

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## Agenda (Long)

**Wednesday, January 09, 2008**

**4:00 PM**

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

## State Administrator and/or Board of Education

*Vincent C. Matthews*  
*Interim State Administrator/Trustee*  
*and/or*

*President David Kakishiba and Vice President Alice Spearman*  
*Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins*  
*Student Directors: ShaCora Cowart and Markeshia James*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

- A. Call To Order**
  
- B. Roll Call**
  
- C. President's or State Administrator's Statement Disclosing Item(s)  
To Be Discussed In Closed Session Today**
  
- D. Closed Session Item(s)**

**Labor Matter(s)**

**05-0844 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.

Principal District Representative: Deborah Cooksey, Interim General Counsel

**Legal Matter(s)**

**07-0915      Conference With Legal Counsel - Existing Litigation**  
Katrina Scott-George v. Oakland Unified School District, et al.  
Alameda County Superior Court, Case No. RG07325360.

**07-1161      Conference with Legal Counsel - Existing Litigation**  
Farm Meng Saephan v. Oakland Unified School District, et al.  
United States District Court, Northern District of California, Case No. C 06 4428  
JCS.

**E.      Recess To Closed Session**

**F.      Reconvene To Public Session**

**G.      Second Roll Call**

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

**I.      Speaker Request Cards/Modifications To the Agenda**

*All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.*

## J. Adoption of the Pupil Discipline Consent Report

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

*None*

## K. Special Recognitions and/or Presentations

*None*

## L. Report of Student Board Members

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



[07-1778](#)

### Student Directors' Report - January 9, 2008

Presentation of Student Directors' Report by ShaCora Cowart and/or Markeshia James - January 9, 2008.

**Attachments:** [Document\(s\)](#)  
[Student Directors Report - January 9, 2008.pdf](#)

## M. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes

*This section of the Agenda provides a 30 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*

### Public Comments

[07-1777](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the District - State Administrator/Board of Education -  
January 9, 2008**

Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the District - State Administrator/Board of Education - January 9,  
2008.

## N. Public Hearing(s)

### Charter School Petition



[07-1742](#)

**East Oakland Leadership Academy - Petition and Proposed Charter**

Public Hearing - East Oakland Leadership Academy - Petition and Proposed  
Charter (Renewal).

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

[07-0742 - East Oakland Leadership Academy - Petition and Proposed  
Charter.pdf](#)



[07-1743](#)

**Oakland Charter Academy - Petition and Proposed Charter**

Public Hearing - Oakland Charter Academy - Petition and Proposed Charter  
(Renewal).

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

[007-0743 - Oakland Charter Academy \(Renewal\) - Petition and Proposed  
Charter.pdf](#)

## O. State Administrator's Report



[07-1738](#)

**2007 Oakland Unified School District Annual Report**

Expanded Presentation by State Administrator of the 2007 Oakland Unified  
School District Annual Report.

**Attachments:** [Document\(s\)](#)  
[07-1738 - OUSD\\_2007\\_Annual\\_Report.pdf](#)  
[07-1738 - OUSD\\_2007\\_Annual\\_Report\\_Presentation\\_01-09-08.ppt](#)

**Legislative History**

12/19/2007 State Administrator Presented  
and/or Board of  
Education

## P. President's Report

None

## Q. Adoption of General Consent Report

*"Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless a board member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are affirmative recommendations from standing committees, or otherwise routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda. An item on the General Consent Agenda which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Agenda, thereafter, shall be adopted in a single motion.*

*\*Board member means State Administrator regarding those items within the jurisdiction of the State Administrator; same for those items within the jurisdiction of the Board under the return of authority granted by the California Superintendent of Public Instruction to date.*

## Student Achievement



### [07-1773](#)

#### **Professional Services Agreement - Luna Kids Dance - Westlake Middle School**

Approval by State Administrator of a Professional Services Contract between District and Luna Kids Dance, for 30 weeks of weekly dance instruction, professional development in dance, program development consultation and performance assessment, as specified in Scope of Service, at Westlake Middle School for the period October 1, 2007 and ending June 13, 2008, in an amount not to exceed \$17,000.00.

**Funding Source: Measure E and Visual and Performing Arts Block Grant**

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

## Human Resources



**[07-1744](#)**

**Application - District Internship Teaching Credential Extension - California Commission on Teacher Credentialing**

Approval by the State Administrator of Resolution No. 0708-0120 - Application to the Commission on Teacher Credentialing requesting one (1) District Internship Teaching Credential Extension be issued to the following intern teacher for the 2007-2008 school year:

- Dale Hefferman, District Internship Extension, Single Subject Math, Bunche Academy, Grade 8.

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

## Services



**[07-1735](#)**

**Professional Services Contract - Sacramento County Office of Education - AB 472 Institute Training**

Approval by State Administrator of a Professional Services Contract between District and Sacramento County Office of Education, for the latter to provide AB 472 five-day Training Institutes on methodology and best practices in Open Court and Foro Abierto Reading Programs to 450 Elementary Teachers for the period July 1, 2007 through June 30, 2008, in an amount not to exceed \$450,000.00.

**Funding Source: Reading First Grant & Title II**

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



[07-1771](#)

**Professional Services Contract - Stanford University - Phase II Evaluation of District's Small Schools Initiative**

Approval by State Administrator of a Professional Services Contract between District and Stanford University, School Redesign Network, to conduct a Phase II evaluation study of District's new small schools initiative, as specified in the Scope of Service, for the period January 15, 2008 and through December 31, 2008, in an amount not to exceed \$200,000.00.

**Funding Source: Expect Success**

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

## Fiscal



[07-1745](#)

**Memorandum of Understanding - College Track, Inc. - College Entrance Facilitation Program for Students**

Approval by State Administrator of a Memorandum of Understanding between District and College Track, Inc., Oakland, CA, for the latter to provide an extensive and equitable outreach program to 36 low income, high school students, as specified in the Scope of Service, including tutoring, workshops, development of personalized four-year plans, college application and admission advising and assistance, financial aid education and attainment, college tours, college fairs, meetings with college representatives, summer internships and other activities, designed to facilitate their transition to college, for the period July 1, 2007 through June 30, 2008 in an amount not to exceed \$150,000.00.

**Funding Source: College Track, Inc.**

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

## Facilities



[07-1728](#)

**Amendment #1 - ACC Environmental Consultants - Westlake Middle School Modernization Project**



Approval by State Administrator of Amendment No. 1 with ACC Environmental Consultants, Oakland, CA, for the latter to provide additional planning and specifications, project management and air monitoring for the removal of asbestos containing materials in conjunction with the Westlake Middle School Modernization Project in an additional amount not-to-exceed \$9,800.00, increasing the Agreement from \$3,000.00 to a not-to-exceed amount of \$12,980.00, and extending the end date from March 1, 2007 to September 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**07-1729**

**Amendment #1 - Skyline Engineering - Lowell Middle School Roofing Project**

Approval by State Administrator of Amendment No.1 with Skyline Engineering, Gilroy, CA, for the latter to provide five (5) additional inspections of roof to ensure that leaks have been addressed in conjunction with the Lowell Middle School Roofing Project, in an additional amount not-to-exceed \$2,200.00, increasing the Agreement from \$39,695.00 to a not-to-exceed amount of \$41,945.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**07-1731**

**Professional Services Agreement - Martin M. Ron Associates, Inc. - Cole Middle School Renovations Project**

Approval by State Administrator of Professional Services Agreement with Martin M. Ron Associates, Inc., San Francisco, CA, for the latter to provide boundary, topographic, utility survey and mapping services in conjunction with the Cole Middle School Renovations Project for the period commencing November 15, 2007 and concluding no later than August 15, 2008 in an amount not-to-exceed \$54,500.00.

**Funding Source: General Obligation Bond - Measure B**

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



**07-1733**

**Routine Maintenance Contract - McGuire & Hester - Carter Middle School Maintenance and Repair Project**

Approval by State Administrator of Routine Maintenance Contract with McGuire & Hester, Oakland, CA, for the latter to repair existing damage to the athletic field in conjunction with the Carter Middle School Maintenance and Repair Project for the period commencing November 17, 2007 and terminating December 15, 2007 in an amount not-to-exceed \$62,600.00.

**Funding Source: Deferred Maintenance**

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



**07-1747**

**Amendment #1 - Consolidated Engineering - Garfield Elementary School Paving Project**

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement with Consolidated Engineering, San Ramon, CA, for the latter to provide additional sampling and testing of concrete, R-Value laboratory testing, minor soil repair needing special attention, and show-up time when OUSD crew canceled or failed to cancel inspections previously requested in conjunction with the Garfield Elementary School Paving Project in an amount not-to-exceed \$3,226.00, increasing the Agreement from \$4,050.00 to a not-to-exceed amount of \$7,276.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**07-1748**

**Amendment #2 - Gelfand/RNP - Cox Elementary School CDC Project**

Approval by State Administrator of Amendment #2 to Professional Services Agreement with Gelfand/RNP, San Francisco, CA, for the latter to provide additional design services for the installation of two new portables that are required for the relocation in conjunction with the Cox Elementary School CDC Project in an amount not-to-exceed \$49,064.00, increasing the Agreement from \$1,097,995.00 to a not-to-exceed amount of \$1,147,059.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**07-1749**

**Amendment #3 - Gelfand/RNP - Cox New Classroom Building Project**

Approval by State Administrator of Amendment #3 to Professional Services Agreement with Gelfand/RNP, San Francisco, CA, for the latter to provide additional design services needed for the relocation /installation of six portable classrooms and one portable restroom building for interim housing during the construction of the new classroom building in conjunction with the Cox New Classroom Building Project in an amount not-to-exceed \$51,950.00, increasing the Agreement from \$1,147,059.00 to a not-to-exceed amount of \$1,199,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**07-1750**

**Amendment #1 - Keith Gilbert - Peralta Elementary School Fire Repair Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement with Keith Gilbert, Oakland, CA, for the latter to provide additional inspection services due to an extended construction schedule and closeout in conjunction with the Peralta Elementary School Fire Repair Project in an amount not-to-exceed \$3,700.00, increasing the Agreement from \$18,000.00 to a not-to-exceed amount of \$21,700.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Risk Management**

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



**07-1751**

**Small Construction - Echo Landscaping - Maxwell Park Elementary School Project**

Approval by State Administrator of Small Construction with Echo Landscaping, San Lorenzo, CA, for the latter to replace damaged landscape, repair catch basin, jute and drain outlet at sidewalk in conjunction with the Maxwell Park Elementary School Project for the period commencing July 1, 2007 and terminating July 20, 2007 in an amount not-to-exceed \$22,241.00.

**Funding Source: Deferred Maintenance**

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



**07-1752**

**Small Construction - Floor Tec - Havenscourt Middle School Project**

Approval by State Administrator of Small Construction with Floor Tec, Benicia, CA, for the latter to prepare floor as needed for new flooring products, furnish and install C&A Powerbond carpet (Infinity MIRS Olive Grove) over existing vinyl composition tile (VCT), install 4" Burke covered rubber wall base, color to be determined, furnish and install Burke brown rubber doorway transition in conjunction with the Havenscourt Middle School Project for the period commencing August 16, 2007 and terminating August 17, 2007 in an amount not-to-exceed \$6,100.00.

**Funding Source: General Obligation Bond - Measure B**

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



[07-1753](#)

**Purchase and Delivery - Gary Douppnik Manufacturing - Cox Child Development Center Project**

Approval by State Administrator of Purchase and Delivery with Gary Douppnik Manufacturing, Loomis, CA, for the latter to deliver and install two 36'x40' triple wide portable classrooms for the CDC, ramps and landing for side doors only, perimeter and skirting are included in conjunction with the Cox Child Development Center Project for the period commencing October 1, 2007 and terminating October 1, 2008 in an amount not-to-exceed \$173,870.00.

**Funding Source: General Obligation Bond - Measure B**

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



[07-1754](#)

**Purchase and Delivery - Gary Douppnik Manufacturing - Cox Relocate Portable Classrooms Project**

Approval by State Administrator of Purchase and Delivery with Gary Douppnik Manufacturing, Loomis, CA, for the latter to deliver and install one (1) 12'x40' portable restroom building, work includes a handicap landing 5'x7' and ramp 4'x12' and perimeter skirting of building in conjunction with the Cox Child Development Center Portable Classrooms Project for the period commencing October 1, 2007 and terminating October 1, 2008 in an amount not-to-exceed \$57,285.00.

**Funding Source: General Obligation Bond - Measure B**

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



[07-1755](#)

**Small Construction - Lloyd McKinney Associates, Inc. - Lockwood Small Schools Project**

Approval by State Administrator of Small Construction with Lloyd McKinney Associates, Inc., Hayward, CA, for the latter to provide a small phone switch and phones in conjunction with the Lockwood Small Schools Project for the period commencing August 15, 2007 and terminating December 31, 2007 in an amount not-to-exceed \$4,275.49.

**Funding Source: General Obligation Bond - Measure A**

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



**07-1756**

**Small Construction - Lloyd McKinney Associates, Inc. - Webster Academy Small Schools Project**

Approval by State Administrator of Small Construction with Lloyd McKinney Associates, Inc., Hayward, CA, for the latter to provide a small phone switch and phones in conjunction with the Webster Academy Small Schools Project for the period commencing August 15, 2007 and terminating December 31, 2007 in an amount not-to-exceed \$5,116.56.

**Funding Source: General Obligation Bond - Measure A**

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



**07-1757**

**Small Construction - Trubrite Energy Management - Bret Hart Middle School Energy Management Project**

Approval by State Administrator of Small Construction with Trubrite Energy Management, Marysville, CA, for the latter to provide a cost effective energy efficient lighting system upgrade in conjunction with the Bret Hart Middle School Energy Management Project for the period commencing November 18, 2007 and concluding no later than November 28, 2008 in an amount not-to-exceed \$32,154.00.

**Funding Source: Deferred Maintenance**

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



**07-1758**

**Small Construction - Trubrite Energy Management - Franklin Elementary School Energy Management Project**

Approval by State Administrator of Small Construction with Trubrite Energy Management, Marysville, CA, for the latter to provide a cost effective energy efficient lighting system upgrade in conjunction with the Franklin Elementary School Energy Management Project for the period commencing November 18, 2007 and concluding no later than November 28, 2008 in an amount not-to-exceed \$30,053.00.

**Funding Source: Deferred Maintenance**

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



[07-1759](#)

**Small Construction - Trubrite Energy Management - Calvin Simmons Middle School Energy Management Project**

Approval by State Administrator of Small Construction with Trubrite Energy Management, Marysville, CA, for the latter to provide a cost effective energy efficient lighting system upgrade in conjunction with the Calvin Simmons Middle School Energy Management Project for the period commencing November 18, 2007 and concluding no later than November 28, 2008 in an amount not-to-exceed \$25,754.00.

**Funding Source: Deferred Maintenance**

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



[07-1760](#)

**Small Construction - Trubrite Energy Management - Martin Luther King Jr. Elementary School Energy Management Project**

Approval by State Administrator of Small Construction with Trubrite Energy Management, Marysville, CA, for the latter to provide a cost effective energy efficient lighting system upgrade in conjunction with the Martin Luther King Jr. Elementary School Energy Management Project for the period commencing November 18, 2007 and concluding no later than November 28, 2008 in an amount not-to-exceed \$32,688.00.

**Funding Source: Deferred Maintenance**

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



[07-1762](#)

**Professional Services Agreement - Hardison Komatsu Ivelich & Tucker - Jefferson Elementary School Portable Replacement Project**

Approval by State Administrator of Professional Services Agreement with Hardison Komatsu Ivelich & Tucker, Oakland, CA, for the latter to provide professional architectural and engineering services including structural, mechanical, electrical, fire alarm, landscape, civil engineering, foods services, acoustical consulting and cost estimating in conjunction with the Jefferson Elementary School Portable Replacement Project for the period commencing February 12, 2007 and concluding upon completion of the desired services described herein, but no later than September 1, 2010 in an amount not-to-exceed \$1,709,000.00.

**Funding Source: General Obligation Bond - Measure B**

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



[07-1763](#)

**Professional Services Agreement - Inspection Service, Inc. - McClymonds Small Schools Project**

Approval by State Administrator of Professional Services Agreement with Inspection Service, Inc., San Francisco, CA, for the latter to provide inspection services, including anchor pull testing on signs and ceiling tiles, in conjunction with the McClymonds Small Schools Project for the period commencing November 1, 2006 and concluding no later than July 10, 2007 in an amount not-to-exceed \$1,838.00.

**Funding Source: General Obligation Bond - Measure B**

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



[07-1764](#)

**Professional Services Agreement - Loving & Campos Architects, Inc. - Oakland High School Modernization Williams Settlement Project**

Approval by State Administrator of Professional Services Agreement with Loving & Campos Architects, Inc., Walnut Creek, CA, for the latter to provide architectural and engineering services pertaining to the Oakland High School Modernization- Williams Settlement Project, as specified in the Scope of Service, for the period commencing October 12, 2007 and concluding upon completion of the desired services described herein, but no later than December 31, 2009 in an amount not-to-exceed \$33,330.00.

**Funding Source: General Obligation Bond**

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



[07-1765](#)

**Professional Services Agreement - Marvin Saltzberg - Whittier Elementary School Modernization Project**

Approval by State Administrator of Professional Services Agreement with Marvin Saltzberg, Hercules, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Whittier Elementary School Modernization Project for the period commencing November 10, 2007 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or November 10, 2008, whichever occurs first, in an amount not-to-exceed \$70,000.00.

**Funding Source: General Obligation Bond - Measure B**

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



[07-1766](#)

**Professional Services Agreement - On Line Consultant - Roosevelt Middle School Fire Alarm Project**

Approval by State Administrator of Professional Services Agreement with On Line Consultant, Oakland, CA, for the latter to provide design and supervision of the installation of a new fire alarm system and various other items described herein in conjunction with the Roosevelt Middle School Fire Alarm Project for the period commencing October 18, 2007 and concluding upon completion of the desired services described herein, but no later than October 18, 2009 in an amount not-to-exceed \$46,744.00.

**Funding Source: Developers Fees**

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



**07-1767**

**Professional Services Agreement - On Line Consultant - John Swett/Tilden Elementary School Fire Alarm Project**

Approval by State Administrator of Professional Services Agreement with On Line Consultant, Oakland, CA, for the latter to provide design and supervision of the installation of a new fire alarm system and various other items described herein in conjunction with the John Swett/Tilden Elementary School Fire Alarm Project for the period commencing October 18, 2007 and concluding upon completion of the desired services described herein, but no later than October 18, 2009 in an amount not-to-exceed \$28,702.00.

**Funding Source: Developers Fees**

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



**07-1768**

**Professional Services Agreement - Teresa Golebiewaska - Division of Facilities, Planning and Management**

Approval by State Administrator of Professional Services Agreement with Teresa Golebiewaska, Oakland, CA, for the latter to write a grant proposal for the Career Technical Education Facilities Program, specifically the services delineated in the Scope of Work, for the period commencing December 18, 2007 and concluding no later than February 28, 2008, in the amount not to exceed \$6,240.00.

**Funding Source: General Obligation Bond**

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



**07-1769**

**Project Budget Increase - Manzanita Elementary School Modernization, Landscaping and Irrigation Project**

Approval by State Administrator of Resolution No. 0708-0079 - Authorizing and Approving the Project Budget Increase for the Manzanita Elementary School Landscaping and Irrigation Project in the amount \$125,000.00, increasing the project budget from \$130,491.00 to \$255,491.00.



**Funding Source: General Obligation Bond**

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

## **Q1. State Administrator and Board of Education Minutes - General Consent Report**

*"Adoption of the Minutes General Consent Report" means that all Minutes appearing on the agenda under this topic are approved in one motion unless a Board Member and/or the State Administrator requests that an item be removed and voted on separately or otherwise acted upon. An item on the Minutes General Consent Agenda which has been requested to be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the Minutes General Consent Agenda, thereafter, shall be adopted in a single motion.*



**[07-1739](#)**

**Minutes - State Administrator and/or Board of Education - November 28, 2007**

Ratification by State Administrator of sections J, N, O, Q, S - 07-1470 of the joint State Administrator and Board of Education Regular Meeting Minutes of November 28, 2007 and ratification by Board of Education of said Minutes sections P, T,V and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

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

[07-1739 - Minutes - State Administrator and/or Board of Education - November 28, 2007](#)

*Note: Agenda item listed but inadvertently not considered at the December 19, 2007 Regular Meeting.*



**[07-1775](#)**

**Minutes - State Administrator and/or Board of Education - December 8, 2007**

Ratification by State Administrator and Board of Education of joint Special Meeting Minutes of December 8, 2007, prepared by Secretary and staff shortly after said joint meeting.

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

[07-1775 - Minutes - State Administrator and/or Board of Education - December 8, 2007](#)



**[07-1779](#)**

**Minutes - State Administrator and/or Board of Education - December 12, 2007**

Ratification by State Administrator exclusively of sections I and J of the joint State Administrator and Board of Education Special Meeting Minutes of December 12, 2007 and joint ratification by Board of Education and State Administrator of all other sections, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[07-1779 - Minutes - State Administrator and/or Board of Education - December 12, 2007](#)



**07-1800**

**Minutes - State Administrator and/or Board of Education - December 19, 2007**

Ratification by State Administrator of sections J, O, Q, R-07-1530, S of the joint State Administrator and Board of Education Regular Meeting Minutes of December 19, 2007 and ratification by Board of Education of said Minutes sections L1, P, R - 07-1476; 07-1561; 07-1730 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[07-1779 - Minutes - State Administrator and/or Board of Education - December 19, 2007](#)

## **R. Unfinished Business**

### **State Administrator**



**07-1371**

**Decision - Leadership Public Schools - College Park - Petition and Proposed Charter (Renewal)**

Approval by State Administrator of the Leadership Public Schools Petition and Proposed Charter (Renewal), pursuant to terms and conditions enumerated in District's staff report dated January 9, 2008, attached, and incorporated herein by reference, as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[07-1371 - Leadership Public Schools - College Park - Petition and Proposed Charter \(Renewal\).pdf](#)  
[07-1371 - Decision - Staff Recommendation - LPS - College Park - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

11/28/2007 State Administrator and/or Board of Education Hearing Held and Closed



**07-1373**

**Decision - East Bay Conservation Corps Civicorps Schools - Civicorps Middle School - Petition and Proposed Charter**

Approval by State Administrator of the East Bay Conservation Corps Civicorps Schools - Civicorps Middle School - Petition and Proposed Charter, pursuant to terms and conditions enumerated in District's staff report dated January 9, 2008, attached, and incorporated herein by reference, as though fully set forth.

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

[07-1373 - East Bay Conservation Corps Civicorps Schools - Civicorps Middle School - Petition and Proposed Charter.pdf](#)  
[07-1373 - Decision - Staff Recommendation - EBCC Civicorps Schools - Civicorps Middle School - Petition and Proposed Charter.pdf](#)

**Legislative History**

11/28/2007 State Administrator and/or Board of Education Hearing Held and Closed

**S. New Business**

*None*

**T. Board of Education**

**New Business**



**08-0005**

**BOE Commitment to the Education of All Immigrant Children**

Adoption by Board of Education of Resolution No. 0708-0139 - Board of Education Commitment to the Education of All Immigrant Children.

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

[08-0005 - BOE Commitment To the Education of All Immigrant Children.pdf](#)



**08-0013**

**Minutes - Board of Education - December 20, 2007**

Ratification by of Board of Education of Meeting Minutes, as specified herein,  
prepared by Secretary and staff shortly after said meeting:

Special Meeting, December 20, 2007.

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

[08-0013 - Minutes - Board of Education - Special Meeting - December  
20, 2007](#)

**U. Introduction of New Matter**

*This section of the agenda permits the introduction of new business matter within  
subject matter jurisdiction of District that may be scheduled, pursuant to requirements  
of Board By-Law 9322, for a future meeting.*

**V. Report of Regular Board Members**

*This is an oral report to the Public by an Elected Board member of any information that  
he/she wishes to share regarding his/her past, present or future personal or official  
activities.*

**W. Adjournment**

**In Memoriam  
Ricky R. Jenkins  
September 20, 1954 - December 30, 2007**