

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax



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## Minutes (Long)

**Wednesday, February 10, 2010**

**5:00 PM**

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

## Board of Education

***President Gary Yee, Ed.D***

***Vice President Christopher Dobbins***

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Noel Gallo***

***Student Directors: Wesley Sims and Eric Adams***

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

## A. Call to Order

*President Gary Yee called the meeting to order at 5:00 P.M.*

## B. Roll Call

*The Pledge of Allegiance was led by President Gary Yee.*

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

## C. Pledge of Allegiance

## D. President's Report

*President Yee indicated he would give his report along with other Board Members under Item I.*

## E. Special Recognitions

*None*

## F. Report of Student Board Members



### [10-0214](#) Student Directors' Report - February 10, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - February 10, 2010.

**Attachments:** [10-0214 - Student Directors' Report - February 10, 2010.docx](#)  
[10-0214 - Student Directors' Report - February 10, 2010.pdf](#)

*Student Director Eric Adams said their most current and most important project is the Quality Teaching Project. He said the project goals are to build positive student and teacher relationships and to increase student attendance.*

*The structure for accomplishing these objectives is*

- 1. Student feedback for Teacher Survey to be completed by students;*
- 2. Teacher self evaluation survey to be completed by the teacher;*
- 3. Student/Teacher Feedback Session in which teacher will receive*

*survey results and students will lead student/teacher dialogue;  
and*

4. *Teacher Modeling Session in which teacher will model lesson plan based on feedback for student observation and feedback.*

*Student Director Wesley Sims reported on the Teach With Africa event held in San Francisco on February 3. He said the conference was to showcase the progress of Teach With Africa. The program brought in a group of students from Africa who shared information about their background and academic successes. He said he believes more people should be involved in the lives of these kids.*

*Eugene Lemon, teacher, Bunche High School, shared information with the Board about the Teach With Africa organization which was set up to send teachers to South Africa to teach and to learn. He said the kids in South Africa enroll in a course that is mandated by schools in South Africa called Life Orientation which is similar to the Restorative Justice Program in Oakland.*

## **G. Speaker Request Cards/Modifications to the Agenda**

*None*

## **H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

### **10-0215 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

*Oscar Wright said there is a need for equal access to curriculum content for all schools in order for kids to succeed.*

*Glenda Hammonds said there is no equality in the Oakland Schools. She spoke of bad food and bullies. She stated she was abused and taken advantage of by the District Police Officers on 8-14-08. She said there is a need for crossing guards at our elementary schools.*

*Jack McElroy talked about the maintenance of schools in his area. He said the fencing around Skyline is falling apart and modular buildings on the school grounds are in need of repair. Mr. McElroy was referred to Tim White, Assistant Superintendent, Facilities Planning and Management. Mr. McElroy expressed appreciation to the new District Police Force.*

*Randall Bustamante, teacher, Mandala High School, reported on issues as reported by fellow OEA members: Why are we spending money on fixing buildings when we are possibly losing teachers and growing in class size? Why are consultants from Minnesota being hired? How do we expect to retain teachers with such low compensation? Why do we have to work out a contract every year? If we cannot agree on a contract, then we lose*

*the kids in it. We do not focus on the curriculum.*

*Sandy Tu, teacher, Mandala High School, talked about bargaining and contracts and she said every single thing points to how we care about the students. We need to ensure that we have the right people in front of the students. She urged the Board and union to reach agreement so that we can keep our good teachers.*

*Jim Mordecai spoke about the Census and that everyone needs to fill out the card and return the card; and ensure that everyone is counted in the census.*

## **Roll Call (Secretary's Observation)**

*Christopher Dobbins present at 6:06 P.M.*

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

## **I. Report of Regular Board Members**

*Director Kakishiba said he had four items to report from the Finance and Human Resources Committee which met last week: He said the committee is preparing legislation to present to the full board on a parcel tax measure for either the June or November ballot. The committee is holding the item in committee. It appears that we are looking for a November opportunity. We are working with the community coalition and staff to put those final pieces in place with additional research and more conversations with the public. Director Kakishiba said the Oakland Schools Labor Coalition presentation about the development of next year's budget has been rescheduled for February 16. Director Kakishiba stated he is going to draft an agenda item to request the Superintendent to establish a teacher task force on fostering effective teachers. It will be on the web site once the agenda is posted. Director Kakishiba said the item involves the creation of policies to foster the District retention of effective teachers at the early stage, and to retain effective teachers through a career ladder modified role at schools. He said the task force would report back to the committee by October. Director Kakishiba reported a District 2 Budget Forum was held at Garfield Elementary School on January 30 which was very well attended. He thanked Garfield Elementary School leadership and the Superintendent for their support in organizing the event.*

*Director London said she has been conducting many one-on-one meetings and she is planning a community workshop in District 1 on Saturday, February 27th, from 9:00 A.M. to 12:00 P.M. at Emerson Elementary School. The topic will be family engagement and building better partnerships between families and schools, to help parents engage on behalf of their children, and to increase networking among schools. Director London announced the following schools will be having auctions to raise funds for their school: Peralta Elementary School on March 6; Oakland Tech on March 13, and Chabot on March 20.*

*Director Hodge reported on the West Oakland Brain Trust meetings. She said the process*

was started in October and retreats are scheduled for February 19 and 25. Discussions will be held on the definition of the West Oakland Brain Trust, its connection to the West Oakland Educational Task Force, and the roles and responsibilities of the stakeholders. Director Hodge stated the Teaching and Learning Committee approved the Restorative Justice resolution last week. She said Restorative Justice is not a program--it is a framework and a way of being and something that needs to be internalized. Director Hodge stated Cole Middle School is not currently being housed as a middle school for students, but is being used to house the District Police Services. She said there is a meeting scheduled on February 19 regarding the modernization of the Lowell campus.

Director Spearman said our secondary schools need help and they are not performing at any level that is acceptable to anyone. She said her community is tired of the word "conversation". They want to see action. She said the Superintendent has not been responsive to her community. The community is willing to engage in some meaningful conversation that is going to lead to some action in 2010. Director Spearman said she will be attending the Principal's Coffee tomorrow at Reach Academy. Parents at Reach are asking about the commencement of the principal selection process. She said the position has not been posted. Superintendent Smith said he would provide an update on the process tomorrow.

Director Spearman requested to see the mandate of \$2,000 set aside in school budgets for parent education.

Vice President Dobbins reported on District 6 activities and meetings: The Spelling Bee last week was phenomenal. He thanked the Havenscourt school leadership for hosting the event.

President Yee reported on Montera's celebration of its woodshop class as the only woodshop class in the District. He attended a CSBA workshop and information on a new initiative was distributed regarding a program funded by Irvine Foundation called Multiple Pathways. The program addresses the need of high school relevancy to students and to the world of work. President Yee thanked the Rotary Club for their sponsorship of the Third Grade Reading Initiative. President Yee stated a grant has been received to expand the number of cameras around schools. He stated the East Bay R.O.P. meeting scheduled for tomorrow is cancelled and it will be rescheduled for March. President Yee reported that five Oakland elementary schools are eligible for California Distinguished Schools this year.

Public Comment on this item:

Jim Mordecai said the economics of negotiations is that this District puts highly paid people on the bargaining team. The District gets salary reimbursement for its bargaining team members.

Betty Olson Jones, OEA President, responded to comments made earlier that their contract is just about adults and it does not have anything to do with children. She said the working conditions for teachers are the child's learning conditions and if teachers' working conditions are such that there are 30 or 40 students in a classroom, as opposed to 20, there is a very big difference. If there are constantly brand new teachers being channeled through the District, that is a problem. She said OEA wishes to commit to working with the District to solve the problem of their contract which directly affects every child in the

*District.*

## J. Unfinished Business

### Teaching and Learning Committee - Report - February 1, 2010 - Jumoke Hodge, Chair

#### Pupil Achievement



#### [09-3270](#) **Decision - Oakland School of the Arts - Petition and Proposed Charter (Renewal)**

Approval by the Board of Education of the Oakland School of the Arts - Petition and Proposed Charter (Renewal) (6-12), as revised.

**Attachments:** [09-3270 - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\).pdf](#)  
[09-3270 - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\) Petitioner's Public Hearing Presentation.mov](#)  
[Document\(s\)](#)  
[09-2370 - Decision - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\).pdf](#)

*Director Hodge said the renewal for the Oakland School of the Arts and Aspire's Berkley Maynard Academy are listed. She has always talked of innovation and competition and these two schools exemplify that. She is very excited that the committee accepted the renewals. They exemplify innovation and opportunity for competition. There is a partnership happening on the Castlemont campus with East Oakland School of the Arts involving the cross training and opportunities for students to be learning from one another and to be working artistically with one another. There were conversations about use of the Fox Theatre that houses the Oakland School of the Arts. The best practices of one school are going to be shared with another school.*

*David Montes, Coordinator, Charter Schools, said most of what they have done today through their office is help broker the relationship between the two schools. The conversation has been the role might include an audition process for students in the school.*

*Vice President Dobbins asked about the legal ramifications for denial of the charter. Mr. Montes said the law would require the Board to put forth findings of fact pursuant to the following five areas, including, that the school presents an unsound educational program; that the school or petitioning group is demonstrably unlikely to successfully implement the program; that the school's charter petition as submitted, does not contain reasonable comprehensive descriptions of each of the areas the law asks them to speak to; that the school did not provide sufficient signatures as required; or that they did not provide statements of assurances within the charter petition around specific expectations, such as nondiscrimination or that they will be non-secular, etc.*

*Public Comment on this Item:*

*Jim Mordecai stated we already have an existing arts school in Oakland and why would the Board renew this one? There only needs to be one of those five reasons. If the program is intended to address students that are underachieving who enter, one of the criteria would be the poverty index.*

*Tania Kappner, OEA, said she has a problem with the Charter Schools Office brokering relationships with a public school and trying to create a selective admissions process that would then deny some students access to a public arts school. It should not be about competition. It should be about every student's right to pursue the arts. We need to start looking at providing a comprehensive arts program for all of our public school students and not brokering relationships with the charter schools.*

*Giselle Henorie, Dean of Students, Oakland School for the Arts, spoke on behalf of Donn Harris, Executive Director. She said it is their hope that the District will renew their petition. They look forward to continuing to contribute to public education in Oakland Unified School District, to continuing the partnership with East Oakland School for the Arts, to developing programs that support the arts in public education, and to contributing to the arts community in Oakland.*

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

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



**09-3271**

**Decision - Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal)**

Approval by the Board of Education of the Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal) (K-8), as revised.

**Attachments:** [Document\(s\)](#)  
[09-3271 - Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\) Petitioner's Public Hearing Presentation.ppt](#)  
[09-3271 - Decision - Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

*Director Hodge said the renewal for the Oakland School of the Arts and Aspire's Berkley Maynard Academy are listed. She has always talked of innovation and competition and*

*these two schools exemplify that. She is very excited that the committee accepted the renewals. They exemplify innovation and opportunity for competition. There is a partnership happening on the Castlemont campus with East Oakland School of the Arts involving the cross training and opportunities for students to be learning from one another and to be working artistically with one another. There were conversations about use of the Fox Theatre that houses the Oakland School of the Arts. The best practices of one school are going to be shared with another school.*

*Director Hodge said the Berkley Maynard School is looking at way to do cross training and professional development. She said Lafayette Elementary School will be doing pilot work in the coming year. These two charter schools have stepped up to provide innovation and competition in a way that is going to make our students shine and do well.*

*David Montes, Coordinator, Charter Schools Office, said it staff opinion that Berkley Maynard Academy has demonstrated that it is an academic success, is an effective and viable organization and has been faithful to the terms of its charter. Staff is recommending approval of the renewal request for Berkley Maynard Academy.*

*Public Comments on this Item:*

*Christine Landry, Principal, Berkley Maynard Academy, spoke in support of the recommendation of the charter renewal. They look forward to working with the District in many exciting opportunities.*

*Jim Mordecai said the site formerly used to house students that lived in Oakland. At the present time, there are students from outside of Oakland that did not go through the transfer policy. Mr. Mordecai said if the renewal is granted, then money from the public will be diverted to pay for lobbies in Sacramento.*

*Oscar Wright said the school has provided the state content framework mandates. They are teaching Algebra and Geometry to students in Kindergarten. All of the students are reading at and above grade level. The school is a very important part of our community. We need to make all of our schools equal.*

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

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



## K. New Business

### Joint Report - Teaching and Learning Committee - February 1, 2010 - Jumoke Hodge, Chair and Facilities Committee - February 2, 2010 - Noel Gallo, Chair

#### Pupil Achievement/Facilities Management



#### 10-0113 School Portfolio Management Recommendation - Tilden Relocation Plan

Adoption by the Board of Education of Resolution No. 0910-0151 - School Portfolio Management Recommendations - Tilden Relocation Plan.

Presented to the Teaching and Learning Committee for Academic Program Plan review.  
Presented to the Facilities Committee for Facilities (Plant) Plan review.

**Attachments:** [Document\(s\)](#)  
[10-0113 School Portfolio Management Recommendation - Tilden Relocation Plan.ppt](#)

*Director Hodge said the recommendation of the Teaching and Learning Committee was to approve the staff report. The Committee acknowledged we have been in this process for a year and the conversation around community and family and parent engagement was a big piece of it. Director Spearman said the Facilities Committee was pleased with the report that was given from staff and the committee did approve the staff recommendation.*

#### *Public Comments on this Item:*

*Cintya Molina distributed an official statement from the Tilden Parent/Teachers Organization from the families that were involved in this process and a brochure that outlines their vision and the timeline for what happened. Ms. Molina said she looks forward to continuing to be a part of the process and they are in support of the proposal that is presented today. It was crafted in full collaboration between District staff and parents. They appreciate the level of engagement. They were guided by a rubric to measure how well a school can serve students with special needs. There are many things in the rubric that need to be addressed about particular sites. She said two of the remaining larger issues are placement of special day particularly with special education programs in focus schools which compounds the capacity of schools to serve the needs of students with special needs and affects their stability. It tends to be the schools that have room. The other concern is the lack of a comprehensive vision for a special education inclusion district wide that includes special education and general education leadership.*

*Courtney Woolverton, teacher, preschool education at Tilden, said the teachers provide much advocacy and support for each other and for the students. They share strategies and success with each other and observe each other's classes and kids and seek out advice from other professionals in their field. She said, by keeping the preschool programs together, we can take the informal collaboration and push it even further by professional development and professional learning communities that will meet the needs of their*

programs. They have lost six teachers in the last two years, not including the teachers that have moved with their programs to other schools. They look forward to improved working conditions at the preschool center.

Victoria Campbell, Preschool special education teacher at Tilden, thanked the Board for creating a lateral continuum for their students. Many of their students move from different levels of special education.

Secretary Rakestraw noted the effective date in the resolution should be corrected to read July 1, 2010. It currently reads June 30, 2010.

Director London said she was an advocate of the process of institutionalizing monthly meetings that brought all the stakeholders to the table. She is pleased to hear about the success of the process. As we make programmatic decisions, it is important that we include our Facilities Department.

Director Hodge said we are getting ready to go through a lot of transition around our focus schools and it is going to be important that we pay attention to this program. We cannot destabilize this community.

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **Intergovernmental Relations Committee - Report - Jody London, Chair**

### **Community Relations and Governance**



#### **[10-0201](#)**

#### **Intergovernmental Relations Committee Work Plan for 2010**

Discussion with and input by the Board of Education on proposed issues or work plan to be undertaken by the Intergovernmental Relations Committee for the 2010 Calendar Year.

**Attachments:** [10-029 - Intergovernmental Relations Committee Work Plan for 2010.pdf](#)

*Director London stated work plans have been developed by all of the committee chairs. The Intergovernmental Relations Committee is very focused on building and enhancing our*

relationships with external stakeholders. She has a draft work plan for the committee and she has identified the different stakeholders. This is the first draft. The next step is for conversation around how the Intergovernmental Relations Committee can help other committees advance their items. Director Kakishiba said they would do that in the Finance Committee. He has issues with our local work. A lot of our intergovernmental work at the local level is dysfunctional and not worth Committee or staff time. He would urge the Intergovernmental Relations Committee to take a hard look at how we create a forum or entity dealing with the County or City and the School District in a way that advances our work in a holistic fashion around making schools and school neighborhoods a safe place, school facilities and schools the center of neighborhood. We have an opportunity to make this come to life. There is a ton of financial resources between the three agencies and it is not managed or coordinated in a manner in a way to get maximum impact. It does require a cultural shift and it is not just about rearranging the desks around the room. It is about making schools the focus of intergovernmental relations at the local level. Director London said we are always looking for ways to enhance the relationships. At the leadership level, we have some challenges. At the staff level, some of the relationships are more solid. To the extent we have staff that are collaborating with the counterparts in the City and the County, she thanks them for their good work.

President Yee suggested that we consider a format that we all agree to follow which will show the linkages between our different committees and to take control of our own agenda and not being reactive to the agenda of the other local entities. It does require us to put forth a clear set of goals, objectives and operational priorities. President Yee asked for an update on this item at the next meeting. Director London said an update would be presented at the March 10th meeting.

#### **Discussed and Closed**



#### **10-0207**

#### **Conditional Endorsement - March 4th Statewide Day To Defend Public Education**

Approval by Board of Education of Resolution No. 0910-0000 - Conditional Endorsement of the March 4, 2010 Statewide Day of Action To Defend Public Education.

**Attachments:** [Document\(s\)](#)  
[10-0207 - Conditional Endorsement - March 4th Statewide Day To Defend Public Education.pdf](#)

Board Members requested staff to calendar this item on the February 24 agenda for an update.

Director London said this item is an endorsement of a resolution around the March 4th state-wide Day of Action to defend public education. There was a very robust discussion of this item at the Intergovernmental Relations Committee last week. The resolution stated that the Board of Education endorses and supports those legitimate March 4, 2010 state-wide Day of Action to Defend Public Education activities designed to preserve and enhance public education for its pupils, except those activities that would cause the unauthorized unexcused absences of K-12 pupils during school hours and that all pupils and personnel of the District shall attend school and be on duty during school hours and optionally participate in March 4, 2010 activities before and/or after school hours.

Director London said we do not know yet what the activities will be. The Superintendent

and Cabinet are exploring things that might happen at school and use this as a teaching moment for kids.

*Public Comments on this Item:*

*Tania Kappner, OEA, said this item is state wide and has a potential to be historic and win more funding for public education if we maximize what is done that day state wide and district wide. The effort is supported by unions across the state and by student organizations and school districts. It is important that the District craft its motion to maximize participation. This day has to be big and broad. She said teachers will be out there before school starts and all parents and students are invited to come out to the school sites to rally. She urged the Board to facilitate participation by waiving the 30-day requirement for field trips. We need to ensure there can be walking trips of elementary school students to participate and see our state and federal buildings on that day. She said it is highly illegal to mandate that all personnel and pupils shall attend school and be on duty during school hours.*

*Mark Airgood, OEA, said the resolution needs an overall statement of a united fight for public education and funds for public education. There are young people in the K-12 system who are looking for opportunities to enter junior college, state college, and universities. That means stopping the resolution wording at "Pupils" in the first paragraph and removing "conditional" from the endorsement.*

*Craig Gordon, OEA, said students, teachers, and other workers in public education from Pre-K to higher education will be taking direct action on the attack on public education. On March 4, adults and students will take direct action state wide to resist the attack on our children's future. Teachers, parents and students do not buy the line that this fight is about adults only.*

*Jim Mordecai urged the Board to approve the motion.*

*Jack Gerson, October 24 Coalition for a State wide and National Striking Day of Action, and East Bay March 4 Coalition, spoke of the October 24 event in which he was a keynote speaker at the University of California, Berkeley. He said UC Berkeley will be shutting down the UC campus from 7:00 A.M. to Noon; then they are going to march 5 miles down Telegraph Avenue to Ogawa Plaza to join the Rally which will be held from Noon to 4:00 P.M. They will be joined by students from Oakland schools.*

*Betty Olson-Jones, OEA President, said March 4 is a day that every teacher, student, parent, board member, staff member and community member can unite around. More than \$17 billion dollars were cut from California public schools. She urged the Board to consider amending the motion as suggested by tonight's speakers. She said she has been in conversations with Superintendent Smith and with Labor Relations. We are talking about doing curriculum that engages children as young as 3 and 4 about the state budget crisis and how it implicates all of our futures. Teachers are talking about picketing before school starts to draw attention to parents and invite them to be a participant. She urges that the last paragraph in the resolution be stricken and that the second paragraph end at "pupils".*

*Superintendent Smith said we have been having conversations about how to organize. He stated he has been talking with other superintendents about unified action and solidarity with union colleagues and school districts and we are talking about the logistics to make a*

state-wide statement. There is a rally after school in San Francisco and we would do a simultaneous rally in Oakland and talk to the media about the effect of the same kinds of commentary coming from every district up and down the state. Superintendent Smith said he has talked with CTA leadership on some of the key points that we need to make. He said the contract language is clear. Having young people walk out of the building is not acceptable to him. We need to be clear that we are supporting our young people to know and understand what is going on. We are working in partnership and in support of many of the organized actions.

Vice President Dobbins said he is in full support. He feels these two areas are too restrictive in people going to these events. There are ways that people could support this if they followed the proper procedure, whether they took a personal leave day or an authorized field trip. He made a friendly amendment to the motion to delete the following wording from the paragraph NOW, THEREFORE, BE IT RESOLVED: ". . .except those activities which will cause the unauthorized, unexcused absences of K-12 pupils during school hours; and"

and deleting the following paragraph:

"BE IT FURTHER RESOLVED that the Board expressly states that all personnel and pupils of the Oakland Unified School District shall attend school and be on duty during school hours and optionally participate in March 4, 2010 activities before and/or after school hours."

Director London accepted the friendly amendment.

Director Spearman said she is going to support the resolution , including the amendment.

Superintendent Smith said we have not organized a "field trip" around the March 4 rally. He said there is a huge issue of safety and there are questions of safety in the community. There are issues involving our ADA and a question of revenue. At this point there have not been organized requests for a field trip. At this point, the answer is "no". Sanctioning young people and staff to be out of school is not a recommendation he would make.

Director London said if the motion passes, she would like an update on this item for the February 24 agenda.

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## L. Public Hearings

*None*

## M. Superintendent's Report

*Superintendent Smith said he feels very committed to organizing ourselves to not just think about what is true for one person, but the accumulated effect in the City of generational poverty, inequity, and across institutions. We have got to figure that out. Unless we focus centrally on schools, we are sunk. We have to create the same kind of connections for everyone of our kids. It is about the daily actions that we are all taking.*

*Timothy White, Assistant Superintendent, Facilities Planning & Management, was introduced. Mr. White announced the approval of a \$38,000,000 allocation of clean renewable energy bond for the installation of renewable energy at 17 of our school sites. We received the application approval at the close of the 2009 year. Since then we have been working on paperwork that have been submitted to Vernon Hal, Chief Financial Officer. The intention is that the paperwork will be validated as to be paid out of our current energy bill. The 17 schools represent about a 30 percent drain on the District's energy bill. The 30 percent represents a subset of \$4.5 million dollars currently spent on energy costs for electricity. The clean renewable energy bond is a subsidized bond that comes from the Feds and offers a 25 percent subsidy for any solar investment by a school district. In addition to that, we have a 30 percent PG&E rebate. The subsidy provides 70 percent subsidy of the interest payment directly from the Feds with the remainder coming from earnings from a sinking fund payments. The strategy is take a portion of our energy bill over the period of 15 years, invest it into a sinking fund at the same time we are paying off the interest of the credit bonds and let the sinking fund build up and have a balloon payment at maturity of the 15-year balloon payment. After that 15-year period, the energy for us will be all free for those school sites.*

*Mr. White said the 17 school sites that will receive this are: Woodland, Santa Fe, Bret Harte, Claremont, Brewer, Montera, Roosevelt, Lowell, Westlake, Havenscourt, King Estates, McClymonds, Castlemont, Fremont, Oakland, Carter, and Oakland Technical High School. Mr. White said these 17 school sites are in addition to the Downtown Educational Complex. Our energy consumption is currently about 29 megawatt hours of energy. The new system will generate about 8.5 megawatt hours which represents a 30 percent consumption. The estimated value of the solar generation is about \$2,000,000.*

*Director London asked Mr. Rakestraw to put this on the agenda for the Facilities Committee. Mr. White said it will be brought back to the Facilities Committee. Mr. Rakestraw said he would ask the Chair for permission to schedule this item.*

*Public Comment on this Item:*

*Jim Mordecai said we would be better neighbors if we develop a "charging" space and parking space for the faculty.*

## N. Adoption of General Consent Report

*Public Comment on this Item:*

*Jim Mordecai said the Board is not strictly following Robert's Rules of Order. The Consent Calendar is for routine matters.*

### Teaching and Learning Committee - Report - February 1, 2010 - Jumoke Hodge, Chair

#### Pupil Achievement



[09-3247](#)

#### **Professional Services Contract - Chaz Walker - Oba Dogon SSS - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Chaz Walker - Oba Dogon SSS, Oakland, CA, for the latter to provide 75 hours of training for staff and/or faculty to implement Oba Dogon SSS Urban Guide to Anger Management curriculum; to implement a student driven conflict mediation program; provide technical support for the conflict manager's program, at Reach Academy, for the period December 20, 2009 through February 1, 2010, in an amount not to exceed \$8,206.68.

**Resource Code - 0523-193**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3265](#)

#### **Individual Service Agreement - Sports4Kids - EnCompass 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; program will include a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at EnCompass Academy for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 7395-181**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3290**

**Professional Services Contract - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Berkeley, CA, for the latter to provide 914 hours of daily support to group and individual at risk students; provide continual contact to their parents by phone and home visits; professional development for the staff in understanding issues of K-5 at risk students and how to address these issues during school day at Franklin Elementary School for the period of November 1, 2009 through June 17, 2010, in an amount not to exceed \$33,753.00.

**Resource Code - 1110-116**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo



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

**09-3373****Professional Services Contract - Sheldeen Osborne - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Sheldeen Osborne, Lafayette, California, for the latter to provide 128 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of December 01, 2009 through June 30, 2010 in the amount not to exceed \$5,500.00.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3377****Professional Services Contract - Sharon M. Parker - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon M. Parker of Oakland, CA, for the latter to support teachers in Classroom Management on site for up to 134 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 \$5,375.00.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3383**

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

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 306 hours of performing arts education/enrichment/youth development program to students as part of the Laurel Elementary After School Program; provide 2 hour classes 2 times per week for a minimum of 41 classes; pair professional circus artists with teachers to provide instruction, training, practice, and performance opportunities; assist students to develop skills and work as a team to create performances and workshops; assist students to present performances at the school site to showcase the skills acquired during programming; help students lead circus arts workshops for younger Laurel students; invite students on a rotating basis to attend related performing arts events and/or special trainings; and provide students with field trip opportunities to perform in their community and beyond, at Laurel Elementary School, for the period November 1, 2009 through June 17, 2010, in an amount not to exceed \$14,672.00.

**Resource Code - 9121-131**

**Funding Source: Oakland Fund for Children and Youth**

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

**09-3396****Professional Services Contract - Aim High for School - Urban Promise Academy**

Ratification of a Professional Services Contract between District and Aim High for School, San Francisco, CA, for the latter to provide at the Urban Promise campus summer academic support to 84 students performing below grade level and provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of June 22, 2009 through July 31, 2010 in the amount of \$25,000.00.

**Resource Code - 3011-226**

**Funding Source: ARRA TI NEXO Red-Orange 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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3456****Professional Services Contract - Iliana Sandoval - Reach Academy**

Ratification of a Professional Services Contract between District and Iliana Sandoval, Oakland, CA, for the latter to work in the after school program from 3 P.M. to 5 P.M. in the after school program teaching specified curriculums based upon grade level of students; meet with day time instructors and help to select specific students for specialized labs and workshops within the after school program; track student progress biweekly testing to insure academic progress is being made and once per quarter provide results to the Program Director, principal and parents at Reach Academy for the period of December 7, 2009 through June 11, 2010 in the amount of \$2,669.50.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3458**

**Professional Services Contract - Jazmine Chavez - Reach Academy**

Ratification of a Professional Services Contract between District and Jazmine Chavez, Oakland, CA, for the latter to work directly with 140 students in grades 1-5 teaching the Growth Connection and Media Fit Curriculum to improve students skills in writing, science, math, health and fitness while learning to plant, harvest and sell fruits and vegetables grown in a garden pupils develop and perform other activities as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy for the period of December 7, 2009 through June 2, 2010 in the amount of \$2,669.50.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-3460](#)

### **Professional Services Contract - Chen Kong - Supplemental Educational Services**

Ratification of professional services contract between District and Chen Kong-Wick, Oakland, CA, for the latter to provide technical support through monitoring and observations of onsite, offsite, online and home-based Supplemental Educational Services tutoring programs, including compliance of individualized learning plans and attendance regulations; supporting lead agency afterschool coordinators with the implementation of SES programs as necessary, including space allocation and student program scheduling coordination for the period of January 4, 2010 through June 30, 2010 in the amount of \$32,000.00.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3476](#)

### **Professional Service Contract - Oakland Small Schools Foundation - School Portfolio Management**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide: (a) strategic and programmatic marketing, outreach, and communication plans, for three designated schools, to increase enrollment and create diverse student populations with a specific focus on low-income students of color and students not attending OUSD, (b) capacity building for understanding and implementing marketing and communication strategies, and (c) production and distribution of collateral materials aligned with a strategic communications plan and identification of each school as an OUSD school, for the period February 1, 2010 through June 30, 2010, in amount not to exceed \$56,000.00.

**Resource Code - 9173/955**

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



**10-0018**

**Professional Services Contract - Mitch Weathers - Oakland Technical High School**

Ratification by the Governing Board of a Professional Services Contract between District and Mitch Weathers, San Francisco, CA, for the latter to provide 40 hours of professional development training in Organized Binder System, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to teachers at Oakland Technical High School, for the period November 20, 2009 through June 17, 2010, in an amount not to exceed \$3,000.00.

**Resource Code - 4850-305**

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



**10-0029**

**Professional Services Contract - Bay Area Coalition for Equitable Schools (BayCES) - EXCEL High School**

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 600 hours of coaching and technical assistance to EXCEL High School including 1) Leadership development coaching of the Impact 2012 Inquiry team (principal, key teachers and instructional leaders) to build their instructional and leadership capacity; develop formative assessment picture throughout the school; and support the implementation of at least three inquiry cycles within departments; 2) Instructional coaching in Math and English Language Arts; and 3) Quarterly professional development sessions across the Impact 2012 Network, for the period January 28, 2010 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 3011-351**

**Funding Source: Title IA (ARRA)**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0054**

**Amendment No. 2 of Professional Services Contract - Bay Area Black United Fund - Elmhurst Community Prep**

Approval by the Board of Education of Amendment No. 2 of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 1,197 additional hours for musicians to provide instruction to students, increase the number of hours for one-on-one private music lessons, additional time for music software work with students, purchase additional charts and instruments, and provide academic tutoring support for music students at Elmhurst Community Prep, for the period August 24, 2009 through June 24, 2010, increasing the Contract from \$31,050.00 to a not to exceed amount of \$90,900.00.

**Resource Code - 9121-221**

**Funding Source: Oakland Fund for Children and Youth**

**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, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0057**

**Professional Services Contract - Oakland Small Schools Foundation - New Highland Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 106 hours of a school fund service and individual giving campaign; will also assist with marketing school to receive funds by creating a newsletter along with the ask letters; will assist in grant development, management proposals and grant reporting at New Highland Academy, for the period January 27, 2010 through June 30, 2010, in an amount not to exceed \$7,943.00

**Resource Code - 0000-125**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0105**

**Professional Services Contract - Youth Together, Inc. - Youth Empowerment School (Y.E.S.)**

Approval of Professional Services Contract between the District and Youth Together, Inc., Oakland, CA for the latter to provide 920 hours of service to Youth Empowerment School (Y.E.S.) to coordinate Career Skills Education by providing Training Opportunities, Arranging Guest Lectures, Offering Curriculum Materials and Developing an Internship Program for Y.E.S. students for the period of January 4, 2010 through June 16, 2010 in an amount not to exceed \$23,000.00.

**Resource Code - 6385-344**

**Funding Source: CPA Grant Public**

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

**Facilities Committee - Report - February 2, 2010 - Noel Gallo, Chair****Facilities Management****10-0045 Amendment No. 2 - Professional Services Agreement - RPR Architects - Life Academy Roof Replacement Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and RPR Architects, Oakland, CA, for the latter to provide site visits and meeting with engineer prior to construction, review of bid documents and pre-bid and pre-construction meeting, due to a District requested change, whereas the project was re-bid three months later and corrections were made to the plans and specifications in conjunction with the Life Academy Roof Replacement Project in an additional amount not to exceed \$2,775.00, increasing the Agreement from \$29,085.00 to a not-to-exceed amount of \$31,860.00, and extending the contract end date from December 31, 2009 to June 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-335**

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

Preferential Nay: 0

**10-0085****Professional Services Agreement - Byrens Associates - Skyline High School  
New School Clinic Project**

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services, including architectural design services, mechanical, plumbing, electrical, and fire alarm, for the renovation of an existing space approximately 1,000 to 2,000 square feet, described herein, in conjunction with the Skyline High School New School Clinic Project for the period commencing February 3, 2010 and concluding upon completion of the desired services described herein, but no later than December 31, 2011 in an amount not to exceed \$64,400.00.

**Resource Code - 2122-306**

**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, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0086****Professional Services Agreement - Byrens Associates - Elmhurst Middle School  
New School Clinic Project**

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services, including architectural design, mechanical, plumbing, electrical, and fire alarm services, for the renovation of an existing space approximately 1,000 to 2,000 square feet, described herein, in conjunction with the Elmhurst Middle School Clinic Project for the period commencing February 3, 2010 and concluding upon completion of the desired services described herein, but no later than August 31, 2011 in an amount not to exceed \$64,400.00.

**Resource Code - 2122-202**

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

**10-0087****Professional Services Agreement - Byrens Associates - Havenscourt Middle School Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services, including architectural, structural, mechanical, electrical, and fire alarm consultants, for the renovation of an existing space of approximately 2,500 square feet, described herein, in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 3, 2010 and concluding upon completion of the desired services described herein, but no later than August 31, 2011 in an amount not to exceed \$117,400.00.

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

**10-0088****Professional Services Facilities Contract - Professional Service Industries, Inc. - Montclair New Classroom Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical review of existing reports of the site to determine what will be required to quote what is required for the geotechnical study for the proposed new two-story building, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Montclair Elementary School New Classroom Building Project for the period commencing February 3, 2010 and concluding no later than November 24, 2010 in an amount not to exceed \$2,500.00.

**Resource Code - 2122-143**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0089**

**Professional Services Facilities Contract - Terra Realty Advisors - Downtown Education Complex Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Terra Realty Advisors, Fairfield, CA, for the latter to represent and provide advice to the District, in connection with real estate needs for the Downtown Project, located at E. 10th Street @ 2nd Avenue and to assist the District in the state regulatory approval process, including CEQA, CDE, DTSC and City of Oakland matters, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Downtown Education Complex Project for the period commencing February 3, 2010 and concluding no later than December 30, 2010 in an amount not to exceed \$20,000.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0099****Project Budget, Key Code and Project Number - Webster CDC Replacement Project**

Approval by the Board of Education of Resolution 0910-0133 - Authorizing and approving the New Project Budget, Key Code and Project Number for Webster CDC Replacement Project in the amount of \$2,707,500.00

**Resource Code - 2122-842**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0110****Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Urban Promise Multi-Purpose Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide a new Rauland Telecenter VI system to directly replace the existing system electronics, with the system tied into and directly working with the existing cable, clocks, phones and modified speakers; with new rack installed at the existing head-end location and tied into the existing cables; with five (5) new administrative Voice Over Internet Protocol (VOIP) telephones included; with twelve (12) interior speaker elements for Multi-purpose building and two (2) exterior speaker elements to accommodate the new devices, head-end connection and assist with testing of the new devices once connected and programmed, in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing February 3, 2010 and concluding no later than November 1, 2010 in an amount not to exceed \$53,057.00.

**Resource Code - 2122-236**

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

**10-0111****Professional Services Facilities Contract - Professional Services Industries, Inc. - Arroyo Viejo CDC Building Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Services Industries, Inc., Oakland, CA, for the latter to provide Geotechnical Engineering Services to include advancing two (2) soil test borings, one drilled to 20 feet, the second to 50-feet below existing grade or auger refusal; coordinate with USA a minimum of two working days prior to drilling; provide a subcontract utility location service to verify no private underground utilities at boring locations; back fill boring with cement grout after completion of drilling; remove and properly dispose of spoils placed in 55-gal drums and provide a letter documenting the disposal with a copy of the waste disposal manifest and Perform a Detailed Liquefaction Study, in conjunction with the Arroyo Viejo CDC Building Replacement Project for the period commencing February 3, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$11,300.00.

**Resource Code - 2122-802****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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Noel Gallo  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**10-0112****Professional Services Facilities Contract - Professional Services Industries, Inc. - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Services Industries, Inc., Oakland, CA, for the latter to provide geotechnical services as follows: drill two (2) test borings 20 feet below grade, drill one (1) test boring 50 feet below grade, test and analyze soils samples, remove excess soil, grout all borings, and submit a geotechnical report and geo-hazards study stamped by a professional engineer to document test results and analysis, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing February 3, 2010 and concluding no later than December 1, 2010 in an amount not to exceed \$8,980.00.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0119****Professional Services - Schirmer Engineering - District-wide Fire Alarm Project**

Approval by the Board of Education of Professional Services between District and Schirmer Engineering, Concord, CA, for the latter to provide Designing of Fire Alarm Systems, review of fire alarm designs by other fire alarm consultants, advising the District as to fire alarm requirements in District schools and participating in fire alarm test, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the District-wide Fire Alarm Project for the period commencing February 3, 2010 and concluding no later than January 12, 2013 in an amount not to exceed \$150,000.00.

**Resource Code - 2525-918**

**Funding Source: Developer Fees**

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

**10-0123****Amendment No. 1, Professional Services Agreement - Thompson, Cobb, Bazilio and Associates with Grant and Smith LLP - Measure B Fiscal and Performance Audit**

Approval by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Thompson, Cobb, Bazilio and Associates with Grant and Smith LLP, Torrance, CA, revising the audit period approved in the original contract from Fiscal Year 2007-2008 to Fiscal Year 2008-2009, due to error, in conjunction with the Fiscal and Performance Audit of Measure B Bond Fund Expenditures (Legislative File 09-3403, approved by Board, January 13, 2010). All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond**

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

**10-0128****Professional Services Facilities Contract - SANDIS - Arroyo Viejo CDC Replacement Project**



Approval by the Board of Education of Professional Services Facilities Contract between District and SANDIS, Oakland, CA, for the latter to provide Topographic Surveying Services to include locating subsurface structures and underground utilities, invert information of storm and sanitary sewers; contours to be shown at one (1) foot intervals or appropriate clearly define the slopes; spot elevations to be shown to an accuracy of 0.01' (one hundredth) of a foot; boundary Survey to include a field resolved boundary survey showing all found monuments and property corners; property lines to be annotated with bearings, distances and curve data; easements listed in the title report of subject property to be shown and labeled, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Arroyo Viejo CDC Replacement Project for the period commencing February 3, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$10,350.00.

**Resource Code - 2122-802**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0130**

**Professional Services Facilities Contract - SANDIS - Laurel CDC Building Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and SANDIS, Oakland, CA, for the latter to provide boundary and topographic survey of the Laurel Site for the area shown in the attached map; surveys to include the location of utility vaults, manholes, catch basins, and invert information of storm and sanitary sewer; underground utilities to be shown based on agency records, with mechanical detection of utilities specifically excluded, in conjunction with the Laurel CDC Building Replacement Project for the period commencing February 2, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$19,100.00.

**Resource Code - 2122-820**

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



**10-0133**

**Change Order No. 2 - Albay Construction Co. - Bret Harte Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to add new flooring to Classrooms #218 and 220 - Not in original scope; RFI No. 039, Building B second floor, extensive preparation - seal with primer (Vitex) of existing gypcrete seal with primer (Vitex) and to patch and smooth and cover old adhesive on gypcrete with an Ardex type material and various other items described herein in conjunction with the Bret Harte Middle School Modernization Project in the additional amount of \$92,131.00, increasing the Agreement from \$4,249,071.00 to \$4,341,202.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-206**

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



**10-0134**

**Professional Services Facilities Contract - Sandis - Montclair Elementary School New Classroom Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Sandis, Oakland, CA, for the latter to provide boundary and topographic survey for the Montclair Elementary School site to support the proposed improvements, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Montclair Elementary School New Classroom Building Project for the period commencing February 2, 2010 and concluding no later than August 19, 2011 in an amount not to exceed \$34,900.00.

**Resource Code - 2122-143**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0135**

**Professional Services Facilities Contract - ACC Environmental - Arroyo Viejo CDC Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide project planning and estimating services during the preliminary design phase; provide project specifications for the demolition and removal of asbestos and lead containing materials from the areas described in the plans and specifications for the site; provide asbestos and lead removal project management and air monitoring services during the removal/demolition work, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Arroyo Viejo CDC Replacement Project for the period commencing February 18, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$16,340.00.

**Resource Code - 2122-802**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0136****Professional Services Agreement - Consolidated Engineering Laboratories - Jefferson Elementary School Portable Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide geotechnical, material and construction inspection testing, with the attached proposal incorporated into this contract by reference as though fully set forth to the extent that it is subordinate to and not inconsistent with the contract terms herein, in conjunction with the Jefferson Elementary School Portable Replacement Project, for the period February 11, 2010 through August 19, 2012, in an amount not to exceed \$112,606.36.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**Finance and Human Resources Committee - Report - February 3, 2010 - David Kakishiba, Chair****Financial Management****09-3242****Professional Services Contract - Andrew Prober - College Preparatory and Architecture Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Andrew Prober, Oakland, CA, for the latter to provide 1,679 hours of clerical support for school's ROP Program including creating and maintaining contacts with guest speakers, field study opportunities, and apprenticeship organization; support and insure student safety and shop organization, at College Preparatory and Architecture Academy, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$36,938.00.

**Resource Code - 7720-339**

**Funding Source: California State Partnership Academy**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3244**

**Professional Services Contract - Kathy White - Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Kathy White, Oakland, CA, for the latter to provide 175 hours of assistance to teachers in developing positive student behavior and classroom management training for instructional staff; to work with parents to improve student attendance and support for the Student Attendance Review Team process by working directly with parents; to train staff how to conduct effective Student Attendance Review Team meetings (preparation, coaching, providing feedback, etc); to provide follow-up with parents at Parker Elementary School for the period December 1, 2009 through June 30, 2010 in an amount not to exceed \$7,000.00

**Resource Code - 7400-144**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

[09-3350](#)**Amendment No. 1 to Professional Service Contract - John Hall - Office of the CAO**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and John Hall, San Francisco, CA, for the latter to provide 150 additional hours of service, coordinating advisory group meetings and facilitate central office learning from these meetings. In addition, the contractor will contribute to the ongoing development of aspiring principals, current principals, and mentor principals, in particular regarding tools and processes for self-assessment, observation and evaluation, for the period of, July 1, 2009 through June 30, 2010, increasing the contract by \$15,000.00 from \$48,000.00, to a not to exceed amount of \$63,000.00. All other terms and conditions of the Agreement remain in full force and effect.

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

[09-3373](#)**Professional Services Contract - Sheldeen Osborne - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Sheldeen Osborne, Lafayette, California, for the latter to provide 128 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of December 01, 2009 through June 30, 2010 in the amount not to exceed \$5,500.00.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3388**

**Amendment No. 1 - Professional Services Contract - Linda Halpern - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Linda Halpern, Berkeley, CA, for the latter to provide an additional 17.50 hours of support to teachers in Beginning Teacher Support and Assessment Induction Program requirements and to mentor teachers in classroom practices; meet with the new teachers assigned to him/her during the school year; guide new teachers in improving their classroom practices and ensure that teachers complete requirements for their credential programs, for the period of August 03, 2009 through June 30, 2010 for an additional amount of \$700.00, amending the original contract amount from \$5,575 to \$6,275. All other terms and conditions will remain in full force and effect.

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

[09-3549](#)

### **Memorandum of Understanding (MOU) - Law Office of Sandra L. Smith - General Counsel**

Approval by the Board of Education of Memorandum of Understanding between the District and Law Office of Sandra L. Smith, for the latter to provide legal services to the District for civil litigation and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2013, in an amount not to exceed \$100,000.00 annually.

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

[10-0020](#)

### **Professional Services Contract - Mathew Uretsky - Family & Community Office**

Ratification by the Board of Education of Professional Services Contract between the District and Matthew Uretsky, Baltimore, MD for the latter to research, develop and format a full size resource guide meant to improve district employees and community members ability to engage and assist at-risk youth with accessing Oakland based community resources; in addition the contractor will develop program materials for the upcoming TSF Liaison program, which includes: training materials for the facilitators to use in implementing the program, protocols, program templates, and a data collection template for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$7,000.00.

**Resource Code - 5630-969**

**Funding Source: Homeless-Transitional Families**

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



**10-0075**

**March 15th Letter for Probationary and Temporary Contract Certificated Employees**

Approval by the Board of Education to send a March 15th letter or notice of possible release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for the 2010-2011 school year pursuant to the provisions of California Education Code Sections 44929.21 and 44954.

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



**10-0076**

**Memorandum of Understanding - Stanford University - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding between the District and Stanford University CTEL/CLAD Program-for the latter to provide certified instructors and training for Oakland Unified School District teachers enrolled in fifty (50) hours of course work (ED 375, ED 376, ED 377) approved by the California Department of Education for the California Teacher of English Learner (CTEL) and Cross-Cultural, Language and Academic Development (CLAD) certificate and authorization, for an unspecified number of full courses; for the District to provide information communication and outreach, course registration services, general supervision, and logistics for the course through the department of New Teacher Support and Development; for the District to provide appropriate facilities and necessary equipment for course meetings at a District site; and for the District to provide a tuition subsidy of \$1,000 (one thousand dollars) per teacher who successfully completes course requirements-for the period of September 1, 2009 through August 31, 2012, in an annual amount not to exceed \$70,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - 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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0082**

**March 15th Letter for Administrative or Supervisory Certificated Employees**

Approval by the Board of Education to send a March 15th letter or notice of possible release from the position to any and all District certificated employees holding a position requiring an administrative or supervisory credential, for the school year 2010-2011, pursuant to the provisions of California Education Code Section 44951.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**10-0090****March 15th Letter to Categorically-Funded Certificated Employees**

Approval by the Board of Education to send a March 15th letter or notice of possible position reassignment from the position to any and all District certificated employees currently holding a Categorically-Funded Certificated position, for the school year 2010-2011, pursuant to the provisions of the California Education Code Section 44909.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0149****Grant Application - Chabot Space and Science Center - Cisco - Frick Middle School**

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Cisco seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Frick Middle School, in the amount of \$15,000.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source:** Cisco

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0150****Grant Application - Chabot Space and Science Center - Chevron - Named Schools**

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Chevron seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Allendale Elementary School and Madison Middle School, in the amount of \$112,500.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: Chevron**

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0151****Grant Application - Chabot Space and Science Center - SD Bectel Fund - Named Schools**

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to SC Bectel Fund seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Oakland Technical High School, Montera Middle School, Korematsu Academy, and Esperanza Elementary School, in the amount of \$250,000.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: SC Bectel 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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0152****District Grant Application - U.S. Department of Education - Public Housing Students - Impact Aid**

Approval and support by the Board of Education of District's Impact Aid Grant Application to the U.S. Department of Education, seeking funding based on students identified as housed in Public Housing by the Oakland Housing Authority (OHA), in an amount to be determined, for the period School Years 2010 - 2011, and, if granted, in whole or in part, acceptance of same is authorized 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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0155****District Grant Application - SD Bechtel Jr. Foundation**

Approval and support by the Board of Education of District Grant Application made to SD Bechtel Jr. Foundation, seeking funding to provide materials for implementing the adopted elementary FOSS curriculum and supplement science programs for the Science Department at all 62 Elementary Schools, in the amount of \$35,000.00, for the period July 1, 2009 through October 3, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: SD Bechtel Jr. 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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0

Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0182****Professional Services Contract - Pam Rich - Board Member Constituent Services, District 1**

Approval by the Board of Education of Professional Services Agreement between District and Pam Rich, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Jody London, for the period January 5, 2010 through April 30, 2010, at a cost not to exceed \$400.00.

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

**10-0198****E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 (Conditional)**

Approval by the Board of Education of Resolution No. 0910-0156 - Approving Fiscal Year 2010-2011 E-Rate Application and Conditional Award of Bids, Agreements for Services and/or Work.

**Attachments:** [Document\(s\)](#)  
[10-0198 - E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 \(Conditional\).pdf](#)

**This Matter was Adopted on the Consent Agenda.**

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

Preferential Nay: 0

**10-0200****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. 0910-0154- 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 \$14,514,615.70.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **Rules and Ethics Committee - Report - Gary Yee, Chair - February 8, 2010**

### **Community Relations and Governance**

**10-0231****Amendment No. 1 - 2010 Regular Meeting Calendar of the Board of Education**

Approval by the Board of Education of Resolution No. 0910-0157 -Amendment No. 1 of the 2010 Regular Meeting Schedule of the Governing Board of the Oakland Unified School District, as specified herein.

**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, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Other Recommendation

## Board of Education

## Community Relations and Governance



### 10-0216 Minutes - Board of Education - Regular Meeting - January 27, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of January 27, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0216 - Minutes - Board of Education - Regular Meeting - January 27, 2010](#)

**This Matter was Adopted on the Consent Agenda.**

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



Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**

*President Yee stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matter, and Pupil Matters.*

**P. Closed Session Item(s)**

**Labor Matter(s)**

**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

**Legal Matter(s)**

**09-2935 Conference with Legal Counsel - Existing Litigation**

Ferguson v. Oakland Unified School District,  
Alameda County Superior Court Case No. RG08381241 (Discrimination, retaliation)

**09-2936 Conference with Legal Counsel - Existing Litigation**

Ferguson v. Oakland Unified School District,  
U. S. District Court, Northern District, California,  
Case No. C 07-02683 (Discrimination, retaliation)

**10-0242 Conference with Legal Counseling - Existing Litigation**

Antoinette Natalie Cooper vs. Oakland Unified School District and Ron Smith  
Alameda County Superior Court Case No. RG09450905 (Employment Discrimination Case)

**10-0243 Conference with Legal Counsel - Existing Litigation**

Timothy White vs. Oakland Unified School District, Equal Employment Opportunity Commission  
Charge No. 550-2009-00638 (Employment Discrimination Charge)

**Public Employee Matter(s)****10-0237 Public Employee Discipline/Dismissal/Release**

Public Employee Discipline/Dismissal/Release.

**Pupil Matter(s)****Admission(s)****10-0137 Admission Hearing - Student O****10-0138 Admission Hearing - Student P****Expulsion(s)****10-0139 Expulsion Appeal Hearing - Student Q****10-0145 Expulsion Appeal Hearing - Student R****Roll Call (Secretary's Observation)**

*Student Director Adams and Student Director Sims absent at 8:15 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Excused: Eric Adams and Wesley Sims  
Absent: Noel Gallo

## **Q. Recess to Closed Session**

*President Yee recessed the meeting to Closed Session at 8:15 P.M.*

### **Roll Call (Secretary's Observation)**

*Christopher Dobbins absent at 8:45 P.M.*

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

## **R. Return to Public Session**

*President Yee reconvened the meeting to Public Session at 10:07 P.M.*

## **S. Second Roll Call**

## **T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members**

*President Yee stated there were no reportable actions taken in Closed Session.*

## **U. Adoption of Pupil Discipline Consent Report**

### **Pupil Matter(s)**

### **Admission(s)**

**10-0137 Admission Hearing - Student O**

**10-0138 Admission Hearing - Student P**

**Expulsion(s)**

**10-0139     Expulsion Appeal Hearing - Student Q**

**10-0145     Expulsion Appeal Hearing - Student R**

**Passed The Consent Agenda**

**A motion was made by Jumoke Hinton Hodge, seconded by Gary Yee, 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: 5 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman and Gary Yee
- Nay: 0
- Recused: 0
- Absent: 3 - Eric Adams, Christopher Dobbins, Noel Gallo and Wesley Sims
- Preferential Aye: 0
- Preferential Abstention: 0
- Preferential Nay: 0

**V.     Introduction of New Matter(s)**

*Director Spearman requested a report on compliance of Local Vendor Policy. [Referred to Finance and Human Resources Committee]*

**W.     Adjournment**

*President Yee adjourned the meeting at 10:14 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_