Report. Mr. Hal reported the Superintendent had surgery earlier this week and that is the reason the Superintendent is not in attendance tonight. He said the Superintendent hopes to be back to work soon. The Superintendent's Report was a three minute marketing video on the Oakland Unified School District highlighting the diversity in Oakland and the options for students.

O. Adoption of the General Consent Report

Jim Modercai submitted a speaker card but did not speak.

Teaching and Learning Committee - Report - November 9, 2009

Pupil Achievement



[09-1869](#)

Professional Services Contract - Samantha Blackburn - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Samantha Blackburn, Oakland, CA, for the latter to provide 100 hours in services, providing facilitation for the School Wellness Council Steering Committee Strategic Planning Retreat, including preparation before and consolidation after of specific goals, objectives and strategies to implement and monitor the Wellness Policy of the District, resulting in a document and tool describing the necessary steps to ensure district-wide policy implementation, monitoring, accountability and evaluation, for the period of July 31, 2009 through December 1, 2009 in an amount not to exceed \$8,000.00.

Resource Code - 9172-922

Funding Source: The California Endowment Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-1898

Professional Services Contract - HERO, Inc. - Sequoia Elementary School

Ratification by Board of Education of Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to provide 400 hours of services 2 hours per day, 5 days per week for Title I, Latino and African American students in math and tutoring services, including a variety of math games to improve number sense basic skills, math vocabulary and problem-solving skills and provide teachers with weekly feedback about student progress at Sequoia Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3010-151

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2038

Professional Services Contract - Chabot Space & Science Center - Lincoln Elementary School

Approval by Board of Education of a Professional Services Contract between District and Chabot Space & Science Center, Oakland, CA, for the latter to provide 50 hours of service for a Techbridge Program, a weekly after school program with hands-on science and technology projects, career exploration activities, and leadership/teamwork development opportunities and other services, as described in the SOW, incorporated herein by reference as though fully set forth, at Lincoln Elementary School for the period of September 1, 2009 through April 30, 2010, in an amount not to exceed \$3,000.00.

Resource Code - 7090-133

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2057****Professional Services Contract - H.E.R.O, Inc. - Laurel Elementary School**

Approval by the Board of Education of Professional Services Contract between District and H.E.R.O, Inc., Oakland, CA, for the latter to provide 800 hours of service to support school site plan by providing mentoring directly to students in sportsmanship, self-esteem, and leadership skills, helping students develop stronger bodies, social skills and ability to better follow directions; to lead a variety of sports and games during designated times and to provide opportunity for upper grade students to develop leadership skills by being selected and trained to help organize and run a variety of games at Laurel Elementary School, for the period September 1, 2009 through April 30, 2010, in an amount not to exceed \$20,000.00.

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2069****Individual Service Agreement - Master Contract - Aspiranet - Peralta Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Peralta Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$54,889.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-145

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2126

Professional Services Contract - S&S Math Services, LLC - Futures Elementary School

Ratification by Board of Education of Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 370 hours of guidance and facilitate continuing development of a rigorous mathematics program; work with teachers and administrators to improve mathematics achievement of students by developing a rigorous mathematics program, including deepening teacher content knowledge through ongoing professional development and grade level meetings; building whole-school mathematics practices including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals, and gradual release for independent student work; creating protocols and structure to align instruction to the schools Theory of Action, with special emphasis given to the critical role of dialogue in conceptual mathematics acquisition, at Futures Elementary School, for the period August 24, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 3010-123

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary

Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2157****Professional Services Contract - Kelli Richardson - Learning Without Limits Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Kelli Richardson, Napa, CA, for the latter to provide 250 hours of ongoing coaching and support for the teachers who completed GLAD training, including but not limited to observing teachers in the classrooms and providing feedback on the implementation of GLAD strategies, modeling GLAD strategies for teachers in their classrooms, planning and conducting professional development activities for groups of teachers, consulting with school leadership to identify priorities and next steps for implementation at Learning Without Limits Elementary School, for the period of August 31, 2009 through June 18, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2172****Professional Services Contract - Jocelyn Mitchelmore - Learning Without Limits Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Jocelyn Mitchelmore, Elk Grove, CA, for the latter to provide 250 hours of ongoing coaching and support for the teachers who completed GLAD training, including but not limited to observing teachers in the classrooms and providing feedback on the implementation of GLAD strategies, modeling GLAD strategies for teachers in their classrooms, planning and conducting professional development activities for groups of teachers, consulting with school leadership to identify priorities and next steps for implementation at Learning Without Limits Elementary School, for the period of August 31, 2009 through June 18, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2379

Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Complementary Learning

Ratification by the Board of Education of the Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to provide 715 hours of service to perform a Program Evaluation in School Year 2009-10 of the District's Elementary and Middle School After-School Programs operated in said year and ten (10) additional community-based after school programs, pursuant to the criteria and outcomes stated in the SOW, incorporated herein by reference as though fully set forth, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$50,000.00.

Resource Code - 4124-922, 6010-922

Funding Source: After School Education and Safety (ASES) Grant and the 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2396](#)**Individual Service Agreement - Master Contract - Aspiranet - Coliseum College Preparatory Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Coliseum College Preparatory Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$101,693.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-232

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2436](#)**Professional Services Contract - Cora Gerdes - Strategic Projects**

Ratification by the Board of Education of a Professional Services Contract between District and Cora Gerdes, San Jose, CA, for the latter to provide 20 hours of service to implement a Cultural Competency Workshop designed to reinforce the ideas presented in Achieving Service Excellence training by meeting with Service Organization team leaders, for the period of August 1, 2009 through August 30, 2009, in an amount not to exceed \$750.00.

Resource Code - 9173-913

Funding Source: Expect Success

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2574](#)

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

Ratification by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, California, for the latter to provide 1,150 hours of service including two data analysis reports on effectiveness of services provided to students, three positive mental health initiative programs on effective ways to control anger/relieve stress/create positive relationships with peers and parents, ten advisory curriculum activities on violence prevention, and coordination of mental health therapy, and related services as described in the SOW, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$46,000.00.

Resource Code - 0000-221

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2582](#)

Professional Services Contract - Partners In School Innovation - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide 445 hours of service of professional development: build teachers' capacity to collect and analyze data; identify appropriate intervention support for students who are Basic and Below Basic; support school-wide collaborative professional development to further develop instructional practices for teachers, coaches and school leaders on a regular basis at New Highland Academy, for the period September 1, 2009 through June 30, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3011-125

Funding Source: American Recovery and 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2610

Professional Services Contract - Juan Du - Research & Assessment

Ratification by the Board of Education of a Professional Services Contract between District and Juan Du, Richmond, CA, for the latter to provide 71 hours of service as follows: execute statistical computer program for the purpose of "cleaning" data files and conducting statistical and psychometric analysis; support statistical and psychometric analysis and interpretation of student academic performance, survey, observational, demographic and adult behavioral data; support the coordination of District evaluation projects and support the development of experimental research design, for the period of July 6, 2009 through December 30, 2009, in the amount not to exceed \$25,000.00.

Resource Code - 9150-948

Funding Source: Dell Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2611 Professional Services Contract - HERO Inc. - Bella Vista Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to work with selected 3rd, 4th and 5th grade students; to improve the student's oral language, reading skills, self-esteem, and leadership skills through performing arts, poetry, dramatization, skits and movement; engage students in a variety of challenging activities that support their academic achievement and personal growth, such as cooperative learning, critical thinking, and healthy decision-making; facilitate and lead the presentation of these works to the larger school community at Bella Vista Elementary School, for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$27,000.00.

Resource Code - 0000-102, 3011-102

Funding Source: General Purpose, ARRA 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2612 Professional Services Contract - Catherine Toldi - Garfield Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Catherine Toldi, Santa Cruz, CA, for the latter to provide 36 hours of support to the implementation of the school plan by coaching leadership to clarify specific action steps to realize their goals; engaging teachers to increase their motivation to participate in Professional Learning Communities to assume shared responsibility for improving student achievement at Garfield Elementary School, for the period of August 10, 2009 through August 25, 2009, in an amount not to exceed \$6,300.00.

Resource Code - 0000-118

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2719](#)**Individual Service Agreement - Sports4Kids - Esperanza Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Esperanza Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-177

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2720](#)**Individual Service Agreement - Sports4Kids - East Oakland Pride Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at East Oakland Pride Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-107

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2723

Individual Service Agreement - Sports4Kids - Bridges Academy

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Bridges Academy, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-178

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

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

[09-2737](#)**Professional Services Contract - George Epps - Hoover Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and George Epps, Concord, CA, for the latter to provide 560 hours of instruction: by an hour of weekly music instruction; for each grade level, focusing on state standards, and both multicultural and Open Court themes; having students practice cooperative group interactions during the music sessions; prepare students for at least one evening concert, showcasing the skills and music being taught to our diverse community at Hoover Elementary School for the period of October 20, 2009 through June 5, 2010, in an amount not to exceed \$28,000.00.

Resource Code - 7400-170

Funding Source: Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2739](#)**Professional Services Contract - Valerie Wilson - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Wilson, Concord, CA, for the latter to provide 600 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contracting families as necessary; provide trainings and support to Junior Coaches Program and debrief with student around their roles as leaders at the school and teach games to 3rd, 4th and 5th graders at Chabot Elementary School for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 1110-106

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2742****Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 1194 hours of support to analyze student performance data and use this information to collaborate with teachers to develop instructional strategies; develop and participate in effective formats to provide pertinent information to parents; implement and assess an intervention program for identified students using both push in/pull out format; and provide whole group and individual professional development seminars that focus on implementing an effective standards-based language arts/math program for identified students; deliver data analysis, implementation and assessment strategies, and group and individual professional development at Peralta Elementary School for the period of August 25, 2009 through June 17, 2010, in an amount not to exceed \$37,000.00.

Resource Code - 4850-145

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2753****Professional Services Contract - Linda Alonzo-Lalzzaretti - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Linda Alonzo-Lazzeretti, San Leandro, CA, for the latter to provide 95 hours of support to teachers in Classroom Management on site for up to 20 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$3,775.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2754

Professional Services Contract - Lori Onderwyzer - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between District and Lori Onderwyzer, Oakland, CA, for the latter to provide 48 hours of service to classroom management workshops, allowing teachers to learn specific strategies and techniques to build positive relationships with students in an urban classroom setting, diversity of District's population and principles of classroom teaching and management, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$3,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2755](#)

Mary Santana - Teacher Support and Assessment - New Teacher Support and Development

Ratification by the Board of Education of a Professional Services Contract between District and Mary Santana, Piedmont, California, for the latter to provide 152 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$6,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2756](#)

Professional Services Contract - Jennifer Abrams - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between District and Jennifer Abrams, Piedmont, CA, for the latter to provide 64 hours of support to classroom management workshops, allowing teachers to learn specific strategies and techniques to build positive relationships with students in an urban classroom setting, diversity of District's population and principles of classroom teaching and management, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$4,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - High Qualified Teachers

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2763

Professional Service Contract - Cristina Medina - Skyline High School

Ratification by the Board of Education of a Professional Service Contract between District and Cristina Medina, Oakland, California, for the latter to provide 1,000 hours of service of direct assistance to non-English speaking parents and guardians of District pupils to navigate information and support within the school system; records and administration, as well as community meetings, SSC and ELAC participation and facilitation, at Skyline High School, for the period of August 17, 2009 through June 30, 2009, in the amount not to exceed \$25,000.00.

Resource Code - 3010-306

Funding Source: Title I--Basic Low Income & Neglected

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2766

Professional Services Contract - Center for Evaluation and Research, LLC - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between District and the Center for Evaluation and Research, LLC, Redding CA, for the latter to provide 600 hours of service related to the required evaluation of the Teaching American History Grant including making at least one monthly on-site visit to consult with project staff, refine and implement the project's evaluation plan and logic model; develop professional development surveys that measure the project's impact on teachers; perform a statistical analysis of direct history assessment results; develop a workshop evaluation form to garner participant feedback; analyze workshop evaluation data and provide regular feedback to project staff; analyze and report student progress and perform other tasks, as delineated in the Scope of Work, incorporated by reference herein as though fully set forth, for the period of September 1, 2009 through June 30, 2011, in an amount not to exceed \$60,000.00.

Resource Code - 5817-908

Funding Source: Teaching American History Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2767

Professional Services Contract - Linda Swanson - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between District and Linda Swanson, Moraga CA, for the latter to provide 411 hours of service to maintain the website for District's Teaching American History Grant (TAHG)

(www.teachingamericanhistory.us), including graphics navigation and multi-media applications, post primary and secondary historical sources to complement historian's presentations to teachers participating in TAHG; and work with project staff and participating with teachers to refine and deepen website resources, for the period September 1, 2009 through June 30, 2011, in an amount not to exceed \$16,000.00.

Resource Code - 5817-908

Funding Source: Teaching American History Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary

Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2770

Professional Services Contract - Gibson and Associates - Oakland Adult and Career Education

Ratification by the Board of Education of a Professional Services Contract between District and Gibson and Associates, Oakland, CA, for the latter to provide 296 hours of services related to the development of teaching, learning and organizational performance measures for Oakland Adult and Career Education, including development of key indicator reports, standard scorecard reporting formats, standard assessment tools and organizational performance measures that will successfully support and record OACE support of K-12 student learning through adult learning gains, and strengthen alignment of OACE services with District mission, for the period October 14, 2009 through June 30, 2010, in an amount not to exceed \$40,091.00.

Resource Code - 3905-400, 3926-400

Funding Source: Adult Basic & Secondary Ed/ESA/Citizenship, Adult Basic Ed/EL Civics

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2776

Individual Service Agreement - Sports4Kids - Hoover Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, and after school component, and interscholastic sports leagues at Hoover Elementary School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-170**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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2787****Professional Services Contract - Yvonne Myers - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Yvonne Myers, Oakland, CA, for the latter to provide 975 hours of support for literacy development through educational demonstrations to students, parents and staff; coordinate academic improvement plans with parents and students; provide professional development to staff including strategies to support self-esteem enhancement and academic enrichment at Peralta Elementary School for the period of August 25, 2009 through June 17, 2010, in an amount not to exceed \$30,221.00.

Resource Code - 4850-145**Funding Source: Title 1, 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2789****Individual Service Agreement - Learning for Life - Carl B. Munck Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide in-school academic assistance in its capacity as a comprehensive community based organization at Carl B. Munck Elementary School, for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$21,661.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7090-168, 0523-168, 7091-168

Funding Source: Economic Impact Aid/School Compensatory Education; School Library Improvement Block Grant; Economic Impact Aid/Limited English Proficient

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2792

Individual Service Agreement - Sports4Kids - Lincoln Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Lincoln Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-133

Funding Source: School 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

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

[09-2798](#)

Individual Service Agreement - Sports4Kids - Manzanita SEED Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Manzanita SEED Elementary School, for the period of August 31, 2009 through January, 31, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1553-175

Funding Source: Prop 49

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2825](#)

Professional Services Contract - Bay Area Black United Fund - Alliance Academy

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of music instruction, music supplies, instruction in music software and professional development for musicians and staff, at Alliance Academy, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$6,700.00.

Resource Code - 0089-224

Funding Source: 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2826

Professional Services Contract - Luna Kids Dance - Westlake Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Berkeley, CA, for the latter to provide 150 hours of dance instruction, model classes, supervision of dance team and documentation for students, and professional development for staff, at Westlake Middle School, for the period August 28, 2009 through June 17, 2010, in a not to exceed amount of \$12,000.00.

Resource Code - 0089-213

Funding Source: 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2857

Professional Services Contract - Tiago J. Robinson - Oakland High School

Ratification of a Professional Services Contract between District and Tiago J. Robinson, Oakland, CA, for the latter to provide 140 hours of service with Oakland High School administration on developing a system of intermediate consequences and alternatives to suspension, as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school, enable students to focus in their classes and provide training to teachers on utilizing these services as specified in the SOW, for the period September 30, 2009 through November 1, 2009, in an amount not to exceed \$7,000.00.

Resource Code - 0000-304

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2860

Professional Services Contract - Rodrigo Duarte Clark - Sojourner Truth Independent Study Program

Ratification by the Board of Education of a Professional Services Contract between District and Rodrigo Duarte Clark, Oakland, CA, for the latter to provide 279 hours of service for direct assistance to English learners at Sojourner Truth Independent Study Program, including Spanish Language Resources for students at Beginning to Intermediate levels, including Curriculum, Evaluation, Consultation on Instructional Materials and EPH Instructional Support for the period October 19, 2009 through June 17, 2010 in an amount not to exceed \$8,000.00.

Resource Code - 0000-330

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2864

Professional Services Contract - Valerie Berthiaume - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Berthiaume, Oakland, CA, for the latter to provide 664 hours of service for the design of English Language Development (ELD) tutoring groups for English Language Learner (ELL) students who are California English Language Development Test (CELDT) 1 and 2, K-2 and CELDT 1-3, grades 3-5; monitor student progress in oral language development every six weeks and collaborate with school day and after school program teachers every month regarding academic progress of students; design professional development on Strategically Designed Academic Instruction in English and other best practices to help ELL students acquire Academic English skills for school day and after school program staff on a monthly basis; design pre and post assessments to monitor student progress; and engage parents in helping to close the achievement gap by coordinating a series of parent education forums centered around effective at-home strategies that support increased achievement in classrooms at Sequoia Elementary School, for the period October 1, 2009 through June 25, 2010, in an amount not to exceed \$33,200.00.

Resource Code - 7091-151

Funding Source: Economic Impact Aid-Limited English Proficient

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2868

Professional Services Contract - Museum of Children's Art - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 140 hours of professional development, coaching and classroom modeling to support arts-integrated learning as an essential part of overall school curriculum; short-term residency to model lessons during the school day and, with the classroom teacher, develop arts-integrated curriculum to support in-school learning; encourage students' creative and cognitive development through hands-on learning and experimentation in the arts, personal and social skill development through collaborative activities with students, teachers and artists at New Highland Academy, for the period October 14, 2009 through June 30, 2010 in an amount not to exceed \$7,000.00.

Resource Code - 1118-125

Funding Source: 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2869****Individual Service Agreement - Sports4Kids - Howard Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; interscholastic sports leagues at Howard Elementary School, for the period August 31, 2009 through January 31, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1553-175

Funding Source: Prop 49

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2870****Individual Service Agreement - Sports4Kids - Parker Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter provide a structured, safe and inclusive program during and after school, including a variety of individual classrooms; an afterschool component; and interscholastic sports leagues at Parker Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0523-144, 0522-144

Funding Source: School Library Improvement Block Grant / Targeted Instruction 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2871

Individual Service Agreement - Sports4Kids - Brookfield Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Brookfield Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-103

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2872](#)

Individual Service Agreement - Learning for Life - Thurgood Marshall Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide Enrichment Services in its capacity as a Comprehensive Community Based Organization at Thurgood Marshall Elementary School for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$3,187.71.

Resource Code - 0000-174

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2873](#)

Individual Service Agreement - Sports4Kids - Community United Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; interscholastic sports leagues at Community United Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0522-149, 0000-149

Funding Source: TIIG/General Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2881****Professional Services Contract - Andrea Dominguez - Reach Academy**

Ratification of a Professional Services Contract between Oakland Unified School District and Andrea Dominguez, San Leandro, CA, for the latter to provide 185 hours of service assisting students in the homework center; assisting ELL students working with gardening and math lab instructors and serving as a substitute Bilingual Attendant at the parent notification desk at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$2,500.00.

Resource Code - 6010-193

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2882****Professional Services Contract - Lus Delia Parra-Rodriguez - Reach Academy**

Ratification of a Professional Services Contract between District and Luz Delia Parra-Rodriguez, Oakland, CA, for the latter to provide 375 hours of service, working from 3 p.m. to 5:30 p.m., in the after school program using literacy and math related projects, games, lectures, and visual or creative art projects to instruct a cultural exchange course culminating in math and literacy showcases for families and performances and/or major exhibits in the school wide African American History Festival, the Latin Cultural Festival and the Multi-Cultural Festival; and performance of other duties stated in the SOW, incorporated by reference herein as though fully set forth, at Reach Academy, for the period of October 5, 2009 through May 21, 2010, in an amount of \$11,250.00.

Resource Code - 6010-193

Funding Source: After School Education and Safety (ASES) Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2883****Professional Services Department - Angelica Morgan - Reach Academy**

Ratification of a Professional Services Contract between District and Angelica Morgan, Richmond, CA, for the latter to provide 233 hours of service managing the after school math department by working with Academic Liaison and daytime instructors to insure that all students have additional opportunities to perfect math standards being taught during the day and to perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$3,500.00.

Resource Code - 6010-193**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2886****Professional Services Department - Victoria Nodal - Reach Academy**

Ratification of a Professional Services Contract between District and Victoria Nodal, Oakland, CA, for the latter to provide 640 hours of service from 2 p.m. to 6 p.m. in the after school program training and supervising after school instructors and tutors to use specified curriculum; meet with daytime instructors; Academic Liaison and Program Director to determine the number of individual one on one tutoring sessions to assign per week to the 120 program participants; assist in the selection of specific students for specialized labs and workshops within the after school program and perform other duties described in the SOW, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of October 5, 2009 through May 28, 2010, in an amount of \$9,600.00.

Resource Code - 6010-193

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2887

Professional Services Contract - Rolanda Taylor - Reach Academy

Ratification of a Professional Services Contract between District and Rolanda Taylor, Oakland, CA, for the latter to provide 136 hours of support to the after-school program by providing assurance that there is a qualified substitute attendant available to work on an on-call basis within program areas; assist an instructor, parents; supervise tutors or volunteers; prepare snack, count and report logs; collect daily participation and attendance logs and manage parent sign out desk to include collecting of appropriate signatures and verifying ID for student pickup for the after school program at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$1,500.00.

Resource Code - 6010-193

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2888](#)**Professional Services Contract - Vanessa Flynn - EnCompass Academy**

Ratification of a Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide 231 hours of service of assessment for grades K-5, standards map for scope and sequence; train teachers in effective lesson planning around reading comprehension and provide model lessons; facilitate data-based Professional Learning Communities for the after school program at EnCompass Academy, for the period of November 30, 2009 through June 30, 2010, in an amount of \$17,200.00.

Resource Code - 6010-181

Funding Source: After School Education and Safety (ASES) Grant, Targeted Instructional Improvement Grant (TIIG)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2894](#)**Professional Services Contract - Urana Jackson - Oakland Technical High School**

Ratification of Professional Services Contract between District and Urana Jackson, Oakland, CA, for the latter to provide 866 hours of service to design and implement a school-wide conflict mediation program, conduct mediation sessions among disputants (students-student, student-teacher, and teacher-teacher), conduct intensive two-day mediation training for 6-12 mediators on mediation methods, logistics and procedures, and perform other duties as described in the SOW, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period August 31, 2009 through April 16, 2010, in an amount not to exceed \$45,000.00.

Resource Code - 7090-305

Funding Source: Economic Impact Aid - State Compensatory Education (EIA-SCE)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2895****Professional Services Contract - Brooklyn Williams - Dewey High School**

Ratification of a Professional Services Contract between the District and Brooklyn Williams, Oakland, CA, for the latter to provide 112 hours of management and planning services for the coordination of student and parent services, including, but not limited to student leadership and advisory programs, conflict resolution, parent outreach and education, and enhancing school/community programs, at Dewey Academy, for the period September 30, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00.

Resource Code - 0000-310

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2896****Professional Services Contract - Dolores Trejo - New Highland Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Dolores Trejo, Oakland, CA, for the latter to provide 1,000 hours of translation for teachers to communicate with Spanish-speaking parents; recruit and organize parent volunteers to further support student achievement; support teachers with prep and intervention; facilitate and train parents in computer lab use for parent educational purposes; make phone calls and have conversations to/with parents regarding the importance of attending school events (School Site Council, English Learners Advisory Council, family nights, and other school wide events) at New Highland Academy, for the period September 30, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3011-125**Funding Source: American Recovery and Reinvestment Act 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2898****Professional Services Agreement - Tamara Reeder - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Tamara Reeder, Oakland, California, for the latter to provide 289 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$12,400.00.

Resource Code - 0520-909**Funding Source: Tier 3 - Teacher Credential 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2899****Professional Services Contract - Nikkia Young - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Nikkia Young, Oakland, California, for the latter to provide 350 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed 15,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2900

Professional Services Contract - Janet D. Gore - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between District and Janet D. Gore, Oakland, California, for the latter to provide 187 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of October 15, 2009 through June 30, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2901

Professional Services Contract - Crystal Simon - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between District and Crystal Simon, Oakland, CA, for the latter to provide 48 hours of support to the College and Career Readiness Office(CCRO): facilitate staff retreats and work sessions; develop frameworks to enable creation of team goals and objectives; and develop tools, templates and materials for CCRO projects and work planning; assist in analyzing the organizational structure to best achieve goals and objectives, develop analytical tools, and provide analytical support for maximum effectiveness; also include any mutually agreed related items, such as auxiliary planning and project management documents, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$4,800.00.

Resource Code - 0522-912

Funding Source: Targeted Instruction 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2904

Individual Service Agreement - Learning for Life - ACORN Woodland Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide In-School Academic Assistance Services in its capacity as a Comprehensive Community Based Organization at ACORN Woodland Elementary School, for the period September 15, 2009 through June 30, 2010, in an amount not to exceed \$20,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7090-165

Funding Source: Economic Impact Aid/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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2910****Amendment No. 1 - Professional Services Contract - Margaret Dunlap - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Margaret Dunlap, Oakland, CA, for the latter to provide additional 1055.8 hours of support to provide coordination of school-wide positive climate resources to sites, including resources for bully prevention, school-wide discipline and classroom management; provide coordination of services to sites implementing Caring School Community, and assist with program evaluation and expansion; identify site needs and coordinate positive climate services, including facilitation of cross-department partnerships, for the period of July 1, 2009 through June 30, 2010, for an additional amount of \$11,800.00, increasing the original contract amount from \$60,000.00 to \$71,800.00. All other terms and conditions remaining in full force and effect.

Resource Code - 0510-908

Funding Source: Tier 3 Support School Counseling Conversion

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2911****Amendment No. 1, Professional Services Contract - Ulysses Karl Peters II -Instructional Services**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Ulysses Karl Peters II, Oakland, CA, for the latter to provide additional 33.33 hours of support, under the direction of the Violence Prevention Program Manager and in coordination with the site administrators, to recruit, train, and oversee a representative group of student peer mediators, include supporting the delivery of violence prevention curricular lessons in collaboration with site staff, for the period of September 1, 2009 through June 30, 2010, for an additional amount of \$1,000.00, increasing the original contract amount from \$16,550.00 to \$17,550.00. All other terms and conditions remaining in full force and effect.

Resource Code - 0510-908

Funding Source: Tier 3 Support School Counseling Conversion

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2912

Amendment No. 1, to Professional Services Contract - Jeanine Cowan - Instructional Services

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Jeanine Cowan, Daly City, CA, for the latter to provide additional 495 hours of support under the direction of the Instructional Services Curricular Programs Director, and in coordination with the site administrators, provide training and technical assistance supporting implementation of Too Good for Violence curriculum lessons in up to 14 middle schools and supporting the implementation of bully prevention and intervention policies and procedures for the period of September 14, 2009 through June 30, 2010, for an additional amount of \$17,325.00, increasing the original contract amount from \$5,250.00 to \$22,575.00. All other terms and conditions remaining in full force and effect.

Resource Code - 0510-908

Funding Source: Tier 3 Support School Counseling Conversion

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2913

Amendment No. 1, Professional Services Contract - Gail Sadalla - Instructional Services

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Gail Sadalla, Berkeley, CA, for the latter to provide an additional 1000 hours of support to provide training, technical assistance and ongoing support to the middle school peer mediation consultants, and provide training as requested for elementary and high school staff; support implementation of Middle School Second Step curriculum; assist with resource development and grant writing, for the Instructional Services Department, for the period of August 18, 2009 through June 30, 2010, for an additional amount of \$25,000.00, increasing the original contract amount from \$25,000.00 to \$50,000. All other terms and conditions remaining in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2932

Professional Services Contract - California Preschool Instructional Network - Early Childhood Education

Ratification of a Professional Services Contract between District and California Preschool Instructional Network, Pleasant Hill, CA, for the latter to provide 75 hours of professional development outlining the implementation of the California Preschool Learning Foundations to Early Childhood Education administrative teaching and classified staff, focusing on the classroom implementation of dialogic reading, phonological awareness, oral language development, and English Language Development (ELD) instruction, for the Early Childhood Education Department, for the period of October 24, 2009 through June 30, 2010, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2942

Individual Service Agreement - Sports4Kids - Hoover Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Hoover Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-170

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



09-2943 Professional Services Contract - Oscar Campos - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Oscar Campos, Pleasant Hill, CA, for the latter to provide 950 hours of support for children in academics and social skills; articulation between school program and the before- and after-school programs; provide detailed reports on student progress for teachers, administration, and parents throughout the school day, including during lunch and recess periods and provide daily academic support for targeted students, with follow-up during the after-school program, at Kaiser Elementary School, for the period of September 15, 2009 through June 17, 2010, in an amount not to exceed \$14,250.00.

Resource Code - 1606-171

Funding Source: Tier 3 TIIG

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2944 Professional Services Contract - Susanne Plunkett - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Susanne Plunkett, Pacheco, CA, for the latter to provide 900 hours of service to implement, monitor, and report on the computer based reading program Fast For Word and provide support for students using the program at Kaiser Elementary School, for the period of August 15, 2009 through June 17, 2010, in an amount not to exceed \$18,540.00.

Resource Code - 1119-171, 1606-171

Funding Source: Tier 3 TIIG

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2945](#)**Professional Services Contract - Susanne Plunkett - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Susanne Plunkett, Pacheco, CA, for the latter to provide 116 hours of service to implement, monitor, and report on the computer based reading program Fast For Word and provide support for students using the program at Kaiser Elementary School for the period of September 15, 2009 through June 17, 2010, in an amount not to exceed \$2,389.60.

Resource Code - 4761-171

Funding Source: Economic Impact Aide / Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2954](#)**Professional Services Agreement - Vivian Huang - Skyline High School**

Ratification of Professional Services Contract between District and Vivian Huang, Oakland, CA, for the latter to provide 600 hours of service: analysis of student data and use of information to train teachers how to identify areas that need additional support; train teachers and provide resources on how to address identified areas of students needs in CAHSEE, CS., etc., and train teachers and students on test taking strategies and techniques in order to maximize the students performance on tests at Skyline High School, for the period of October 16, 2009 through June 20, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 3011-306

Funding Source: Title I ARRA--American Reinvestment Recovery Act--Stimulus

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2960****Professional Service Contract - Jenny Riester Graham - Programs for Exceptional Children**

Approval by the Board of Education of Professional Service Contract between District and Jenny Riester Graham, Oakland, CA, for the latter to provide 880 hours of service in weekly individual meetings with all new teachers to coach them on implementing socially and emotionally appropriate curriculum; conduct monthly meetings with all mental health intervention specialists and teachers to discuss behavior interventions, counseling techniques, and how to create a therapeutic milieu; provide full-day trainings three or more times during the year for social workers, teachers and Intervention Specialists (IS's) to improve behavior management systems, therapeutic relationships and create emotionally appropriate curriculum; provide training and mentoring in best practices for instruction of students with mental health needs to teachers, para-educators, and social workers and provide other services as described in the SOW, incorporated and referenced herein as though fully set forth, for Programs for Exceptional Children, for the period of July 1, 2009, through June 30, 2010, in an amount not to exceed \$60,500.00.

Resource Code - 9092-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-2973****Professional Services Contract - Safe Passages - Coliseum College Prep Academy (CCPA)**

Approval by the Board of Education of Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide 560 hours of technical assistance to Coliseum College Prep Academy (CCPA) instructors, create and support staff implementation of curriculum specific to CCPA including audio and film production, music composition and digital production, communicating with CCPA staff and uphold school-wide instructional and behavioral expectations, providing a final master copy of projects and copies of CDs for all students June 9, 2010 and participating in any relevant staff meetings and professional development from December 2, 2009 through June 30, 2010, at a cost not to exceed \$40,000.00.

Resource Code - 0000-232

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2978

Oakland Adult and Career Education Course Offerings - 2009-2010 School Year

Approval by the Board of Education of Oakland Adult and Career Education Course Offerings for the 2009-2010 School Year, as stated on the California Department of Education Course Approval System printout, dated October 5, 2009, attached and incorporated herein by reference.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2979](#)**Professional Services Agreement - Peralta Hacienda Historical Park - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and the Peralta Hacienda Historical Park, Oakland, CA, for the latter to provide 67 hours of service to teachers participating in the Teaching American History grant's professional development program by having a Park staff member dedicated to implementation of the partnership, partnership development program; provide one full day professional development training session; provide teachers access to Park's collection of primary source materials, and access to consultant historians and primary source documents; support development of instructional materials designed to enhance student knowledge and understanding of California and American history, for the period November 1, 2009 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 5817-908

Funding Source: Teaching American History Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-2980](#)**Professional Services Contract - Linda Alonzo-Lazzeretti - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Linda Alonzo-Lazzeretti, San Leandro, California, for the latter to provide 198 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$8,500.00.

Resource Code - 0520-909

Funding Source: Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2981****Professional Services Contract - Shirley Yee - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, California, for the latter to provide 1,920 hours of support to the Office of Alternative Education, consisting of scope of work deliverables outlined in the Office of Juvenile Justice and Delinquency Prevention and Measure Y Gang Intervention Grants Intervention Grants: 1) to enhance coordination between District schools, community-based, county-wide and community policing strategies in Oakland; 2) to support the various oversight and organizing councils involved in the city's gang prevention plan and; 3) to build capacity among District schools and community groups to effectively reduce and prevention gang activity in Oakland, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$72,000.00.

Resource Code - 5843-957, 9180-957

Funding Source: Gang Prevention, Gang Intervention

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2983****Professional Services Agreement - Tamara Reeder - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between District and Tamara Reeder, Oakland, California, for the latter to support teachers in Classroom Management on site for up to 20 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$6,175.00.

Resource Code - 3010-909

Funding Source: Title 1 - NCLB Highly Qualified Teachers

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2985

Professional Services Contract - Jason Richard - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Jason Richard, Oakland, CA, for the latter to provide 833 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contacting families as necessary; provide trainings and support to Junior Coaches program and debrief with students around their roles as leaders at the school; teach games to 3rd, 4th and 5th graders at Chabot Elementary School, for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 1110-106

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary

Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2986

Professional Services Contract - Attitudinal Healing Connection - PLACE @ Prescott Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 193.60 hours of support in engaging 14 PLACE @ Prescott teachers in cultural arts professional development, side by side in the classroom with students for 26 weeks; utilizing art integration techniques with a focus on rhythm, sound and cultural awareness as tools for academic achievement, community building and classroom management; provide cultural art concepts, tools, language, techniques and strategies on how to integrate the arts into core academic curriculum at PLACE @ Prescott Elementary School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$14,520.00.

Resource Code - 1118-183

Funding Source: Measure E - Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2988

Professional Services Contract - Opera Piccola - Roots International Academy

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 606 hours of support for teacher incorporation of visual arts in the classroom and integration of performing and media arts in elective and core classes to increase student engagement and critical thinking and applications, at Roots International Academy, for the period November 3, 2009 through June 18, 2010, in a not to exceed amount of \$18,160.00.

Resource Code - 0000-226

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2989

Professional Services Contract - Elaine Armour-Word - Burckhalter Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter to provide English Language Arts/Math intervention to Far Below Basic, Below Basic and Basic students integrating technology (SuccessMaker software, Envision Mathematics); work with intervention students to provide extra academic support via SuccessMaker and Envision Mathematics software; model and provide professional development to teachers to ensure full implementation of SuccessMaker software program; provide detailed progress reports to students, teachers and administrator to track student progress, at Burckhalter Elementary School, for the period August 28, 2009 through June 18, 2010, in an amount not to exceed \$39,000.00.

Resource Code - 4850-105

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2998

Professional Services Contract - David Becerra - ACORN Woodland Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and David Becerra, Alameda, CA, for the latter to provide collaboration with teachers to plan technology integrated curriculum 2 hours per month; support classroom with mobile lab once a week in 6 classes, grades 3-5; support classroom two times a month in 6 classrooms K-2; utilize Accelerated Reader, internet research, Publisher, and key boarding; provide technology collaboration and support with teachers in classroom (1-15 hours per week) instruction and develop a technology integrated service learning curriculum (5 hours per week) for implementation during the Extended Learning Program, at ACORN Woodland Elementary School, for the period October 2, 2009 through June 30, 2010 in an amount not to exceed \$10,000.00.

Resource Code - 7400-165

Funding Source: Quality Education Improvement Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-2999

Professional Services Contract - Bay Area Black United Fund - Elmhurst Community Preparatory School

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of private and small group music instruction, music supplies, instruction in music software, and professional development for musicians and staff at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in an amount not to exceed 5,690.00.

Resource Code - 0508-221

Funding Source: Arts and Music 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0

Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3002****Professional Service Contract - Karen McMillan - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between District and Karen McMillan, Anaheim, CA, for the latter to provide 6 hours (1 day) training on the use of the SEACO Curriculum Guide, the state mandated curriculum for use by students with moderate to severe disabilities, equipping 54 teachers with necessary knowledge and skills to implement a curriculum for approximately 600+ students with such disabilities in the following content areas: English Language Arts, Math, History/Social Science, Science, Health, Physical Education (PE) and Visual Performing Arts and how to develop IEP goals based on SEACO, teach functional skills using Task Analysis (TA), conduct an assessment and apply Best Practices, for the period of August 27, 2009 through August 27, 2009, in an amount not to exceed \$1,225.00.

Resource Code - 3310-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3004****Professional Services Contract - Bay Area Coalition For Equitable Schools - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Coalition For Equitable Schools, Oakland, CA, for the latter to provide 600 hours (75 days) of staff coaching on leadership development and Math and English Language Arts instruction, and technical assistance to Inquiry Team on data based intervention for students, at Elmhurst Community Preparatory School, for the period November 19, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3010-221, 3011-221

Funding Source: ISA Title I & ARRA Title IA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3030

Memorandum of Understanding - Academic Tutoring Services, Inc. - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Academic Tutoring Services, Inc. Santa Cruz, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$23,250.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3031

Memorandum of Understanding - 100 Percent Learning Fun Center - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and 100% Learning Fun Center Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,250.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3032

Memorandum of Understanding - A&E Avila Enterprises, Inc. dba The Learning Curve - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and A & E Avila Enterprises, Inc. DBA The Learning Curve Fremont, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,100.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3038

Memorandum of Understanding - A Plus Educational Centers - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and A Plus Educational Centers Malibu, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$6,600.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3039

Memorandum of Understanding - ACE Tutoring Services, Inc. - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and ACE Tutoring Services, Inc. Walnut, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,100.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3040****Memorandum of Understanding - Action Learning Systems - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Action Learning Systems West Sacramento CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$66,600.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3041****Memorandum of Understanding - Alternatives Unlimited - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Alternatives Unlimited Baltimore, MD, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$85,650.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3042****Memorandum of Understanding - ARC Associates - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and ARC Associates Oakland, CA for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$95,400.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3043****Memorandum of Understanding - Carney Educational Services - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Carney Educational Services Palmdale, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$1,200.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3044****Memorandum of Understanding - Club Z! In-Home Tutoring Services, Inc. - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Club Z! In-Home Tutoring Services, Inc. Tampa, FL, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$3,300.00.

Resource Code - 3010-922**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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3045****Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and The Community College Foundation Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$3,450.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3046

Memorandum of Understanding - Daekyo America, Inc. - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Daekyo America, Inc. Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3047](#)

**Memorandum of Understanding - Extreme Learning Inc. dba Aavanza Online
- Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Extreme Learning, Inc., dba Aavanza Online Morgan Hill, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$601,800.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3048](#)

**Memorandum of Understanding - Girls Incorporated of Alameda County -
Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Girls Incorporated of Alameda County San Leandro, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$26,400.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3049](#)

Memorandum of Understanding - Healthy Families - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Healthy Families, Washington, DC, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$102,150.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3050](#)

Memorandum of Understanding - Jair Learning, LLC - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Jair Learning, LLC, San Leandro, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$298,950.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3052****Memorandum of Understanding - J-Vision, Inc. - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and J-Vision, Inc. Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$169,650.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3053****Memorandum of Understanding - Learn It Systems, Inc. - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Learn It Systems, LLC, Baltimore, MD, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$104,550.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3054****Memorandum of Understanding - Mathnasium, LLC - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Mathnasium, LLC Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,400.00.

Resource Code - 3010-922**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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3055****Memorandum of Understanding - Oakland Parents Together - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Parents Together Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$130,500.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3056

Memorandum of Understanding - Our Place Center of Self-Esteem, Inc. - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Our Place Center of Self-Esteem, Inc. Corona, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$72,150.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3057](#)

Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Professional Tutors of America, Inc. Brea, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$31,350.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3058](#)

Memorandum of Understanding - REACH Learning Academy Center - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and REACH Learning Academy/Center Elk Grove, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$141,450.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3059](#)

Memorandum of Understanding - Junior League of Oakland-East Bay, Inc. - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Junior League of Oakland-East Bay Inc. / Super Stars Literacy Program Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$57,600.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3060](#)

Memorandum of Understanding - Bay Area Educational Supplemental Services - Sylvan Learning - Supplemental Educational Services

Approval by the Board of Education of a Memorandum of Understanding between District and Bay Area Educational Supplemental Services (BAESS) /Sylvan Learning Piedmont, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$570,450.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3061****Memorandum of Understanding - TEACH Learning Academy - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and TEACH Learning Academy San Francisco, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,100.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3062****Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and TutorWorks Inc., Redwood City, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$384,450.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3063****Memorandum of Understanding - Voice Empowered Technology Organization - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Voice Empowered Technology Organization (VETO), McClellan, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$114,600.00.

Resource Code - 3010-922**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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3064****Memorandum of Understanding - Whole Systems Learning - Supplemental Educational Services**

Approval by the Board of Education of a Memorandum of Understanding between District and Whole Systems Learning, Tacoma, WA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$40,350.00.

Resource Code - 3010-922

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3067

Professional Services Contract - American Indian Child Resource Center - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between District and American Indian Child Resource Center, Oakland, CA, for the latter to provide 1920 hours of outreach services, by providing a professional employee to coordinate programs that assist District's American Indian students to graduate on time; assure students receive access to programs as required by No Child Left Behind legislation, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$47,842.00.

Resource Code - 4510-959

Funding Source: Indian Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3070

Master Contract - Devereaux Texas-League City - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Devereaux Texas-League City, League City, TX, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$30,095.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3071

Master Contract - Edgewood Center for Children & Families - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Edgewood Center for Children & Families, San Francisco, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$225,000.00, pursuant to terms and condition of Resolution No 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3072](#)**Master Contract - Global Communication Services, Inc. - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Global Communication Services, Inc., San Francisco, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$397,800.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3073](#)**Master Contract - Jean Weingarten Peninsula Oral - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Jean Weingarten Peninsula Oral, Redwood City, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$27,300.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary

Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3074****Master Contract - Ilene Lee - Floor Time Services - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Ilene Lee - Floor Time Services, Berkeley, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3075****Master Contract - Marin Academic Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Marin Academic Center, San Anselmo, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$61,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3076****Master Contract - Pacific Child & Family Associates - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Pacific Child & Family Associates, San Paula, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$120,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3077****Master Contract - Provo Canyon - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Provo Canyon, Orem, UT, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$35,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-3078****Master Contract - Quality Behavioral Outcomes - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Quality Behavioral Outcomes, Pleasanton, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$220,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**09-3079****Master Contract - Si Se Puede Behavioral - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Si Se Puede Behavioral, Hayward, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975**Funding Source: Special Education**

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3080

Master Contract - Star Academy - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Star Academy, San Rafael, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3081

Master Contract - Stars High School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Stars High School, San Leandro, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$182,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3082****Master Contract - Summitview School - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Summitview School, Placerville, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$43,797.70, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3090****Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services - Programs for Exceptional Children**

Approval by the Board of Education of Resolution No. 0910-0121- Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2009-2010, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,455,354.95.

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-3096

Course License Agreement- The Regents of the University - Instructional Services

Approval by the Board of Education of a Course License Agreement between District and The Regents of the University of California, Oakland, CA, permitting the District to access and to offer to its pupils and teachers, the University of California's online Advanced Placement and college preparatory courses, pursuant to terms and conditions stated in said Agreement, for the period October 15, 2009 through June 30, 2010.

Resource Code - N/A

Funding Source: N/A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-3107

Amendment No. 1 Professional Services Contract - PMA Consutling - Laurel

Elementary School

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between District and PMA Consulting of Oakland, CA, for the latter to provide an additional 1,219 hours of one full-time consultant with expertise in the areas of ELA and math that will provide direct services to FBB-B students during the school day; provide training in 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular OUSD curriculum so that there is consistency in learning and the student does not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibles and analyzing data; 5) Overview of the state standards at Laurel Elementary School, adjusting original contract date from September 8, 2009 through November 1, 2010 to September 8, 2009 through May 30, 2010 and increasing original contract from a not to exceed amount of \$7,356.00 to \$21,752.00. All other terms and conditions remaining in full force and effect.

Resource Code - 3011-131

Funding Source: American Recovery and Reinvestment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3108

Amendment No. 1 Professional Services Contract - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between District and PMA Consulting of Oakland, CA, for the latter to provide additional 610 hours of service; all Far Below Basic-Basic students in grades 2-5 will have motivating hands-on experiences using the computer to practice English Language Arts and Math skills weekly; will use computers for learning projects and LeapTrack during workshop time in the classroom; will ensure English Learners newcomers will have hands-on experiences learning English using the Rosetta Stone and other ELD software weekly; will serve on the Media Center Committee to help formulate the school Media Center Plan for the period August 31, 2009 through June 17, 2010 for an additional amount of \$15,012.10, amending the original contract amount from \$2,977.81 to \$17,989.91. All other terms and conditions remaining in full force and effect.

Resource Code - 3011-131

Funding Source: American Recovery and Reinvestment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3171 2009 - 2010 Single Plan for Student Achievement - Tilden Elementary School**

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Tilden Elementary School.

Funding Source: Title I, EIA/SCE (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency), SLIBG, (School Improvement Library 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - November 10, 2009**Facilities Management****09-2832 Memorandum of Understanding - Oakland Housing Authority - Oakland Adult and Career Education**

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Housing Authority, Oakland CA, for the provision of and by Oakland Adult and Career Education of class(es) on the premises of 935 Union Street, Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the period of November 18, 2009 through June 30, 2012, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3018

Amendment No. 1 - Ninyo and Moore - Life Academy Renovation/Seismic Retrofit Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide a pipeline risk analysis, which includes fuel pipelines that are located within 1,500 feet of the school property as well as provide a railroad safety study, pursuant to attached proposal, which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Life Academy Renovation/Seismic Retrofit Project, in an additional amount not to exceed \$18,500.00, increasing the Agreement from \$33,100.00 to a not-to-exceed amount of \$51,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-335

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3019****Amendment No. 2 - Public Economics, Inc. - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Public Economics, Inc., Orange, CA, for the latter to provide additional background information to District staff and/or District's Board of Trustees about redevelopment and pass-through entitlements in general and various other items described herein in conjunction with the Division of Facilities, Planning and Management Project at no additional cost and extending the contract end date from July 1, 2008 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3020****Project Budget, Key Code and Project Number - Luther Burbank Elementary School Roofing Replacement Project**

Approval by the Board of Education of Resolution 0910-0095 - Authorizing and approving the New Project Budget, Key Code and Project Number for Luther Burbank Elementary School Roof Replacement Project in the amount of \$588,500.00.

Resource Code - 1414-104

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3021****Project Budget, Key Code and Project Number - John Marshall Elementary School Roof Replacement Project**

Approval by the Board of Education of Resolution 0910-0096 - Authorizing and approving the New Project Budget, Key Code and Project Number for John Marshall Elementary School Roof Replacement Project in the amount of \$560,700.00.

Resource Code - 1414-174

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3022****Change Order No. 1 - Duran and Venables, Inc. - Thornhill Elementary School Paving Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Duran and Venables, Inc., Milpitas, CA, for the latter to provide design changes as requested by District in conjunction with the Thornhill Elementary School Paving Project, in the additional amount of \$711.00, increasing the Agreement from \$474,000.00 to \$474,711.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-157

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3023****Change Order No. 1 - Focon, Inc. - Stonehurst Small School Conversion Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Focon, Inc., Oakland, CA, for the latter to change pipe leading into catch basin from one 6" pipe to two 4" pipes and various other items described herein in conjunction with the Stonehurst Small School Conversion Project in the additional amount of \$13,843.00, increasing the Agreement from \$198,751.00 to \$212,594.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-155

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3024****Change Order No. 1 - Ray's Electric - Jefferson Interim Housing Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Ray's Electric, Oakland, CA, for the latter to provide reimbursement for OUSD Portable #67 being removed from site and donated to the City of Oakland Bike Project, with monies to be deducted from contract amount in conjunction with the Jefferson Interim Housing Project in the amount of -\$1,000.00, decreasing the Agreement from \$159,754.00 to \$158,754.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3025****Professional Services Agreement - ACC Environmental Consultants - Highland New Classroom Building Project**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental consulting services for the Highland New Classroom Building project, including a shallow soil characterization report which will be prepared based on the results of six borings on the site to a depth of 12 feet; secure any permits necessary to collect these samples and other services, specified in the SOW, incorporated herein by reference as though fully set forth, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Highland New Classroom Building Project for the period commencing October 29, 2009 and concluding no later than December 31, 2011 in an amount not to exceed \$9,861.00.

Resource Code - 2122-126

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3051****License Agreement - Fellowship Missionary Church - Oakland Career & Adult Education**

Approval by the Board of Education of License Agreement (LA) Between District, for the Adult and Career Education Program, and Fellowship Missionary Church, Oakland California, for the mutal use by each of the parking lot spaces on the premises at 1520 8th Avenue and 750 International Blvd. Oakland, CA, pursuant to the terms and conditions stated in said LA, for the period of April 2009 through April 2010, at no cost to either party.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3089

Lease Agreement - Oakland Asian Cultural Center - Oakland Adult and Career Education

Approval by the Board of Education of Lease Agreement between District and Oakland Asian Cultural Center, Oakland, CA, for the provision by Adult and Career Education of English as a Second Language (ESL) and Citizenship classes on the owned premises at 388 Ninth Street, Oakland, CA, pursuant to the terms and conditions stated in Lease, for the period November 30, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 6390

Funding Source: General Fund Unrestricted

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3103

Memorandum of Understanding - Rising Sun Energy Center - Oakland Career

and Adult Education

Approval by the Board of Education of Memorandum of Understanding between District and Rising Sun Energy Center, Berkeley California, for the provision by Adult and Career Education of class(es) on the owned premises of the 2033 Center Street, Berkeley, CA, pursuant to the terms and conditions stated in said MOU, for the period of November 18, 2009 through June 30, 2011, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3122****Right of Entry Agreement between Oakland Unified School District and Shell Oil Products U.S.A.**

Approval by the Board of Education of Resolution No. 0910-0098 - Right of Entry Agreement between District and Shell Oil Products U.S. ("Shell"), to allow Shell to enter District Property at 2850 West Street, Oakland, CA, commonly referred to as Marcus Foster School Site ("Property"), for the purposes of determining if remediation of the Property is required.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3123****Agreement of Purchase - Temporary Right of Property Entry (Easement) Between District and Bay Area Rapid Transit District ("BART")**

Approval by the Board of Education of Resolution 0910-0099 - Agreement of Purchase - Temporary Right of Property Entry (Easement) Between District and Bay Area Rapid Transit District ("BART") to allow BART to perform construction work and seismic repairs to the its track line above A.S.C.E.N.D. Elementary School.

Attachments: [Document\(s\)](#)
[09-3123 - Agreement of Purchase - Temporary Right of Property Entry \(Easement\) Between District and Bay Area Rapid Transit District \(BART\).pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3124****Project Budget - Edward Shands Adult School Project**

Approval by the Board of Education of Resolution 0910-0100 - Authorizing and approving the New Project Budget, Key Code and Project Number for Edward Shands Adult School Project in the amount of \$2,900,000.00.

Resource Code - 2122-404

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3127****Change Order No. 3 - Albay Construction Co. - Havenscourt Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to change glazing to laminate, use existing conduit for fire alarm wire, additional cost to Simplex Grinnell, provide dedicated circuits for RPS and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project in the additional amount of \$45,177.27, increasing the Agreement from \$1,876,895.64 to \$1,922,072.91. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3128

Change Order No. 2 - El Camino Paving - Skyline High School Paving Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and El Camino Paving, Mt. View, CA, for the latter to provide elimination of one 1" conduit 100 linear feet on sheet 2.1 for the lower lot communication; add 900 linear feet of 2" conduit from the lower entry guardhouse to station 165, including additional trenching, in conjunction with the Skyline High School Paving Project in the additional amount of \$8,911.00, increasing the Agreement from \$633,260.82 to \$642,171.82. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-306

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

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



[09-3129](#)

Change Order No. 5 - West Coast Contractors - Hoover Elementary School Modernization Project

Approval by the Board of Education of Change Order No. 5 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to remove and reinstall rooftop mechanical units, re-route roof condensates, overtime premium, add intrusion alarm contacts, install cast iron condensates on roof AHU and various other items described herein in conjunction with the Hoover Elementary School Modernization Project in the additional amount of \$78,380.00, increasing the Agreement from 3,770,967.00 to \$3,849,347.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-170

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[09-3130](#)

Change Order No. 6 - West Coast Contractors - Hoover Elementary School Modernization Project

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to provide credit enforced by OUSD for contractors not returning the 4020 fire alarm panel as requested in conjunction with the Hoover Elementary School Modernization Project in the amount of -\$5,400.00, decreasing the Agreement from \$3,849,347.00 to \$3,843,947.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-170

Funding Source: General Obligation 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3132****Professional Services Agreement - Michael Willis Architect - Luther Burbank Elementary School Roofing Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architect, Oakland, CA, for the latter to provide written specifications and drawings sufficient to solicit bids for roof replacements, help conduct roofing pre-bid meeting, conduct roof re-construction meeting, provide quality assurance inspections during the project and various other times described herein in conjunction with the Luther Burbank Elementary School Roofing Replacement Project for the period commencing November 19, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$51,000.00.

Resource Code - 1414-104

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3133****Amendment No. 2 - Sandis - Thornhill Paving Replacement Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide additional field compaction testing, due to unforeseen conditions, whereas there were a number of wet conditions at the upper level due to the drainage from the hillside and existing soil conditions at the lower playground in conjunction with the Thornhill Paving Replacement Project in an additional amount not to exceed \$2,370.00, increasing the Agreement from \$37,475.00 to a not-to-exceed amount of \$39,845.00, and extending the end date from July 9, 2010 to October 15, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-157

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Finance and Human Resources Committee - Report - November 13, 2009

Financial and Personnel Management



09-2436 Professional Services Contract - Cora Gerdes - Strategic Projects

Ratification by the Board of Education of a Professional Services Contract between District and Cora Gerdes, San Jose, CA, for the latter to provide 20 hours of service to implement a Cultural Competency Workshop designed to reinforce the ideas presented in Achieving Service Excellence training by meeting with Service Organization team leaders, for the period of August 1, 2009 through August 30, 2009, in an amount not to exceed \$750.00.

Resource Code - 9173-913

Funding Source: Expect Success

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2555****Professional Services Contract - Mary Hamadeh - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Hamadeh, Alameda California, for the latter to provide 1,150 hours of service to 1) meet with the Credentials Supervisor to define certification requirements for all teaching positions and to identify teachers who either have not met requirements or may be misassigned at their sites; 2) confirm guidelines for site administrators and teachers to reconcile certification or assignment issues; 3) provide teachers with information regarding credential requirements, implement exam-preparation and support workshops, and direct subject-matter course advisement; 4) advise site administrators regarding master schedules; 5) report information needed to maintain teacher-certification databases, and notify sites of discrepancies, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$30,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - NCLB Highly Qualified Teachers

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2604****Professional Services Contract - Judith Wiley - Technology Services**

Approval by the Board of Education of a Professional Services Contract between the District and Judith Wiley, Oakland, CA, for the latter to provide: 9 team audits reporting the alignment and/or variation of the team's deliverables according to the CALPADS File Specifications (CFS) document and prescribe quality control corrections according to the CALPADS Data Quality Plan and the OUSD Attendance Accounting System documentation; and using the CFS and Attendance Accounting System documentation, provide not less than 30 school site audits five high schools, ten middle schools, and fifteen elementary schools reporting data anomalies and providing a prescription to correct both data errors and process errors, for the period of August 18, 2009 through January 12, 2010, in an amount not to exceed \$30,160.00.

Resource Code - 6020-986

Funding Source: California School Information Services (CSIS)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2659

Professional Services Contract - Sherman Consultants - Technology Services

Ratification by the Board of Education of a Professional Services Contract between District and Sherman Consultants, Walnut Creek, CA, for the latter to provide professional services in support of ongoing operations of IFAS in the following areas: IFAS help desk support; follow up of service calls escalated to Bi-Tech to ensure resolution; implement, support and train Technology Services new staff as needed to provide complex workflow solutions; provide District support and act as a liaison with Pecos, the Publisher of the eMarketplace web based application; develop CDD Reports to assist in troubleshooting budget and/or financial errors in IFAS; assist Bi-Tech personnel as needed in the operational support of TimeCard Online, Extended Contract, Position Budgeting, RBB Replacement and IFAS 7i Conversion, for the period of August 17, 2009 through November 20, 2009 in an amount not to exceed \$28,800.00.

Resource Code - 9000-986

Funding Source: State Loan

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2714](#)

Professional Service Contract - Jessica Rigby - Office of the Chief Academic Officer

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Rigby, San Francisco, California, for the latter to provide 158 hours of support to prepare a grant proposal for the Institute of Education Sciences (IES), a division of the United States Department of Education, seeking grant for a one year study to develop innovative programs and practices for professional development, recruitment and retention of educational leaders that will result in improving the teaching and learning environment, and ultimately, student learning and achievement, pursuant to the Statement of Work, delineated herein and incorporated by reference as though fully set forth, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$11,000.00.

Resource Code - 0201-903

Funding Source: Expect Success

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-2736](#)

Professional Services Contract - Catherine McLane - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, CA, for the latter to provide 80 hours in professional service in setting up procedures for the screening of potential candidates for the positions of Coordinator, Atlantic Philanthropies Initiative; Program Manager, Coordinated School Health; Finance Manager and Director, Health and Wellness Positions, for the period of September 28, 2009 through June 30, 2010, in an amount not exceed \$4,000.00.

Resource Code - 922 - 9196, 922 - 9172

Funding Source: Atlantic Philanthropies Initiative Grant and the Healthy Eating Active Community Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2741

Professional Services Contract - Clement Mok - Bella Vista Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Clement Mok, Oakland, CA, for the latter to provide 1500 hours as the Intervention Specialist, who will implement and deliver effective and coherent instructional English Language intervention programs, through teachers' collaborative efforts and through data reflected in the CST & benchmark data; execute quarterly small group or individual tutorial and after school tutorial as mirrored with the teachers' quarterly goals; cause consultant's group of students to participate actively in the school's STAR Readers program and work in collaboration with the school librarian; counsel identified students challenged with the above description, as well as work with targeted students during the Spring School and the Summer Learning at Bella Vista Elementary School, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$69,000.00.

Resource Code - 3011-102

Funding Source: ARRA 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary

Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2745****Professional Service Contract - Faucette Micro Systems - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide software updates that comply with the California Department of Education, special education reporting requirements; telephone and E-mail assistance, and troubleshooting support for the SSII program and third party software components, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 3310-909

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2775****Professional Service Contract - Ann Martin Center - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between District and Ann Martin Center, Piedmont, CA, for the latter to serve as Educational Therapist providing 96 hours of service working with assigned pupil, in organization, study skills, English, Mathematics, History, Science, Reading Comprehension, writing, research papers and all subject matter work as assigned, for the period September 15, 2009 through June 30, 2010, in an amount not to exceed \$5,760.00.

Resource Code - 6500-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2862****Addendum - Professional Service Contract - SunGard Public Sector, Inc. - Technology Services**

Approval by the Board of Education of Addendum to the Software License Agreement between the District and SunGard Public Sector, Inc., Bethlehem, PA, for 416 hours to provide additional professional services to customize, host, and deliver 'boot camp' training to the District's Technology Services IFAS Team at the SunGard location in Chico, CA, in an amount not to exceed \$18,700.00, commencing November 1, 2009 and concluding June 30, 2010.

Resource Code - 0900/986

Funding Source: State Loan: IFAS Upgrade Account

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-2955****Professional Service Contract - Kenneth Busse - Police Services**

Ratification by the Board of Education of Professional Services Contract between District and Kenneth Busse, Oakland, CA, for the latter to provide 100 hours to perform P.O.S.T. (Police Officers Standards & Training) certified background investigations on all phases of officer applicants, develop hiring process and assist District in becoming a P.O.S.T. Certified Agency, for the period July 15, 2009 through December 31, 2009, in an amount not to exceed \$5,000.00.

Resource Code - 0000/994

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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2965

Side Letter of Agreement - District and Signatory Unions - Coalition Bargaining - Health and Welfare Benefits

Approval by Board of Education of Side Letter of Agreement between the District and its Union signatories - American Federation of State, County and Municipal Employees Local 257, Building and Construction Trades Council of Alameda County, American Federation of Teachers/CFT Local 771, Oakland Education Association, Service Employees International Union, Local 1021, United Administrators of Oakland Schools, Brotherhood of Teamsters, Auto Truck Drivers Local 70 of Alameda County, California School Employees Association - regarding the Coalition Bargaining Process to be conducted through the Health Benefits Improvement Committee (HBIC), for the period June 2, 2009 through June 30, 2012.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-2993

Amendment No. 2 - Memorandum of Understanding - The New Teacher Project

Approval by the Board of Education of Amendment No. 2 of the Memorandum of Understanding (MOU) between the District and The New Teacher Project (TNTP), for the latter to recruit, select and train 75-85 new teachers to fill critical shortage subject areas, for the period October 1, 2009 through September 30, 2011, at a cumulative cost not to exceed \$626,190.00 (correction of inadvertent misstated cost as \$472,434.00, Legislative File Id 09-2328, Enactment No. 09-1582, adopted 8/12/09).

Resource Code - 0089-949

Funding Source: 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2995

Amendment No. 8 - Oakland Unified School District Supplemental Annuity Plan for Certificated Employees

Adoption by the Board of Education of Resolution No. 0910-0119 - Approving Amendment No. 8 to the Oakland Unified School District Supplemental Annuity Plan for Certificated Employees, and authorizing the President and Secretary of the Board to execute Amendment, conforming the Plan, as requested by the Internal Revenue Service by defining 1) Section 415 Compensation 2) eligible retirement plans and 3) beneficiaries eligibility for distribution.

Resource Code - 0000-942

Funding Source: General Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3001 Professional Services Contract - Barbara Gee - Family & Community Office

Ratification by the Board of Education of the Professional Services Contract between District and Barbara Gee, Oakland, CA, for the latter to provide 72 hours of service to develop protocols and tools to launch the Measure Y-Funded Juvenile Justice Youth Placement Program and Wrap-Around Service; develop the business requirements for the data system needed to support these protocols and to run regular monitoring reports; negotiate with City Span; develop liaison roles and interface between projects and sites, for the Family and Community Services Office, from October 1, 2009 through October 31, 2009, in an amount not to exceed \$5,000.00.

Resource Code - 3025-969

Funding Source: Title I - Delinquency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - David Kakishiba
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



09-3068 Professional Services Contract - Paradigm Healthcare Services, LLC - Complementary Learning Department

Approval by the Board of Education of a Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to generate and to maintain Medi-Cal and LEA funding for health service provided to eligible pupils including staff training, program coordination, eligibility determination, documentation and other services specified in Statement of Work, referenced herein as though fully set forth, for the period October 28, 2009 through June 30, 2010, in an amount not to exceed \$100,000.00.

Resource Code - 5640-922

Funding Source: LEA Medical Integrated

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3069****Professional Services Contract - Paradigm Healthcare Services, LLC -
Complementary Learning Department**

Approval by the Board of Education of a Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to generate and to maintain Medi-Cal and LEA funding for health service provided to eligible pupils including staff training, program coordination, eligibility determination, documentation and other services specified in Statement of Work, referenced herein as though fully set forth, for the period October 28, 2009 through June 30, 2010, in an amount not to exceed \$170,000.00.

Resource Code - 0099-922

Funding Source: MAA/Medi-Cal Administrative Activities

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3097****Personnel Report No. 0009-0004**

Approval by the Board of Education of Personnel Report No. 0009-0004.

Attachments: [Document\(s\)](#)
[09-3097 - Personnel Report No. 0009-0004.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3098****Repeal and Amendment of Exemption From Post-Retirement Earning Limitation - Beverly Hansen**

Approval by the Board of Education of Resolution No. 0910-0032 -Exemption From the Post-Retirement Earnings Limitation - Beverly Hansen, Acting Principal, Skyline High School, as specified herein.

Resource Code - 0000-306

Funding Source: General Purpose Funds

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3102****Contract (Grant) Agreement - California State Department of Rehabilitation's - Programs for Exceptional Children**

Approval by the Board of Education of the Contract Agreement Number 27445A between District and the California State Department of Rehabilitation, for the latter to provide support of students enrolled in the Transition Partnership Program, giving same the necessary skills to secure and maintain competitive employment consistent with their Individual Plan for Employment (IPE), for the period of July 1, 2009 through September 30, 2010, granting up to \$69,172.00 in cost reimbursement to District.

Resource Code - n/a

Funding Source: California Department of Rehabilitation

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3109****Grant Agreement - City of Oakland - Manzanita SEED Elementary School**

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting funding from the latter for an enrichment program to increase student attendance, increase completion of homework, and to increase the percentage of grade levels on California standardized tests, and related activities, if any, as specified in the Statement of Work, incorporated herein as though fully set forth, at Manzanita SEED Elementary School, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3110****Grant Agreement - City of Oakland - Lakeview Elementary School**

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting funding from the latter for an after-school program to increase targeted standards and site related goals, and related activities, if any, as specified in the Statement of Work, incorporated herein as though fully set forth, at Lakeview Elementary School, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3111****Grant Agreement - City of Oakland - West Oakland Middle School**

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting funding from the latter for an after-school extended day program to engage students in a comprehensive intervention program that focus on math, writing, and reading, and related activities, if any, as specified in the Statement of Work, incorporated herein as though fully set forth, at West Oakland Middle School in the amount of \$63,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3112****Grant Agreement - Laura Bush Foundation - Urban Promise Academy**

Approval by the Board of Education of Grant Agreement between the District and the Laura Bush Foundation, accepting funding from the latter to purchase library books and materials for the school library, at Urban Promise Academy, in the amount of \$6,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Laura Bush Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3113](#)

Grant Agreement - Laura Bush Foundation - Think College Now Elementary School

Approval by the Board of Education of Grant Agreement between the District and the Laura Bush Foundation, accepting funding from the latter to purchase library books and materials for the school library, at Think College Now Elementary School, in the amount of \$6,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Laura Bush Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3114](#)

District Grant Application - California Department of Education - Enhancing Education Through Technology - Named Schools

Approval and support by the Board of Education of District Grant Application made to California Department of Education seeking funding of the The Beyond Words Grant, designed to increase English language proficiency and ELA achievement utilizing proven and innovative technology tools and strategies to build upon, coordinate with and enhance current district research-based initiatives including A Focused Approach to Frontloading of vocabulary and language structures, Cycles of Inquiry, Professional Learning Communities, plus a new PD Program, Integrating Technology for English Learners; effectively incorporate technology and pedagogical change to academic and content language development for English Learner's to increase their access to and active participation in the core curriculum, in the amount of \$1,188,000.00, for 38 District schools, 1 Charter School and 1 private school, name in application, for the period July 1, 2009 through June 30, 2011, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3115

Acceptance of Donation - Chevron Products Company - Instructional Services Science Department

Acceptance by the Board of Education of a donation for District from Chevron Products Company, a Division of Chevron USA, Inc., to fund a half-time Teacher on Special Assignment (TSA) position working as a mentor for TeamScience, in the amount of \$55,133.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron Products Company USA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

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

**09-3125****Request to Close Fund 03 and Transfer Remaining Funds to the East Regional Occupational Program (East Bay ROP) General Fund**

Approval by the Board of Education of Resolution No. 0910-0117 - Closure of Fund 03 and Transfer of Remaining Funds to the East Regional Occupational Program (East Bay ROP) General Fund, and approval to file said Statement with the Alameda County Superintendent of Schools.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3126****403b Plan Compliance and Administration Program (Tax Sheltered Annuity) for District Employees**

Approval by the Board of Education of Resolution No. 0910-0122 - Establishing a 403b Plan Compliance and Administration Program (Tax Sheltered Annuity) for District Employees or CalSTRS 403b Comply effective January 1, 2009, pursuant to terms and conditions stated in said Resolution and approval for the Superintendent of Schools or his designee to file said Resolution with the Alameda County Superintendent of Schools.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3135****Award of Bid - Frozen Food and Groceries - Nutrition Services**

Approval by the Board of Education of Resolution No. 0910-0122 - Awarding Bid and Contract - Frozen Food and Groceries, to Sysco Food Services of San Francisco, CA, in an estimated amount of \$4,151,931.14, as products specified in Request for Bid No. 08-09/04, as the lowest responsible, responsive bidder; and rejecting all other bids, and authorizing the Superintendent of Schools or designee to award Purchase Order or Contract to same, pursuant to terms and conditions stated herein.

Funding Source: Food Services

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3141****District - OEA Side Letter of Agreement - First Semester Consolidation Timelines for the 2009-2010 School Year**

Approval by the Board of Education of Side Letter Agreement between District and Oakland Education Association, waiving timelines, for 2009-2010 School Year only, in current Agreement for First Semester Consolidations.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3150****Amended Board Policy - Community Relations - BP 1312.3 - Uniform**

Complaint Procedures

Adoption by the Board of Education of Amended Board Policy BP 1312.3 - Uniform Complaint Procedures.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-3153](#)

Professional Service Agreement - GAP Technology

Approval by the Board of Education of Professional Services Contract between District's and GAP Technology, for the latter to provide 473 hours of Audit Reports, Benefit Reports, Employee Benefits Rollover Process and Payroll Accrual Process for the Risk Management Department, as described in the Scope of Work, for the period of November 2, 2009 through June 30, 2009, at a cost not to exceed \$45,000.00.

Resource Code - 0000-987

Funding Source: Fund 01 Benefits Admin

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[09-3156](#)

Acceptance of Donation - Eagle Foundation - Horace Mann Elementary School

Acceptance by the Board of Education of a donation to District from the Eagle Foundation for Horace Mann Elementary School to fund an after-school tutorial program, focusing on reading comprehension and writing, twice a week, one hour each session, for students who are performing below grade-level, as measured by 2009 CST and DIBELS, in the amount of \$15,000.00, for the period November 3, 2009 through April 29, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Eagle Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)



[09-3204](#) **Minutes - Board of Education - Regular Meeting - October 28, 2009**

Ratification by the Board of Education of Its Regular Meeting Minutes of October 28, 2009, Prepared by Secretary and Staff shortly after said Meeting.

Attachments: [09-3204 - Minutes - Board of Education - Regular Meeting - October 28, 2009](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

A motion was made by Alice Spearman, seconded by Christopher Dobbins, 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 - Jumoke Hinton Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - David Kakishiba
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

P. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

President Gallo stated the meeting would recess to Closed Session [for consideration of items printed on agenda].

Q. Closed Session Item(s)

Labor Matters

09-2549 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

Public Employee Matter(s)

09-3229 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

09-3230 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

09-3231 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Legal Matter(s)

09-3232 Conference With Legal Counsel - Existing Litigation

OB vs. Oakland Unified School District
OAH Case No. 2009090267

R. Recess to Closed Session

President Gallo recessed the meeting to Closed Session at 10:34 P.M.

S. Return to Public Session

President Gallo returned the meeting to Public Session at 11:06 P.M.

T. Second Roll Call

Roll Call: Present: Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee
and Noel Gallo
Absent: Eric Adams, David Kakishiba and Wesley Sims

**U. President's Statement of Reportable Action Taken in Closed Session
and the Vote(s) of Members of the Board of Education , If Any**

President Gallo said there was is reportable action taken in Closed Session.

V. Adoption of the Pupil Discipline Consent Report

None.

W. Introduction of New Matter

Director Spearman said the meeting was being adjourned in the name of Beatrice B. Slider. Director Dobbins added the name Mr. Dell Bridge, Math Teacher at Skyline.

Director London said she wanted to make an observation. She said I urge us again to think about how we structure these meetings because we spend a lot of time when we come in fresh with the public comments and the recognitions, which are all great; but by the time we get to the business of the District we are exhausted, we are cranky with each other and we are cutting the meeting off quickly before people have an opportunity to speak. We are all doing it. She said I would prefer to be focusing on the business matters when we are fresh just like they do math with the kids in the morning because that's when they are fresh. So I don't know how we can do it but I would really urge us to think about it some more and see if there is another way we can structure things so that we accommodate everything. Can we do two Recognitions and really be strict about limiting the public comments to 45 minutes? She said I am just throwing out some ideas here. I feel like we are not at our best when we need to be thinking the most.

X. Adjournment

President Gallo adjourned the meeting at 11:10 P.M.

Prepared By: _____

Approved By: _____