

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, August 13, 2008

4:00 PM

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President David Kakishiba and Vice President Alice Spearman
Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins
Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

OAKLAND UNIFIED SCHOOL DISTRICT
State Administrator and/or Board of Education
Joint
Regular Meeting – August 13, 2008

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
 - 1. Labor Matter(s)
 - 2. Public Employment Matter(s)
 - 3. Pupil Matter(s)
- F. Recess To Closed Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- I. Report of Student Board Members
 - 08-1759 - Student Directors' Report
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report
- L. Adoption of General Consent Report – State Administrator
- M. Adoption of General Consent Report – Board of Education
- N. Unfinished Business – State Administrator (None)
- O. Unfinished Business – Board of Education (None)
- P. New Business – State Administrator (None)
- Q. New Business – Board of Education
 - Coherent Governance
 - 08-1687 - Interpretation – Policy Type: Results (R) 03 - Citizenship
 - 08-1741 - Interpretation – Policy Type: Operational Expectations (OE) 12: Portfolio Management of Schools
 - Community Relations and Governance
 - 08-1605 – CIF Representatives and Policy Committee Members – Oakland Athletic League – Fiscal Year 2008-2009
 - 08-1767 – Attend and Achieve Communication and Engagement Campaign – 2008-2009 School Year
- R. Special Recognitions and /or Presentations (None)
- S. Public Comments on Non-Agenda Items (Up to 30 Minutes)
- T. Public Hearing(s)– State Administrator (None)
- U. Public Hearing(s) – Board of Education
 - Unfinished Business
 - 08-1554 – “Sunshining” District Initial Proposals to the Buildings and Constructions Trades Council of Alameda County
(Hearing Only)
 - 08-1555 – “Sunshining” Buildings and Constructions Trades Council of Alameda County Initial Proposals to District (Hearing Only)
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

- A. Call To Order**

- B. Roll Call**

- C. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session Today**

- D. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County.

Principal District Representative: Deborah Cooksey, Interim General Counsel

Public Employment Matter(s)

08-0971 Public Employee Dismissal/Discipline/Release
Public Employee Dismissal/Discipline/Release.

Pupil Matter(s)

Admission

08-1607 Admission Hearing - Student A

08-1608 Admission Hearing - Student B

Readmission

07-0093 Readmission Hearing - Student P

07-1328 Readmission Hearing - Student G

07-1545 Readmission Hearing - Student Q

08-1132 **Readmission Hearing - Student R**

08-1296 **Readmission Hearing - Student A**

F. Reconvene To Public Session

G. Second Roll Call

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

I. Report of Student Board Members

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

08-1759 **Student Directors' Report - August 13, 2008**

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez -
August 13, 2008

J. Speaker Request Cards/Modifications To the Agenda

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

K. Adoption of the Pupil Discipline Consent Report

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

Admission

08-1607 Admission Hearing - Student A

08-1608 Admission Hearing - Student B

Readmission

07-0093 Readmission Hearing - Student P

07-1328 Readmission Hearing - Student G

07-1545 Readmission Hearing - Student Q

08-1132 Readmission Hearing - Student R

08-1296 Readmission Hearing - Student A

L. Adoption of General Consent Report - State Administrator

"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not later than Agenda Item J, that an item be removed from the Report for discussion and separate vote, if any.

Pupil Achievement



[08-1604](#)

Memorandum of Understanding - Children's Hospital & Research Center of Oakland - Pupil Home and Hospital Instruction

Approval by the State Administrator of Memorandum of Understanding between District and Children's Hospital & Research Center at Oakland (CHRCO), for the latter to provide instruction and maintain school for District's school aged children who are hospitalized at CHRCO, for the period September 1, 2008 through August 31, 2009, in an amount not to exceed \$99,000.00.

Funding Source: General Purpose

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



[08-1606](#)

Professional Services Agreement - Enidlee Consultants, Inc. - High School Network 2

Approval by the State Administrator of Professional Services Agreement between District and Enidlee Consultants Inc., for the latter to provide on-site and online coaching of English and Social Studies Teachers and Site-based Principals and by creating equity-centered classrooms and developing culturally responsive instructional leadership for High School Network 2 Schools (CBITS, CCPA, EOSA & Leadership) for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$90,000.00.

Funding Source: Measure E

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



[08-1609](#)

Memorandum of Understanding - Biotech Partners - Oakland Technical High School

Approval by the State Administrator of a Memorandum of Understanding between the District and Biotech Partners (BP), for the latter to implement the BP-affiliated Biotechnology Career Institute at Oakland Technical High School, for School Year 2008-2009 and 2009-2010 with BP contributing up to a maximum of \$15,000.00 per year for two years and the District providing a teacher for two class periods at a cost of approximately \$17,755.00 annually.

Funding Source: Biotech and General Purpose

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



08-1636

Professional Services Contract - Bay Area for Coalition for Equitable Schools - Educational Leadership Organization

Approval by the State Administrator of a Professional Services Agreement between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide Educational Leadership Organization (ELO) facilitation and development, as described in Exhibit A - Scope of Work, for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$50,000.00.

Funding Source: Expect Success

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



08-1686

2007 - 2008 - Comprehensive Safety Plan - Learning Without Limits

Approval by the State Administrator of the 2007 - 2008 Comprehensive School Safety Plan for Learning Without Limits.

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



08-1692

2008-09 Single Site Plan for Student Achievement - Castlemont Business and Technology High School (CBITS)

Approval by the State Administrator of the 2008-09 Single Site Plan for Student Achievement for Castlemont Business and Technology High School (CBITS).

Funding Source: Title I, SLIBG, EIA-SCE, EIA-LEP, HPSG and QEIA

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



08-1693

2008-09 Single Site Plan for Student Achievement - Alliance Academy

Approval by the State Administrator of the 2008-09 Single Site Plan for Student Achievement for Alliance Academy.

Funding Source: Title I, SLIBG, EIA - SCE, EIA-LEP, HPSG, QEIA

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



[08-1694](#)

2008-09 Single Site Plan for Student Achievement - Thurgood Marshall Elementary School

Approval by the State Administrator of the 2008-09 Single Site Plan for Student Achievement for Thurgood Marshall Elementary School.

Funding Source: Title I, SLIBG, EIA - SCE, EIA-LEP, HPSG, OEIA

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



[08-1695](#)

2007-08 Single Site Plan for Student Achievement - Learning Without Limits College Preparatory Elementary School

Approval by the State Administrator of the 2007-08 Single Site Plan for Student Achievement for Learning Without Limits College Preparatory Elementary School.

Funding Source: Title I, SLIBG, EIA - SCE, EIA-LEP, HPSG, OEIA

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



[08-1726](#)

Amendment No. 3 - Partnership Program Contract Agreement - California State Department of Rehabilitation - Programs for Exceptional Children

Approval by the State Administrator of Amendment No. 3, Contract Agreement Number 26396 between District and California Department of Rehabilitation, for the latter to provide funding for employment assistance and job development services for special education students as specified, for the period July 1, 2006 through June 30, 2009, revising Exhibits A, B, D, Program Budget and Certified Budget in their entirety for Fiscal Year 2008/9; increasing the total amount of Agreement from \$812,553.00 to \$826,096.00, adding \$13,543.00 for current fiscal year funding (\$270,851 FY 06/07; \$270,851 FY 07/08; \$284,394 FY 08/09); and changing certified expenditure from \$620,559.00 to \$634,102.00 to add \$13,543 to FY 2008/09 (\$634,102 FY 06/07; \$206,853 FY 07/08; \$220,396 FY 08/09). All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: California Department of Rehabilitation

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



[08-1734](#)

MOU for Secondary SAIT - Martin Luther King Jr. Elementary School - UCLA School Management Program

Approval by the State Administrator of Memorandum of Understanding between District, the State Superintendent of Public Instruction and the Executive Director of the University of California, Los Angeles (UCLA) School Management Program, subject to form and content approval by District's General Counsel, for the later to appoint a secondary School Assistance and Intervention Team to increase student achievement at Martin Luther King, Jr., Elementary School, pursuant to terms and conditions stated therein, for the period June 30, 2008 through August 31, 2009.

Funding Source: Title I, SLIBG Improvement Block Grant), EIA-SCE (Economic Impact Act), EIA-LEP, HPSG (High Priority School Grant), and QEIA (Quality Education Investment Act) to support secondary SAIT work.

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



[08-1749](#)

Memorandum of Administrative Understanding (MOAU) - District and Children's Hospital & Research Center

Approval by the State Administrator of Memorandum of Administrative Understanding (MOAU) between District and Children's Hospital & Research Center of Oakland (CHRO), for the District's Department of Adult and Career Education to provide instruction to adults with disabilities recruited, screened and placed in Project Search Program by CHRO, pursuant to terms and conditions stated in MOAU, for the period of August 1, 2008 through August 1, 2011, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1758](#)

Adult Education Classes - Mutual Agreement - San Leandro/Oakland Unified School Districts

Adoption by the State Administrator of Resolution 0809-0025 - Permitting the District to provide Adult Education Classes to persons with disabilities within the borders of the San Leandro Unified School District, by invitation of said district, pursuant to terms and conditions stated herein.

Funding Source: Adult Education Apportionment

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



[08-1765](#)

Appointment of Additional Co-Chair - Pupil Disciplinary Hearing Panel

Approval by State Administrator of William Riley, as a Pupil Disciplinary Hearing Panel Co-Chair and Member, effective August 1, 2008, pursuant to terms and conditions enumerated in Resolution No. 0708-0063, adopted 9/12/2007.

Financial Management



[08-1599](#)

Annual Workers' Compensation Program Report - Fiscal Year 2007 - 2008

Approval by the State Administrator of the District's s Annual Workers' Compensation Program Report for Fiscal Year 2007 - 2008.

Funding Source: Self-Insurance

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



[08-1662](#)

Donation - Internationals Network for Public Schools - International High School

Acceptance by the State Administrator of a donation to the District from Internationals Network for Public Schools to fund programmatic support services for professional development, staffing, and after school programming at Oakland International High School, in the amount of \$27,621.30 for the period of July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools

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



[08-1672](#)

Donation - Internationals Network for Public Schools - International High School

Acceptance by the State Administrator of a donation to the District from Internationals Network for Public Schools to fund programmatic support services for Professional Development, Staffing, and After school programming at Oakland International High School, in the amount of \$43,105.70 for the period of July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools - International High School

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



[08-1677](#)

Donation - Anthony Chabot PTA - Chabot Elementary School

Acceptance by the State Administrator of a donation to the District from Anthony Chabot PTA to fund an art teacher position at Chabot Elementary School, in the amount of \$29,500.00 for the period July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

Funding Source: Anthony Chabot Parent-Teacher Association

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



08-1689

District Grant Application - Philanthropic Ventures Foundation - Sobrante Park Elementary

Approval and support by the State Administrator of a District Grant Application made to Philanthropic Ventures Foundation seeking funding to support Special Education coursework that will provide educational field trips for students at Sobrante Park Elementary School, in the amount of \$270.00 for the period July 1, 2008 through June 30, 2009, and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures

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



08-1691

District Grant Application - Western Growers Association - Horace Mann Elementary School

Approval and support by the State Administrator of a District Grant Application made to Western Growers Association seeking funding that will provide garden equipment to enhance the school garden for students at Horace Mann Elementary School, in the amount of \$1,500.00 for the period of July 1, 2008 through June 30, 2009 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Western Growers Association

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



08-1697

Consolidated Application for Funding Categorical Aid Programs, Part I - Fiscal Year 2008 - 2009

Approval by the State Administrator of the District's 2008 - 2009 Consolidated Application for Funding Categorical Aid Programs, Part 1, and further authorizing the submission of the application to the California Department of Education seeking federal and state funding for specified instructional and instructional support programs in an amount to be determined for the current fiscal year and upon approval, in whole or in part, authorization to accept same pursuant to terms and conditions thereof and same for amendments thereto for the grant time period.

Funding Source: California Department of Education

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



08-1728

Oakland Unified School District 2008 - 2009 Insurance Premium Payments

Approval by the State Administrator of the payment of insurance premiums to Oakland Association of Insurance Agents, Inc., as District's Insurance broker, for the District's insurance coverage specified in Exhibit A, in the cumulative amount of \$2,319,563.00 for the period July 1, 2008 through June 30, 2009.

Funding Source: Self-Insurance and General Purpose

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



08-1736

District Grant Application - Gang Intervention Funding for Violence Prevention Services and Alternative Education Programs

Approval and support by the State Administrator of a District Grant Application made to the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, seeking funding in support of Violence Prevention services for Alternative Education Programs, in the amount of \$200,000.00 for the period of July 1, 2008 through June 30, 2009 and, if granted in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention

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



08-1743

District Grant Application - Nike SPARK - Manzanita Seed and Sankofa Elementary

Approval and support by the State Administrator of District's Grant Application made to Nike SPARK, seeking funding in the amount of \$10,000.00 for standards-based curricula and training for physical education programming for students at Manzanita SEED and Sankofa Elementary Schools, for the period of July 1, 2008 through June 30, 2009 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Nike SPARK

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

M. Adoption of the General Consent Report - Board of Education

"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item J, that an item be removed from the Report for discussion and separate vote, if any.

Community Relations and Governance



[08-1744](#)

Resolution - Procurement of Technological Supplies & Services - Public Contract Code

Approval by the Board of Education of Resolution No. 0809-0024 - Authorizing the procurement of technological supplies and services through competitive negotiations by way of a Request For Proposal (RFP) process in accordance with Public Contract Code Section 20118.2.

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



[08-1762](#)

Multi-Year Financial Sustainability Plan

Ratification by Board of Education of the change of due date of the Multi-Year Financial Sustainability Plan from August 2008 to January, 2009.

Personnel Management



[08-1740](#)

Grant Placement - The Broad Center - Callie Browning Research and Assessment, Strategic Projects

Approval by the Board of Education of the Agreement between the District and the Broad Center for the Management of Schools Systems, for the hiring and placement of Callie Browning, as an employee of the District; accepting grant up to \$90,000.00 for same to perform Research and Assessment and handle Strategic Projects for all departments and school sites as well as to provide support to administrative services for the period of August 1, 2008 through July 31, 2010.

Funding Source: The Broad Center and Expect Success

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



[08-1751](#)

Personnel Report No. 0008-0001

Approval by the Board of Education of Personnel Report No. 0008-0001.

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



[08-1752](#)

Creation of a Classified Management Position - State and Federal Compliance Department

Approval by the Board of Education of Resolution No. 0809-0011 - Creation of a represented classified management position in the State and Federal Compliance Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Coordinator, Compliance (1.0 FTE)	Classified Management Salary Schedule, ADCL, Range 16 \$74,540 - \$95,141 12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: 20% General Purpose and 80% EIA-SCE

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



[08-1753](#)

Creation of a Classified Management Position - Financial Services Department

Approval by the Board of Education of Resolution No. 0809-0012 - Creation of a represented management position in the Financial Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager, Grants (1.0 FTE)	Classified Management Salary Schedule, ADCL, Range 14 \$67,595 - \$86,270 12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: General Purpose

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



[08-1755](#)

Application for One Preliminary Single Subject Math Teaching Credential

Approval by the Board of Education of Resolution No. 0809-0014 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Single Subject Math Credential be issued to the following teacher for the 2008-2009 school year:

Dale Heffernan, Preliminary Single Subject Math, Ralph Bunche High School, Grades 9-12.

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



08-1756

Release Agreement - On-Loan Services of Diana Barba-Velez

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, on behalf of Lawrence Hall of Science, for the on-loan services of Diana Barba-Velez, for the latter to provide support in the design of the Bay Area Science Project's summer professional development programs; conduct workshops for K-5 teachers; coach teachers in classrooms and develop school site science professional development programs, for the period August 20, 2008 through June 12, 2009, with costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Regents of the University of California, Lawrence Hall of Science

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



08-1757

Application for District Internship Education Specialist (Mild-Moderate) Teaching Credential

Approval by the Board of Education of Resolution No. 0809-0015 - Application to the Commission on Teacher Credentialing requesting District Internship Education Specialist (Mild-Moderate) teaching Credential be issued to the following Oakland Practitioner Teacher Program (OPTP) intern teachers for the 2008-2009 school year:

Ashley Marie Bills, District Internship Education Specialist Mild/Moderate
Marcus Foster, Grades K-12
Danee K. Black, District Internship Education Specialist Mild/Moderate
Hillside Academy, Grades 7 to 12
Elizabeth Miki Brine, District Internship Education Specialist Mild/Moderate
Hillside Academy, Grades 7 to 12
Paul John Callis, District Internship Education Specialist Mild/Moderate
Marcus Foster, Grades K-12
Poonam Jitendra Dubai, District Internship Education Specialist Mild/Moderate
Roosevelt Middle School, Grades 6 to 8
Tiffany Aline Beatrice Dustan, District Internship Education Specialist
Mild/Moderate,
Skyline 306, Grades 9 to 12
Audrey Groesbeck, District Internship Education Specialist Mild/Moderate,
Marcus Foster, Grades K-12
Allison Elizabeth Guilfoil, District Internship Education Specialist
Mild/Moderate,
Ascend Elementary School and Lazear 132, Grades K to 2, 4, 6 to 8
Melissa Higgins, District Internship Education Specialist Mild/Moderate
Bret Harte 206 Middle School, Grades 6 to 8
Glenn Orlando Hill, District Internship Education Specialist Mild/Moderate,
Montera Middle School, Grades 6 to 8
Racquel Michelle Huerta, District Internship Education Specialist
Mild/Moderate,
Metwest 338, Grades 9-12
Claire Juliette Lesnick, District Internship Education Specialist Mild/Moderate,
Marcus Foster, Grades K-12
Teresa Miller, District Internship Education Specialist Mild/Moderate,
Montera Middle School, Grades 6 to 8
Marisol Lugo, District Internship Education Specialist Mild/Moderate,
East Oakland Pride at Webster, Grades K to 3
Kirendee Kaur Randhawa, District Internship Education Specialist
Mild/Moderate,
Manzanita SEED Elementary School, Grades K to 4
Noeile Ruth Rubalcava, District Internship Education Specialist Mild/Moderate,
Lafayette Elementary School, Grades K to 5
Beth Ann Scaccia, District Internship Education Specialist Mild/Moderate,
Marcus Foster, Grades K-12
Lara Kathleen Schmidt, District Internship Education Specialist Mild/Moderate,
Street Academy, Grades 9 to 12
Maurice Seaty, District Internship Education Specialist Mild/Moderate,
Hillside Academy, Grades 7 to 12
Stephen Shaw Smith, District Internship Education Specialist Mild/Moderate,

Roosevelt 212 Middle School, Grades 6 to 8
Elizabeth Hilary Snider, District Internship Education Specialist Mild/Moderate,
Santa Fe Elementary School, Grades K to 5
Mindi Sue Spike Shepherd, District Internship Education Specialist
Mild/Moderate,
Marcus Foster, Grades K-12
Kate Stepanski, District Internship Education Specialist Mild/Moderate,
Rusdale Continuation, Grades 9 to 12
Andrew Richardson Tuller, District Internship Education Specialist
Mild/Moderate,
Marcus Foster, Grades K-12
Mai Her Yang, District Internship Education Specialist Mild/Moderate,
Marcus Foster, Grades K-12
Julie Anna Ziegler, District Internship Education Specialist Mild/Moderate,
Marcus Foster, Grades K-12

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

Facilities Management



[08-1603](#)

Revocable Permission Agreement to Enter Real Property - City of Oakland and District

Approval by the Board of Education of a Revocable Permission Agreement to Enter Real Property between City of Oakland and District, for the District's ingress and egress of a portion of City property at 9600 Sunnyside Avenue, for an Eighteen Month Period, from August 1, 2008 through December 31, 2009, while District constructs a two story structure on adjacent property next door to Cox Elementary School, 9840 Sunnyside Avenue, pursuant to terms and conditions in Agreement but at no cost to the District.

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



[08-1610](#)

Amendment No. 1 - ACC Environmental - Havenscourt Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide additional project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials in conjunction with the Havenscourt Middle School Modernization Project in an additional amount not to exceed \$10,320.00, increasing the Agreement from \$2,310.00 to a not-to-exceed amount of \$12,630.00, and extending the end date from March 30, 2008 to August 22, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1611

Amendment No. 1 - ACC Environmental - Chabot Portable Replacement Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide Phase I Environmental Site Assessment (ESA) in conjunction with the Chabot Portable Replacement Project in an additional amount not to exceed \$4,500.00, increasing the Agreement from \$9,480.00 to a not-to-exceed amount of \$13,980.00, and extending the end date from December 21, 2008 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1612

Amendment No. 1 - Byrens Associates - Ralph Bunche High School Modernization

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide design services for Phase 3 work of the Gymnasium per attached proposal dated October 12, 2007, revised April 30, 2008, in conjunction with the Ralph Bunche High School Modernization in an additional amount not to exceed \$31,800.00, increasing the Agreement from \$105,000.00 to a not-to-exceed amount of \$136,800.00, and extending the end date from December 31, 2007 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1613

Amendment No. 4 - Byrens Associates - McClymonds High School Culinary Arts Academy Project

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide redesign of the Culinary Arts Academy for re-bid for that portion of the initial Increment One Project in conjunction with the McClymonds High School Culinary Arts Academy Project in an additional amount not to exceed \$28,500.00, increasing the Agreement from \$544,647.79 to a not-to-exceed amount of \$573,137.79, and extending the end date from May 1, 2008 to June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1614

Amendment No. 1 - Consolidated Engineering Laboratories - Madison Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to perform moisture vapor emissions testing of in-place concrete in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$4,908.00, increasing the Agreement from \$26,148.61 to a not-to-exceed amount of \$31,056.61 All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1615

Amendment No. 1 - Hamilton & Aitken Architect - Lazear Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Hamilton & Aitken Architect, San Francisco, CA, for the latter to provide Williams Settlement work identification, documentations, costing and packaging; review existing documents, meet with Division of State Architect (DSA) Inspector on site to review conditions for their report in conjunction with the Lazear Elementary School Modernization Project in an additional amount not to exceed \$8,900.00, increasing the Agreement from \$161,000.00 to a not-to-exceed amount of \$169,900.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1616

Amendment No. 1 - HY Architects - Sobrante Park Fire Repair Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services for replacement of two (2) additional portables in conjunction with the Sobrante Park Fire Repair Project in an additional amount not to exceed \$7,500.00, increasing the Agreement from \$15,000.00 to a not-to-exceed amount of \$22,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Risk Management

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



08-1617

Amendment No. 2 - Jensen-Van Lienden - Chabot Portable Replacement Project

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide additional geotech services for field observation and specialized testing services required during construction under CBC and DSA requirements in conjunction with the Chabot Portable Replacement Project in an additional amount not to exceed \$35,000.00, increasing the Agreement from \$23,100.00 to a not-to-exceed amount of \$58,100.00, and extending the end date from July 31, 2007 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1618

Amendment No., 2 - Jensen-Van Lienden - Lincoln Classroom Replacement Project

Approval by the Board of Education of Amendment No., 2 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide geotechnical services related to testing during construction as proposed plus 10% contingency as there is a degree of unpredictability in this class of work in conjunction with the Lincoln Classroom Replacement Project in an additional amount not to exceed \$11,000.00, increasing the Agreement from \$21,000.00 to a not-to-exceed amount of \$32,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1619

Amendment No. 2 - Protech Consulting & Engineering - Cleveland Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Protech Consulting & Engineering, Redwood City, CA, for the latter to provide testing and monitoring of hazardous material removal at demolition of exterior second floor concrete walkway and underlayment in conjunction with the Cleveland Elementary School Modernization Project in an additional amount not to exceed \$1,665.00, increasing the Agreement from \$20,880.00 to a not-to-exceed amount of \$22,545.00, and extending the end date from August 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1620

Amendment No. 1 - RGA Environmental - Bret Harte Middle School Modernization

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and RGA Environmental, Oakland, CA, for the latter to conduct a hazardous materials investigation in the four (4) main building and seven (7) portable structures in conjunction with the Bret Harte Middle School Modernization in an additional amount not to exceed \$10,967.50, increasing the Agreement from \$8,951.00 to a not-to-exceed amount of \$19,915.50, and extending the end date from February 29, 2008 to February 2, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1621

Amendment No. 1 - Skyline Engineering, Inc. - Oakland High School Modernization-Williams Settlement Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Skyline Engineering, Inc., Salinas, CA, for the latter to provide core cuts, as required, of roof plies for consideration in re-roofing for the Williams Settlement application in conjunction with the Oakland High School Modernization-Williams Settlement Project in an additional amount not to exceed \$1,500.00, increasing the Agreement from \$9,650.00 to a not-to-exceed amount of \$11,150.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1622

Amendment No. 1 - Studio Perez - Redwood Heights Portable Addition Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Studio Perez, San Francisco, CA, for the latter to provide additional design services during the construction phase beyond the scope anticipated under the original agreement in conjunction with the Redwood Heights Portable Addition Project in an additional amount not to exceed \$1,476.30, increasing the Agreement from \$10,000.00 to a not-to-exceed amount of \$11,476.00, and extending the end date from August 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1623

Amendment No. 4 - Studio Perez - Elmhurst Small Schools Project

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Studio Perez, San Francisco, CA, for the latter to provide additional design services during the construction phase beyond the scope anticipated under the original agreement in conjunction with the Elmhurst Small Schools Project in an additional amount not to exceed \$3,635.00, increasing the Agreement from \$556,430.00 to a not-to-exceed amount of \$560,065.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1624

Amendment No. 3 - VBN Architects - Carter Middle School Modernization Project

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and VBN Architects, Oakland, CA, with latter being provided amendment to original contract for a difference in the original amount with scope increase, fire alarm changes and the new mechanical MDF design in conjunction with the Carter Middle School Modernization Project in an additional amount not to exceed \$68,795.00, increasing the Agreement from \$194,500.00 to a not-to-exceed amount of \$263,295.00, and extending the end date from November 30, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1628

~~**Change Order No. 5 - Albay Construction - Emerson Elementary School Modernization Project**~~



~~Approval by the Board of Education of Change Order No. 5 to Construction Contract between District and Albay Construction, Martinez, CA, for the latter to provide credit for deleted ornamental fencing, added supervision and project management due to added scope, clean up of water leak, due to teacher leaving the water on in the classroom in conjunction with the Emerson Elementary School Modernization Project in the amount of \$123,037.97, increasing the Agreement from \$3,161,434.51 to \$3,329,052.15. All other terms and conditions of the Agreement remain in full force and effect.~~

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

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



[08-1629](#)

Change Order No. 3 - Albay Construction - Emerson Elementary School Modernization Project

Approval by Board of Education of Change Order No. 3 to Construction Contract between District and Albay Construction, Martinez, CA, for the latter to extend power and cable to TV's in 12 classrooms, install header board around perimeter of field turf, remove and added paving in CDC, furnish and install area drain at front entry and various other items as described herein in conjunction with the Emerson Elementary School Modernization Project in the amount of \$193,049.21, increasing the Agreement from \$3,329,052.15 to \$3,522,101.36. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1630](#)

Change Order No. 1 - Chain Link Fence & Supply, Inc. - Jefferson Elementary School Portable Replacement Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Chain Link Fence & Supply, Inc., Livermore, CA, for the latter to reinstall existing 6 foot high chain link fence with walk gate at kindergarten play area in conjunction with the Jefferson Elementary School Portable Replacement Project in the amount of \$6,170.00, increasing the Agreement from \$1,150.00 to \$7,320.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1631](#)

Change Order No. 1 - J. J. Nguyen, Inc. - Manzanita CDC Landscaping Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and J. J. Nguyen, Inc., San Jose, CA, for the latter to demolish and remove wooden structure in sand box, provide additional sleeves for irrigation line, remove edging sand at sand box and provide new sand in conjunction with the Manzanita CDC Landscaping Project in the amount of \$9,376.00, increasing the Agreement from \$78,900.00 to \$88,276.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1632

Change Order No. 2 - Kudsk Construction - Highland Elementary School - Administration Office Remodel Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Kudsk Construction, Berkeley, CA, for the latter to replace GSA Damper and parts, make miscellaneous electrical repairs and conduct troubleshoots, per ASI 01 and PCO #2-window guards at added windows, ASI #4 exhaust fans at New Highland Office, install three additional exhaust fans and seal gravity ventilators and various other items as described herein in conjunction with the Highland Elementary School - Administration Office Remodel Project in the amount of \$43,527.00, increasing the Agreement from \$334,938.00 to \$378,527.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1633

Change Order No. 1 - MC Construction Services, Inc. - Horace Mann Retaining Wall Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and MC Construction Services, Inc., Livermore, CA, for the latter to provide additional repairs to retaining wall in conjunction with the Horace Mann Retaining Wall Project in the amount of \$22,147.00, increasing the Agreement from \$39,778.00 to \$61,925.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



08-1634

Change Order No. 22 - Sierra Bay Contractors, Inc. - ASCEND Project

Approval by the Board of Education of Change Order No. 22 to Construction Contract between District and Sierra Bay Contractors, Inc., Concord, CA, for the latter to reconcile for credit for the installation of interim housing; added concrete for streetlight work; replace damaged rebar cages for soundwall foundation and various other items as described herein in conjunction with the ASCEND Project in the amount of \$526,629.00, increasing the Agreement from \$13,868,493.00 to \$14,395,122.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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



08-1637

Professional Services - Consolidated Engineering Labs - Madison Middle School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and Consolidated Engineering Labs, San Ramon, CA, for the latter to provide materials testing and construction services in conjunction with the Madison Middle School Modernization Project for the period commencing June 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$26,148.61.

Funding Source: General Obligation Bond-Measure B

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



08-1638

Professional Services - Keithly Barber Assoc., Inc. - Jefferson Portable Relocation Project

Approval by the Board of Education of Professional Services Agreement between District and Keithly Barber Assoc., Inc., Burien, CA, for the latter to provide and implement a commissioning plan, perform a review of Design Development as well as CD documents in conjunction with the Jefferson Portable Relocation Project for the period commencing June 5, 2009 and concluding no later than November 2, 2009 in an amount not to exceed \$66,970.00.

Funding Source: General Obligation Bond-Measure B

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



08-1639

Professional Services - Loving & Campos Architects - Cole Middle School Health Center Project

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects, Walnut Creek, CA, for the latter to professional architectural and engineering services pertaining to the Cole Middle School Health Center Project including design, agency approvals, bidding and construction administration for the period commencing May 27, 2008 and concluding upon completion of the desired services described herein, but no later than December 29, 2009 in an amount not to exceed \$62,300.00.

Funding Source: General Obligation Bond-Measure B

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



08-1640

Professional Services - Ray's Electric - Hoover Elementary School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and Ray's Electric, Oakland, CA, for the latter to perform ground rod test for two existing portables in conjunction with the Hoover Elementary School Modernization Project for the period commencing April 20, 2008 and concluding no later than April 30, 2008 in an amount not to exceed \$905.00.

Funding Source: General Obligation Bond-Measure B

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



08-1641

Professional Services - Sensible Environmental Solutions - Cole Middle School Renovations Project

Approval by the Board of Education of Professional Services Agreement between District and Sensible Environmental Solutions, Martinez, CA, for the latter to provide planning, specifications, project management and air monitoring services for the removal of asbestos containing materials in conjunction with the Cole Middle School Renovations Project for the period commencing June 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$15,550.00.

Funding Source: General Obligation Bond-Measure B

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



08-1642

Professional Services - Simplex Grinnell - Lincoln Classroom Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide project supervision to the electrical contractor and/or low voltage installer of the fire alarm system during critical path periods in conjunction with the Lincoln Classroom Replacement Project for the period commencing April 15, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$16,640.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1643](#)

**Professional Services - Simplex Grinnell - Madison Middle School
Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision for the low-voltage installer of the fire alarm system during the critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming devices in conjunction with the Madison Middle School Modernization Project for the period commencing June 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$16,640.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1644](#)

**Professional Services - Simplex Grinnell - Hoover Elementary School
Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision for the low-voltage installer of the fire alarm system during the critical path periods of conduit installation, wire pulling, wire continuity review testing and termination/trimming devices in conjunction with the Hoover Elementary School Modernization Project for the period commencing June 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$16,640.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1645](#)

**Professional Services - Terrasearch, Inc. - Hoover Elementary School
Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Terrasearch, Inc., Livermore, CA, for the latter to provide field sampling and laboratory testing of reinforcing steel, welding procedure review and field and shop observation of structural steel members as required by project plans and specifications in conjunction with the Hoover Elementary School Modernization Project for the period commencing June 15, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$6,481.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1651](#)

Professional Services - ACC Environmental Consultants - Whittier Elementary School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental inspection services, which includes specifications, air monitoring and project management in conjunction with the Whittier Elementary School Modernization Project for the period commencing January 10, 2007 and concluding no later than November 10, 2008 in an amount not to exceed \$13,500.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1652](#)

Professional Services - ACC Environmental Consultants - Glenview Elementary School Bathroom Renovation and Painting Project

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide inspection services for the work shown on the Division of State Architect approved plans and specifications in conjunction with the Glenview Elementary School Bathroom Renovation and Painting Project for the period commencing July 1, 2007 and concluding no later than May 20, 2008 in an amount not to exceed \$6,300.00.

Funding Source: Deferred Maintenance

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



[08-1653](#)

Professional Services - Anthony Ogbeide Associates, Inc. - Jefferson Portable Installation Project

Approval by the Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Inc., Castro Valley, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Jefferson Portable Installation Project for the period commencing June 14, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or August 25, 2008, whichever occurs first in an amount not to exceed \$3,600.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1654](#)

Professional Services - Anthony Ogbeide Associates, Inc. - Hoover Elementary School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Inc., Castro Valley, CA, for the latter to provide Division of State Architect (DSA) Inspection services in conjunction with the Hoover Elementary School Modernization Project for the period commencing June 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2009, whichever occurs first in an amount not to exceed \$89,434.00.

Funding Source: General Obligation Bond-Measure B

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



08-1655

Professional Services - Davillier-Sloan - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Professional Services Agreement between District and Davillier-Sloan, Oakland, CA, for the latter to provide efficient operation and administration of the Oakland Unified School District Project Labor Agreement (PLA) in conjunction with the Division of Facilities, Planning and Management Project for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$180,000.00.

Funding Source: General Obligation Bond

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



08-1656

Professional Services - Donald Rogers - Sobrante Park Fire Repair Project

Approval by the Board of Education of Professional Services Agreement between District and Donald Rogers, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Sobrante Park Fire Repair Project for the period commencing July 21, 2008 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$1,881.00.

Funding Source: Risk Management

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



08-1657

Professional Services - Donald Rogers - Hawthorne Portable Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Donald Rogers, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Hawthorne Portable Replacement Project for the period commencing July 21, 2008 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$627.00.

Funding Source: Risk Management

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



08-1658

Professional Services - Donald Rogers - Highland Interim Housing Project

Approval by the Board of Education of Professional Services Agreement between District and Donald Rogers, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Highland Interim Housing Project for the period commencing May 31, 2008 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$7,600.00.

Funding Source: General Obligation Bond

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



08-1661

Professional Services - Donald Rogers - Manzanita Elementary School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and Donald Rogers, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Manzanita Elementary School Modernization Project for the period commencing May 30, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$12,008.00.

Funding Source: General Obligation Bond-Measure B

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



08-1663

Professional Services - Inspection Services, Inc. - Chabot Portable Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Inspection Services, Inc., San Francisco, CA, for the latter to provide special inspection and materials testing services including alternate for trench compaction testing in conjunction with the Chabot Portable Replacement Project for the period commencing June 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$7,500.00.

Funding Source: General Obligation Bond-Measure B

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



08-1664

Professional Services - Jason Zalinski - Chabot Portable Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski Inspection Services, Newman, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Chabot Portable Replacement Project for the period commencing May 31, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$227,200.00.

Funding Source: General Obligation Bond-Measure B

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



08-1665

Professional Services - Jason Zalinski - Cox Interim Housing Project

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski Inspection Services, Newman, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Cox Interim Housing Project for the period commencing May 31, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first in an amount not to exceed \$8,000.00.

Funding Source: General Obligation Bond-Measure B

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



08-1667

Professional Services - Jensen-Van Lienden Associates, Inc. - Life Academy Site Assessment Project

Approval by the Board of Education of Professional Services Agreement between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide drilling of five (5) test borings varying in depth between 15 and 50 feet to determine the strength, density and moisture content of various soil layers; performance of grain-size solution tests; assessment of geological hazards at site; placement of soils derived from drillings of the test boring in 55-gallon drums and stored temporarily at site and subsequently transported to an appropriate disposal facility shortly after drilling is completed in conjunction with the Life Academy Site Assessment Project for the period commencing June 15, 2008 and concluding no later than June 15, 2009 in an amount not to exceed \$15,800.00.

Funding Source: State School Building Lease-Purchase

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



08-1668

Professional Services - Lloyd McKinney Associates, Inc. - Lowell Small Schools Project

Approval by the Board of Education of Professional Services Agreement between District and Lloyd McKinney Associates, Inc., Hayward, CA, for the latter to provide a small phone switch and telephones in conjunction with the Lowell Small Schools Project for the period commencing July 1, 2007 and concluding no later than December 1, 2007 in an amount not to exceed \$5,530.71.

Funding Source: General Obligation Bond-Measure A

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



08-1669

Professional Services - Loving & Campos Architects - Downtown Educational Complex Project

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects, Walnut Creek, CA, for the latter to provide site reconnaissance/data collection confirmation; facility assessment report/code compliance analysis; and space planning in conjunction with the Downtown Educational Complex Project for the period commencing April 25, 2008 and concluding upon completion of the desired services described herein, but no later than April 25, 2009 in an amount not to exceed \$199,172.00.

Funding Source: State School Building Lease-Purchase

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



08-1670

Professional Services - Michael Willis Architects - Roosevelt Middle School Health Center Project

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide programming, space planning, design services, contract documents, bidding and negotiation, permit application and contract administration in conjunction with the Roosevelt Middle School Health Center Project for the period commencing April 30, 2008 and concluding upon completion of the desired services described herein, but no later than April 30, 2009 in an amount not to exceed \$57,138.00.

Funding Source: General Obligation Bond-Measure B

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



08-1673

Professional Services - Michael Willis Architects - Calvin Simmons Middle School Health Center

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to provide programming, space planning, design services, contract documents, bidding and negotiation, permit application and contract administration in conjunction with the Calvin Simmons Middle School Health Center for the period commencing April 30, 2008 and concluding upon completion of the desired services described herein, but no later than April 30, 2009 in an amount not to exceed \$54,035.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1674](#)

Professional Services - Simplex Grinnell - Bret Harte Elementary School Project

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor during installation of the fire alarm system including conduit installation, wire pulling, wire continuity review/testing and termination/trimming devices in conjunction with the Bret Harte Elementary School Project for the period commencing June 13, 2008 and concluding no later than December 30, 2008 in an amount not to exceed \$16,640.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1678](#)

Professional Services - Skyline Engineering - Glenview Elementary School Roofing Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Skyline Engineering, Gilroy, CA, for the latter to provide design, planning and construction administration for full replacement of roofing, including hazardous materials testing, bidding, pre-construction and construction, nine inspections and administration activities in conjunction with the Glenview Elementary School Roofing Replacement Project for the period commencing May 5, 2008 and concluding no later than October 15, 2008 in an amount not to exceed \$27,500.00.

Funding Source: Deferred Maintenance

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



[08-1679](#)

Professional Services - Skyline Engineering - Calvin Simmons Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and Skyline Engineering, Gilroy, CA, for the latter to perform special inspection of the roofing installation, provide reports to District including progress on the new roof installation, detailed reports with pictures, comments and concerns in conjunction with the Calvin Simmons Modernization Project for the period commencing May 1, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$6,000.00.

Funding Source: General Obligation Bond-Measure B

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



08-1680

Facilities Use Agreement - Bay Area Technology School - Portion of Carter School Site

Approval by the Board of Education of Proposition 39 Charter Facilities Use Agreement By and Between District and Bay Area Technology School, a Charter School, for the latter's use of a portion of the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, sharing the Site with Oakland International High School, as more specifically described in Exhibit C of Agreement, commencing August 13, 2008 and ending June 30, 2009, at a cost not to exceed \$ \$39,491.00.

Funding Source: Bay Area Technology School

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



08-1682

Facilities Use Agreement - Leadership Public Schools College Park - Building 100, Et Seq. Castlemont Community of Schools

Approval by the Board of Education of Proposition 39 Charter Facilities Use Agreement By and Between District and Leadership Public Schools, a non-profit public benefit corporation operating College Park Charter School, for the latter's use of Building 100 and one adjacent classroom of the public site within District known as the Castlemont Community of Schools ("Castlemont"), located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing August 13, 2008 and ending June 30, 2009, at a cost not to exceed \$93,230.71.

Funding Source: Leadership Public Schools - College Park Charter School

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



08-1683

Amendment No. 1 - Letter of Agreement - Oakland Military Institute College Preparatory Academy (OMI) - Use of Public Site Known As Longfellow Elementary School

Approval by the Board of Education of Amendment No. 1 - Letter of Agreement (LOA) entered into by and between Oakland Unified School District ("OUSD") and Oakland Military Institute ("OMI") regarding the use of a portion of the public site within District known as Longfellow Elementary School ("Longfellow"), 3877 Lusk Street, Oakland, CA 94608, on or after December 19, 2006 through June 30, 2010, enabling OMI to operate a charter school known as Oakland Military Institute College Preparatory Academy, A Secondary (6-12) Charter School, pursuant to purpose and terms stated in said Letter of Agreement, changing terms of exclusive use of site to July 1, 2008 through June 30, 2013, requiring all lessee improvements to site to be finished by end of contract term, adding site use rate of \$12.00 per square foot annually with an annual fee escalation clause tied to percentage increase of the State's General Purpose Block Grant Charter School Rate but not to exceed 5% annually regardless, revising termination and early termination provisions as delineated therein and providing a provision for renewal of term and/or other provisions, if any, stated in said amendment. All other terms and other conditions in the Letter Agreement remain in full force and effect.

Funding Source: Oakland Military Institute

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



08-1706

Award of Bid and Construction Contract - Del Monte Electric - Jefferson Elementary School Portable Project

Approval by Board of Education of Resolution No. 0708-0219 - Award of Bid and Construction Contract between District and Del Monte Electric, Dublin, CA, for the latter, as lowest responsive, responsible bidder, to provide all utilities hook-up for three portables in conjunction with the Jefferson Elementary School Portable Project for the period commencing July 1, 2008 and ending July 23, 2008 in the amount of \$184,800.00; and rejecting all other bids if any.

Funding Source: General Obligation Bond-Measure B

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



08-1708

Award of Bid and Construction Contract - Mobile Modular - Jefferson Elementary School Portable Project

Approval by the Board of Education of Resolution No. 0708-0218 - Award of Bid and Lease Contract between District and Mobile Modular, Livermore, CA, for the latter, as lowest responsive, responsible bidder, to provide three portable buildings for a term of thirty-six (36) months in conjunction with the Jefferson Elementary School Portable Project for the period commencing June 17, 2008 and concluding June 1, 2011 in the amount of \$87,588.00; and rejecting all other bids if any.

Funding Source: General Obligation Bond-Measure B

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



[08-1709](#)

Award of Bid and Construction Contract - Mobile Modular - Chabot Elementary School Portable Replacement Project

Approval by the Board of Education of Resolution No. 0708-0213 - Award of Bid and Lease Contract between District and Mobile Modular, Livermore, CA, for the latter, as lowest responsive, responsible bidder, to provide nine portable buildings for a term of twelve (12) months in conjunction with the Chabot Elementary School Portable Replacement Project for the period commencing July 9, 2008 and concluding July 3, 2009 in the amount of \$153,714.00; and rejecting all other bids if any.

Funding Source: General Obligation Bond-Measure B

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



[08-1710](#)

Award of Bid and Construction Contract - Trinet Construction, Inc. - Cox Elementary School New Classroom Building Project

Approval by the Board of Education of Resolution No. 0708-0220 - Award of Bid and Construction Contract between District and Trinet Construction, Inc., San Francisco, CA, for the latter, as lowest responsive, responsive bidder, to provide relocation of two (2) existing portables; demolition and disposal of four (4) existing portables and utilities for two leased portables including electrical reconnection data, clock, intercom, security and fire alarm in conjunction with the Cox Elementary School New Classroom Building for the period commencing July 18, 2008 and ending August 18, 2008 in the amount of \$296,000.00; and rejecting all other bids if any.

Funding Source: General Obligation Bond-Measure B

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



[08-1711](#)

Amendment No. 5 - Byrens Associates - Madison Middle School Modernization Project

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to delete the covered walkway between the Classroom Building and the Boy's Locker Entrance; delete the roof barrier structures planned at each end of the covered walkway, including lighting; add a pole mounted area light to replace the path security lighting from the covered walkway in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$1,870.00, increasing the Agreement from \$661,159.00 to a not-to-exceed amount of \$663,029.00, and extending the end date from November 30, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1712](#)

Amendment No. 4 - Colland Jang Architect - Peralta Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang Architect, Oakland, CA, for the latter to provide extra services in designing plans for relocation of an existing portable in conjunction with the Peralta Elementary School Modernization Project in an additional amount not to exceed \$29,600.00, increasing the Agreement from \$150,000.00 to a not-to-exceed amount of \$179,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1713](#)

Amendment No. 2 - HY Architects - Montera Middle School Modernization

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and HY Architects, Oakland, CA, reducing the original contact amount of \$748,500.00, approved in error by \$500.00 too much, to \$748,000.00 for design services in conjunction with the Montera Middle School Modernization Project. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1714](#)

Amendment No. 1 - Lloyd F. McKinney Associates, Inc. - Lockwood Small Schools Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Lloyd F. McKinney Associates, Inc., Hayward, CA, for the latter to provide new Meridian phone switch, trunk card, software, and phone cabling to set-up the 3rd school in conjunction with the Lockwood Small Schools Project in an additional amount not to exceed \$5,969.51, increasing the Agreement from \$4,275.49 to a not-to-exceed amount of \$10,245.00, and extending the end date from December 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

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



[08-1715](#)

Amendment No. 7 - Murakami/Nelson - Hoover Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Murakami/Nelson, Oakland, CA, for the latter to provide a separate cost estimate for Williams Act work in conjunction with the Hoover Elementary School Modernization Project in an additional amount not to exceed \$1,100.00, increasing the Agreement from \$354,782.00 to a not-to-exceed amount of \$355,882.00, and extending the end date from December 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1716

Amendment No. 3 - Schirmer Engineering - Fremont Small Schools Project

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to prepare new drawings indicating the removal of duct smoke detectors and the addition of the sync adapter modules to the exterior horns and various other items described herein in conjunction with the Fremont Small Schools Project in an additional amount not to exceed \$3,500.00, increasing the Agreement from \$34,520.00 to a not-to-exceed amount of \$38,020.00, and extending the end date from February 29, 2008 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

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



08-1718

Amendment No. 1 - Simplex Grinnell - Oakland Technical High School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to re-program the 4100U FACP to allow for recall of the elevator when the smoke detectors located at the elevator lobbies, machine room and shaft way have been activated, as required by the Fire Code, in conjunction with the Oakland Technical High School Modernization Project in an additional amount not to exceed \$4,600.00, increasing the Agreement from \$12,512.00 to a not-to-exceed amount of \$17,112.00 and extending the end date from December 31, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1719

Amendment No. 2 - SCA Environmental - Elmhurst Small Schools Project

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and SCA Environmental, Oakland, CA, for the latter to provide asbestos and lead-based paint consulting service in conjunction with the Elmhurst Small Schools Project in an additional amount not to exceed \$2,960.00, increasing the Agreement from \$5,502.48 to a not-to-exceed amount of \$8,462.48, and extending the end date from August 21, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1720

Amendment No. 1 - Lease Contract - Gary Douppnik Mfg. - Sobrante Park Elementary School Project

Approval of the State Administrator of Resolution No. 0809-001 - Amendment No. 1- Lease Contract between District and Gary Douppnik Mfg., Loomis, CA, for the latter to purchase, delivery and installation of one (1) relocatable portable classroom building in conjunction with the Sobrante Park Elementary School Project for the period commencing May 14, 2008 and terminating December 31, 2008 in the amount of \$79,122.00; and rejecting all other bids if any. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Risk Management

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



08-1721

Professional Services Agreement - Jeffery Wong Architects - Oakland Adult Education Technology Center (AETC) Project (formerly aka Life Academy)

Approval by the Board of Education of Professional Services Agreement between District and Jeffery Wong Architects, Oakland, CA, for the latter to meet with the Division of State Architect (DSA) to clarify the course of action for certifying the existing non-conforming building for use as a K-12 facility; to evaluate the building for accessibility and fire life safety referring to the new 2007 CBC for newly intended use; to evaluate the facility for the various disciplines including structural, mechanical, and electrical systems to create an Evaluation and Criteria Report for required submittal to DSA for its review and approval in conjunction with the Oakland Adult Education Technology Center (AETC) Project (aka, Life Academy) for the period commencing July 16, 2008 and concluding no later than July 16, 2009 in an amount not to exceed \$170,000.00.

Funding Source: State School Building Lease-Purchase

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



[08-1737](#)

Professional Services Agreement - Waste Management - District Waste Management Services

Approval by the Board of Education of a Professional Services Agreement between District and Waste Management, for the latter to provide solid waste management collection, recycling and organic collection and recycling education District-wide in an amount not-to-exceed \$2,434,550.00 for the period July 1, 2008 through June 30, 2010.

Funding Source: General Purpose

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



[08-1738](#)

Agreement Small Construction - Ransome Company - Westlake Middle School

Approval by the Board of Education of Small Construction Contract between District and Ransome Company, for the latter to remove six (6) existing asphalt concrete lamps, remove three (3) asphalt concrete areas and replace; clean existing asphalt, install slurry seal and stripe according to plan at Westlake Middle School, in an amount not to exceed \$12,950.00 for the period August 1, 2008 through September 1, 2008.

Funding Source: General Obligation Bond-Measure B

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

N. Unfinished Business - State Administrator

None

O. Unfinished Business - Board of Education

None

P. New Business - State Administrator

None

Q. New Business - Board of Education

Coherent Governance



[08-1687](#)

Interpretation - Policy Type: Results (R) 3 - Citizenship

Adoption by Board of Education of Superintendent of Schools Interpretation Report - Policy Type: Results (R) 3 - Citizenship.

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

[08-1687 - Interpretation - Policy Type - Results \(R\) 03 - Citizenship.pdf](#)

[08-1687 - Interpretation - Policy Type - Results \(R\) 3 - Citizenship.ppt](#)



[08-1741](#)

Interpretation - Policy Type: Operational Expectations (OE) 12: Portfolio Management of Schools

Adoption by Board of Education of Superintendent of Schools Interpretation Report - Policy Type: Operational Expectations (OE) 12 - Portfolio Management of Schools.

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

[08-1741 - Interpretation - Policy Type - Operational Expectations \(OE\) 12 - Portfolio Management of Schools.pdf](#)

[08-1687PPT_Interpretation_Policy_Type:_Operational_Expectations_\(OE\)_12: Portfolio_Management_of_Schools.ppt](#)

Community Relations and Governance



[08-1605](#)

CIF Representatives and Policy Committee Members - Oakland Athletic League - Fiscal Year 2008-2009

Approval by the Board of Education of the annual certification of the District's named six high school principals, by virtue of their position, and the one appointee of the Superintendent of Schools and one appointee of the Board of Education, respectively, as the Members, Oakland Athletic League Policy Committee and as Oakland Athletic League representatives to the California Interscholastic Federation (CIF) for the period July 1, 2008 to June 30, 2009.

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



[08-1767](#)

**Attend and Achieve Communication and Engagement Campaign -
2008-2009 School Year**

Presentation of Attend and Achieve Communication and Engagement Campaign
- 2008-2009 School Year

Attachments: [Document\(s\)](#)
[08-1745 - Attend and Achieve Communication and Engagement
Campaign.pdf](#)

R. Special Recognitions and/or Presentations

None

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

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

Public Comments

[08-1761](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education -
Regular Meeting - August 13, 2008**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education - Regular
Meeting - August 13, 2008.

T. Public Hearing(s) - State Administrator

None

U. Public Hearing(s) - Board of Education

Unfinished Business



[08-1554](#)

Public Hearing - "Sunshining" - District Initial Proposals to the Building and Construction Trades Council of Alameda County

Public Hearing - "Sunshining" - of the District initial proposals in negotiations with the Building and Construction Trades Council (BCTC) of Alameda County for a re-opener on Articles named therein regarding the District and BCTC Agreement effective July 1, 2008.

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

Legislative History

6/25/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
-----------	---	-----------------------------



[08-1555](#)

Public Hearing- "Sunshining" - Building and Construction Trades Council of Alameda County, AFL-CIO Initial Proposals to the District

Public Hearing - "Sunshining" - of the Building and Construction Trades Council of Alameda County (BCTC) initial proposals in negotiations with the District for a re-opener on Articles named therein regarding the District and BCTC Agreement effective July 1, 2008.

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

Legislative History

6/25/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
-----------	---	-----------------------------

V. Superintendent's Report

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

W. State Administrator's Report

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

X. Report of Regular Board Members

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

Y. Introduction of New Matter

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

Z. Adjournment