

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Wednesday, November 19, 2008

4:00 PM

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

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*

A. Call To Order

President David Kakishiba called the meeting to order at 4:15 P.M.

B. Roll Call

[Vice President Alice Spearman absent (excused) due to personal illness.]

Roll Call: Present: Cecilia Lopez, Shannon Chase, Kerry Hamill, Gary Yee, Christopher Dobbins, David Kakishiba and Vincent Matthews
Excused: Alice Spearman
Absent: Gregory Hodge and Noel Gallo

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

President David Kakishiba stated that the Board will recess to Closed Session to consider the specific items stated on the Agenda.

D. Recess To Closed Session

President Kakishiba recessed the meeting to Closed Session at 4:16 P.M.

Roll Call (Secretary's Observation)

Roll Call: Present: Kerry Hamill, Gary Yee, Noel Gallo, Christopher Dobbins, David Kakishiba and Vincent Matthews
Excused: Cecilia Lopez, Shannon Chase and Alice Spearman
Absent: Gregory Hodge

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, California School Employees Association (CSEA) .

Principal District Representative: Deborah Cooksey, Interim General Counsel

Legal Matter(s)

08-2145 Conference With Legal Counsel - Anticipated Litigation

Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case.

Public Employee Matter(s)

08-0120 Public Employee Dismissal/Discipline/Release

Public Employee Dismissal/Discipline/Release

08-2541 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

08-2990 Public Employee Discipline/Dismissal/Release

Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

08-2974 Admission Hearing - Student K

08-2975 Expulsion Appeal Hearing - Student L

08-2976 Expulsion Appeal Hearing - Student M

- 08-2977 **Expulsion Appeal Hearing - Student N**

- 08-2978 **Expulsion Appeal Hearing - Student O**

- 08-2979 **Expulsion Appeal Hearing - Student P**

- 08-2980 **Expulsion Appeal Hearing - Student Q**

- 08-2981 **Expulsion Appeal Hearing - Student R**

- 08-2982 **Expulsion Appeal Hearing - Student S**

- 08-2983 **Expulsion Appeal Hearing - Student T**

- 08-2984 **Expulsion Appeal Hearing - Student U**

- 08-2985 **Expulsion Appeal Hearing - Student V**

- 08-2986 **Expulsion Appeal Hearing - Student W**

- 08-2987 **Expulsion Appeal Hearing - Student X**

- 08-2988 **Expulsion Appeal Hearing - Student Y**

- 08-2989 **Expulsion Appeal Hearing - Student Z**

- 06-0400 **Readmission Hearing - Student T**

F. Reconvene To Public Session

President Kakishiba reconvened the meeting to Public Session at 6:15 P.M.

G. Second Roll Call

Roll Call: Present: Cecilia Lopez, Shannon Chase, Gary Yee, Noel Gallo, Christopher Dobbins, David Kakishiba and Vincent Matthews
Excused: Alice Spearman
Absent: Kerry Hamill and Gregory Hodge

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

State Administrator Matthews stated there are no reportable actions, on behalf of the State Administrator, from the Closed Session. President Kakishiba asked Mr. Rakestraw, Board Secretary, to make the Closed Session Report behalf of the Board. Mr. Rakestraw reported that the Board voted tonight to initiate litigation; the actions, the defendants, and other particulars will be disclosed once service has be effectuated on one or more as of right now, unserved parties. The vote to do this was five (5) to zero (0) with Board Members Gallo, Dobbins, Hamill, Kakishiba, and Yee voting Aye.

I. Report of Student Board Members



[08-2849](#) Student Directors' Report - November 19, 2008

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez - November 19, 2008.

Attachments: [Document\(s\)](#)
[08-2849 - Student Director's Report - November 19, 2008.pdf](#)

All City Council Update - All City Council Middle School Meeting on October 21, 2008 - Schools present were Westlake Middle School, Melrose Leadership Academy, Roosevelt Middle School, West Oakland Middle School, and Frick Middle School.

An all City Council Governing Board Member facilitated workshops on the impact of stereotypes and labels, and led discussion on how to stop stereotypes.

Middle School Reports:

Frick Middle School - Celebrating improvements on organizing student body.

West Oakland Middle School - Creating workshops that will help improve student attitude and energy, and clean bathrooms. Looking forward to the Halloween Dance.

Roosevelt Middle School - Need bathroom improvements and is also looking forward to the Halloween Dance.

Melrose Leadership Academy - Celebrating Improvements on breakfast. Their remaining

concerns are cleaner bathrooms and air freshener/conditioner in class rooms. Looking forward to the Halloween Dance and Awards Assembly.

West Lake Middle School - Celebrating improvement on new portable, increased enrollment and good teachers. Remaining concerns are uniforms; need more teachers to teach different subjects; better lunch. Upcoming events include Spirit Week and the Halloween Dance.

Upcoming All City Council Events - All City Council High School General Meeting at Oakland Tech on November 20th - 1:00pm-3:00pm.

Director Gallo requested the Student Directors place on their next All City Council Agenda an item for student input on what consequence should be for getting their students to school on time every day for those parents who want us to hold open their child's spot while on extended vacations with their parents.

Student Director Chase said the All City Council Governing Board has been attending meetings with the Truancy Task Force.

Presentation/Acknowledgment Made

J. Speaker Request Cards/Modifications To the Agenda

Secretary Edgar Rakestraw noted there is a published sheet indicating all the items being taken off tonight's agenda that is hereby entered into the record. He said, the State Administrator is additionally pulling item 08-2746, 08-2765, and 08-2926. [The three page list was placed next to the agendas and available to the public.]

Director Gallo - Requested to move up towards the beginning of Agenda the Governor's budget presentation and possible cuts earlier on the agenda; that the following Agenda Items be pulled, for separate consideration, from the State Administrator's Consent Calendar - Item 08-2708, 08-2632, and 08-2629.

Director Dobbins - Requested an explanation for the items being pulled from tonight's Agenda and why there are so many contracts on the Agenda tonight.

President Kakishiba asked Superintendent Mayor to explain the reason for the number of items on the Consent Report tonight.

Interim Superintendent Mayor said in our effort to be as transparent as possible as to how the District is spending public funds, all contracts are going to be submitted for approval or ratification on the Board Agenda. Tonight's Agenda is quite lengthy due to a catch-up process. There are a number of contracts that had been [administratively] approved since July of this year but had not been brought to the Board for ratification so they are coming to the Board at this time for ratification. There are other contracts being brought for Board Approval. At the October Board Meeting the Board approved for the Superintendent to approve contracts up to a certain dollar limit. The Superintendent can now do that but the contracts must be ratified by the Board in a 30 day period. That is going to be the process ongoing. This agenda is lengthy because it is catching us up for

this year so that all the funds from July 1 until now is part of the public's knowledge base. Going forward we don't expect the agendas to be quite this lengthy.

Director Yee - How will this make the contracting process longer? Will it have any impact on how long it takes a contract to be completed from the planning time to the execution?

Interim Superintendent Mayor - We are hoping to streamline the whole contracting process. There are a number of things we need to put into place - master contracts with vendors who have multiple contracts at various sites. By having master contracts we think it will make the process much speedier for the individual sites. Since the Superintendent can approve contracts up to \$72,000 some of the smaller contracts can be handled very speedily and work can begin and those contracts will come before the Board for ratification within a 30 day period. The Superintendent said she thinks the new process will expedite the contracting process.

Director Gallo asked if we did not have anyone already employed by the District to do the work for some of the Personal Services Contracts?

Superintendent Mayor said many of the contract are coming from the school sites that have identified a specific need they want to fill and do not have an employee that can provide that service. At the Central Office there are some contracts for specialized services such as training in a particular curriculum and sometime for other kinds of special services that we are not available to provide in-house. Director Gallo asked Superintendent Mayor if she reviewed the contracts before they come to the Board? Superintendent Mayor said part of the process is that not all of these contracts have been approved on the Cabinet level and this is a process we are trying to put into place. Some of the contracts coming for ratification tonight were approved at a lower level, however, the Superintendent thinks all contracts need a higher level of scrutiny so she is requiring that all contracts come to the Cabinet level for approval.

K. Adoption of the Pupil Discipline Consent Report

Public Speaker - Oscar Wright

Mr. Wright said when he looks at the Suspension Rate and Expulsion Appeal Rate for students he wonders if the conditions at our schools conducive for learning to encouraging the children to want to come to school and learn? At the former Golden Gate School, now the Maynard Academy, the children are glad to go to school. They are there sometime at 7:00 a.m. during the week day and there on Saturday's. Mr. Wright said there is something going on at that school that makes the children want to come to school. Something is happening at our schools that is not right. He said if you teach the children they will learn.

Admission

08-2974 Admission Hearing - Student K

08-2975 Expulsion Appeal Hearing - Student L

Expulsion

08-2976 Expulsion Appeal Hearing - Student M

08-2977 Expulsion Appeal Hearing - Student N

08-2978 Expulsion Appeal Hearing - Student O

08-2979 Expulsion Appeal Hearing - Student P

08-2980 Expulsion Appeal Hearing - Student Q

08-2981 Expulsion Appeal Hearing - Student R

08-2982 Expulsion Appeal Hearing - Student S

08-2983 Expulsion Appeal Hearing - Student T

08-2984 Expulsion Appeal Hearing - Student U

08-2985 Expulsion Appeal Hearing - Student V

08-2986 Expulsion Appeal Hearing - Student W

08-2987 Expulsion Appeal Hearing - Student X

08-2988 Expulsion Appeal Hearing - Student Y

08-2989 Expulsion Appeal Hearing - Student Z

Readmission

06-0400 Readmission Hearing - Student T

Passed The Pupil Discipline Consent Report

A motion was made by Vincent Matthews, seconded by Vincent Matthews, 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: 1 - Vincent Matthews
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Secretary's Note

Agenda Item T taken up immediately after Item K, followed by Item P, Legislative File 08-2675; followed by the resumption of the Regular Order of Business through Item L, then Item Q, Legislative File 08-2847 considered, followed by resumption of the remaining Regular Order of Business.

L. Adoption of General Consent Report - State Administrator

Public Speakers

Mary Lueser - Teacher at Cleveland School and member of the Measure E Oversight Committee - Ms. Lueser wondered how they fit into the funding proposal that they were given and said it was difficult to figure out which funding proposal applied to which contract on tonight's agenda and she would like more information. Ms. Lueser said she cannot tell if the contracts were approved by the Measure E Oversight Committee and she has questions about most of the contracts paid out of Measure E Funds. Ms. Lueser said none of the Measure E Funds are to be used on administrative costs.

President Kakishiba said it sounded like what Ms. Lueser wanted was a vetting of all of the items before the committee. Ms. Lueser said she did not know if it was feasible but she did not see why not.

State Administrator Vincent Matthews said he would go through the contracts with her.

State Administrator Matthews suggested Ms. Lueser look through the list of items that were withdrawn from tonight's agenda.

*State Administrator Matthews said the following contracts were under the arts:
08-2587, and 08-2684*

*The following contracts were withdrawn from tonight's agenda:
08-2746, 08-2926, 08-2928, 08-2765, and 08-2722.*

Ms. Lueser asked why we were not hiring a Librarian and making them an employee?

State Administrator Matthews said the following contracts fell under the following categories:

08-2629 - Oratorical

08-2912 - Summer program

08-2917 - Master schedule for the electives for the school; Ms. Lueser if that was not an administrative duty? State Administrator Matthews said no.

Ms. Lueser said many of the contracts were for dance and she asked why weren't we hiring dance teachers? She also asked why weren't we using OUSD Personnel and why we are not hiring people to be OUSD Personnel to do all of this work; there are thousands of thousands of dollars of contracts and it seems like it should be our own people doing this work.

Jim Mordecai - Citizen - Contract 08-2691 Professional Services Contract for an Arts Program - Mr. Mordecai said we are paying to train the people that we are establishing a contract for. Mr. Mordecai said the District destroyed the Counselors in Oakland in previous budget cuts - Principal's do not want to be Counselors; they do not want to do the Master Schedule. You take \$1 million and divide it up and say Middle School Network you get \$1 million. The one thing Principals say I don't want to do - I don't want to do the Master Schedule; we will hire a retired teacher to come in and do the Master Schedule and pay for it out of Measure E money. That was not the intent of Measure E money; that's not what I voted for; not what the people of Oakland voted for.

Betty Olson-Jones - OEA President - Ms. Olson-Jones said she was stunned when she saw the agenda was 118 pages. She said what we are seeing here is privatization and sub contracting; it has been coming slowly and now it is coming faster and faster. We see the things the experts in our community can do and they have always told us we don't have the money. We have teachers who would be happy to provide tutoring after school; who are asking to provide tutoring after school and Ms. Olson-Jones said they are told sure, we will pay you \$22 a hour but will get Consultant to come in and they will get paid a whole lot more. Mrs. Olson-Jones said she has teachers working on a grievance right now about the same thing; teachers at one school want to work with their children after school but do not want to do it if they are doing it at a rate that is insulting. In terms of Measure E we don't have the confidence that the money we voted for as tax payers is being used in the way it should be.

Ward Roundtree - OEA - Mr. Roundtree thanked Superintendent Mayor for providing the listing of contracts for approval at tonight's meeting. It is important for the community to know how the money is be expended. The important thing for the Board to do is to set up policy that says we will evaluate where this money is going; how this money is being spent and maybe we should be talking at the various school sites if this money is being well spent. It is important for the Board to set policy that says we want full disclosure - this listing provides that but at the same time we want to ensure we have a good evaluation process so that we keep the programs that are good and do away with the ones that are not very beneficial to the school district. Mr. Roundtree said we need to do a better job of providing the listing before the work starts but it is important to do an evaluation of the work being done.

Oscar Wright - Citizen - Mr. Wright said we have 137 Professional Services Contracts under the State Administrator and 32 Professional Services Contracts for the Board and he said he wonders if we are running a school district or an employment agency? All of these are consultants and all the money is going down the drain. The people said they wanted the schools to decide what happened with the money. Most of the contracts came from the school sites. Mr. Wright asked, Do we have qualified principals and administrators at the school site to determine how well money should be spent? Do we have principals at the schools that really understand budgets? Mr. Wright said we just hire these folks and we don't know if they are really doing the work or not. Mr. Wright said he can tell you they are not. If they were, our children would be achieving. Mr. Wright said he believes all principals, teachers, Board Members and Administration evaluation should be based on performance and their performance should be student achievement.

President Kakishiba, at the conclusion of public speakers, made the following comments. President Kakishiba said because of what State Ed Code outlines for school districts, the superintendent has moved forward to comply with the State Ed Code by bringing all these contracts for both approval and ratification to the Board and the public arena. Except for the expenditures coming from central office, there are a lot of expenditures coming from school sites. Labor is organized at the school site level; parents are organized at the school site level; it is absolutely critical to not just bring this to this arena, but do the grass root work at the school site level to make sure through School Site Council and Faculty Council for accountability of what school get and how those dollars are being spent. Make that happen at the school sites - it is incumbent upon all of us that are involved in Oakland Public Schools. President Kakishiba said, "I don't think we have a case of a lot of lazy people and inefficient people." A lot of people are doing a lot of decent honest work but the issue before us - is that work getting the results and is that the best way of using this money.

President Kakishiba said he knows the way it is set up for public speaking tends to be where it can be adversarial. If we get into a space where I think it is very inherent in Oakland Politics that the culture in Oakland is to complain and bash; but the real work of solving problems for real kids and real families and frankly there is a lot of hating going on and a lot of back biting going on. We have got to come together in this next period of time both at the ground level at schools and at the city wide level. Lets get that information; lets work together. President Kakishiba said he thinks Director Yee's request was in that spirit so that we can make the hard decisions together. President Kakishiba wanted everyone to recognize the superintendent was the person who took the recommendation for debt

forgiveness and actually started talking to State Legislators - this is the person who runs FCMAT.

President Kakishiba asked the State Administrator for his actions on the Consent Report - State Administrator Matthews said with the exception of the items that were withdrawn and the items that were pulled the rest of the items were approved.

Director Gallo said it will take self discipline on all of us. Director Gallo said we should not be fighting each other but working with each other. Director Gallo wanted to know if those items being approved by the Advisory Committee of Measure E were as we told the voters we would do? State Administrator Matthews answered, "Yes." Director Gallo said in the future there should be a line on the agenda saying approved by the Measure E on a certain date. Mr. Rakestraw said that is not how Measure E Committee works in terms of approving budget categories. In the budget categories the State Administrator has cited these items are all approved by the Measure E Committee. Director Gallo asked the question "if anything on this agenda for Measure E, Measure B, or Measure C has been approved by the Advisory Committee?" Mr. Rakestraw said the budget category has been approved by the committee or has been approved by the governing authority which is the State Administrator. Mr. Gallo said he was looking at the advisory committee. Mr. Rakestraw said it is not advisory committee; they are to make a recommendation and the governing authority has the last say over what the budget is; so the budget categories under which these items are coming have been approved by the governing authority over the Measure B Funds which is the State Administrator before he takes the action in public session. Director Gallo asked again - have these items been approved by the advisory committee? State Administrator Matthews said the job of the advisory committee is to approve the categories and these fall under the categories that have been approved by the advisory committee. Director Gallo said the item he pulled was not approved by the Measure E Committee but the category was approved. Director Gallo asked if all the other items under Measure E were approved by the advisory committee? State Administrator Matthews said "Yes" with the exception of the items pulled earlier. Director Gallo asked about the other items under the General Fund. Director Gallo asked about the Communications Coordinator at Claremont Middle School that is supposed coordinate communication with the parents. We were hiring a parent coordinator to communicate with the parents. Director Gallo said these are General Purpose Funds and he thought the communicator at the school site was the principal as well as the teachers. Director Gallo said the issue for him is we are talking about a serious budget situation and yet we are making expenditures of General Purpose Funds and maybe we should consider holding on to those funds to balance our budget. Director Gallo noted a lot of the contracts have expended their time and we are paying after the fact. Director Gallo asked if there is a way that we can control, approve, or review the expenditure and not after the fact - the majority have already done the work.

Superintendent Mayor said under the new process we are going to be establishing where the Board has given the superintendent permission to approve contracts up to a certain limit, those contracts will have to come back for Board ratification. If the Board chooses not to ratify they will be rescinded and the people will be paid for the work done during those 30 days and not beyond if the Board feels it is not an appropriate use of funds.

State Administrator Matthews 08-2629 is approved and 08-2708 is not approved.

Director Yee asked if the Maxwell Park School agenda item could be moved up next and President Kakishiba said, " Yes."

Pupil Achievement



[08-1972](#)

African American Student Achievement Initiative - Letter of Agreement - District and College Board

Approval by the State Administrator of the District's participation in the African American Student Achievement Initiative, and acceptance of the Grant in the amount of \$78,000.00 from the College Board to fund the African American Student Achievement Initiatives in the District, for the period July 1, 2008 through June 30, 2009.

Funding Source: College Board

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

This Matter was Adopted on the Consent Agenda.



[08-2306](#)

Professional Services Contract - Oakland Small Schools Foundation - Learning Without Limits Elementary School

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide a Data Support Coach who will 1) meet weekly with the principal to look at student data, consult on the implications of data for instruction, and develop systems for looking at data with the faculty, 2) troubleshoot and problem-solve issues related to data collection using the Class system, 3) build the capacity of school staff to manage and use data to improve instruction through participation in and facilitation of staff meetings focused on data analysis, 4) participate in Grade Level Achievement Conferences and consult on how to capture student results in authentic ways, 5) build the capacity of school staff to make data accessible to students' families, and develop indicators to measure progress toward the school's vision at a cost not to exceed \$10,000.00 for the period November 20, 2008 through June 30, 2009 at Learning Without Limits Elementary School.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



[08-2407](#)

Amendment No. 1 to Professional Services Contract - Clarence Holmes - Elmhurst Community Preparatory School

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Clarence Holmes, for the latter to provide Accelerated Reader Consultant Services at Elmhurst Community Preparatory School, for the period August 25, 2008 through June 12, 2009, in an additional amount of \$5,000.00, increasing contract from \$15,000.00 to an amount not to exceed \$20,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure E**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2409****Amendment No.1, Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School**

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Olabayo Allen-Taylor, for the latter to provide services as a Safe Passages Coordinator at Elmhurst Community Preparatory School, for the period August 25, 2008 through June 12, 2009, in an additional amount of \$39,999.00, increasing contract from \$10,000.00 to \$49,999.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2412****Amendment No. 1 to Professional Services Contract - Bay Area Black United Fund - Elmhurst Community Preparatory School**

Approval by the State Administrator of Amendment #1 of a Professional Services Contract between District and Bay Area Black United Fund, for the latter to provide additional services of Performing Arts Instruction at Elmhurst Community Preparatory School, for the period August 25, 2008 through June 12, 2009, in an additional amount of \$12,600.00, increasing contract from \$43,380.00 to \$55,980.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: City of Oakland**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2540****Amendment No. 1 to Professional Services Contract - Oakland Asian Student Education - Westlake Middle School**

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Oakland Asian Student Education, for the latter to provide additional services - oversight of fiscal management, payroll services, technical assistance and facilities collaboration with other community partners - for the Family Resource Center at Westlake Middle School, in an additional amount of \$25,000.00, increasing contract from \$117,348.00 to \$142,348.00 for the period of August 28, 2008 through June 30, 2009. All other terms and conditions of the Contract will remain in full force and effect.

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

[08-2548](#)**Professional Services Contract - Oakland Small Schools Foundation - Elmhurst Community Preparatory School**

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide Public Relations and Fund Development for Elmhurst Community Preparatory School, for the period November 20, 2008 through June 30, 2009, in an amount not to exceed \$34,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2551](#)**Professional Services Contract - Oakland Small Schools Foundation - Fred T. Korematsu Elementary School**

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide Data Coaching and Assessment including: work with teachers in collaboration on data targets; create data analysis plan, chart students and levels; meet with teachers monthly one-on-one and in teams; create user-friendly spread sheets of data to use as tools for teachers and parents; assist faculty in data-driven curriculum development, interventions, and benchmark assessment at monthly professional development meetings; work with parent teams in training on core curriculum standards and assessment, assist with 100 Parent Tutor training program; continuously evaluate results with teachers/administration; assist staff in meeting outcomes, changing intervention programs as needed in collaboration with parent representatives at Fred T. Korematsu Elementary School for the period of December 1, 2008 through June 15, 2009 in an amount not to exceed \$8,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2555](#)**Title 1 Schoolwide Program Application 2008 - 2009 - Learning Without Limits Elementary School**

Approval by the State Administrator of 2008 - 2009 Title 1 Schoolwide Program Application for Learning Without Limits School.

Funding Source: Title 1, SIP/SLIP/, EIA, SCE, & EIA - LEP

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

This Matter was Adopted on the Consent Agenda.

[08-2564](#)**Professional Services Contract - Sports4Kids - EnCompass Academy**

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids for the latter to provide a structured, safe and inclusive environment on the playground by coordinating a variety of school yard sports and games during recess and lunch; implementation of a youth leadership program at EnCompass Academy for the period November 20, 2008 through June 11, 2009 in an amount not to exceed \$11,750.00.

Funding Source: School Improvement Library Block Grant

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

This Matter was Adopted on the Consent Agenda.



[08-2571](#)

Amendment No. 1 Professional Services Contract - EnidLee Consultants, Inc. - Instructional Services

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and EnidLee Consultants, Inc., for the latter to provide one day of additional professional development - "Equity-Centered Coaching to Raising the Achievement of African-American Students" - to Instructional Services coaches and administrators, between the period July 1, 2008 through June 30, 2009, for an additional amount of \$2,000.00, increasing the total contract amount from \$90,000.00 to \$92,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Targeted Instructional Improvement Grant (TIIG)

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

This Matter was Adopted on the Consent Agenda.



[08-2578](#)

Amendment No. 1 Professional Services Contract - Sacramento County Office of Education - Instructional Services

Approval by the State Administrator of Amendment No. 1 to a Professional Services Contract between District and Sacramento County Office of Education, for the latter to provide SB472 Institutes to 285 Elementary Teachers in an amount not to exceed \$285,000.00, changing the approved funding source from Title II, Reading First (Legislative File 08-1941, approved October 8, 2008) to AB466 funds, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: AB466

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

This Matter was Adopted on the Consent Agenda.



[08-2580](#)

Professional Services Contract - Lincoln Child Center - Laurel Elementary School

Approval by the State Administrator of a Professional Services Contract between District and Lincoln Child Center, for the latter to provide licensed mental health professionals who conduct individual assessments; develop treatment plans which proscribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; offer consultation and outreach to teachers and parents; intervention specialist who provides both in class and out of classroom support in the form of therapeutic activities specified in the treatment plan including conflict resolution and social skill development; consultation and collaboration with classroom teachers and site administrators around classroom and school behavior at Laurel Elementary School for the period of November 27, 2008 through June 15, 2009 in an amount not to exceed \$20,000.00,

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2583

Professional Services Contract - Lara Brekke-Brownell - Laurel Elementary School

Approval by the State Administrator of a Professional Services Contract between District and Lara Brekke-Brownell, for the latter to provide support in the classroom under the direction of the classroom teacher; supporting OCR Workshop by supervising a small group working on a specific task; work one on one with at risk student on a skill specifically designed for his/her individual needs; reinforce skills taught by the teacher by helping students complete workbook pages; tutors are not to work with more than four individuals at a time; tutor may be asked to support school programs, such as proctoring for State Tests or distributing texts at Laurel Elementary School for the period November 20, 2008 through January 30, 2009 in an amount not to exceed \$2,574.00.

Funding Source: General Purpose

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

Withdrawn



08-2587

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

Approval by the State Administrator of a Professional Services Contract between District and Museum of Children's Art, for the latter to provide arts learning anchor school collaboration; school wide professional development at New Highland Academy Elementary School for the period of December 1, 2008 through June 30, 2009 in an amount not to exceed \$6,500.00.

Funding Source: Measure E

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

This Matter was Adopted on the Consent Agenda.



08-2590

Professional Services Contract - Oakland Small Schools Foundation - Fred T.

Korematsu Elementary School

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; individual giving campaign; grant writing, program monitoring, and reporting; marketing and fundraising planning and execution; event planning; leadership coaching operations and fund development at Fred T. Korematsu Elementary School for the period of December 1, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

**08-2591****Title III Program Improvement Year 4 - Development Plan - District Representatives**

Adoption by the State Administrator of Resolution 0809-0066 - appointing Mary Buttler, Executive Officer Instructional Services as the LEA representative and appointing Elizabeth Macias, Program Manager, English Language Learner Program, Dahyana Otero, Network Executive Officer and a Principal, as members of the leadership team for the development of the Title III Year 4 Action Plan, subject to Governing Board approval of the staff developed Plan.

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

This Matter was Adopted on the Consent Agenda.

**08-2594****Professional Services Contract - Moving Forward Education - Dewey Academy**

Approval by the State Administrator of a Professional Services Agreement between District and Moving Forward Education, for the latter to provide on-site tutoring and mentoring support with sessions focusing on helping students master mathematic concepts and prepare for the California High School Exit Exam (CAHSEE) at Dewey Academy for the period December 12, 2008 through June 5, 2009, in an amount not to exceed \$36,000.00.

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

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

This Matter was Adopted on the Consent Agenda.

**08-2598****Professional Services Contract - HERO - Glenview Elementary**

Approval by the State Administrator of a Professional Services Contract between District and HERO, for the latter to provide training in conflict resolution and the development of student leadership skills; support positive school climate and discipline; improve peer relations at Glenview Elementary School for the period of November 20, 2008 through June 30, 2009, in an amount not to exceed \$19,080.00.

Funding Source: Economic Impact Aid / School Compensatory Education & Title 1

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

This Matter was Adopted on the Consent Agenda.



08-2602

Professional Services Contract - Sports4Kids - Learning Without Limits Elementary School

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate classroom game time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Learning Without Life Elementary School for the period November 20, 2008 through June 11, 2009, in an amount not to exceed \$11,750.00.

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.



08-2603

Professional Services Contract - Sports4Kids - Bridges Academy

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Bridges Academy for the period November 20, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.



08-2604

Professional Services Contract - San Francisco Bay Area Council, Learning for Life - ACORN/Woodland Elementary School

Approval by the State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide two Reading Intervention Tutors; Tutors will also be paid to meet and plan with the Intervention Specialist; Tutors will work with small groups of students who have been selected by the school staff and administration; lessons will be tailored to meet the needs of the specific students and students progress will be assessed on a regular basis; collaborate with Intervention Specialist and principal to ensure the program is running smoothly and effectively at ACORN/Woodland Elementary School for the period of November 20, 2008 through June 30, 2009 in an amount not to exceed \$20,000.00.

Funding Source: Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

[08-2609](#)**Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Complementary Learning**

Approval by the State Administrator for Amendment No. 1 of the Professional Services Agreement between District and Public Profit, LLC, for the latter to provide After School Program evaluation to meet basic requirements for Federal and State compliance and promote data based program planning and assessment, focusing on the quality of after school programs reflecting the formative component of the evaluation for the period July 1, 2008 through June 30, 2009, in the amount of \$65,000.00, increasing the Agreement from \$30,000.00 to a not to exceed amount of \$95,000.00. All other terms and conditions of the Contract remain in full force and effect.

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

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

This Matter was Adopted on the Consent Agenda.

[08-2611](#)**Professional Services Contract - Sports4Kids - Jefferson Elementary School**

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment with a variety of school yard sports and games during recess at Jefferson Elementary School for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$7,820.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2619](#)**Professional Services Contract - Sports4Kids - Emerson Elementary School**

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide a fun and safe environment on the playground by coordinating a variety of school yard sports and games; implement youth leadership program at Emerson Elementary School for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2620](#)**Professional Services Contract - Sports4Kids - Piedmont Avenue School**

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide a fun and safe environment on the playground by coordinating a variety of schoolyard sports and games; implement youth leadership program at Piedmont Avenue School for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****[08-2626](#)****Professional Services Contract - Lacksana Peters - Consultant, Title I Private Schools Program**

Ratification by the State Administrator of Professional Services Contract between the District and Lacksana Peters, for the latter to provide training and support for transitioning Office of State and Federal Compliance Technical Assistant to successor in understanding and implementing all the basic processes for District Title I Private Schools Program, for the period October 15, 2008 to November 15, 2008, in an amount not to exceed \$900.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****[08-2627](#)****Professional Services Contract - Michelle Jordan - Excel High School**

Ratification by the State Administrator of Professional Services Contract between the District and Michelle Jordan, for the latter to provide afterschool choir program and singing instruction for students at Excel High School, for the period May 1, 2008 through June 6, 2008, in an amount not to exceed \$1300.00.

Funding Source: Measure K**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****[08-2628](#)****Professional Services Contract - Jenny Riestor Graham - Mentor Teacher Program**

Ratification by the State Administrator of Professional Services Contract between District and Jenny Riestor Graham, for the latter to provide full time training in curriculum, instruction and behavior management techniques by an experienced mentor teacher to teachers enrolled in District Mentor Teacher Program, for the period July 1, 2008 through June 30, 2009, at a cost not to exceed \$60,500.00.

Funding Source: Special Education Local Assistance**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****[08-2629](#)****Professional Services Contract - Andrea Nobles - MLK Oratorical Competition**

Ratification by the State Administrator of Professional Services Contract between District and Andrea Nobles, for the latter to serve as 2008 Events Coordinator, performing services as stated in the Scope of Work, attached hereto, for the annual Martin Luther King, Jr. Oratorical Competition for the period July 1, 2008 through March 9, 2009, at a cost not to exceed \$11,000.00.

Funding Source: Measure E

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

This item having been pulled from the General Consent Report - State Administrator, was acted upon by separate vote.

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 1 - Vincent Matthews
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2630

Professional Services Contract - Aleta Rattanasith - Research and Assessment Department

Ratification by the State Administrator of Professional Services Contract between District and Aleta Rattanasith, for the latter to assist Senior Researcher in Department of Research and Assessment, with general literature research, coordination of Use Your Voice Survey Project, development data management files, analyze and interpret research and evaluation findings, manage research and evaluation calendar and projects, assist with the writing and editing of research and evaluation reports, for the period July 16, 2008 through June 30, 2009, in an amount not to exceed \$65,199.00.

Funding Source: Michael and Susan Dell Foundation

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

Withdrawn



08-2632

Professional Services Contract - Jullie Harris - Communications Coordinator - Claremont Middle School

Ratification by the State Administrator of Professional Services Contract between District and Jullie Harris, for the latter to serve as Communications Coordinator, serving as the first and primary point of contact to the school for parents, visitors, community members, and other external parties, and to perform other duties as described in the Scope of Work, incorporated herein by reference, at Claremont Middle School for the period August 11, 2008 through June 11, 2008 at a cost not to exceed \$23,331.33.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)

Withdrawn

**[08-2647](#)****2008 - 2009 Single Plan for Student Achievement - Skyline High School**

Approval by the State Administrator of the 2008 - 2009 Single Plan for Student Achievement for Skyline High School.

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

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

Withdrawn

**[08-2648](#)****2008 - 2009 Single Plan for Student Achievement - Webster Academy**

Approval by the State Administrator of the 2008-2009 Single Plan for Student Achievement for Webster Academy.

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

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

Withdrawn

**[08-2649](#)****2008 - 2009 Single Plan for Student Achievement - Martin Luther King, Jr. Elementary School**

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Martin Luther King, Jr. Elementary School.

Funding Source: Title I, SLIBG (School and Library Improvement Block Grant), EIA - SCE (Economic Impact Act), EIA - Lep, HPSG (High Priority School Grant), and QEIA (Quality Education Investment Act).

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

This Matter was Adopted on the Consent Agenda.

**[08-2650](#)****Memorandum of Understanding - TutorWorks - Supplemental Educational Services**

Approval by the State Administrator of a Memorandum of Understanding between District and TutorWorks for the latter to provide Supplemental Educational Services primarily to Allendale Elementary School, Ascend Elementary School, Bridges At Melrose, Esperanza Academy, Hoover Elementary School, James Madison Middle School, Lazear Elementary School, M L King Jr Elementary School, Markham Elementary School, Maxwell Park Elementary School, Santa Fe Elementary School, Webster Academy, and Westlake Middle School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$197,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2651

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

Approval by the State Administrator for the Memorandum of Understanding between District and ACE Tutoring Services, Inc., for the latter to provide Supplemental Educational Services primarily to Bridges At Melrose, Claremont Middle School, Frick Middle School, Leadership Preparatory High School, and Oakland Technical High School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$5,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2653

Title I Schoolwide Program Application 2008 - 2009 - Oakland International High School

Approval by the State Administrator of 2008-2009 Title I Schoolwide Program Application for Oakland International High School.

Funding Source: Title I, SIP/SLIP/EIA, SCE, & EIA - LEP

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

This Matter was Adopted on the Consent Agenda.



08-2654

Memorandum of Understanding - Applied Scholastics International - Supplemental Educational Services

Approval by the State Administrator for the Memorandum of Understanding between District and Applied Scholastics International, for the latter to provide Supplemental Educational Services primarily to International Community School and Lazear Elementary School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$2,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2655

Memorandum of Understanding - Accuracy Temporary Services, ATS Project - Supplemental Education Services

Approval by the State Administrator for the Memorandum of Understanding between District and Accuracy Temporary Services/ATS Project Success, for the latter to provide Supplemental Educational Services primarily to Westlake Middle School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$1,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2656

Memorandum of Understanding - Carney Educational Services - Supplemental Educational Services

Approval by the State Administrator for the Memorandum of Understanding between District and Carney Educational Services, for the latter to provide Supplemental Educational Services primarily to Leadership Preparatory High School and Oakland High School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$2,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2658

Title I Schoolwide Program Application 2008 - 2009 - Global Family School

Approval by the State Administrator of 2008-2009 Title I Schoolwide Program Application for Global Family School.

Funding Source: Title I, SIP/SLIP/EIA, SCE, and EIA - SCE

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

This Matter was Adopted on the Consent Agenda.

[08-2659](#)**Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and The Community College Foundation, for the latter to provide Supplemental Educational Services primarily to Skyline High School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$1,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2661](#)**Title I Schoolwide Program Application 2008 - 2009 - Futures Elementary School**

Approval by the State Administrator of 2008 - 2009 Title I Schoolwide Program Application for Futures Elementary School.

Funding Source: Title I, SIP/SLIP/EIA, SCE, and EIA - LEP

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

This Matter was Adopted on the Consent Agenda.

[08-2663](#)**Title I Schoolwide Program Application 2008 - 2009 - East Oakland Pride School**

Approval by the State Administrator of 2008 - 2009 Title I Schoolwide Program Application for East Oakland Pride School.

Funding Source: Title I, SIP/SLIP/, EIA, SCE, and EIA - LEP

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

This Matter was Adopted on the Consent Agenda.

[08-2664](#)**Memorandum of Understanding - Daekyo America, Inc. - Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and Daekyo America, Inc., for the latter to provide Supplemental Educational Services primarily to Allendale Elementary School and Garfield Elementary School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$2,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2666](#)**Title I Schoolwide Program Application 2008 -2009 - West Oakland Middle School**

Approval by the State Administrator of 2008 - 2009 Title I Schoolwide Program Application for West Oakland Middle School.

Funding Source: Title I, SIP/SLIP/, EIA, SCE, and EIA - LEP

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

This Matter was Adopted on the Consent Agenda.

[08-2667](#)**Memorandum of Understanding - Healthy Families - Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and Healthy Families, for the latter to provide Supplemental Educational Services primarily to Business Entrepreneurial Tech (BEST) School, Cole Middle School, Lafayette Elementary School, Markham Elementary School, and Skyline High School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$11,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2669](#)**Title I Schoolwide Program Application 2008 - 2009 - Community United Elementary School**

Approval by the State Administrator of 2008 - 2009 Title I Schoolwide Program Application for Community United Elementary School.

Funding Source: Title I, SIP/SLIP/, EIA, SCE, and EIA - LEP

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

This Matter was Adopted on the Consent Agenda.

[08-2670](#)**Memorandum of Understanding - J-Vision, Inc. - Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and J-Vision, Inc., for the latter to provide Supplemental Educational Services primarily to EXCEL College Prep High School and Santa Fe Elementary School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$15,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



[08-2672](#)

Memorandum of Understanding - A & E Avila Enterprises, Inc. - Supplemental Educational Services

Approval by the State Administrator for the Memorandum of Understanding between District and A & E Avila Enterprises, Inc./The Learning Curve, for the latter to provide Supplemental Educational Services primarily to Youth Empowerment School (YES) utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$1,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



[08-2676](#)

Memorandum of Understanding - Mathnasium Math Learning Center - Supplemental Educational Services

Approval by the State Administrator for the Memorandum of Understanding between District and Mathnasium Math Learning Center, for the latter to provide Supplemental Educational Services primarily to Leadership Preparatory High School, Manzanita Community School, Oakland Technical High School, and Skyline High School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$5,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



[08-2677](#)

Memorandum of Understanding - Oakland Parents Together - Supplemental Educational Services

Approval by the State Administrator for the Memorandum of Understanding between District and Oakland Parents Together, for the latter to provide Supplemental Educational Services primarily to Allendale Elementary, Brookfield Village Elementary School, Hoover Elementary School, M L King Jr. Elementary School, and Santa Fe Elementary School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$96,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2678](#)**Memorandum of Understanding - HEK and Associates, Inc. - Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and HEK and Associates, Inc./SkyLearn, for the latter to provide Supplemental Educational Services primarily to Bret Harte Middle School, Business Entrepreneurial Tech (BEST)School, Claremont Middle School, M L King Jr. Elementary School, Maxwell Park Elementary School, New Highland Academy, Oakland Technical High School, and Santa Fe Elementary School utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$25,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2679](#)**Memorandum of Understanding - Studentnest.com - Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and Studentnest.com, for the latter to provide Supplemental Educational Services primarily to Bunche Academy utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$1,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2680](#)**Memorandum of Understanding - Junior League of Oakland-East Bay - Supplemental Educational Services**

Approval by the State Administrator for the Memorandum of Understanding between District and Junior League of Oakland-East Bay, Inc./ Super Stars Literacy Program, for the latter to provide Supplemental Educational Services primarily to Hoover Elementary utilizing Title I funds under No Child Left Behind, section 116(e) for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$3,000.00 (maximum reimbursable amount).

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2681](#)**Professional Services Contract - Francesca DeLuca - Consultant, Title I Private Schools Program**

Ratification by the State Administrator of Professional Services Contract between District and Francesca DeLuca, for the latter to work with school staff to design supplemental instructional program, in Reading and Language Arts, for pupils at St. Anthony School for the period August 15, 2008 through June 30, 2009 at a cost not to exceed \$51,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2682

Professional Services Contract - Oscar Campos - Kaiser Elementary School

Ratification by the State Administrator of a Professional Services Contract between District and Oscar Campos, for the latter to provide one-on-one and small group sessions in Mathematics and Reading for students with 504's and SST's at Kaiser Elementary School for the period August 25, 2008 through June 11, 2009 at a cost not to exceed \$6,037.50.

Funding Source: School Improvement Program/School Library

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

Withdrawn



08-2683

Professional Services Contract - Debra Vinson - Instructional Services

Ratification by the State Administrator of a Professional Services Contract between District and Debra Vinson, for the latter to serve as a violence prevention program specialist and social skills/violence prevention coach implementing a Second Step Violence Prevention Program curriculum at designated District preschools and the City of Oakland Headstart sites, as described in the Scope of Work, for the period August 18, 2008 through June 19, 2009 at a cost not to exceed \$40,070.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2684

Professional Services Contract - Luna Kids Dance - New Highland Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Luna Kids Dance, for the latter to provide 30 weeks of weekly dance instruction with side-by-side professional development to no more than five classrooms (teaching, modeling, coaching, artist/teacher partnership), tied to arts, literacy and community building at New Highland Academy, for the period October 1, 2008 through June 30, 2009 at a cost not to exceed \$10,500.00.

Funding Source: Measure E

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

Withdrawn

[08-2685](#)**Professional Services Contract - Oakland Asian Student Services - Lincoln Elementary School**

Ratification by the State Administrator of a Professional Services Contract between District and Oakland Asian Student Services, for the latter to provide multiple student and family support services, ranging from after school programs, mental health and nutrition to violence prevention and literacy assistance to homework tutoring and recreation, at Lincoln Elementary School for the period August 25, 2008 through June 11, 2009 at a cost not to exceed \$40,000.00.

Funding Source: EIA/LEP, Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2686](#)**Professional Services Contract - Catherine Miller - Early Childhood Education Program**

Ratification by the State Administrator of Professional Services Contract between District and Catherine Miller, for the latter to provide coaching activities to the Early Reading First sites including professional development coaching, coordinate data collection and report generation for all Early Reading First assessment, and perform other duties, as described in the Scope of Work, incorporated herein, as though fully set forth, for the Early Childhood Education Program for the period September 15, 2008 through June 30, 2009 at a cost not to exceed \$48,000.00.

Funding Source: Early Reading First

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

This Matter was Adopted on the Consent Agenda.

[08-2687](#)**Professional Services Contract - Urana Jackson Smith - Oakland Technical High School**

Ratification by the State Administrator of a Professional Services Contract between District and Urana Jackson-Smith, for the latter to design and implement a schoolwide conflict mediation program, conduct mediation sessions among students and students, student and teacher and teacher and teacher disputants, conduct intensive two-day mediation training for 6 to 12 mediators on mediation methods, logistics and procedures, and perform other duties, as described in the Scope of Work, incorporated herein by reference, as though fully set forth, at Oakland Technical High School for the period August 25, 2008 through June 15, 2008, at a cost not to exceed \$45,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2688](#)**Professional Services Contract - Yusof Ahmad - Melrose Leadership Academy**

Ratification by the State Administrator of a Professional Services Contract between District and Yusof Ahmad, for the latter to serve as Digital Music Instructor in the After School Program, providing a musical enrichment program for four classes of 15 students, between 15 and 18 hours weekly, at Melrose Leadership Academy, a cost not to exceed \$6,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2689

Professional Services Contract - Gisela Galvan - Instructional Services

Ratification by the State Administrator of Professional Services Contract between District and Gisela Galvin, for the latter to provide a three hour professional development workshop for teachers on Using the Power of Music to Teach Spanish using interactive activities including TPR, role playing and skits to strengthen students' communications skills, reinforce specific structures and vocabulary, and to enhance cultural awareness, on August 13, 2008 at a cost not to exceed \$1,200.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2690

Professional Services Contract - Lisa Abregu - Instructional Services

Ratification by the State Administrator of Professional Services Contract between District and Lisa Abregu, for the latter to train 6th, 7th and 8th grade students in the Middle School Peer Mediation Process, oversee the day to day operation of the program, and provide other services in the Scope of Work, as described therein and incorporated herein by reference as though fully set forth, at Peralta Creek and Calvin Simmons Schools, for the period September 25, 2008 through June 19, 2009 at a cost not to exceed \$17,550.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2691

Professional Services Contract - Elizabeth Lindsley - Comprehensive Arts Program

Ratification by the State Administrator of Professional Services Contract between District and Elizabeth Lindsley, for the latter to provide coaching services to designated principals, arts providers and lead teachers at schools implementing Comprehensive Arts Programs and other services as described in the Scope of Work incorporated herein and referenced as though fully set forth, for the period September 1, 2008 through June 30, 2009 at a cost not to exceed \$15,000.00.

Funding Source: Measure E

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

This Matter was Adopted on the Consent Agenda.



08-2692

Professional Services Contract - Robert Lacy, Jr. - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Robert Lacy, Jr., for the latter to work with school staff to design supplemental instructional program, in Reading and Language Arts, for pupils at St. Andrew Baptist School for the period September 15, 2008 through June 15, 2009 at a cost not to exceed \$13,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2694

Professional Services Contract - Sharon Anderson - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Sharon Anderson, for the latter to work with school staff to design supplemental instructional program, in Reading and Language Arts, for pupils at Patten Academy for the period September 15, 2008 through June 15, 2009 at a cost not to exceed \$10,395.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2695

Professional Services Contract - Michael Robinson - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Michael Robinson, for the latter to work with school staff to design supplemental instructional program, in Reading and Language Arts, for pupils at Patten Academy, for the period September 15, 2008 through June 30, 2009 at a cost not to exceed \$5,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2696

Professional Services Contract - Carla D. Clifford Ali - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Carla D. Clifford Ali, for the latter to work with school staff to design supplemental instructional program, in Reading and Language Arts, for pupils at Clara Mohammed School, for the period September 15, 2008 through June 30, 2009 at a cost not to exceed \$12,500.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2698****Professional Services Contract - Cherina Medina - Think College Now School**

Ratification by the State Administrator of Professional Services Contract between District and Cherina Medina, for the latter to provide individual and group counseling sessions and case management services and other services to students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Think College Now School, for the period of October 8, 2008 through June 13, 2009, at a cost not to exceed \$750.00.

Funding Source: SCE**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2699****Professional Services Contract - Peata Jones - Laurel Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Peata Jones, for the latter to provide tutoring to students, 1-4 students at a time, in grades K-5 as assigned, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of September 18, 2008 through November 30, 2008 at a cost not to exceed \$2,079.00.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)**Withdrawn****08-2701****Professional Services Contract - Anna Renzi - District's Oakland Success Office**

Ratification by the Board of Education of Professional Services Contract between District and Anna Renzi, for the latter to service as office/fiscal assistant, supporting the After School Programs, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the District's "Oakland Success Office," for the period of July 1, 2008 through December 31, 2008, at a cost not to exceed \$10,000.00.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**Attachments:** [Document\(s\)](#)**Withdrawn****08-2702****Professional Services Contract - Maria Diaz - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Maria Diaz, for the latter to provide professional development for K-5 teachers in the Second Step Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, through the Instructional Services Division, for the period of September 2, 2008 through June 19, 2009 at a cost not to exceed \$21,120.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2703

Professional Services Contract - Margaret Agbowo - Roosevelt Middle School

Ratification by the State Administrator of Professional Services Contract between District and Margaret Agbowo, for the latter to provide teachers and identified targeted students with technical strategies to incorporate the use of technology with Reading, Writing and Mathematics to the improve academic performance of students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$38,000.00.

Funding Source: EIA/SCE and General Purpose

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

Withdrawn



08-2704

Professional Services Contract - LaVerne Watkins - Explorer Middle School

Ratification by the State Administrator of Professional Services Contract between District and LaVerne Watkins, for the latter to serve as the Parent Resource Coordinator, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Explorer Middle School, for the period August 15, 2008 through July 1, 2009 at a cost not to exceed \$25,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2705

Professional Services Contract - Shannette Slaughter - Claremont Middle School

Ratification by the State Administrator of Professional Services Contract between District and Shannette Slaughter, for the latter to provide Mathematics, English and Language Arts intervention curriculum development and program support, designed to raise pupils CST and ELA/Math Scores by 20 points, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period June 20, 2008 through July 30, 2008 at a cost not to exceed \$4,800.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2706

Professional Services Contract - Interaction Institute - Adult & Career Education

Ratification by the State Administrator of Professional Services Contract between District and Interaction Institute, for the latter to provide professional development in Leadership Skills Development for 22 people - 10 certificated administrators, five classified administrators, seven teacher leaders - as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Adult and Career Education, for the period of August 6, 2008 through August 8, 2008 at a cost not to exceed \$18,000.00.

Funding Source: Adult and Career Education

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

This Matter was Adopted on the Consent Agenda.



08-2708

Professional Service Contract - Valerie Denise Alexander - Claremont Middle School

Ratification by the State Administrator of Professional Services Contract between District and Valerie Denise Alexander, for the latter to serve as Parent Outreach Coordinator, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of August 11, 2008 through February 13, 2009 at a cost not to exceed \$25,000.00.

Funding Source: General Purpose

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

A motion was made by Vincent Matthews, seconded by Vincent Matthews, that this matter be Adopted. The motion failed by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 0
Nay: 1 - Vincent Matthews
Recused: 0
Absent: 3 - Kerry Hamill, Gregory Hodge and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



08-2710

Professional Services Contract - Theodore J. Varno - Oakland Technical High School

Ratification by the State Administrator of Professional Services Contract between District and Theodore J. Varno, for the latter to provide teacher coaching sessions in curriculum development and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Technical High School for the period November 7, 2007 through March 30, 2008 at a cost not to exceed \$800.00.

Funding Source: High Priority School Grant

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

This Matter was Adopted on the Consent Agenda.



[08-2711](#)

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

Ratification by the State Administrator of a Professional Services Contract between District and Bay Area Black United Fund, for the latter to provide music tutors for students and music professional development supporting the Performing Arts Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$43,380.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



[08-2712](#)

Professional Services Contract - Roberta Draheim - Sobrante Park School

Ratification by the State Administrator of Professional Services Contract between District and Roberta Draheim, for the latter to implement a writing program aligned to OCR and state standards; provide direct instruction to students in grades 3-5; organize and teach 4th grade writing academy in preparation for state writing test, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Sobrante Park School, for the period of for the period August 25, 2008 through June 11, 2009 at a cost not to exceed \$36,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



[08-2713](#)

Professional Services Contract - Robert Half International/Office Team Division - Early Childhood Education Program

Ratification by the State Administrator of Professional Services Contract between District and Robert Half International, for the latter to provide a temporary staffer to collect test booklets from teachers and do inventory of all booklets; collect survey data and enter into spreadsheet and put on a graph chart and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Early Childhood Education Program for the period of September 15, 2008 through June 30, 2009 at a cost not to exceed \$11,760.00.

Funding Source: Early Reading First

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

This Matter was Adopted on the Consent Agenda.



08-2714

Professional Services Contract - Yesley Bursell - Think College Now School

Ratification by the State Administrator of Professional Services Contract between District and Yesley Bursell, for the latter to provide student enrollment oversight, event planning and support, distribution of supplies, bilingual teacher assistance, parent and student requests and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Think College Now School, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$35,129.39.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2715

Professional Services Contract - Wireless Generation, Inc. - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Wireless Generation, Inc., for the latter to provide product training for instructional leaders in use of product, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Office of the Chief Academic Officer, for the period of August 7, 2008 through June 30, 2009 at a cost not to exceed \$23,400.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2717

Professional Services Contract - William Winston - New Teachers Support and Development

Ratification by the State Administrator of Professional Services Contract between District and William Winston, for the latter to provide consulting and development services to the Department of New Teacher Support and Development regarding the department web site, Highly Qualified Teacher Support Program, and all budgets for the state and federal grants associated with the new teacher Support and development functions, and other services, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at the Department of New Teacher Support at a cost not to exceed \$30,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2718

Professional Services Contract - Expeditionary Learning - Manzanita Seed Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Expeditionary Learning, for the latter to provide 15 days of curriculum development services to further implementation of the comprehensive school reform model and improve curricula for all students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Manzanita SEED School, for the period July 1, 2008 through August 31, 2008 at a cost not to exceed \$30,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2719

Professional Services Contract - William Cassel - School Support Services

Ratification by the State Administrator of Professional Services Contract between District and William Cassel, for the latter to build a complete basic curriculum for new clerical and other staff, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at School Support Services for the period July 1, 2008 and December 31, 2008 at a cost not to exceed \$3000.00.

Funding Source: Expect Success

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

This Matter was Adopted on the Consent Agenda.



08-2720

Professional Services Contract - Regents of University of California, Bay Area Writing Project - Melrose Leadership Academy

Ratification by the State Administrator of Professional Services Contract between District and Regents of University of California, Bay Area Writing Project, for the latter to provide teacher consultants to plan and conduct a Digital Storytelling Summer Program for three classes of students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Melrose Leadership Academy, for the period of July 1, 2008 through July 18, 2008 at a cost not to exceed \$9,000.00.

Funding Source: Title I

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

Withdrawn



08-2721

Professional Services Contract - Vielka Hoy - Instructional Services

Ratification by the State Administrator of Professional Contract between District and Vielka Hoy, for the latter to explore resources for positive school climate; meet with the relevant program leaders; compile a list with supporting materials; develop guidelines for Positive School Climate Committees, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Instructional Services Department for the period July 21, 2008 through August 18, 2008 at a cost not to exceed \$4,200.00.

Funding Source: Assembly Bill 1113

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

This Matter was Adopted on the Consent Agenda.



08-2722

Professional Services Contract - Sara Sterling - Laurel Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Sara Sterling, for the latter to provide on site library services for pupils, six hours daily, and provide others services, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School for the period August 26, 2008 through June 11, 2009 at a cost not to exceed \$23,397.50.

Funding Source: Measure E

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

Withdrawn



08-2723

Professional Services Contract - Yvonne Myers - Peralta Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Yvonne Myers, for the latter to provide supplemental training for identified students in early literacy and self esteem enhancement strategy intervention; provide teacher professional development support for targeted areas enhancing teacher effectiveness for student achievement, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Peralta Elementary School for the period August 25, 2008 through June 12, 2009 at a cost not to exceed \$18,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



[08-2725](#)

Professional Services Contract - Rodrigo Duarte Clark - Independent Study Program

Ratification by the State Administrator of Professional Services Contract between District and Rodrigo Duarte Clark, for the latter to provide Spanish language learning resources for students at beginning and intermediate levels; curriculum support in Spanish-language reading, writing, verbal and listening skills; evaluate students before, during and after tutoring and instruction, and perform other services, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Sojourner Truth Independent Study Program, for the period of September 22, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: TIG

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

This Matter was Adopted on the Consent Agenda.



[08-2726](#)

Professional Services Contract - Thomas Bye - English Language Master Plan

Ratification by the State Administrator of Professional Services Contract between District and Thomas Bye, for the latter to serve as the external facilitator for the implementation of the District's Three-Year Improvement Plan for English Learner Programs and Services; make annual revisions of the English Language Master Plan and to develop products that support implementation; conduct an external evaluation of the English Learner Programs and Services as required by state guidelines and the District's English Language Master Plan; plan and conduct a special study focusing on implementation of the English Language Master Plan at targeted sites, over the course of 50 days, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Instructional Services Division, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$50,000.00.

Funding Source: Title III

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

This Matter was Adopted on the Consent Agenda.



[08-2727](#)

Professional Services Contract - George W. Morris, III - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and George W. Morris, III., for the latter to provide services to New Teacher Support and Development Staff for the wide variety of office work related to the special operations area to which assigned, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period July 23, 2008 through June 30, 2009 at a cost not to exceed \$2,000.00.

Funding Source: Beginning Teacher Support and Assessment

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

This Matter was Adopted on the Consent Agenda.



[08-2728](#)

Professional Services Contract - HERO, Inc. - Conflict Resolution

Ratification by the State Administrator of Professional Services Contract between District and HERO, Inc., for the latter to provide school safety training of students in conflict resolution and the development of students leadership skills to support positive school climate and discipline, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Glenview Elementary School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$5,920.00.

Funding Source: General Purpose

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

Withdrawn



[08-2729](#)

Professional Services Contract - Berenice Munoz - Oakland High School

Ratification by the State Administrator of Professional Services Contract between District and Berenice Munoz, for the latter to serve as Community Outreach Specialist, with the goal to build a school community that includes parents, guardians as vital participants in enhancing the educational and social environment of the school, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 15, 2008 through June 20, 2009 at a cost not to exceed \$15,000.00.

Funding Source: High Priority School Grant

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

This Matter was Adopted on the Consent Agenda.



[08-2730](#)

Professional Services Contract - Quinese Atkins - Glenview Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Quinese Atkins, for the latter to provide services to individual and/or small groups of students in need of additional academic support before, during, and/or after school; provide home/school communications for parents to encourage improved attendance and fewer parties; assist in the supervision; and provide support for the performing arts program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Glenview Elementary School, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$2,392.83.

Funding Source: General Purpose

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

Withdrawn



[08-2731](#)

Professional Services Contract - Peacemakers, Inc. - Santa Fe Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Peacemakers, Inc., for the latter to establish a well-rounded multifaceted relationship between District and school through collaboration with teachers, parents, staff and administrators to create positive behavior and improved academic progress for students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Santa Fe School, for the period August 20, 2008 through June 30, 2009 at a cost not to exceed \$12,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2732

Professional Services Contract - Cantare Convivo - Lincoln Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Cantare Convivo, for the latter to provide choral music classes for all K-2 students and support for development of English Language skills through music as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Lincoln Elementary School, for the period of August 25, 2008 through April 30, 2009 at a cost not to exceed \$18000.00.

Funding Source: School Improvement Program

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

Withdrawn



08-2733

Professional Services Contract - Mira Santos - Kaiser Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Mira Santos, for the latter to provide intervention in Mathematics and Reading to students with 504's, SST's and assessments below District benchmarks by providing one-on-one and small group intervention strategies, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Kaiser Elementary School, for the period of August 19, 2008 and June 12, 2009 and at a cost not to exceed \$10,000.00.

Funding Source: SL/BG

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

Withdrawn



08-2734

Professional Services Contract - Susanne Plunkett - Kaiser Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Susanne Plunkett, for the latter to provide intervention in Mathematics and Reading to students with 504's, SST's and assessments below District benchmarks by providing one-on-one and small group intervention strategies, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Kaiser Elementary School, for the period of August 25, 2008 and June 11, 2009 and at a cost not to exceed \$15,477.00.

Funding Source: General Purpose & TIIG

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

Withdrawn



[08-2735](#)

Professional Services Contract - Noah Salzman - Lincoln Elementary School

Ratification by the Board of Education of Professional Services Contract between District and State Administrator, for the latter to provide a workshop and a implementation plan for Effective Behavior Management Program to staff , as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Lincoln Elementary School, on August 21, 2008 at a cost not to exceed \$2,800.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



[08-2736](#)

**Professional Services Contract - Attitudinal Healing Connection -
Complementary Learning**

Ratification by the State Administrator of Professional Services Contract between District and Attitudinal Healing Connection, Inc., for the latter to provide the Restorative Justice for Oakland Youth Program, by (1) developing an infrastructure which links planning, training, and an effective referral mechanism to the application of restorative justice practices with youth re-entering school after suspension/expulsion and/or juvenile detention, and (2) developing and implementing a site based training curriculum to cultivate the practice of restorative justice in 8 to 10 District schools to increase social cohesion, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Complementary Learning Division for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$43,250.00.

Funding Source: Mental Health Integrated Partnership

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

This Matter was Adopted on the Consent Agenda.



[08-2737](#)

Professional Services Contract - Jacob Fong - Chabot Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Jacob Fong, for the latter for training, intervention and strategies for grades three, four, and five in Second Step Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Chabot Elementary School, for the period of September 27, 2008 through June 30, 2009 in a cost not to exceed \$7,500.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2738](#)**Professional Services Contract - DeShawne McKinley - West Oakland Middle School**

Ratification by the State Administrator of Professional Services Contract between District and DeShawne McKinley, for the latter working daily with seventh grade students and school support staff to ensure safety of all students; to devise a discipline plan for teachers and students and parents to follow; to work with students to ensure that they maintain appropriate behavior and attitudes for learning; create reports for teachers and staff on the status of school discipline; and to work with staff to increase reading and math scores, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at West Oakland Middle School for the period September 2, 2008 through June 9, 2009 at a cost not to exceed \$30,314.00.

Funding Source: Title I and General Purpose**Attachments:** [Document\(s\)](#)**Withdrawn**[08-2739](#)**Professional Services Contract - Zerita Dotson - Cole Middle School**

Ratification by the State Administrator of Professional Services Contract between District and Zerita Dotson, for the latter to provide Reading and Literacy Intervention Program for far below basic, below basic, basic and English Learner Students; serve as parent liaison to engage afore-named students parents in strategies to support academic growth and achievement and English Language acquisition, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Cole Middle School for the period of July 1, 2008 through July 18, 2008 at a cost not to exceed \$1,500.00.

Funding Source: Summer Intervention**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**[08-2740](#)**Professionals Services Contract - Catherine Miller - Horace Mann Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Catherine Miller, for the latter to facilitate the school process in developing a school vision; facilitate a collaborative process to develop schoolwide protocols to achieve school vision; support and inform the site PLC process through data presentation ideas and coordinate complementary learning focus at school site, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Horace Mann Elementary School for the period August 20, 2008 through June 12, 2009 at a cost not to exceed \$12,000.00.

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

[08-2741](#)**Professional Services Contract - Caroline Rose - Laurel Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Caroline Rose, for the latter to provide on-site services in the Media Center (60% time) between the hours of 8:30 AM and 3 PM, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of August 25, 2008 through January 31, 2009 at a cost not to exceed \$8811.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2742](#)**Professional Services Contract - PMA Consulting - Laurel Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and PMA Consulting, for the latter to hire and pay a Director and Assistant Director to operate the After School Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of July 1, 2008 through August 30, 2008 at a cost not to exceed \$29,996.80.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

[08-2743](#)**Professionals Services Contract - HERO, Inc. - Sequoia Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and HERO, Inc., for the latter to organize cooperative games via training/teaching fourth, fifth grade students leadership skills so same may teach younger students how to play a variety of games; provide team building activities: 40 minute classes with three kindergarten, three second-grade and two fourth grade classes; have students engage in a variety of self-esteem/cooperative learning activities to build self-esteem, improve social skills and leadership skills, and other activities, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Sequoia Elementary School for the period August 25, 2008 through June 12, 2009 at a cost not to exceed \$30,996.00.

Funding Source: Title I

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

Withdrawn

[08-2744](#)**Professional Services Contract - Marian Marx - Laurel Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Marian Marxs, for the latter to serve as English Language Development Tutor Consultant to assist English Language Development students in grades kindergarten through five, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School for the period September 2, 2008 through November 11, 2008 at a cost not to exceed \$3,366.00.

Funding Source: LEP**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2745****Professional Services Contract - Gwendolyn McCowan - Laurel Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Gwendolyn McCowan, for the latter to serve as English Language Development Consultant providing on site ELD services to students daily for the current school year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of September 1, 2008 through October 30, 2008 at a cost not to exceed \$2,002.00.

Funding Source: LEP**Attachments:** [Document\(s\)](#)**Withdrawn****08-2746****Professional Services Contract - San Francisco Bay Area Counsel-Learning for Life - Carl Munck Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and San Francisco Bay Area Council - Learning for Life, for the latter to provide to Reading Intervention Instructors to deliver small group instruction to students who are tested below benchmark and one computer instructors to deliver project-based learning centered around technology, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Carl Munck Elementary School, for the period of September 8, 2008 through June 30, 2009 at a cost not to exceed \$29,256.78.

Funding Source: Measure E.; EIA/SCE; LEP**Attachments:** [Document\(s\)](#)**Withdrawn****08-2747****Professional Services Contract - Susanne Plunkett - Kaiser Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Susanne Plunkett, for the latter to provide intervention in Mathematics and Reading to students with 504's, SST's and assessments below District benchmarks by providing one-on-one and small group intervention strategies, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Kaiser Elementary School, for the period of September 17, 2008 through June 11, 2009 at a cost not to exceed \$2,523.00.

Funding Source: EIA/LEP**Attachments:** [Document\(s\)](#)**Withdrawn**

[08-2748](#)**Professional Services Contract - Jason Richard - Chabot Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Jason Richard, for the latter to train teachers, staff and students in noncompetitive games and Junior Coach Programs; train fourth and fifth graders to lead kindergartners in games and in conflict resolution strategies; train third-graders to lead second and first graders in games and conflict resolution strategies, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Chabot Elementary School for the period September 22, 2008 through June 30, 2009 at a cost not to exceed \$21,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2750](#)**Professional Services Contract - Quinese Atkins - Glenview Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Quinese Atkins, for the latter to provide services to support instruction for students performing Below Basic and Far Below Basic; tutor students in math and reading; assist teachers with assessment in reading and math; and assist with safety supervision, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Glenview Elementary School, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$4,615.17.

Funding Source: EIA/SCE

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

This Matter was Adopted on the Consent Agenda.

[08-2751](#)**Professional Services Contract - Khadra International Dance Theatre - Joaquin Miller Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Khadra International Dance Theatre, for the latter to provide school teachers and students with technical advice, dance instruction and costuming ideas in learning dances representing various cultural themes, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Joaquin Elementary School, for the period of July 2, 2008 through December 10, 2008 at a cost not to exceed \$3,800.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2752](#)**Professional Services Contract - Angela Allen - Crocker Highlands Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Angela Allen, for the latter to provide assistance to teachers, grades kindergarten through five, with students chosen by teachers, individually or in small groups, to work on assignments given by teachers with the goal of raising test scores and the confidence of these students who are performing below grade level and to challenge these students in meeting academic standards with ease, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Crocker Highlands School, for the period of September 2, 2008 through May 30, 2009 at a cost not to exceed \$8,804.24.

Funding Source: General Purpose

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

Withdrawn



[08-2753](#)

Professional Services Contract - Museum of Children's Art - Ascend Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Museum of Children's Art, for the latter to provide professional development - in the form of weekly coaching sessions, modeling of lessons, and collaborative planning of lessons - for teachers of EDY students in the integration of visual arts into instruction of core subjects - English Language Arts, Math, Science, and Social Studies - in order to increase EDY students access to and mastery of core California State Academic Content Standards, increasing their achievement in the aforementioned academic areas and weekly meetings when possible to evaluate progress of the above professional development activities, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Ascend Elementary School, for the period August 20, 2008 through June 30, 2009 in an amount not to exceed \$64,000.00.

Funding Source: EIA/SCE

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

This Matter was Adopted on the Consent Agenda.



[08-2754](#)

Professional Services Contract - Patricia Garcia - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Patricia Garcia, for the latter to provide tobacco awareness and quit groups to District students at various school sites for current academic year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of August 25, 2008 through June 1, 2008 at a cost not to exceed \$45,210.00.

Funding Source: Tobacco Use Prevention Education (TUPE) Grant

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

This Matter was Adopted on the Consent Agenda.



[08-2755](#)

Professional Services Contract - Gibson and Associates - Instructional Services

Department

Ratification by the State Administrator of Professional Services Contract between District and Gibson and Associates, for the latter to survey matched cohort teachers in connection with the POSIT Evaluation, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instruction Services Department, for the period of September 1, 2008 through October 15, 2008 at a cost not to exceed \$1,000.00.

Funding Source: POSIT

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

This Matter was Adopted on the Consent Agenda.

**[08-2756](#)****Professional Services Contract - Regents of the University of California - Bay Area Writing Project**

Ratification by the State Administrator of Professional Services Contract between District and Regents of the University of California, Bay Area Writing Project, for the latter to support the Writing Proficiency Project that aims to develop clear, common understanding of grade level standards in writing with a set of tools to support writing instructions and scoring of writing for District students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of September 1, 2008 through June 30, 2009 at a cost not to exceed \$49,950.00.

Funding Source: Bay Area Writing Project

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

This Matter was Adopted on the Consent Agenda.

**[08-2758](#)****Professional Services Contract - Vida Barhan - Consultant, Title I Private Schools Program**

Ratification by the State Administrator of Professional Services Contract between District and Vida Barham, for the latter to provide ongoing staff professional development training with a focus on differentiated instruction utilizing the "Schools Attuned" program principles and methods; resource information for school staff; model various strategic and effective teacher behaviors; and meet with principal to discuss effectiveness of trainings and planned follow-up activities by principal, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Paul's Episcopal School, for the period of September 1, 2008 through October 30, 2008 at a cost not to exceed \$6,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

**[08-2760](#)****Professional Services Contract - Linda Halpern - New Teacher Support and Development**

Ratification by the State Administrator of Professional Services Contract between District and Linda Halpern, for the latter to provide intensive support in classroom management for teachers in West Oakland schools, providing coaching to 1 to 3 teachers each month to help the struggling teacher to create and maintain a positive effective learning environment for students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$2860.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2762

Professional Services Contract - Fay Ferency - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Fay Ferency, for the latter to meet regularly with participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 1, 2008 through June 30, 2009 at a cost not to exceed \$6000.00.

Funding Source: Teacher Credential Block -BTSA Induction

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

This Matter was Adopted on the Consent Agenda.



08-2763

Professional Services Contract - Fay Ferency - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Fay Ferency, for the latter provide intensive support and classroom management identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 12, 2008 through June 30, 2009 at a cost not to exceed \$2860.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2765

Professional Services Contract - Myrtha Muse - Elmhurst Community Preparatory School

Ratification by the State Administrator of Professional Services Contract between District and Myrtha Muse, for the latter to provide beginning and advanced dance instruction to students during the After School Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period August 25, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Measure E

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

Withdrawn



08-2766

Professional Services Contract - Jonathan Bradley - Instruction Services Department

Ratification by the State Administrator of Professional Services Contract between District and Jonathan Bradley, for the latter to oversee recruitment, training and implementation of Conflict Resolution Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Madison and WOMS Middle Schools, for the period of August 18, 2008 through June 15, 2009 at a cost not to exceed \$23,400.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2767

Professional Services Contract - Kate Ortolano - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Kate Ortolano, for the latter to provide a two day seminar on "Positive Discipline In the Classroom: Creating a Healthy and Supportive Environment for Student Learning" for teachers and teacher coaches, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$4000.00.

Funding Source: Beginning Teachers Support and Assessment

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

This Matter was Adopted on the Consent Agenda.



08-2768

Professional Services Contract - Klein & Company, Inc. - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Klein & Company, Inc., for the latter to create and design a logo, business cards, and other publicity materials that will create Bay Area recognition of the Teach Tomorrow In Oakland Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period of August 8, 2008 through June 30, 2009 at a cost not to exceed \$2000.00.

Funding Source: Expect Success

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

This Matter was Adopted on the Consent Agenda.



08-2770

Professional Services Contract - Gregory Bailey - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Gregory Bailey, for the latter to serve as Conflict Resolution Coordinator and recruit, train and supervise a representative group of students to provide mediation services or their peers and to assist classroom teachers in implementing the Conflict Resolution Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of August 18, 2008 through September 15, 2009 at a cost not to exceed \$17,550.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2771

Professional Services Contract - Gail Sadalla - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District Gail Sadalia, for the latter to provide training, technical assistance and ongoing support to the middle school peer mediation consultants; provide training as requested for elementary and high school staff; support the coordination of the middle school peer mediation program with a violence prevention curriculum at sites; assist with program evaluation; provide periodic reports as required by grants; work collaboratively with other District violence prevention initiatives; and attend community meetings as requested in conjunction with the District's Conflict Resolution and Gang Prevention and Intervention Programs, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Instructional Services Department, for the period of August 1, 2008 through June 30, 2009 at a cost not to exceed \$25,300.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2772

Professional Services Contract - Elena McDonald-Martyn - High School Network

Ratification by the State Administrator of Professional Services Contract between District and Elena McDonald-Martyn, for the latter to provide tutoring services in Algebra, Study Skills, and College Readiness for students participating in the District-UCOP Summer Algebra Academy, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Fremont Federation, for the period of June 23, 2008 through July 25, 2008 at a cost not to exceed \$1875.00

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



[08-2774](#)

Professional Services Contract - Jason Guinto - Complementary Learning Department

Ratification by the State Administrator of Professional Services Contract between District and Jason Guinto, for the latter to serve as Network 4 Lead for coordinating Network 4 elementary schools after school programs, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Network 4, for the period of July 1, 2008 through December 31, 2008 at a cost not to exceed \$30,000.

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

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

This Matter was Adopted on the Consent Agenda.



[08-2775](#)

Professional Services Contract - Clarence Holmes - Alliance Academy

Ratification by the State Administrator of Professional Services Contract between District and Clarence Holmes, for the latter to serve as Accelerated Reading Consultant, responsible for the implementation of a schoolwide technology-based reading program; testing all students to establish their reading levels for the program; revising the daily operation of the program, to which students visit the library to check out and return books, and take reading comprehension quizzes on the library computers; monitors the day-to-day technical operations and program, deals with computer operations, problems and glitches and runs periodic diagnostic programs to maintain integrity of the database; maintains book collection, which is separate from the regular library collection, creates orders for new books, does repairs on existing books, and processes new books; and provide timely reports and data to teachers and administrators, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of August 18, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.



[08-2776](#)

Professional Services Contract - Charleen Ann Calvert - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Charleen Calvert, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 11, 2008 through June 30, 2009 at a cost not to exceed \$9820.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



[08-2777](#)

Professional Services Contract - Centro Legal de la Raza - Think College Now

Ratification by the State Administrator of Professional Services Contract between District and Centro Legal de la Raza, for the latter to provide services to improve parent participation in school including: know your rights legal representation; individuals to teach Spanish to students to improve communication between students and parents; enhance school culture by promoting more parent participation at school and notifying school of concerns and questions voiced by parents, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Think College Now, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$63,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



[08-2778](#)

Professional Services Contract - Circle of Learning/Carrie Secret - Place @ Prescott

Ratification by the State Administrator of Professional Services Contract between District and Circle of Learning/Carrie Secret, for the latter to provide on-site professional development and curriculum designed for teachers in preparation for and during Summer Intervention 2008, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Place @ Prescott, for the period of June 20, 2008 through July 19, 2008 at a cost not to exceed \$3500.00.

Funding Source: Summer Intervention - Instruction

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

This Matter was Adopted on the Consent Agenda.



[08-2779](#)

Professional Services Contract - Camille Jackson - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Camille Jackson, for the latter to serve as Conflict Resolution Coordinator at named schools including recruiting, training and supervising a representative group of students to provide mediation services for their peers and to assist classroom teachers in implementing the Conflict Resolution Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Montera, Cole and Explorer Middle Schools, for the period of August 18, 2008 through September 15, 2009 at a cost not to exceed \$35,100.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2780

Professional Services Contract - BAYCES - Ascend Elementary School

Ratification by the State Administrator of Professional Services Contract between District and BAYCES, for the latter to provide coaching and professional development for teachers in Teacher Inquiry Coaching and Instructional Leadership Coaching, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Ascend Elementary School, for the period of August 4, 2008 through June 30, 2009 at a cost not to exceed \$29,000.00.

Funding Source: LEP

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

This Matter was Adopted on the Consent Agenda.



08-2781

Professional Services Contract - Desma Golden - Claremont Middle School

Ratification by the State Administrator of Professional Services Contract between District and Desma Golden, for the latter to serve as a Youth Intervention and Health Resource Specialist, providing conflict resolution services to students, parents and staff; Social Skill Management, providing middle school youth with social and critical thinking techniques ...; providing students in grades 6-8 with assistance in receiving confidential medical services and other services, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of August 11, 2008 through February 1, 2009 at a cost not to exceed \$13,720.00.

Funding Source: EIA/SCE

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

Withdrawn



08-2782

Professional Services Contract - Joyce Boykin - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Joyce Boykin, for the latter to provide extended support services to students in Reading in the Title I Program including assisting the site administrator with Academic Title I Improvement Plan; pre-and post test skills to be reinforced; summary report in May on students academic growth; and assistance with Title I Parent Meeting, distribution of permission letter and parent compact, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Martin de Porres School for the period of September 1, 2008 through June 15, 2009 at a cost not to exceed \$12,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2783

Professional Services Contract - Ulysses Karl Peters - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Ulysses Karl Peters, for the latter to recruit, train and supervise a representative group of students from various elementary schools to provide mediation services for their peers and assist classroom teachers in implementing the Second Step Curriculum to all students for the 2008-2009 school year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of August 18, 2008 through June 15, 2009 at a cost not to exceed \$22,230.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2784

Professional Services Contract - Julia DeGuzman - Oakland High School

Ratification by the State Administrator of Professional Services Contract between District and Julia DeGuzman, for the latter to build a school community that includes parents/guardians as vital participants in enhancing the educational and social environment, including outreach plan that: creates a link between the school and families: develops and solicit ideas for activities that includes families and encourage them become part of the school community; develop and intervention program with staff to help students in need of extra attention to succeed in school and provide a translation and interpretation service; develop and distribute multilingual newsletters or bulletins and other public relations media, encouraging teachers and staff to contribute information to share with families; create and maintain databases to distribute media and encourage and support the growth and effectiveness of the Wellness Center, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland High School, for the period July 15, 2008 through June 30, 2009 at a cost not to exceed \$40,000.00.

Funding Source: High Priority School Grant

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

Withdrawn

[08-2785](#)**Professional Services Contract - Jasmine Gonzalez - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Jasmine Gonzalez, for the latter to work with assigned elementary schools (5-15) where most, if not all staff has been trained to teach Second Step; model, observed, coach and debrief Second Step lessons for teachers in K-5 classrooms; build positive relationships with staff and administration through regular school site visits; meet with the site coordinator, principal, and staff as needed to help increase schoolwide program effectiveness and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at various District schools, for the period of August 20, 2008 through June 19, 2009 cost not to exceed \$24,000.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

[08-2786](#)**Professional Services Contract - Ulysses K. Peters - Elmhurst Community Preparatory School**

Ratification by the State Administrator of Professional Services Contract between District and Ulysses K. Peters, for the latter to serve as Conflict Mediation Specialist, training students during the day to serve as conflict mediators in the after school program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.

[08-2787](#)**Professional Services Contract - Jane Britton - New Teachers Support and Development**

Ratification by the State Administrator of Professional Services Contract between District and Jane Britton, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$3060.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.

[08-2788](#)**Professional Services Contract- Ilene Fortune - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Ilene Fortune, for the latter to serve as Trainer supporting the implementation of Second Step Violence Prevention Program at various school sites for school year 2008 - 2009 and to providing Second Step Parent Education sessions at various school sites, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of August 25, 2008 through September 19, 2009 at a cost not to exceed \$28,000.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

[08-2789](#)**Professional Services Contract - Lauren Markham -Transitional, Students and Families**

Ratification by the State Administrator of Professional Services Contract between District and Lauren Markham, for the latter to serve as Refugee/Asylee Program Coordinator and Migrant Education Program Coordinator to implement and coordinate summer enrichment programs at MetWest and Franklin Elementary Schools, including academic support, cultural enrichment and logistics cycle and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Transitional Students and Families Office for the period of July 17, 2008 through June 30, 2009 at a cost not to exceed \$13,882.00.

Funding Source: Refugee School Impact Grant

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

This Matter was Adopted on the Consent Agenda.

[08-2790](#)**Professional Services Contract - Ashlee George - High School Network 2**

Ratification by the State Administrator of Professional Services Contract between District and Ashlee George, for the latter to provide program development flaws the College College readiness portion of the UCOP-OUSD Summer Algebra Academy, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period of follow through June 23, 2008 through June 25, 2008 at a cost not to exceed \$5075.00.

Funding Source: Algebra Summer School

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

This Matter was Adopted on the Consent Agenda.

[08-2791](#)**Professional Services Contract - Edgar J. Powe - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Edgar J. Powe, for the latter to serve as Conflict Resolution Coordinator at named school and to recruit, train and supervise a representative group of students to provide mediation services for their peers and to assist classroom teachers in implementing Conflict Resolution Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Madison Middle School for the period of August 18, 2008 through September 15, 2009 at a cost not to exceed \$9360.00.

Funding Source: City of Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.



08-2792

Professional Services Contract - Eileen Denlinger - Roosevelt Middle School

Ratification by the State Administrator of Professional Services Contract between District and Eileen Denlinger, for the latter to provide on site in-service including classroom coaching/lesson modeling curriculum, planning and development support to English Language Development Program/Bilingual Language Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$30,000.00.

Funding Source: EIA/LEP and General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2793

Resolution - Non-Public Schools/Non-Public Agencies - Master Contracts - Special Education Services

Approval by State Administrator of Resolution No. 0808-0049 - Approving Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2008-2009, pursuant to terms and conditions stated in said Resolution, including Attachments A, at a cost not to exceed \$403,500.00.

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.



08-2794

Professional Services Contract - Laura Townsend - Alliance Academy

Ratification by the State Administrator of Professional Services Contract between District and Laura Townsend, for the latter to update on-line library system; organize and issue all books, resources and materials; provide schedules for teachers to use the library; and to maintain all library services, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of August 18, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Proposition 49**Attachments:** [Document\(s\)](#)**Withdrawn****[08-2795](#)****Professional Services Contract - HERO, Inc. - Laurel Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and HERO, Inc., for the latter to provide one half hour class lessons of physical activity; morning and lunch time recess program activity, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of October 1, 2008 through December 30, 2008 at a cost not to exceed \$6500.00.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)**Withdrawn****[08-2796](#)****Professional Services Contract - Brandelyn Castine - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Brandelyn Castine, for the latter to serve as Conflict Resolution Coordinator to recruit, train and supervise a representative group of six, seventh and eighth grade students to provide mediation services for their peers and to assist classroom teaches in implementing the Second Step/Conflict Resolution Program, and performing other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Bret Harte Middle School, for the period of August 18, 2008 through June 15, 2009 at a cost not to exceed \$17,550.00.

Funding Source: City of Oakland**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****[08-2798](#)****Professional Services Contract - Clarence Holmes - Elmhurst Community Preparatory School**

Ratification by the State Administrator of Professional Services Contract between District and Clarence Holmes, for the latter to provide a reading intervention program for Below Basic, Far Below Basic students using Accelerated Reader Programs for 10 to 15 hours per week for 15 to 30 students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$15,000.00.

Funding Source: Proposition 49**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

[08-2799](#)**Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School**

Ratification by the State Administrator of Professional Services Contract between District and Olabayo Allen-Taylor, for the latter to serve as Safe Passage Coordinator, coordinating all social and emotional support services on the campus, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$10,000.000.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.

[08-2800](#)**Professional Services Contract - California League of High Schools - Ralph J. Bunche School**

Ratification by the State Administrator of Professional Services Contract between District and California League of High Schools, for the latter to provide three one-day Content Area Literacy training for staff to help identify Title 1 students advance per site plan; provide in-depth instruction on how to teach Reading at the high school level, review and discuss strategies across the content areas; help teachers develop lesson plans focused on newly learned literacy strategies and implement a Literacy Action Plan for identified Title 1 students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Ralph Bunch Academy for the period August 22, 2008 through January 26, 2009 at a cost not to exceed \$8550.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2804](#)**Professional Services Contract - Ulysses K. Peters - Alliance Academy**

Ratification by the State Administrator of Professional Services Contract between District and Ulysses K. Peters, for the latter to serve as Conflict Mediation Specialist, training students during the day to serve as conflict mediators in the after school program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of August 18, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.

[08-2806](#)**2008 - 2009 Single Plan for Student Achievement - Maxwell Park Elementary School**

Approval by the State Administrator of the 2008 - 2009 Single Plan for Student Achievement for Maxwell Park Elementary School.

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

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

This Matter was Adopted on the Consent Agenda.



08-2807

Professional Services Contract - Jermaine Washington - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Jermaine Washington, for the latter to train 6th, 7th and 8th grade students in Middle School Peer Mediation process, oversee the day to day operation of the program, and provide other services in the Scope of Work, as described therein and incorporated herein by reference as though fully set forth, at CCPA/ROOTS School for the period August 29, 2008 through June 15, 2009 at a cost not to exceed \$19,890.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2809

Title I Schoolwide Program Application - Greenleaf Elementary School

Approval by the State Administrator of the Title I Schoolwide Program Application for Greenleaf Elementary School.

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

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

Withdrawn



08-2810

Professional Services Contract Jeanine Cowan - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Jeanine Cowan, for the latter to support the implementation of the "Too Good for Violence Program" at various middle school sites for the current school year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of August 18, 2008 through June 30, 2009 that cost not to exceed \$7650.00.

Funding Source: School Safety

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

This Matter was Adopted on the Consent Agenda.

[08-2813](#)**Professional Services Contract - Borenson & Associates - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Borenson & Associates, for the latter to provide Hands on Equations-Making Algebra Child's Play and Verbal Problems Workshops and training materials, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of June 17, 2008 through June 18, 2008 at a cost not to exceed \$4500.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.

[08-2818](#)**Special Education Services - Non-Public Agency Master Contract - Autism Collaborative Therapies**

Approval by the State Administrator of Special Education Services Non-Public Agency Master Contract between the District and Autism Collaborative Therapies, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$20,000.00, pursuant to Resolution No. 0809-0067.

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

[08-2825](#)**Professional Services Contract - Phyllis Payne - Oakland High School**

Ratification by the State Administrator of Professional Services Contract between District and Phyllis Payne, for the latter to serve as Community Outreach Specialist, focusing on Chinese speaking students and families, with the goal to build a school community that includes parents, guardians as vital participants in enhancing the educational and social environment of the school, and performing other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 15, 2008 through June 20, 2009 at a cost not to exceed \$15,000.00.

Funding Source: High Priority School Grant

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

Withdrawn

[08-2826](#)**Special Education Services - Non-Public School Master Contract - Milhous School, Inc.**

Approval by the State Administrator of Special Education Services Non-Public School Master Contract between the District and Milhous School, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$36,500.00, pursuant to Resolution No. 0809-0067.

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.



[08-2827](#)

Special Education Services - Non-Public Agency Master Contract - Bay Area Speech-Language Consultants

Approval by the State Administrator of Special Education Services Non-Public Agency Master Contract between the District and Bay Area Speech-Language Consultants, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$52,000.00, pursuant to Resolution No. 0809-0067.

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.



[08-2828](#)

Special Education Services - Non-Public Agency Master Contract - Faucette Micros Systems, Inc.

Approval by the State Administrator of Special Education Services Non-Public Agency Master Contract between the District and Faucette Micro Systems, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$20,000.00, pursuant to Resolution No. 0809-0067.

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.



[08-2829](#)

Special Education Services - Non-Public Agency Master Contract - Supplemental Health Care Staffing Specialists

Approval by the State Administrator of Special Education Services Non-Public Agency Master Contract between the District and Supplemental Health Care Staffing Specialists, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$125,000.00, pursuant to Resolution No. 0809-0067.

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.



[08-2831](#)

Professional Services Contract - James Reid - Maxwell Park Elementary School

Ratification by the State Administrator of Professional Services Contract between District and James Reid, for the latter to provide instruction in art, violence prevention to students in grades K-5 with an emphasis on students learning self control, empathy, cultural awareness using Second Step techniques and performing other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Maxwell Park Elementary School for period of September 2, 2008 through June 15, 2009 at a cost not to exceed \$3500.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.



[08-2833](#)

2008 - 2009 Single Plan for Student Achievement - Ruidsdale Continuation High School

Approval by the State Administrator of the 2008 - 2009 Single Site Plan for Student Achievement for Ruidsdale Continuation High School.

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

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

Withdrawn



[08-2835](#)

Special Education Services - Non-Public Agency Master Contract - Floor Time Services

Approval by the State Administrator of Special Education Services Non-Public Agency Master Contract between the District and Floor Time Services, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$30,000.00, pursuant to Resolution No. 0809-0067.

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.



[08-2836](#)

2008 - 2009 Single Plan for Student Achievement - Independent Study High School

Approval by the State Administrator of the 2008 - 2009 Single Site Plan for Student Achievement for Independent Study High School.

Funding Source: Title I, SLIBG, (School and Library Improvement Block Grant, EIA

- SCE, (Economic Impact Act), EIA - LEP**Attachments:** [Document\(s\)](#)**Withdrawn****08-2837****Special Education Services - Non-Public Agency Master Contract - Columbus Educational Services**

Approval by the State Administrator of Special Education Services Non-Public Agency Master Contract between the District and Columbus Educational Services, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$120,000.00, pursuant to Resolution No. 0809-0067

Funding Source: Programs for Exceptional Children**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2838****Professional Services Contract - Francesca DeLuca - Consultant, Title I Private Schools Program**

Ratification by the State Administrator of Professional Services Contract between District and Francesca DeLuca, for the latter to provide two one half days of professional development - total 10 hours - of up to 25 private school teachers on the use of graphic organizers to improve classroom instruction in various curriculum areas, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Anthony and St. Bernard Schools, for the period of August 15, 2008 through June 30, 2009 at a cost not to exceed \$1000.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2840****Professional Service Contract - Francesca DeLuca - Consultant, Title I Private Schools Program**

Ratification by the State Administrator of Professional Services Contract between District and Francesca DeLuca, for the latter to provide professional development focused on literacy development - with some emphasis on ELD - for teachers, linked with effective use of assessment data and instructional strategies and techniques for students including presentations to staff meetings, follow-up activities that include classroom visits/observations, conferences with individual teachers, and work with administrators to improve observation and feedback skills with regard to effective classroom instruction, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Anthony's School, for the period of August 15, 2008 through June 30, 2009 at a cost not to exceed \$7050.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2841

Professional Services Contract - Jorge Abrego - Alliance Academy

Ratification by the State Administrator of Professional Services Contract between District and Jorge Abrego, for the latter to serve as Soccer Coach, providing soccer drills, team practice, league games and performing other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.



08-2843

Professional Services Contract - Monica Cambell-Wilson - Maxwell Park Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Monica Campbell-Wilson, for the latter to serve as After School Program Coordinator, providing supervision and program management according to City of Oakland Fund for Youth and Children grant guidelines, designing and implementing program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Maxwell Park Elementary School for the period of July 1, 2008 through June 30, 2009 a cost not to exceed \$8000.00.

Funding Source: Measure K

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

This Matter was Adopted on the Consent Agenda.



08-2844

Professional Services Contract - Crystal Simon - Adult and Career Education

Ratification by the State Administrator of Professional Services Contract between District and Crystal Simon, for the latter to provide guidance and assistance to senior leadership and instructional leadership with implementation of various Adult and Career Education strategic projects, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Office of Adult and Career Education for the period August 10, 2008 through October 31, 2008 at a cost not to exceed \$49,500.00.

Funding Source: Adult and Career Education

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

This Matter was Adopted on the Consent Agenda.



08-2851

Professional Services Contract - BayCES - Research and Assessment

Approval by the State Administrator of Professional Services Contract between District and BayCES, for the latter to provide services primarily to Research and Assessment as described in the Scope of Work for the period of November 17, 2008, through June 30, 2009 at a cost not to exceed \$20,000.00.

Funding Source: Dell Foundation

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

This Matter was Adopted on the Consent Agenda.



08-2857

Professional Services Contract - James E. Reid - Will Park Elementary School

Ratification by the State Administrator of Professional Services Contract between District and James E. Reid, for the latter to provide Art instruction to students in grades K-5 with students learning self-control, empathy, cultural, global awareness using multimedia art technology and Second Step in After-School Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Maxwell Park Elementary School, for the period of September 2, 2008 through June 15, 2009 at a cost not to exceed \$14,860.00.

Funding Source: Measure K

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

This Matter was Adopted on the Consent Agenda.



08-2858

Professional Services Contract - Kit Land - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Kit Land, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$7220.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2859

Professional Services Contract - Sharon Tom - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Sharon Tom, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$4660.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2860

Professional Services Contract - Kaye McKleroy - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Kaye McKleroy, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$3860.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2861

Professional Services Contract - Jermaine Washington - Coliseum College Preparatory Academy

Ratification by the State Administrator of Professional Services Contract between District and Jermaine Washinton, for the latter to provide a total of 360 sessions of health, physical education, and not prevention workshops with the eighth and ninth graders; and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Coliseum College Preparatory Academy for the period of September 19 2008 through June 15, 2009 at a cost not to exceed \$11,000.00.

Funding Source: General Purpose

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

Withdrawn



08-2862

Professional Services Contract - Betina Hsieh - Oakland High School

Ratification by the State Administrator of Professional Services Contract between District and Betina Hsieh, for the latter to provide coaching for English Language Arts teachers which includes planning, observations and debriefing, advising and modeling of best practices, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 20, 2008 through June 12, 2009 at a cost not to exceed \$27,000.00.

Funding Source: High Priority School Grant

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

This Matter was Adopted on the Consent Agenda.



08-2863

Professional Services Contract - Linda Spatz - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Linda Spatz, for the latter to meet regularly with participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 1, 2008 through June 30, 2009 at a cost not to exceed \$6000.00.

Funding Source: Teachers Credentialed Block-BTSA Induction

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

This Matter was Adopted on the Consent Agenda.



08-2864

Professional Services Contract - Marilyn Sampair - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Marilyn Sampair, for the latter to meet regularly with participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 1, 2008 through June 30, 2009 at a cost not to exceed \$10000.00.

Funding Source: Teacher Credential Block - BTSA Induction

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

This Matter was Adopted on the Consent Agenda.



08-2865

Professional Services Contract - Fay Ferency - Instructional Services Department

Approval by the State Administrator of Professional Services Contract between District and Faye Ferency for the latter to work with assigned elementary schools (5-15) where most, if not all staff has been trained to teach Second Step; model, observed, coach and debrief Second Step lessons for teachers in K-5 classrooms; build positive relationships with staff and administration through regular school site visits; meet with the site coordinator, principal, and staff as needed to help increase schoolwide program effectiveness and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at various District schools, for the period of September 2, 2008 through June 19, 2009 at a cost not to exceed \$23,800.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2866

Professional Services Contract - Emerald Young - Oakland High School

Ratification by the State Administrator of Professional Services Contract between District and Emerald Young, for the latter to serve as Community Outreach Specialist, focusing on Chinese speaking students and families, with the task of working together to develop an outreach plan that will create a strong link between the school and the students and their families; work closely with teachers and staff to provide support and community building; develop an intervention program with staff to help at risk students; distribute a multilingual newsletter and insure information is continually shared with students and families; assist school with endeavors such as the proposed new health center, summer bridge program and other initiatives that will benefit from active family involvement and perform other tasks, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 15, 2008 through June 30, 2009 at a cost not to exceed \$15,000.00.

Funding Source: High Priority School Grant

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

Withdrawn



08-2867

Professional Services Contract - Marilyn Sampair - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Marilyn Sampair, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$5620.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.

[08-2868](#)**Professional Services Contract - Chanadoll Garrett - Instructional Services Department**

Approval by the State Administrator of Professional Services Contract between District and Chanadoll Garrett, for the latter to train 6th, 7th and 8th grade students in Middle School Peer Mediation process, oversee the day to day operation of the program, and provide other services in the Scope of Work, as described therein and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period September 8, 2008 through June 15, 2009 at a cost not to exceed \$14,040.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

[08-2870](#)**Professional Services Contract - Christopher M. Anderson - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Christopher M. Anderson, for the latter to provide tobacco awareness and quit groups to District students at various school sites for current academic year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of September 4, 2008 through June 1, 2009 at a cost not to exceed \$4950.00.

Funding Source: Tobacco Use Prevention Education (TUPE) Grant

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

This Matter was Adopted on the Consent Agenda.

[08-2871](#)**Professional Services Contract - Molly Keith - Instructional Services Department**

Approval by the State Administrator of Professional Services Contract between District and Molly Keith, for the latter to work with assigned sites (10-15) where most, if not all staff has been trained to teach Second Step; model, observed, coach and debrief Second Step lessons for teachers in preschool classrooms; build positive relationships with staff and administration through regular school site visits; and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at various District schools, for the period of September 8, 2008 through June 19, 2009 a cost not to exceed \$11,700.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

[08-2872](#)**Professional Services Contract - Ira Sachnoff - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Ira Sachnoff, for the latter to provide training to Peer Educators, tobacco infusion training for teachers, technical assistance to evaluator and program coordinator, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of September 15, 2008 through June 15, 2009 at a cost not to exceed \$2500.00.

Funding Source: Tobacco Use Prevention Education (TUPE) Grant

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

This Matter was Adopted on the Consent Agenda.



08-2873

Professional Services Contract - Brooklyn Williams - Dewey High School

Ratification by the State Administrator of Professional Services Contract between District and Brooklyn Williams, for the latter to provide management and planning services for the coordination of student services, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Dewey High School, for the period of August 25, 2008 through June 30, 2009 a cost not to exceed \$7000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2874

Professional Services Contract - Nancy Garvey - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Nancy Garvey, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 4, 2008 through June 30, 2009 at a cost not to exceed \$4300.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2875

Professional Services Contract - Alexandria Kulka-Wells - Instructional Services Department

Ratification by the State Administrator of a Professional Services Contract between District and Alexandra Kulka Wells, for the latter to serve as a violence prevention program specialist and social skills/violence prevention coach implementing a Second Step Violence Prevention Program curriculum at designated District preschools and the City of Oakland Head Start sites, as described in the Scope of Work, for the period September 25, 2008 through June 19, 2009 at a cost not to exceed \$12,960.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.



08-2876

Professional Services Contract - Leona Chester - Research and Assessment Department

Ratification by the State Administrator of a Professional Services Contract between District and Leona Chester, for the latter to provide CELTD training for teachers, testing coordinators and administrators, as described in the Scope of Work, in the Research and Assessment Department for the period July 28, 2008 through June 30, 2009, at a cost not to exceed \$3000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2877

Professional Services Contract - Linda Swanson - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Linda Swanson, for the latter to develop and maintain the American History Grant Web site, graphics navigation and multimedia applications; post primary and secondary historical sources to site to complement historian presentations to teachers participating in the Teaching American History Grant and work with project staff and participating teachers to refine and deepen web site resources, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of August 1, 2008 through June 30, 2009 at a cost not to exceed \$8000.00.

Funding Source: Teaching American History Grant

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

This Matter was Adopted on the Consent Agenda.



08-2878

Professional Services Contract - Opera Piccola - Family and Community Office

Ratification by the State Administrator of Professional Services Contract between District and Opera Piccola, for the latter to work with a diverse group of students from around the world who languages are other than English, to improve academic performance, improve English skills and support the transition of these students into life and school culuture in Oakland though Arts Education, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at the Family and Community Services Office, for the period of June 30, 2008 through June 29, 2008 at a cost not to exceed \$5600.00.

Funding Source: Regugee Assistance Student Grant

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

This Matter was Adopted on the Consent Agenda.



08-2880

Professional Services Contract - Kit Land - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Kit Land, for the latter to meet regularly with 3+ participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 1, 2008 through June 30, 2009 at a cost not to exceed \$6000.00.

Funding Source: Teacher Credential Block-BTSA Induction

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

This Matter was Adopted on the Consent Agenda.



08-2881

Professional Services Contract - Stephen Zell - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Stephen Zell, for the latter to meet regularly with 9+ participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 1, 2008 through June 30, 2009 at a cost not to exceed \$13000.00.

Funding Source: Teacher Credential Block-BTSA Induction

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

This Matter was Adopted on the Consent Agenda.



08-2882

Professional Services Contract - Maria Sanchez - Alliance Academy

Ratification by the State Administrator of Professional Services Contract between District and Maria Sanchez, for the latter to serve as Parent Coordinator to communicate with families regarding school information bar events, facilitate meetings, organize families reading night as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Alliance Academy for the period August 18, 2008 through June 19, 2009 at a cost not to exceed \$30,000.00.

Funding Source: SLIP

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

Withdrawn



08-2883

Professional Services Contract - Oding Muata - Claremont Middle School

Ratification by the State Administrator of Professional Services Contract between District and Oding Muata, for the latter to serve as Math/English Language Arts intervention curriculum provider and assist intervention teachers to provide academic acceleration for students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School for the period for the period June 20, 2008 through July 18, 2008 at a cost not to exceed \$1000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2884

Professional Services Contract - New Bridge Foundation, Inc. - Dewey Academy

Ratification by the State Administrator of Professional Services Contract between District and New Bridge Foundation, Inc., for the latter to, provide education, prevention and intervention services and workshops, including journaling and photography, on Alcohol and other drugs, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Dewey Academy, for the period July 7, 2008 through July 31, 2008 at a cost not to exceed \$2000.00.

Funding Source: Summer Intervention

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

This Matter was Adopted on the Consent Agenda.



08-2885

Professional Services Contract - New Bridge Foundation, Inc. - Dewey Academy

Ratification by the State Administrator of Professional Services Contract between District and New Bridge Foundation, Inc., for the latter to, provide education, prevention and intervention services and workshops on Alcohol and Drug Prevention, intervention and education services, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Dewey Academy, for the period September 1, 2008 through June 20, 2009 at a cost not to exceed \$10,300.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2886

Professional Services Contract - Monica Campbell - Wilson - Maxwell Park Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Monica Campbell, for the latter to implement, manage and maintain the After School Program according to Proposition 49 standards including staff supervision, training and other administrative duties as required, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Maxwell Park Elementary School, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$42,000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.



08-2888

Professional Services Contract - Veronica Ochoa - Youth Empowerment School

Ratification by the State Administrator of Professional Services Contract between District and Veronica Ochoa, for the latter to mentor youth, particular young girls, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Youth Empowerment School, for the period of September 20, 2008 through June 30, 2009 at a cost not to exceed \$5600.00.

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

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

This Matter was Adopted on the Consent Agenda.



08-2889

Professional Services Contract - Bette Tate-Beaver - Roosevelt Middle School

Ratification by the State Administrator of Professional Services Contract between District and Bette Tate-Beaver, for the latter to conduct an assessment of the staff in the area of cultural responsiveness; based on information gathered, conduct trainings and do coaching to address cultural competency and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Roosevelt Middle Schools, for the period of August 20, 2008 through June 30, 2009 at a cost not to exceed \$15,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2891

Professional Services Contract - Madeleine Hewitt - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Madeleine Hewitt, for the latter to work with staff to design a supplemental instructional program for identified students; provide extended support services in Reading and Language Arts to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program for students; work with other school staff to present compliant Annual Title I Program; meet and confer with parents as needed; and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period of September 1, 2008 through June 15, 2009 at a cost not to exceed \$12,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



[08-2892](#)

Professional Services Contract - Jorge Abrego - Elmhurst Community Preparatory School

Ratification by the State Administrator of the Professional Services Contract between District and Jorge Abrego, for the latter to provide leadership as head soccer coach for Alliance Academy; students will learn individual skills through soccer drills and team practice in preparation for league games at Elmhurst Community Preparatory for the period of August 25, 2008 through June 12, 2009, in in an amount not to exceed \$9000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.



[08-2893](#)

Professional Services Contract - Pamela Bovyer - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Pamela Bovyer, for the latter to provide support for private school administrators in completing all paperwork for a title I program at their schools; work with school staff to assure the successful development and submission of a compliant school Title I plan; select Title I service providers; complete submission of Title I service contracts; complete and submit other Title I documents including student counts and perform other duties as required, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at State and Federal Programs Office, for the period of September 2, 2008 through June 15, 2009 at a cost not to exceed \$10,020.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



[08-2894](#)

Professional Services Consultant - Linda Alonzo-Lazzeretti - New Teachers Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Linda Alonzo-Lazzaeretti, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$6500.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2895

Professional Services Contract - Yvette Aguilar - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Yvette Aguilar, for the latter to work with staff to design a supplemental instructional program for identified students; provide extended support services in Reading and Language Arts to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program for students; work with other school staff to present compliant Annual Title I Program; meet and confer with parents as needed; and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Patten Academy, for the period of September 15, 2008 through June 15, 2009 at a cost not to exceed \$3000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2896

Professional Services Contract - Sara Rayner - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Sara Rayner, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$10060.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.

[08-2897](#)**Professional Services Contract - Juan Salazar - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Juan Salazar, for the latter train 6th, 7th and 8th grade students in Middle School Peer Mediation process, oversee the day to day operation of the program, and provide other services in the Scope of Work, as described therein and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period September 10, 2008 through June 15, 2009 at a cost not to exceed \$9360.00.

Funding Source: City of Oakland

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

This Matter was Adopted on the Consent Agenda.

[08-2898](#)**Professionals Services Contract - Renee Bell - Transitional Students and Families**

Ratification by the State Administrator of Professional Services Contract between District and Renee Bell, for the latter to provide support to the McKinney-Vento Homeless Program in the area of school site outreach, resource development, re-enrollment and new family intake, and other duties, if any, as described in the Scope of Work, and incorporated herein by reference as though fully set forth, at Transitional Students and Families for the period of July 1, 2008 through September 12, 2008 at a cost not to exceed \$4840.00.

Funding Source: McKinney-Vento Homeless Program

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

This Matter was Adopted on the Consent Agenda.

[08-2900](#)**Professional Services Contract - Salzman Associates - Roosevelt Middle School**

Ratification by the State Administrator of Professional Services Contract between District and Salzman Associates, for the latter to provide training for effective classroom behavior management for teachers and others, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period of August 26, 2008 through June 16, 2009 in a cost not to exceed \$5000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2901](#)**Professional Services Contract - Regina Hargrove - Claremont Middle School**

Ratification by the State Administrator of Professional Services Contract between District and Regina Hargrove, for the latter to coordinate all After school activities and provide daily supervision of the program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of October 1, 2008 through June 30, 2008 at a cost not to exceed \$43,200.00.

Funding Source: Proposition 49**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2902****Professional Services Contract - San Francisco Study Center dba Brothers On the Rise - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and San Francisco Study Center dba Brothers On the Rise, for the latter to train 6th, 7th and 8th grade students in Middle School Peer Mediation process, oversee the day to day operation of the program, and provide other services in the Scope of Work, as described therein and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period September 15, 2008 through June 15, 2009 at a cost not to exceed \$14040.00.

Funding Source: City of Oakland**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2903****Professional Services Contract - Mira Santos - Kaiser Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Mira Santos, for the latter to provide intervention in Mathematics and Reading to students with 504s', SSTs and assessments below District benchmarks by providing one-on-one and small group intervention strategies, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Kaiser Elementary School, for the period of August 19, 2008 through June 12, 2009 at a cost not to exceed \$16700.00.

Funding Source: Title 1 Small Schools**Attachments:** [Document\(s\)](#)**Withdrawn****08-2904****Professional Services Contract - Ronald F. Ferguson - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Ronald F. Ferguson, for the latter to provide keynote remarks doing Instructional Leadership Retreat and follow up with leaders focused on "Preparing to Lead", as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of August 11, 2008 through August 12, 2008 at a cost not to exceed \$8000.00.

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

[08-2905](#)**Professional Services Contract - Gregory Bailey - Claremont Middle School**

Ratification by the State Administrator of Professional Services Contract between District and Gregory Bailey, for the latter to provide Conflict Mediation Management; serve as After School Leadership Project Coordinator and perform other duties as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School for the period July 25, 2008 through February 1, 2009 at a cost not to exceed \$13,000.00.

Funding Source: EIA/SCE; Summer Program Development

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

This Matter was Adopted on the Consent Agenda.

[08-2906](#)**Professional Services Contract - San Francisco Study Center dba Brothers On the Rise - Edna Brewer Middle School**

Ratification by the State Administrator of Professional Services Contract between District and San Francisco Study Center dba Brothers On the Rise, for the latter to train 30 male students in its Peaceful Warriors Program, as described therein and incorporated herein by reference as though fully set forth, at Edna Brewer Middle School for the period August 25, 2008 through June 2009 at a cost not to exceed \$4330.41.

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

[08-2907](#)**Professional Services Contract - Stephen Precciely - Parker Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Stephen Precciely, for the latter to provide technical support for students/teachers and administrators that; serve as a data analyst for administrative staff in improving instructional program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Parker Elementary School, for the period of April 30, 2008 through June 30, 2008 at a cost not to exceed \$1000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2908](#)**Professional Services Contract - Renata Elmore - New Teachers Support and Development**

Ratification by the State Administrator of Professional Services Contract between District and Renata Elmore, for the latter to provide CBEST test preparation tutoring services to enrollees in District's Teach Tomorrow In Oakland Teachers Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period of July 15, 2008 through June 30, 2009 at a cost not to exceed \$2700.00.

Funding Source: Expect Success**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2909****Professional Services Contract - Mary Cassidy Santana - New Teacher Support and Development**

Ratification by the State Administrator of Professional Services Contract between District and Mary Cassidy Santana, for the latter to meet regularly with 3+ participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 1, 2008 through June 30, 2009 at a cost not to exceed \$6000.00.

Funding Source: Teacher Credential Block-BTSA Induction**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2911****Professional Services Contract - Pam J. White - Consultant, Title I Private Schools Program**

Ratification by the State Administrator of Professional Services Contract between District and Pam J. White, for the latter to work with staff to design a supplemental instructional program for identified students; provide extended support services in Reading and Language Arts to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program for students; work with other school staff to present compliant Annual Title I Program; meet and confer with parents as needed; and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Patten Academy, for the period of September 15, 2008 through June 15, 2009 at a cost not to exceed \$5000.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2912****Professional Services Contract - Myrtha Muse - Glenview Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Myrtha Muse, for the latter to engage students in activities that promote awareness of the arts resulting in student appreciation, career exploration and relationships of daily living; use dance to achieve objectives described; participate in assemblies and other related activities; submit program evaluation at the end of the Oakland Fine Arts Summer School Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Glenview Elementary School, for the period of July 1, 2008 through July 31, 2008 at a cost not to exceed \$4050.00.

Funding Source: Measure E

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

This Matter was Adopted on the Consent Agenda.



08-2913

Professional Services Contract - Reba N. Martin - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Reba N. Martin, for the latter provide Title I Program supplemental instructional services to identified students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Martin de Porres, for the period of September 15, 2008 through June 15, 2009 at a cost not to exceed \$6250.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2914

Professional Services Contract - Sharon Delap - Consultant, Title I Private Schools Program

Ratification by the State Administrator of Professional Services Contract between District and Sharon Delap, for the latter provide Title I Program supplemental instructional services to identified students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Elizabeth Elementary School for the period of September 1, 2008 through June 15, 2009 at a cost not to exceed \$27000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2915

Professional Services Contract - Bayle Emlein - Department of Exceptional Children

Ratification by the State Administrator of Professional Services Contract between District and Bayle Emlein, for the latter to provide assistive technology to address compliance and support issues regarding AT Services, including performing AT Services, writing reports; observing, consulting and training with appropriate IEP Team members and AT staff; attend IEP Meetings and perform other duties as requested, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Department of Exceptional Children, for the period of July 1, 2007 through June 30, 2008 at a cost not to exceed \$15,000.00.

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.



08-2916

Professional Services Contract - Laura Townsend - Elmhurst Community Preparatory School

Ratification by the State Administrator of Professional Services Contract between District and Laura Townsend, for the latter to provide library support, including organizing and labeling all books; promoting reading for all students; overseeing weekly assessment of students in Accelerated Reader Program and coordinating with teachers to create classroom libraries for all students and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Proposition 49

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

Withdrawn



08-2917

Professional Services Contract - Larry Sheppard - Middle School Network I

Ratification by the State Administrator of Professional Services Contract between District and Larry Sheppard, for the latter provide Master Schedule assistance for Middle School Network I schools, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Middle School Network I, for the period of July 1, 2008 through August 25, 2008 at a cost not to exceed \$5100.00.

Funding Source: Measure E

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

This Matter was Adopted on the Consent Agenda.



08-2918

Professional Services Contract - Shirley Yee - Office of Alternative Education

Ratification by the State Administrator of Professional Services Contract between District and Shirley Yee, for the latter coordinate overall gain prevention services at Ralph J. Bunche, Dewey, Rudsdale, Community Day and Emiliano Zapata Schools; provide appropriate support and supervision to Youth Intervention Specialists at said schools; convene and facilitate quarterly Oakland Youth Outreach Gang Intervention Collaborative with community-based agencies, Oakland Police Department, Alameda County Probation Department, the Mayor's Office and other resources, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Office of Alternative Education, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$34,100.00.

Funding Source: Measure Y

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

This Matter was Adopted on the Consent Agenda.



[08-2919](#)

Professional Services Contract - Chen Kong - Complementary Learning Department

Ratification by the State Administrator of Professional Services Contract between District and Chen Kong, for the latter support Oakland Success Office by comparing, monitoring and coordinating After School Memorandums of Understanding to Board of Education and other departments, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Office of Complementary Learning, for the period of July 1, 2008 through December 31, 2008 at a cost not to exceed \$26,000.00.

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

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

This Matter was Adopted on the Consent Agenda.



[08-2920](#)

Professional Services Contract - Peta Penson - East Bay ROP - Adult and Career Education

Ratification by the State Administrator of Professional Services Contract between District and Peta Penson, for the latter to begin implementation of Regional Occupation Program: Project Implementation Phase 1, by establishing a separate legal entity (JPA); developing an operating budget cycle; establishing administrative systems, such as purchasing, telecommunications and hiring; organizing the hiring process for administrative and clerical staff, developing positions descriptions pegged to a fair and consistent compensation model; advertise, develop interview rubric an interview ROP Superintendent candidates and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Adult and Career Education for the period of August 11, 2008 through December 31, 2008 at a cost not to exceed \$48,300.00.

Funding Source: Adult and Career Education

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

This Matter was Adopted on the Consent Agenda.

[08-2921](#)**Professional Services Contract - Public Profit, LLC - Complementary Learning Department**

Ratification by the State Administrator of Professional Services Contract between District and Public Profit, LLC, for the latter to serve as evaluator of the 21st Century After Schools Programs during the current school year: (1) determining program compliance with federal and state regulations and (2) determining alignment of programs with school-day and the overall effectiveness of the after-school program in relation to goals and objectives, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Office of Complementary Learning, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$30000.00.

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

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

This Matter was Adopted on the Consent Agenda.

[08-2922](#)**Professional Services Contract - Rattana Young - Research and Assessment Department**

Ratification by the State Administrator of Professional Services Contract between District and Rattana Yeang, for the latter to support the coordinator of curriculum-based Assessments and the Senior Researcher on multiple projects in the Department, including researching and filing sample state standardized test that have been released; supporting the analysis and interpretation of benchmark results; filing test items to match California standards in a database; supporting coordination of District evaluation projects and compiling and organizing mass mailing to schools and parents, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at the Department of Research and Assessment, for the period of July 28, 2008 through July 28, 2009 at a cost not exceed \$55,000.00.

Funding Source: EIA/SCE

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

Withdrawn

[08-2923](#)**Professional Services Contract - Peter McIntosh - High School Network 2**

Ratification by the State Administrator of Professional Services Contract between District and Peter McIntosh, for the latter to provide tutoring services in Algebra, Study Skills and College Readiness for students participating in the capital OUSD-UCOP Summer Algebra Academy - Fremont Federation, as described in the Scope of Work and incorporated herein by reference as though fully set forth, by High School Network 2, for the period of June 23, 2008 through July 25, 2008 at a cost not to exceed \$1875.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

[08-2924](#)**Professional Services Contract - Peter Mummert - Complementary Learning Department**

Ratification by the State Administrator of Professional Services Contract between District and Peter Mummert , for the latter provide to assist in planning and implementing supplemental education services program across 45 sites, including creating a new project plan and timeline; maintaining electronic database to track student attendance; creating and maintaining electronic database that tracks provider invoicing; hosting provider affairs at individual school sites and at Districtwide events; and performing other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Complementary Learning Department, for the period of July 1, 2008 through October 31, 2008 at a cost not to exceed \$15,000.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)**Withdrawn**[08-2926](#)**Professional Services Contract - Salzman Associates - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Salzman Associates, for the latter provide seminar on Effective Behavior Management - The Classroom Plan Workshop to staff, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of at a cost not to exceed \$1,842.56.

Funding Source: Measure E**Attachments:** [Document\(s\)](#)**Withdrawn**[08-2927](#)**Professional Services Contract - Valerie Berthiaume - Sequoia Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Valerie Berthiaume, for the latter to serve as a English Language Development Intervention Specialist exercising, among others, the following duties, coordinating CELDT training in October; conducting beginning your assessments of English Language Learners; conducting six-week assessments, embedded in SRA curriculum, and other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period of August 25, 2008 through June 12, 2009 cost not to exceed \$34,315.52.

Funding Source: EIA/LEP**Attachments:** [Document\(s\)](#)**Withdrawn**[08-2928](#)**Professional Services Contract - Nai Saeteurn - Ascend Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Nai Saeteurn, for the latter provide parent education prepares identified Title I students; parent leadership education with the goal of increasing parent involvement in order to foster student success; Mien-English translation for Mien Title I students at report card conferences, parent education events, parent meetings, offices visits, and family center events, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Ascend Elementary School, for the period of September 17, 2008 through June 30 2009 a cost not to exceed \$4005.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2929

Professional Services Contract - Guadalupe Barrera - Ascend Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Guadalupe Barrera, for the latter to provide supplemental tutoring and primary language support for kindergarten through third grade students, four days a week, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Ascend Elementary School, for the period of September 17, 2008 through June 30, 2009 at a cost not to exceed \$7500.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2930

Professional Services Contract - Linda Northrup-Sondheimer - New Teacher Support and Development

Approval by the State Administrator of Professional Services Contract between District and Linda Northrup-Sondheimer, for the latter to meet regularly with participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period August 1, 2008 through June 30, 2009 at a cost not to exceed \$10,500.00.

Funding Source: Teacher Credential Block-BTSA Induction

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

This Matter was Adopted on the Consent Agenda.



08-2931

Professional Services Contract - Karla Martinez - Ascend Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Karla Martinez, for the latter to provide supplemental tutoring and primary language support for kindergarten through third grade students, four days a week, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Ascend Elementary School, for the period of September 22, 2008 through June 30, 2009 at a cost not to exceed \$6510.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2932

Professional Services Contract - Lorena Cabello - Think College Now Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Lorena Cabello, for latter to manage and assess the Family Resource Center College-Going Project; ensure that goals and objectives of the grant program are met; supervise three parent coordinators and development and monitor work plans; coordinate parent leadership and development of college going culture, and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Think College Now Elementary School, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$20,000.00.

Funding Source: High Priority Schools Grant

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

This Matter was Adopted on the Consent Agenda.



08-2936

Professional Services Contract - Rosaura Altamirano - Elmhurst Community Preparatory School

Ratification by the State Administrator of Professional Services Contract between District and Rosaura Altamirano, for the latter to provide to serve as the After schools Program Coordinator, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 25, 2008 through June 12, 2009 at a cost not to exceed \$25,000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.



08-2937

Professional Services Contract - Robert L. Keim - Oakland High School

Ratification by the State Administrator of Professional Services Contract between District and Robert L. Keim, for the latter during the first two weeks of school to balance class sizes and to ensure that students are academically appropriately programmed and organized and administer CAHSEE and CST examinations, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland High School, for the period of August 18, 2008 through June 19, 2009 at a cost not to exceed \$5000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2938

Professional Services Contract - Sarah Massell - Claremont Middle School

Ratification by the State Administrator of Professional Services Contract between District and Sarah Massell, for the latter to serve as Math and English/Language Arts intervention curriculum provider; assist individual teachers to provide academic acceleration, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Claremont Middle School, for the period of June 20, 2008 through July 18, 2008 at a cost not to exceed \$2000.00.

Funding Source: Title I - Summer

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

This Matter was Adopted on the Consent Agenda.



08-2940

Professional Services Contract - Ujima Foundation - Lakeview Elementary School

Ratification by the State Administrator of Professional Services Contract between District and Ujima Foundation, for the latter to provide full facilitation of the After School Program including program coordination, homework support facilitation, test preparation, snack supervision and enrichment, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Lakeview Elementary School, for the period of September 8, 2008 through November 28, 2008 at a cost not to exceed \$50,000.00.

Funding Source: ASES

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

This Matter was Adopted on the Consent Agenda.



08-2941

Professional Services Contract - Ujima Foundation - West Oakland Middle School

Ratification by the State Administrator of Professional Services Contract between District and Ujima Foundation, for the latter to provide five facilitators to instruct students during Homework Support sessions throughout the school year, Monday through Friday after school, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at West Oakland Middle School, for the period of August 25, 2008 through December 25, 2008 at a cost not to exceed \$20,000.00.

Funding Source: Proposition 49**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2942****Professional Services Contract - Angela Moore - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Angela Moore, for the latter to provide tobacco awareness and quit groups to District students at various school sites for current academic year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of September 2, 2008 through June 1, 2009 at a cost not to exceed \$26,136.00.

Funding Source: Tobacco Use Prevention Education (TUPE) Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2944****Professional Services Contract - Bay Area Black United Fund - Alliance Academy**

Ratification by the State Administrator of Professional Services Contract between District and Bay Area Black United Fund, for the latter to subcontract musicians and other music organizations to provide private music lessons, music charts, music software and Professional Development to both staff and students, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of August 18, 2008 through June 1, 2009 at a cost not to exceed \$15,000.00.

Funding Source: Proposition 49**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****08-2945****Professional Services Contract - Juan R. Stewart - Dewey High School**

Ratification by the State Administrator of Professional Services Contract between District and Juan R. Stewart, for the latter to coordinate and implement the 21st Century After School Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Dewey High School for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$40015.00.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

[08-2946](#)**Professional Services Contract - Rosaura Altamirano - Alliance Academy**

Ratification by the State Administrator of Professional Services Contract between District and Rosaura Altamirano, for the latter to coordinate the Extended Day Program including communicating with administrators, teachers and Proposition 49 partners; to maintain a cohesive and stable model of the extended day program and to ensure growth in the academic performance, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Alliance Academy, for the period of August 18, 2008 through June 12, 2009 at a cost not to exceed \$27,500.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.

[08-2947](#)**Professional Services Contract - Teatro Calamari - Instructional Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Teatro Calamari, for the latter to provide tobacco awareness and quit groups to District students at various school sites for current academic year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of June 24, 2008 through June 2, 2009 and a cost not to exceed \$11,825.00.

Funding Source: Tobacco Use Prevention Education (TUPE) Grant

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

This Matter was Adopted on the Consent Agenda.

[08-2949](#)**Professional Services Contract - Stephen Nares - Alliance Academy**

Ratification by the State Administrator of Professional Services Contract between District and Stephen Nares, for the latter to coordinate and facilitate meetings including all stakeholders in the academic success of students; take notes and take identified course of action to achieve visible and positive results by agreed-upon deadlines promoting student success, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at alliance strike that Alliance Academy, for the period of for the period August 18, 2008 through June 12, 2009 at a cost not to exceed \$25,000.00.

Funding Source: Proposition 49

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

This Matter was Adopted on the Consent Agenda.

[08-2950](#)**Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

Ratification by the State Administrator of Professional Services Contract between District and Sonia Kreit-Spindt, for the latter to provide (1) professional development all strategies to enhance Title I student achievement; (2) ongoing data analysis for Title I students as a basis for intervention and instruction - model effective instructional strategies - before/after school intervention; and (3) extend professional development supporting targeted parents, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Peralta Elementary School, for the period of August 20, 2008 through June 12, 2009 at a cost not to exceed \$30,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2951

Professional Services Contract - Sonya Lopes - Expect Success

Ratification by the State Administrator of Professional Services Contract between District and Sonya Lopes, for the latter to provide consultant and facilitation services to improve the capacity of the District's Service Organization to deliver high-quality services by providing continuous improvement tools and methods including development of high-quality service performance scorecards and service improvement plans in each of 20 service areas; develop a Tiered Accountability System for the Service Organization; and develop a Service Performance Management workbook and tool kit, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Expect Success, for the period of July 1, 2008 through December 30, 2008 at a cost not to exceed \$50,000.00.

Funding Source: Michael and Susan Dell Foundation

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

This Matter was Adopted on the Consent Agenda.



08-2953

Professional Services Contract - Maureen H. Hartney - New Teacher Support and Development

Approval by the State Administrator of Professional Services Contract between District and Maureen Hartney, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 12, 2008 through June 30, 2009 at a cost not to exceed \$5020.00

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2954

Professional Services Contract - Theresa R. Gerritz - New Teacher Support

and Development

Approval by the State Administrator of Professional Services Contract between District and Theresa R. Gerritz, for the latter to meet regularly with participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 1, 2008 through June 30, 2009 at a cost not to exceed \$4500.00.

Funding Source: Teacher Credential Block-BTSA Induction

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

This Matter was Adopted on the Consent Agenda.

08-2955**Professional Services Contract - Stephen Zell - New Teacher Support and Development**

Approval by the State Administrator of Professional Services Contract between District and Stephen Zell, for the latter to provide intensive support and classroom management for identified teachers in West Oakland Schools including coaching 1 to 3 teachers; help the teacher to create and maintain a positive and effective environment for students; document mentoring work with teachers and to submit same; to review the program and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 4, 2008 through June 30, 2009 at a cost not to exceed \$6620.00.

Funding Source: Title IIA

This Matter was Adopted on the Consent Agenda.

**08-2956****Professional Services Contract - Stephanie Willens - New Teacher Support and Development**

Approval by the State Administrator of Professional Services Contract between District and Stephanie Willens, for the latter to meet regularly with participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 1, 2008 through June 30, 2009 at a cost not exceeding \$4500.00.

Funding Source: Teacher Credential Block-BTSA Induction

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

This Matter was Adopted on the Consent Agenda.

**08-2957****Professional Services Contract - Mary Prophet - New Teacher Support and Development**

Approval by the State Administrator of Professional Services Contract between District and Mary Prophet, for the latter to meet regularly with participating teachers to assist with day-to-day logistical questions and concerns about their school site assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training and perform other duties, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of August 1, 2008 through June 30, 2009 at a cost not to exceed \$10500.00.

Funding Source: Teacher Credential Block-BTSA Induction

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

This Matter was Adopted on the Consent Agenda.



08-2958

Professional Services Contract - Mary Hamadeh - New Teacher Support and Development

Approval by the State Administrator of Professional Services Contract between District and Mary Hamadeh, for the latter to provide services to New Teacher Support and Development for the NCLB consulting for teachers and site administrators, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development for the period of July 15, 2008 through June 30, 2008 at a cost not to exceed \$20,000.00.

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.



08-2959

Professional Services Contract - John J. Hall - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and John J. Hall, for the latter to implement, support, revise, and manage the Multi-Year Academic Acceleration Plan (MAAP), as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$50,000.00.

Funding Source: Expect Success

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

This Matter was Adopted on the Consent Agenda.



08-2960

Professional Services Contract f- Action Learning System - Research and Assessment Department

Approval by the State Administrator of Professional Services Contract between District and Action Learning Systems, Inc., for the latter to create and build grade K-12 Language Arts Benchmark Examinations and Answer Keys, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$54,618.20.

Funding Source: Michael and Susan Dell Foundation

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

This Matter was Adopted on the Consent Agenda.



08-2961

Professional Services Contract - Ruth Kim - Research and Assessment Department

Approval by the State Administrator of Professional Services Contract between District and Ruth Kim, for the latter to provide research support to the Senior Researcher for up to 20 hours per week on projects assigned by the Senior Researcher, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Research and Assessment Department for the period of September 29, 2008 through June 30, 2009 at a cost not to exceed \$4000.00.

Funding Source: General Purpose

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

Withdrawn



08-2962

Professional Services Contract - Richard Kim - Instructional Services Department

Approval by the State Administrator of Professional Services Contract between District and Richard Kern, for the latter to provide a one-day professional development training on Literacy In the World Language classroom for World Language teachers, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period of August 19, 2008 through August 19, 2008 at a cost not to exceed \$1200.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.



08-2963

Professional Services Contract - Ann Shannon - Research and Assessment Department

Approval by the State Administrator of Professional Services Contract between District and Ann Shannon, for the latter to develop Mathematics Assessments for Kindergarten through 11th Grades, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Reserach and Assessment Department for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$18,000.00.

Funding Source: Michael and Susan Dell Foundation

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

This Matter was Adopted on the Consent Agenda.



08-2964

Professional Services Contract - Andrea Knox Lyttle - Adult and Career Education

Approval by the State Administrator of Professional Services Contract between District and Andrea Knox Lyttle, for the latter to conduct an analysis of the existing functions, activities and scope of the ABE/ASE Program, documenting findings; provide guidance and content expertise to guide program leaders in selecting and implement instructions, practices and policies that will augment the functionality of the program; guide discussion and test proposed design, including budget analysis, staff analysis and organizational structure development and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Adult and Career Education for the period of July 14, 2008 through October 31, 2008 at a cost not to exceed \$34,200.00.

Funding Source: Adult and Career Education

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

This Matter was Adopted on the Consent Agenda.



08-2965

Professional Services Contract - Martha M. Sullivan - Adult and Career Education

Approval by the State Administrator of Professional Services Contract between District and Martha M. Sullivan, for the latter to work at multiple classrooms including but not limited to SCOPE, Over 21 and the Cerebral Palsy Center for the Bay Area to evaluate and recommend ways in which to improve argumentative and alternative communication (ACC) and assistive technology (AT) individually and collectively for students; and educate and support teachers in implementation of instructional strategies to improve communication and instruction, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Adult and Career Education for the period of September 9, 2008 through June 30, 2009 at a cost not to exceed \$28,000.00.

Funding Source: Adult and Career Education

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

This Matter was Adopted on the Consent Agenda.



08-2966

Professional Services Contract - Roy Perez - Complementary Learning Department

Approval by the State Administrator of Professional Services Contract between District and Roy Perez, for the latter to meet the site based development off family resource centers incorporating a broad range of family support services including but not limited to parent education, tax-preparation clinics, legal services, case management, mental health, child care and translation services and other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Complementary Learning Department for the period of August 15, 2008 through June 30, 2009 at a cost not to exceed \$50,000.00.

Funding Source: Atlantic Philanthropies - Safe Passages

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

This Matter was Adopted on the Consent Agenda.



08-2968

Professional Services Contract - Franz Fischer - Melrose Leadership Academy

Ratification by the State Administrator of Professional Services Contract between District and Franz Fisher, for the latter to teach mixed media art to middle school students and perform other services, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Melrose Leadership Academy, for the period of October 20, 2008 through June 13, 2009 at a cost not to exceed \$12,000.00.

Funding Source: Measure E

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

Withdrawn



08-2969

Professional Services Contract - Abigail Bailey Adams - College Readiness Office

Ratification by the State Administrator of Professional Services Contract between District and Abigail Bailey Adams, for the latter to serve as the College Readiness liaison between District and community organizations including UC Berkeley, California State University, East Bay, Peralta Community College District, College Board, AVID, College Summit; gather, analyze, and disseminate data regarding improving student academic performance and college going program to school sites, District, and the community and performs other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at College Readiness Office for the period of July 1, 2008 through August 30, 2008 at a cost not to exceed \$20,000.00.

Funding Source: Title II G

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

This Matter was Adopted on the Consent Agenda.



08-2970

Professional Services Contract - Martin L. Forst - Instructional Services Department

Ratification by the State Administrator of Professional Services Contract between District and Martin L. Forst, for the latter to conduct an evaluation of the Oakland Tobacco Use Prevention Education (TUPE) Grant, twice, for the 2008-2009 school year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department, for the period of September 2, 2008 through June 30, 2009 at a cost not to exceed \$6500.00.

Funding Source: Tobacco Use Prevention Education (TUPE) Grant

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

This Matter was Adopted on the Consent Agenda.



08-2993

Amendment No. 1, Professional Services Agreement - GAP Technology

Ratification by the Board of Education of Amendmanet No. 1 for Professional Services Contract between District and GAP Technology to provide services of one IFAS IT Senior Consultant, Pamela Meissner, for additional five weeks to continue to support the IFAS Payroll and Human Resource functions and programming as needed to support the operation and implentation of IFAS for the period of October 1, 2008 through October 31, 2008, in an additional amount of \$9500.00, increasing the Agreement from \$24700.00 to a not to exceed amount of \$34,200.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2994

Professional Services Contract - San Francisco Study Center dba Brothers On the Rise

Ratification by the State Adminisrator of Amendment No. 1, Professional Services Contract between District and San Francisco Study Center dba Brothers On the Rise, to train additional male students in its Peaceful Warriors Program, as described therein and incorporated herein by reference as though fully set forth, at Edna Brewer Middle School for the period August 25, 2008 through June 2009, in an additional amount of \$30,669.59, increasing the Agreement from \$4330.41 to a not to exceed amount of \$35,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.



08-2995

Professional Services Contract - Mical Natoniewski - Research and Assessment Department

Ratification by the State Administrator of Professional Services Contract between District and Mical Natoniewski, for the latter to support the Coordinator of Curriculum Assessment by cascading academic and service area scorecards deployed within a results-based cycle of inquiry approach; customer satisfaction and upward feedback; redesign performance review tools and processes; according to drive performance culture and practices and new performance management curriculum for instructional leaders and parents to formalize and sustain best practices, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Research and Assessment Department, for the period of July 14, 2008 through August 7, 2008 at a cost not to exceed \$2800.00.

Funding Source: Michael and Susan Dell Foundation

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

This Matter was Adopted on the Consent Agenda.



08-2996

Amendment No. 1, Professional Services Contract - Mical Natoniewski - Research and Assessment Department

Ratification by the State Administrator of Amendment No. 1, Professional Services Contract between District and Mical Natoniewski, for the latter to continue to support the Coordinator of Curriculum Assessment by cascading academic and service area scorecards deployed within a results-based cycle of inquiry approach; customer satisfaction and upward feedback; redesign performance review tools and processes; according to drive performance culture and practices and new performance management curriculum for instructional leaders and parents to formalize and sustain best practices, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Research and Assessment Department, for an additional twelve weeks, increasing Contract by \$25,000.00 from \$2,800.00 to a not to exceed amount of \$27,800.00 and extending the time period from July 14, 2008 through August 7, 2008 to October 31, 2008. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Michael and Susan Dell Foundation

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

This Matter was Adopted on the Consent Agenda.



08-2997

Professional Services Contract - Margaret Dunlap - New Teacher Support and Development

Ratification by the State Administrator of Professional Services Contract between District and Margaret Dunlap, for the latter to provide services to BTSA Induction Participating Teachers coaching Classroom Management Intensive Coaching Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at New Teacher Support and Development, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$65000.00.

Funding Source: Title IIA

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

This Matter was Adopted on the Consent Agenda.

[08-2999](#)**Professional Services Contract - JoAnn Claton, RN - Oakland Athletic League Games**

Approval by the State Administrator of Professional Services Contract between District and JoAnn Claton, RN, for the latter to provide medical coverage - fist aid, CPR, at football games, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Athletic League Football Games, for the period of September 12, 2008 through January 8, 2009 at a cost not to exceed \$981.00

Funding Source: Oakland Athletic League

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

Withdrawn

[08-3000](#)**Professional Services Contract - DaQuinda Johnson - Oakland Athletic League Games**

Approval by the State Administrator of Professional Services Contract between District and DaQuinda Johnson for the latter to provide medical coverage as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Athletic League Games, for the period of October 17, 2008 through October 30, 2008 at a cost not to exceed \$450.00.

Funding Source: Oakland Athletic League

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

This Matter was Adopted on the Consent Agenda.

[08-3001](#)**Professional Services Contract - Colleen McEvoy - Oakland Athletic League Games**

Approval by the State Administrator of Professional Services Contract between District and Colleen McEvoy, RN, for the latter to provide medical coverage as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Athletic League Games, for the period of October 10, 2008 through November 15, 2008 at a cost not to exceed \$1050.00.

Funding Source: Oakland Athletic League

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

This Matter was Adopted on the Consent Agenda.

[08-3002](#)**Professional Services Contract - Aliya Dibrell - Oakland Athletic League Games**

Approval by the State Administrator of Professional Services Contract between District and Aliya Dibrell, for the latter to provide track and field meet management, timing, results and consultation, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Athletic League Games, for the period of January 26, 2009 through June 30, 2009 at a cost not to exceed \$2850.00.

Funding Source: Oakland Athletic League

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

This Matter was Adopted on the Consent Agenda.



08-3003

Professional Services Contract - Johnny Lorigo - Oakland Athletic League Games

Approval by the State Administrator of Professional Services Contract between District and Johnny Lorigo, for the latter to provide OAL Commissioner's Counseling and Support, New Athletic Director's Orientation and Support, Academic and NCAA Training to Support OAL Student-Athletes and Parents and other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Athletic League, for the period of September 15, 2008 through June 30, 2009 at a cost not to exceed \$5000.00.

Funding Source: Oakland Athletic League

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

This Matter was Adopted on the Consent Agenda.



08-3004

Professional Services Contract - Mark Manning - Oakland Athletic League Games

Approval by the State Administrator of Professional Services Contract between District and Mark Manning, for the latter to provide girls and boys tennis coordination of events, i.e., clinics, tournaments, jamborees, scheduling, referee services and tournament director services, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Athletic League, for the period of September 29, 2008 through June 30, 2009 at a cost not to exceed \$1000.00.

Funding Source: Oakland Athletic League

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

This Matter was Adopted on the Consent Agenda.



08-3005

Professional Services Contract - Ernest Simms, M.D. - Oakland Athletic League Games

Approval by the State Administrator of Professional Services Contract between District and Ernest Simms, MD, for the latter to attend assigned football games as medical doctor to perform emergency care to athletics involved in game play, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Oakland Athletic League Games, for the period of September 12, 2008 through October 30, 2008 at a cost not to exceed \$1950.00.

Funding Source: Oakland Athletic League

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

This Matter was Adopted on the Consent Agenda.

Financial Management



[08-2503](#)

Amendment No. 1 - Identity Fraud, Inc. - Identity Thief Protection Services

Approval by the State Administrator of Amendment No. 1 to Contract between District and Identity Fraud, Inc., for the latter to provide identity theft prevention services, educational resources, and access to Federal Credit Reporting Act certified professional to resolve identity theft issues, occurring for District employees, if any, as a result of the theft of ten desk top computers that may have contained personal identification information of all District employees on or about September 2, 2008, increasing the contract by an additional \$9780.00, from \$132,500.00 to a not-to-exceed amount of \$142,280.00, reflected an increase in the actual number of individuals to be served. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.



[08-2593](#)

Professional Services Agreement - Olson Hagel and Fishburn - Audit Appeals

Approval by the Board of Education of Professional Services Agreement with Olson, Hagel and Fishburn to provide legal services to OUSD in connection with audit findings by the State Controller for the fiscal year 2004-05, 2005-06, 2006-2007, and 2007-08, comparable to the services provided OUSD for prior year SCO audits for fiscal for fiscal years 2002-03 and 2003-04, including compliance waivers and appeals to the Education audit Appeals Panel pursuant to Education Code section 41344 and 41344.1, in a amount not to exceed \$120,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



[08-2757](#)

Professional Services Contract - Erik Brown - Financial Services Department

Ratification by the State Administrator of Professional Services Contract between District and Eric Brown, for the latter to (1) refine the budget monitoring process Financial Services and (2) provide visibility into projected District-wide staffing levels, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Financial Services, for the period of September 29, 2008 through December 19, 2008 at a cost not to exceed \$4287.50.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



[08-2764](#)

Professional Services Contract - Rebecca Browning - Financial Services

Ratification by the State Administrator of Professional Services Contract between District and Rebecca Browning, file latter to assist them Financial Services Team in completing the Multiyear Financial Sustainability Plan including project management, best practices collection, data/financial analysis, preparing/revising a Microsoft Word and PowerPoint document; support Financial Services Team in the development of a principal friendly budget for the Fiscal Year 2009-10 budget development process including interviewing key budget development owners, researching best practices of other districts and creating a user-friendly user guide, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the Financial Services Division for the period September 29, 2008 through December 19, 2008 at a cost not to exceed \$25,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2910

Professional Services Contract - Accountemps - Financial Services

Ratification by the State Administrator of Professional Services Contract between District and Accountemps, for the latter to provide one temporary worker to perform accounting functions and services including data entry, information research and other tasks assigned, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Accounts Payable Department, for the period July 14, 2008 through September 15, 2008 at a cost not to exceed \$10,000.00

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.



08-2998

Declaring As Obsolete, Surplus and Authorizing Sale of District Personal Property

Approval by the State Administrator of Resolution 0809-0065 - Declaring as Obsolete, Surplus and Authorizing Sale of Certain District Personal Property.

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

This Matter was Adopted on the Consent Agenda.

Passed The State Administrator's General Consent Report

A motion was made by Vincent Matthews, seconded by Vincent Matthews, 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: 1 - Vincent Matthews

Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

Public Speakers

All the speakers who had submitted cards "passed" or voluntarily did not speak on the item.

Director Gallo asked if the Measure B Funded activities were approved by the Measure B Committee? Superintendent Mayor said that was not the roll of the Measure B Committee. Superintendent Mayor said the Measure B Committee determines whether or not the funds have been expended appropriately; they do not approve the items. Director Gallo asked the Superintendent the items do not get presented to the Measure B Committee? Superintendent Mayor said they actually do get presented to the Measure B Committee; the Facilities Officer tries to get the Measure B Committee to acknowledge all these items. Director Gallo said so they do get reviewed and approved? Superintendent Mayor said they are advisory and it is not their roll to approve it. Superintendent Mayor said the Committee is aware of what many of these items are.

Board Member Elect and Measure B Vice Chair Jody London said the budgets are approved in aggregate and said she did not recall seeing the approval - sometime it is broken down by vendor but it is usually we are going to spend X on this part of the project and Y on this part of the project. Director Gallo asked Ms. London "these items you don't get to see, review, and approve?" Ms. London replied she did not recall them coming in at this micro level. Director Gallo said he would register a "No" vote.

*Mr. Rakestraw noted failure of the Board's General Consent Report.
President Kakishiba said unless there is a vote for reconsideration it is not approved.*

Director Yee asked if the Board could pull out the items Director Gallo objected to and ask for reconsideration? Mr. Rakestraw said "yes, the Board can do that."

Director Yee made motion, with second by Director Dobbins to approve the Consent Report minus the Measure B Funded items, objected to by Director Gallo, and the motion passed and the Consent Report was approved.

Community Relations and Governance



[08-2697](#)

Professional Services Contract - Jonathan Stewart - Communications Consultant

Ratification by Board of Education of Professional Services Contract between District and Jonathan Stewart, for the latter to provide editorial, technical, clerical and miscellaneous support in the development of the District's 2008 Annual Report, partially administer the District's website, work with staff to develop the 2008-2009 District Staff Directory, set up and administer press conferences, internal meetings, and other duties, as described in the Scope of Work incorporated herein by reference as though fully set forth, for the period July 22, 2008 through January 30, 2009, in the Communications Office in an amount not to exceed \$40,000.00.

Funding Source: General Purpose

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2709

Professional Services Contract - Shonda Scott dba 360 Total Concept LLC - Communications Office

Ratification by the Board of Education of Professional Services Contract between District and Shonda Scott dba 360 Total Concept, LLC, for the latter to serve as a consultant in communications for the Superintendent and the Communications Office in a way that enhances District access to, understanding of, and relationships with Oakland's community leaders while improving public perception of the District, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at the Office of the Superintendent for the period July 1, 2008 through December 31, 2008 at a cost not to exceed \$64,000.00.

Funding Source: General Purpose

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**08-2724****Professional Services Contract - William Hammons - Communications**

Ratification by the Board of Education of Professional Services Contract between District and William Hammons, for the latter to provide technical direction for KDOL community affairs show; production support for shows producer; coordinate post-production editing for six segments; content for program; handle floor direction for KDOL community affairs show; production set up including cameras, lighting, staging; and camera operation and serve as director for production, as described in the Scope of Work and incorporated herein by reference as though fully set forth, for Communications Department for the period August 4, 2008 through June 30, 2009 at a cost not to exceed \$30,750.00.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the

General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Abstained: 1 - Gregory Hodge
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 1 - Kerry Hamill
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2759

Professional Services Contract - Ramasses Head - Communications Department

Ratification by the Board of Education of Professional Services Contract between District and Ramasses Head, for the latter to provide technical direction for KDOL community affairs show; production support for shows producer; coordinate post production/editing for six segments; content for program; how to for direction for KDOL community affairs show; and production set up - cameras, lighting, and staging; camera operation and service director for production, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Office of Superintendent of Schools, for the period of August 4, 2008 through June 30, 2009 at a cost not to exceed \$13,750.00.

Funding Source: General Purpose

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0

Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2761

Professional Services Contract - David Fought - Web Maintenance, Instructional Services

Ratification by the Board of Education of Professional Services Contract between District and David Fought, for the latter to maintain the oaklandwrites.org website by posting documents and calendar items in a timely fashion (1 to 2 hours weekly); post photos and graphics to site; and maintain the licensing of the domain, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Instructional Services Department for the period September 1, 2008 through June 30, 2009 at a cost not to exceed \$7000.00.

Funding Source: Michael and Susan Dell Foundation

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2769

Professional Services Contract - Lamnt Ali Francies - Complementary Learning Department

Ratification by the Board of Education of Professional Services Contract between District and Lamont Ali Francies, for the latter to lead the site-based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Complementary Learning Department, for the period of August 15, 2008 through June 30, 2009 at a cost not to exceed \$50,000.00.

Funding Source: Atlantic Philanthropies - Safe Passages

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2812

Agreement - California School Management Group, Inc. - E Rate Management

Approval of the Board of Education of Agreement between the District and the California School Management Group, Inc., to manage the Federal Communications Commission (FCC) E-Rate Program Year 12 (2009-2010) application process, assess and process for the District all issues with prior E-Rate applications, provide E-Rate Year 11 (2008-2009) audit documentation to ensure compliance with FCC rules and regulations, and act as the District's main point of contact with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC), for the period of July 1, 2008, through June 30, 2009, in an amount not to exceed \$90,000.00.

Funding Source: E-Rate

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

seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



08-2850

Professional Services Contract - Decision Systems Associates - Adult and Career Education

Ratification by the Board of Education of Professional Services Contract between District and Decision Systems Associates, for the latter to implement Phase 3 of the Database Design and Development Project: development of teacher administrative functions and data warehouse including tables to house summary statistics on student attendance and tests; forms and reports; and other tasks, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Adult and Career Education, for the period of July 8, 2008 through December the 31, 2008 at a cost not to exceed \$25,200.00.

Funding Source: Adult and Career Education

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

A motion was made by Gary Yee, seconded by Christopher Dobbins, that this matter

be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



08-2869

**Professional Services Contract - Pam Boyer - Technology Services
Department**

Approval by the Board of Education of Professional Services Contract between District and Pam Boyer, for the latter to technologically assist District's Research and Assessment Department develop compliant School Accountability Report Cards for all schools, using 2007- 2008 data, during the period August 28, 2008 through June 30, 2009 at a cost not to exceed \$5000.00.

Funding Source: General Purpose

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[08-2899](#)**Professional Services Contract - Samantha Blackburn - Complementary Learning Department**

Ratification by the Board of Education of Professional Services Contract between District and Samantha Blackburn, for the latter to to conduct strategic planning for school-based health center expansion and other health programs development; provide technical assistance and support to District in the development of 10 new school-based health clinics; coordinate school-based health clinics and other health personnel/management development; build collaborative relationships with various school-based health clinics partner agencies and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Complimentary Learning Department for the period of August 21, 2008 through February 28, 2009 at a cost not to exceed \$35,000.00.

Funding Source: PR Block Grant - Integrated Support**Attachments:** [Document\(s\)](#)

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

[08-2925](#)**Professional Services Contract - Software Project Consulting, Inc. - Family & Community Office**

Ratification by the State Administrator of Professional Services Contract between District and Software Project Consulting, Inc., for the latter to provide services supporting "Back To School" Program, including preparing letters to parents; preparing for August assignment processing; reformatting site capacities and student options for input to the lottery; development of rapid reports of Live/Go for evaluating Lottery results; and performing other functions, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Family Community Office, for the period of July 1, 2008 through June 30, 2009 at a cost not to exceed \$55,000.00.

Funding Source: General Purpose

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2952

Professional Services Contract - Mario Capitelli - Communications Department

Approval by the Board of Education of Professional Services Contract between District and Mario Capitelli, for the latter to work with KDOL Staff and Communications Team members to enhance capacity and develop processes that utilize KDOL more effectively and help support District and Communications Team objectives, including KDOL Studio Cleaning and Reorganization; Development and presentation of KDOL TV Multimedia Services 2008-09 Program and Personnel Plan; Coordinate PEG funding with City of Oakland, KTOP and Peralta TV; AT&T Broadcast Installation and Advocate for KDOL's future studio after relocation, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Communications Department for the period of July 1, 2008 through October 31, 2008 at a cost not to exceed \$19,200.00.

Funding Source: General Purpose

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

Withdrawn



08-2991

Memorandum of Understanding - San Francisco Foundation, Alameda County Health Care Services Agency - Director, McClymonds Youth and Family Center

Ratification of Memorandum of Understanding between the District, the San Francisco Foundation and the Alameda County Health Care Services Agency providing for a proportionate share of salary of the Director, McClymond Youth and Family Center, as specified in the MOU, operating at said school site for benefit of BEST School and EXCEL School students and families, be paid by each entity for the period of July 1, 2008 through June 30, 2009, with a cumulative cost from District not to exceed \$45,850.00 with remaining costs, as specified, from the Alameda County Health Care Services Agency.

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

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-3006

Engagement Letter - Subbs & Leone - Special Counsel

Ratification by the Board of Education of Engagement Letter between District and Subbs & Leone, as Special Counsel, under direction and supervision of General Counsel, providing specialized expert service to public entity for malpractice and false claims at cost not to exceed \$50,000.00.

Funding Source: General Purpose

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Personnel Management



08-2707

Professional Services Contract - John Francis - Technology Services Department

Ratification by the Board of Education of Professional Services Contract between District and John Francis, for the latter to serve as Data Warehouse Developer, including ETL Development, data loading and testing, preparing key project documents and technical specifications, work with specified staff and perform other duties as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Technology Services Department for the period of July 21, 2008 through October 21, 2008 cost not to exceed \$58,800.00.

Funding Source: Michael and Susan Dell Foundation

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

seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[08-2716](#)

Professional Services Contract - Carolyn Vance - Health Services

Ratification by the Board of Education of Professional Services Contract between District and Carolyn Vance, RN, for the latter to serve as District's diabetes consultant, under supervision of the Program Manager for Health Services, working with team leaders to administer insulin injections to students pursuant to MD instructions, check said pupil's blood glucose levels and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at the District's Health Services Department, for the period of August 25, 2008 through June 30, 2009 at a cost not to exceed \$28,000.00.

Funding Source: General Purpose

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

Withdrawn



[08-2839](#)

Personnel Report No. 0008-0006

Approval by the Board of Education of Personnel Report No. 0008-0006.

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same

meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2856

Professional Services Contract - Mary Jonlick - Health Services Department

Ratification by Board of Education of Professional Services Contract between District and Mary Jonlick, RN, for the latter to serve as District's diabetes consultant, under supervision of the Program Manager for Health Services, working with team leaders to administer insulin injections to students pursuant to MD instructions, check said pupil's blood glucose levels and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at the District's Health Services Department, for the period of August 28, 2008 through June 30, 2009 at a cost not to exceed \$17,000.00.

Funding Source: General Purpose

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

Withdrawn



08-2879

Professional Services Contract - Peta Penson - Strategic Project Department

Ratification by the Board of Education of Professional Services Contract between District and Peta Penson, for the latter to transfer knowledge to the new Compensation and Classification Manager, including review of the updated and standardized 250 classified job descriptions, training and exclamation of the process and system developed for the past three years work has been completed outside consultants; daily continuation of the Compensation and Classification work in Human Resources for all District departments; briefings of named or designated staff; organization of hard copy and electronic files to insure ease of use in future and production of electronic all work completed over the past year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Strategic Projects Department, for the period of for the period August 1, 2008 through August 30, 2008 at a cost not to exceed \$6460.00.

Funding Source: Dell Foundation

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**08-2887****Professional Services Contract - Lisa Oglesby - Health Services Department**

Ratification by the State Administrator of Professional Services Contract between District and Lisa S. Oglesby, RN, for the latter to continue to build a complete Nursing Policy and Procedure Online Manual and Nursing reference website for school nurses including creating an indexable PDF Nurse Manual; developing a complete online reference site for Nurses and establishing processes and procedures for using, maintaining and updating the website, as described in the Scope of Work and incorporated herein by reference as though fully set forth, and the Health Services Department, for the period of hundred out of one 2008 through the summer 31st 2008 at cost not to exceed \$11,680.00.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the

General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2890

Professional Services Contract - M Squared Consulting, Inc - Nutrition Services

Ratification by the Board of Education of Professional Services Contract between District and M Squared Consulting, Inc., for the latter to provide a consultant to serve as Nutrition Services Project Manager to improve all areas of Food Services operations, including Vending Program; Food Quality; Catering Program; develop a Site Operations Manual; develop Field Supervisor Operations and Training Manual; develop Instruction and Support of Inventory Management Systems including 5 to 10 year Business Forecast and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Nutrition Services Department, for the period of July 7, 2008 through November 14, 2008 at a cost not to exceed \$64,080.00.

Funding Source: Nutritional Services

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0

Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[08-2948](#)**Professional Services Contract - Sarah Boyd - Health Services Department**

Ratification by the Board of Education of Professional Services Contract between District and Sarah Boyd, RN, for the latter to work with the District's Diabetes Team Leader to administer insulin injections to each student with diabetes as prescribed by his/her physician; assist at 3 to 4 schools with diabetes management; check and evaluate each student's blood glucose level and perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Health Services Department, for the period of August 25, 2008 through June 30, 2009 a cost not to exceed \$28,000.00.

Funding Source: General Purpose

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

Withdrawn

[08-2967](#)**Professional Services Contract - Marianne Dania - Food Services Department**

Ratification by the Board of Education of Professional Services Contract between District and Marianne Dania, for the latter to (1) insure physical updates to accommodate salad bar or working toward completion August 25, 2008; (2) update inventory of small wares to insure proper stock the salad bar implementation and give needed items to staff by August 5, 2008; (3) continue training field staff and supervisors on ESYSCO ongoing and (4) perform other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Foods Services Department for the period of July 1, 2008 through March 13, 2009 at a cost not to exceed \$50,000.00.

Funding Source: Nutritional Services

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**08-2992****Professional Services Agreement - GAP Technology - Technology Services**

Ratification by the Board of Education of Professional Services Contract between District and GAP Technology, for the latter to provide services of one IFAS IT Senior Consultant, Pamela Meissner, to support the IFAS Payroll and Human Resource functions and programming as needed to support the operation and implementation of IFAS, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Technology Services Department, for the period of July 1, 2008 through September 30, 2008, in a cost not to exceed \$24,700.00.

Funding Source: General Purpose

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Management

[08-2634](#)

Amendment No. 2 - ACC Environmental - Westlake Middle School Modernization Project

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide additional asbestos removal and air monitoring services during construction in conjunction with the Westlake Middle School Modernization Project in an additional amount not-to-exceed \$3,000.00, increasing the Agreement from \$12,980.00 to a not-to-exceed amount of \$15,980.00, and extending the end date from March 1, 2007 to September 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.

[08-2635](#)

Amendment No. 1 - Cor-O-Van - Downtown Relocation Project

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Cor-O-Van, Dublin, CA, for the latter to provide additional moving services for the relocation of six portables, ten (10) workstations and approximately five hundred (500) moving boxes by the District's Administration Building to the Life Science Academy, due to a District requested change in conjunction with the Downtown Relocation Project in an amount not-to-exceed \$122,902.55, increasing the Agreement from \$360,000.00 to a not-to-exceed amount of \$482,902.55, and extending the end date from June 30, 2009 to July 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State Building Fund

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**08-2636****Amendment No. 6 - Murakami/Nelson - Calvin Simmons Middle School Modernization Project**

Approval by Board of Education of Amendment No. 6 to Professional Services Agreement between District and Murakami/Nelson, Oakland, CA, for the latter to provide additional architectural services where are required to revise the fire alarm drawings and specifications to meet the updated District's Fire Alarm standards which were adopted after the project started construction and various other items as described herein in conjunction with the Calvin Simmons Middle School Modernization Project in an additional amount not-to-exceed \$25,600.00, increasing the Agreement from \$373,959.00 to a not-to-exceed amount of \$399,559.00, 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\(s\)](#)

The initial motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.

**08-2637****Amendment No. 1 - Nor-Cal Moving - Madison Middle School Modernization Project**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Nor-Cal Moving, Oakland, CA, for the latter to provide additional professional moving and relocation services in conjunction with the Madison Middle School Modernization Project in an additional amount not-to-exceed \$50,000.00, increasing the Agreement from \$12,000.00 to a not-to-exceed amount of \$62,000.00, and extending the end date from June 30, 2009 to July 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\(s\)](#)

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2639

Amendment No. 2 - RGA Environmental - Madison Middle School Modernization Project

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and RGA Environmental, Emeryville, CA, for the latter to provide certified asbestos consultant or site surveillance technician to monitor the asbestos abatement work for adherence to the contract documents and applicable laws and regulations and various other items as described herein in conjunction with the Madison Middle School Modernization Project in an additional amount not-to-exceed \$10,980.00, increasing the Agreement from \$20,895.00 to a not-to-exceed amount of \$31,875.00, and extending the end date from December 31 2008 to July 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\(s\)](#)

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2640

Amendment No. 3 - SCA Environmental - Elmhurst Small Schools Project

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and SCA Environmental, Oakland, CA, for the latter to provide additional abatement monitoring services for the separate roofing project, due to a District requested change in scope in conjunction with the Elmhurst Small Schools Project in an additional amount not-to-exceed \$1,324.50, increasing the Agreement from \$8,462.48 to a not-to-exceed amount of \$9,786.98, 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\(s\)](#)

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2641

Professional Services Agreement - ACC Environmental Consultants - Prescott Elementary School Modernization Project

Approval by Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials in conjunction with the Prescott Elementary School Modernization Project for the period commencing November 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$20,960.00.

Funding Source: General Obligation Bond-Measure B

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

The initial motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2642

**Professional Services Agreement - Chain Link Fence & Supply, Inc. -
Downtown Educational Complex Relocation Project**

Approval by Board of Education of Professional Services Agreement between District and Chain Link Fence & Supply, Inc., Livermore, CA, for the latter to install one each ornamental iron gate to close off opening at door way, gate shall be covered with expandable metal and have panic hardware installed at Life Academy Building in conjunction with the Downtown Educational Complex Relocation Project for the period commencing June 1, 2008 and terminating July 30, 2009 in an amount not to exceed \$2,823.00.

Funding Source: General Obligation Bond-Measure B

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

The initial motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2643

**Professional Services Agreement - HY Architects - Stonehurst Restroom
Modernization Project**

Approval by Board of Education of Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide design, obtain Division of State Architect approval, construction administration, and close-out services for the modernization of Student Restrooms in conjunction with the Stonehurst Restroom Modernization Project for the period commencing August 21, 2008 and concluding upon completion of the desired services described herein, but no later than November 11, 2009 in an amount not to exceed \$71,000.00.

Funding Source: General Obligation Bond-Measure B

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

The initial motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba

and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2644

Professional Services Agreement - Loving and Campos Architects - Downtown Educational Complex Project

Approval by Board of Education of Professional Services Agreement between District and Loving and Campos Architects, Walnut Creek, CA, for the latter to provide design, assist in Division of State Architect approval, bidding process, and provide construction administration assistance for the alteration work for 900 High Street to extend designated District's Auto Repair Shop and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing October 1, 2008 and concluding upon completion of the desired services described herein, but no later than December 1, 2009 in an amount not to exceed \$107,129.76.

Funding Source: State Building Fund

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2645

Professional Services Agreement - Ninyo and Moore - Downtown Educational Complex Project

Approval by Board of Education of Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to include a review of requirements related to Title 5 of the California Code of Regulations; evaluate whether past or current activities have resulted in "recognized environmental conditions" as defined in ASTM E 1527-05, and other environmental concerns as described in SFPD Advisory 00-01 and regulatory code referenced and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing September 23, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$10,600.00.

Funding Source: Developer Fees

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Excused: 1 - Alice Spearman
Absent: 2 - Kerry Hamill and Gregory Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



08-2646

Professional Services Agreement - Simplex Grinnell - Chabot New Classroom Project

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods such as conduit installation, wire pulling, wire continuity review/testing and termination/trimming of devices in conjunction with the Chabot New Classroom Project for the period commencing September 25, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$17,280.00.

Funding Source: General Obligation Bond-Measure B

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

second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2797

Award of Bid and Construction Contract - J. W. & Sons, Inc. - Castlemont High School Auditorium Renovations Project

Approval by Board of Education of Resolution No. 0809-0052 - Award of Bid and Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter, as lowest responsive, responsible bidder, to provide construction services for renovation in conjunction with the Castlemont High School Auditorium Renovations Project for the period commencing October 16, 2008 and ending February 27, 2009 in the amount of \$2,901,000.00; and rejecting all other bids if any.

Funding Source: General Obligation Bond-Measure B

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2801

Small Construction Contract - Digital Design Communications - Westlake Middle School Modernization Project

Approval by Board of Education of Small Construction Contract with Digital Design Communications, Oakland, CA, for the latter to provide and install one (1) 12MM fiber feeder cable from the Intermediate Distribution Frame (IDF) to gymnasium; fiber will route existing underground conduit from building to building; new 1" conduit will be installed from the gymnasium pull can around the outside of the building to the IDF location and various other services described herein in conjunction with the Westlake Middle School Modernization Project for the period commencing May 1, 2008 and terminating August 1, 2008 in an amount not-to-exceed \$3,380.00.

Funding Source: General Obligation Bond-Measure B

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

The initial motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2802

Small Construction Contract - Galedrige Construction Co. - Cox Elementary School New Classroom Building Project

Approval by Board of Education of Small Construction Contract with Galedrige Construction Co., Alviso, CA, for the latter to provide asphalt patching in numerous hazardous areas around the school site in conjunction with the Cox Elementary School New Classroom Building Project for the period commencing October 13, 2008 and terminating December 31, 2008 in an amount not-to-exceed \$7,985.00.

Funding Source: General Obligation Bond-Measure B

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

The initial General motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2803

Small Construction Contract - Prime Electric Service - Highland Elementary School Interim Housing Project

Approval by Board of Education of Small Construction Contract with Prime Electric Service, Brentwood, CA, for the latter to restore power to a panel located in the outdoor bathroom unit including saw-cutting, removal of asphalt, approximately 35' of trenching, installation of one Christy box, installation of one 50 A breaker, installation of conduit and wire from Christy box to a panel on the back of existing portables, backfill, compaction and asphalt to cover the trench and other miscellaneous items to ensure power is restored to the panel in conjunction with the Highland Elementary School Interim Housing Project for the period commencing September 22, 2008 and terminating December 31, 2008 in an amount not-to-exceed \$8,000.00.

Funding Source: General Obligation Bond-Measure B

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2814

Amendment No. 2 - Loving & Campos Architects, Inc. - Oakland High School Modernization Project

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Loving & Campos Architects, Inc., Walnut Creek, CA, for the latter to provide additional design services for replacement of various HVAC systems which includes the basic services including heating, ventilating and air conditioning design services, and plumbing design and various other items as described herein in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$40,460.00, increasing the Agreement from \$1,584,907.00 to a not-to-exceed amount of \$1,625,367.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



[08-2815](#)

Amendment No. 3 - RGA Environmental - Madison Middle School Modernization Project

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and RGA Environmental, Emeryville, CA, for the latter to provide a Certified Asbestos Consultant or Site Surveillance Technician to monitor the asbestos abatement work for submittals and collection of baseline (before abatement), abatement (during abatement), and clearance (after abatement) samples per a District requested change in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$15,955.00, increasing the Agreement from \$31,875.00 to a not-to-exceed amount of \$47,830.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



[08-2816](#)

Professional Services Agreement - Jensen-Van Lienden Associates, Inc. - Downtown Educational Complex Project

Approval by Board of Education of Professional Services Agreement between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to handle project including the drilling of 12 to 15 test boring at the proposed new building footing locations, varying in depth between 10 and 20 feet to determine the strength, density and moisture content of the various soil layers and various other items as described herein in conjunction with the Downtown Educational Complex Project for the period commencing October 13, 2008 and concluding no later than February 28, 2009 in an amount not to exceed \$18,900.00.

Funding Source: General Obligation Bond-Measure B

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



[08-2817](#)

Professional Services Agreement - Skyline Engineering - Oakland High School Modernization School Project

Approval by Board of Education of Professional Services Agreement between District and Skyline Engineering, Salinas, CA, for the latter to provide engineering design and inspection services for roof replacement and various other items as described herein in conjunction with the Oakland High School Modernization School Project for the period commencing October 8, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$71,300.00.

Funding Source: General Obligation Bond-Measure B

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

The initial motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



08-2819

Purchase Contract - All Phone Company - Downtown Educational Complex Project

Approval by Board of Education of Purchase Contract between District and All Phone Company, Concord, CA, for the latter to provide sixteen (16) telephones - various models and one Merlin Magix Expansion unit, one 412 TDL Modular ID (R) and one 8000GS/LS-ID Modular (R) - in conjunction with the Downtown Educational Complex Project for the period commencing October 22, 2008 and terminating June 30, 2009 in an amount not to exceed \$8,139.00.

Funding Source: Developer Fees

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[08-2822](#)

Purchase and Installation Contract - E-3 Systems - Downtown Relocation Project

Approval by Board of Education of Purchase and Installation Contract between District and E-3 Systems, Union City, CA, for the latter to provide and install voice and data cabling for sixty-one (61) locations to existing MDF or IDF; provide and install seven (7) additional Voice cables to existing data locations for connectivity at the site and various other items described herein in conjunction with the Downtown Relocation Project for the period commencing June 1, 2008 and terminating July 30, 2009 in an amount not to exceed \$18,596.46.

Funding Source: General Obligation Bond-Measure B

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

The initial motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



[08-2823](#)

Small Construction Contract - RMT Landscaping Contractors, Inc. - Whittier Elementary School Modernization Project

Approval by Board of Education of Small Construction Contract between District and RMT Landscaping Contractors, Inc., San Leandro, CA, for the latter to provide landscaping work on the front lawn, install concrete pad and screen for backflow preventer in conjunction with the Whittier Elementary School Modernization Project for the period commencing September 22, 2008 and terminating September 29, 2008 in an amount not to exceed \$5,940.00.

Funding Source: General Obligation Bond-Measure B

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.



[08-2824](#)

Small Construction Contract - Walters and Atlantic Painting - Downtown Relocation Project

Approval by Board of Education of Small Construction Contract between District and Walters and Atlantic Painting, Oakland, CA, for the latter to paint the first level: Classrooms 1, 2, 3, 4, 5 6, 8, 9, 10, 11, 12 and 13; the means' and ladies bathroom and Faculty room; second level: Career Center, one hallway to be repainted blue, room No. 14 Kitchen, Room No. 15 Adjacent room, paint one mirror wall in the men's bathroom and various other items described herein in conjunction with the Downtown Relocation Project for the period commencing November 1, 2008 and terminating December 31, 2008 in an amount not to exceed \$14,000.00.

Funding Source: Developer Fees

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

The initial General Consent motion on this matter, made by Director Christopher Dobbins, seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 3 - Gary Yee, Noel Gallo and Christopher Dobbins
 Nay: 0
 Recused: 0
 Excused: 2 - Alice Spearman and David Kakishiba
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



08-2852

Agreement for Professional Services - 360 Total Concept Consulting LLC

Approval of Professional Services Contract between District and 360 Total Concept Consulting LLC, for the latter to provide assistance to the Facilities Team with implementing a successful community engagement plan; to assist the District with its goal to partner with the community to develop a successful Local [Business] Utilization Program; to provide support to the District to develop a community engagement strategy that reflects the District's commitment to reinvest and partner with the community that it serves, for the period of July 1, 2008 through October 31, 2008 at a cost not to exceed 36,825.00.

Funding Source: State Building Fund

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

seconded by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed. The last vote recorded herein is the second vote on this matter and although individually recorded herein (because the software does not permit otherwise on two consecutive votes on the same item, same meeting), it actually is the second General Consent vote on this matter, moved by Director Yee and seconded by Director Dobbins to approve all items on the General Consent Report except those funded by Measure B - General Obligation Bonds (the latter previously objected to by Director Gallo and reflective of his initial vote of "Nay." on adoption of the General Consent Report.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
 Nay: 0
 Recused: 0
 Excused: 1 - Alice Spearman
 Absent: 2 - Kerry Hamill and Gregory Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[08-2972](#)

Amendment No. 1 - HY Architects - Prescott Elementary School Modernization Project

Approval by Board of Education of Amendment No. 1 to Professional Services Contract between District and HY Architects, Oakland, CA, for the latter to provide full architectural and engineering services to complete the project which includes the preparation of Bid and Construction Documents and Contract Administration and various other items as described herein in conjunction with the Prescott Elementary School Modernization Project in an amount not-to-exceed \$299,410.00, increasing the Agreement from \$58,500.00 to a not-to-exceed amount of \$357,910.00, and extending the end date from December 31, 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\(s\)](#)

The initial General Consent motion on this matter, made by Director Christopher Dobbins, second by Director Gary Yee, with votes of "Aye" by Yee, Dobbins and President David Kakishiba and "Nay" by Director Noel Gallo, failed.

This matter was Adopted. The motion failed.

N. Unfinished Business - State Administrator

None

O. Unfinished Business - Board of Education

Community Relations and Governance



08-1762 Multi-Year Financial Sustainability Plan

Update by the Interim Superintendent of Schools on District's Multi-Year Financial Sustainability Plan.

Attachments: Document(s)
[08-1762 Update - Multi-Year Financial Sustainability Plan.pdf](#)
[08-1762 Second Draft - Multi-Year Financial Sustainability Plan \(December 17, 2008\).ppt](#)
[08-1762 - Second Draft of District's MYFSP \(December 17, 2008\).pdf](#)

Superintendent Mayor gave a brief report regarding the Multi-Year Financial Sustainability Plan. Superintendent Mayor said we were working to update the document shared with the Board in May of this year and expect to bring a second draft of the document to the Board for its review at the December 17th Regular Board Meeting and expect to bring back to the Board by the end of January the final document.

Tonight the Superintendent shared an outline of what the current contents of this plan is going to entail. It will be a narrative report that will explain a number of things.

- 1) What are the factors that affect district's budgets and make some recommendations.*
- 2) Fiscal policies and controls - making some recommendation about what kinds of policies and controls need to be in place as the District is monitoring its funds.*
- 3) Revenue enhancements - things that the District should be considering for possible additional revenue in the future.*
- 4) Expenditure controls - how we would manage the use of consultants and vendors and we do have recommendations on how that process should be handled in the future.*
- 5) Investing in technology and reducing utility costs.*

The Fiscal Sustainability Plan is intended to be a plan to help the District to manage finances as the years progress. It will also include a multi-year expenditure plan so that you have some idea what the current state of the District's finances are and what they will be the next two or three years. It will draw heavily on the current interim budget that will be shared with you on December 10th and if there are mid-year cuts or unexpected or unintended expenditures it might give you some ideas how to address it in the future. Superintendent Mayor said she would be convening an advisory committee to provide initial feedback to this document and will be asking members of our Community Partners, District Leaders, Principals, Board Members (no more than two or three Board Members so that we don't violate any Brown Act Provisions). Superintendent Mayor asked if anyone was interested in participating to provide any initial feed to let her know and she should welcome the participation. Tonight is a brief update of where we are and we will be coming back for further study December 17th. At that time the Superintendent will invite the Board's feedback and responses and revisions to finalize the document at the end of January.

Director Dobbins volunteer to be on the committee.

Public Speakers - Betty Olson-Jones and Jim Mordecai waived their time or choose not to speak.

Discussed



08-3015 Superintendent of Schools Search

Update by the Interim Superintendent of Schools on search for Permanent Superintendent of Schools; appointment of members of and charge by President of Board to Special Committee on Superintendent of Schools Search.

Attachments: [008-3015 - Update by the Interim Superintendent of Schools on Search for Permanent Superintendent](#)
[08-3015 - President's Appointment of and Charge to Special Committee on Search for Superintendent.pdf](#)

Superintendent Mayor gave a brief update on the permanent search for a Superintendent. Superintendent Mayor said at a previous meeting she reported that we would be posting a Request for Proposals and inviting numerous agencies to apply. Seven (7) proposals have been received and the Superintendent attached for the Board a list of who the proposed vendors are and she said the Board may want to establish a Committee to take a look at these proposals and determine which agency they would like to employ to help them in the superintendent Search process.

President David Kakishiba appointed Gary Yee, Chair, Christopher Dobbins and Noel Gallo to the Special Committee on the Superintendent of Schools Search. This Committee will do the following: a) Initially screen and make a recommendation to the Board on the selection of a Superintendent Search Firm at the December 17, 2008 Meeting and b) Perform other duties if assigned.

Public Speakers

Jim Mordecai - Citizen - It was George Washington that served on the basis of expenses. Mr. Mordecai said this might be a new opportunity to search for a leader that will follow the steps of George Washington providing leadership for \$1 a year.

Betty Olson-Jones waived her time.

Discussed and Closed

P. New Business - State Administrator

Financial Management



08-2973 District's Results Based Budgeting (RBB)

Presentation of American Institutes for Research (AIR) Analysis of and District's Internal Analysis of Results Based Budgeting (RBB).

Attachments: [08-2973 - AIR - Understanding the Results Based Budgeting Policy In Oakland.pdf](#)
[08-2973 - District's Analysis of Results Based Budgeting.ppt](#)

State Administrator Matthews said the American Institute of Research did an analysis of the Results Based Budgeting (RBB) procedures and will give that analysis of RBB tonight. After the analysis and questions if any, we will have a District response given by the Superintendent.

Superintendent Mayor introduced Jay Chambers, of the American Institute of Research, to present the Report.

Jay Chambers - The project was entirely funded by a grant from the William and Flora Hewlett Foundation and took place between the 2007-2008 school year and involved both San Francisco and Oakland School Districts. Tonight's presentation will provide an overview of the focus of the study; some of the main findings; and some of the issues moving forward the Board may want to consider. The focus of the study examined two different Student Based Funding Models (SBF) in two districts in California including the Results Based Budgeting (RBB) in Oakland. The study was intended to be descriptive in nature. The Hewlett Foundation was interested in looking at what the implications are for other districts that might be considering this policy and what the implications were for state policy and how state policy interacts with it. The study did look at both Oakland and San Francisco but tonight's focus will be the findings for Oakland. Mr. Chambers defined the three elements involved in SBF. 1) Student need based formulas is an approach based on student need. The idea was the schools with greater educational needs will receive more educational dollars. The SBF Models in both districts is intended to give greater access to resources and ultimately a great spending level corresponding to these needs. 2) Increased autonomy - a better match between the program that is being designed at the school and the student needs; it provides the discretion at the school site level to make the decisions as they are intended to better understand those needs. 3) Student choice - trying to achieve a better match between families, student preferences, and school program. The choice provides an opportunity for a better match between those programs and family desires. It stimulates a healthy competition among schools to provide a quality program.

The components of the study include both a quantitative and a qualitative component. The quantitative component focused on changes in spending before and after RBB and the distribution of spending; how they related to restricted versus unrestricted funding; the impact of teacher salary subsidy and how dollars have been used. The qualitative component looked at key considerations and some of the lessons learned around implementation of RBB and WSF in San Francisco including interviews with past and current administrators, principals, external stakeholders, and focus groups with teachers, site council members, and others. Universal to both was a very strong preference among district and school administrators and other professionals at the school site level for the School Based Funding Model. Respondents reported at the school site level some of the ways schools have used the funds - hiring additional vice-principals; retaining teachers with declining enrollment; adding parent liaisons; academic coaches and operations coaches.

The perception for RBB in Oakland contained three elements - 1) Enhancing school autonomy. 2) Equity. 3) Increasing accountability at the school sites - providing more flexibility in exchange for more accountability results. The quantitative

analysis focused on the relationship between spending and poverty in elementary schools. Mr. Chambers said what they expected to find when looking before and after the implementation of RBB was to see if there were changes in the relationship between dollars allocated per pupil and poverty - ensuring the students with the greatest need were getting additional services. Focusing on poverty was a primary tool for measuring student need measured by the percentage of students eligible for free and reduced lunch. Results were different in middle and high school. Spent more per pupil - spending did not become more sensitive over time before and after RBB.

Issues moving forward - The service economy which provided flexibility to purchase the necessary support services from the District or from outside provided Operations Support Coaches which were well received and used by many principals in Oakland. Other components of the service economy caused resentment - schools expressed concern about the cost of custodial staff, security personnel, and utility costs. They were expected to budget for the items but really had no control over them (based on statements and interviews that were done and not the judgement of American Institute.) Schools indicated there was a lack of clear information of the service economy and limited money left to allocate to these services; principals reported they did not have a clear list of services available to them and reported it did not appeal to be as much flexibility as expected. Web based systems - respondents were very pleased with the web based RBB tool; it made it very easy to develop their budget during that part of the year. However, they voiced a desire for more streamline systems consistent with the web based system. Instead of having to do a lot of paper work and delivering the documents to the central office, have other kinds of web based tools that would allow them to do some of the same kind of things. Another issue that came up during interviews was transparency - increased transparency in spending at the school site level led to increased demand by principal for spending transparency at the District Office. Another issue was compliance mentality - we need a culture shift that moves away from compliance mentality - the focus of Title I Funds were to ensure the money was only spent on those children that it was allocated to; so much time was spent on doing that you ended up affecting they way services were being delivered using Title I Funds.

RBB Policy Moving Forward - Some of the lessons learned about RBB - Even with strong support RBB requires on-going review and adjustment. OUSD uses ADA to allocate dollars. The use of ADA was intended to created an incentive for increasing attendance rates, but no real changes in attendance appear evident during the implementation of RBB. There were some patterns of increase in ADA in high schools. It did not appear to be linked to RBB but rather preceded the implementation of RBB. The veteran teacher subsidy is now being phased out. The notion was that by charging the schools the actual teacher salary there would be some improvement in the distribution of teacher qualification. We did not observe any impact on the experience level between high and low poverty schools in the study. The high poverty schools generally have lower levels of teacher experience than the lower poverty level schools.

Comments from Board Members

Director Dobbins - Asked about the statement of using veteran teachers subsidies inhibited the sensitivity to differences in poverty level. Mr. Chambers said you expect a certain relationship between poverty and expenditure and what they did was asked what would have happened if they took the subsidy out? What did that relationship look like? Mr.

Chambers said the subsidy was intended to compensate schools for highly qualified veteran teachers that were more costly to the schools. Now the schools have to pay the higher salary for their qualifications and the veteran teacher subsidy went to the schools with the highly qualified teachers and on average it was those schools that are lower in poverty. Small schools with lower enrollment RBB worked against those schools. Director Dobbins asked how did the cost of custodial and security staff cause resentment? Mr. Chambers said the schools felt that did not have the option to make all the choices; they did not have complete control over how many custodians they had. For the first three years of RBB it was up to the principals as to how many custodians they hired. What happened with that flexibility each year more and more custodial jobs were eliminated and sometimes that money was used for more teachers and academic problems. The schools became increasingly not cleaned during this time. Custodial Services and Tim White gave a recommended staffing level to each school to keep the schools clean. If the principal did not want to follow the recommended staffing level, they could go through an appeals process and say here is what we will do to keep the school clean with less custodial staff. Many principals understood the service economy but what they had hoped for was they would be able to out source the work - if they did not like the service they were getting from the custodian centrally hired they could go outside and hire another custodian. Regarding school security, officers are funded centrally by TIIG.

Director Yee said of the current principals, very few were here before RBB. Director Yee said the principal's job is now more complicated and it leads to the investment at the school site of more administrative staff and operations coaches. Director Yee asked Mr. Chambers if he felt the operations coaches were a fix for the school sites or a fix for the central office? Mr. Chambers said his impression from the interviews was the operations coaches were a fix for the schools. Mr. Chambers said the principals they talked to said the operations coaches provided tremendous support; that principals wanted someone there to help them with administrative components. Director Yee noted because of the paper work at school sites, many school with enrollment under 500 now require a vice principal. Director Yee said principals did not want discretion over custodians but wanted custodians who kept the schools clean. He said there was a challenge around collective bargaining and not out sourcing, but a way of managing and supervising custodians. Mr. Chambers said these comments came up during interviews and were not intended to be evaluative.

Staff Response to the RBB Report - Superintendent Mayor said in October when the District looked at the small schools and the financial analysis connected with small schools and how difficult it is for schools as they loose enrollment to be able to maintain their operations at the site with limited funds. We are looking at Results Based Budgeting (RBB) looking at the findings of an external report involving a number of people in the District. We've taken a look at how RBB has worked and also heard some of the concerns Director Dobbins mentioned earlier. Some people love RBB and some find RBB difficult to manage. Superintendent Mayor said generally principals who have a lot of discretionary money love RBB and principals who don't have much discretionary money don't like RBB. RBB is so embedded in the District's finances that RBB will be here for a while. It needs to be modified to make sure it is an effective tool for us. Superintendent Mayor said whatever system we use we should annually review and continually enhance our operation. RBB is a budgeting process based on a per student formula allocated to the schools. With this allocation schools are expected to handle all their operational costs. Oakland is one of the few districts in the nation that requires schools to pay for total actual salaries and benefits.

RBB was a strategy to address equity, transparency, accountability, and to provide more site decision making. Equity was being addressed by allotting funds based on actual students based on staff allocation. Schools had more control on how they directed their resources. Transparency was addressed by making budgets easier to understand for the community and parents and to reflect the true cost of operating the instructional program at each school. With the flexibility was supposed to be a great deal of accountability because RBB is tied to the school's Single Site Plan and the School Site Council has a lot of oversight of categorical funds. It is also an emphasis in this District because we have a lot of discretionary funds. It is the site that determines how best those funds can be utilized.

Error findings - 1) The interviewees had a strong preference for RBB over the previous budgeting system. We are keeping the RBB model and will continue to improve the model. 2) The finding was the equity of spending had increased for elementary but not for secondary schools. Given the fact we allocate more to low income schools, we need to determine why they have not expended more. We may need to do more budget monitoring of how schools are utilizing their resources. 3) RBB continues to increase transparency at the District Office level. 4) The service economy model is confusing and the District's staff have moved away from this model to a model of a service culture providing quality service to all of our sites. 5) Operational Support Coaches has been a very positive innovation and staff will continue to look for ways to offer this support in the future. There is always a tension with RBB about how much money is allocated to the school site and how much money remains stay at the central office for centralized services. It is often difficult to hear the concerns of the school about the lack of funds they have to provide the essential services because we may not have the funds to provide to them at the central office. We really try to put as much of the funds at the school as possible; but we may need to revisit how much needs to be in a central pot to be able to address those schools that are having difficult times with RBB because they don't have discretionary dollars. 6) Move more to a web based system - as funds become more available we will continue to upgrade our web based systems. 7) A focus on a culture shift away from pure compliance to innovative planning addressing the needs of students. We will explore ways to streamline the compliance process, and provide tools to ensure better resource maximization. Superintendent Mayor said some of the compliance oversight of the school is to make sure our schools don't get themselves into trouble by making decisions without being aware of the requirements they need to meet. 8) Build into the budget process an annual review of the RBB model and we will include this in the budget development calendar because it is important to continually improve ourselves. The overwhelming response from principals was to keep RBB and continue to refine the budget process and we will be making some changes in the next year. We are going to modify the budget development calendar to start a little earlier. We are going to provide more fiscal support to the schools. We will continue to enhance the services offered by Financial Services. We will try to provide more guidance on some core staffing requirements so that principals understand what the norm might be to run operations efficiently. We are planning on putting together a budget guide for principals including some job description so principals will know which jobs they will want to staff their school with by looking at what the expectations are in terms of that particular job title. We will also try to increase the fiscal and budget training available for our principals such as: Categorical Funds, Compliance, Special Education requirements, the need for accurate attendance tracking, etc. We will also try to load funds as soon as possible. develop a comprehensive budget planning book that provides some core staffing guidelines, job descriptions, etc. The involuntary transfer of teachers does produce an unanticipated cost to a school's budget and we may need to consider creating a

central funding source to address the involuntary transfers. We also may need to allocate additional funds to schools if the transfer costs more than the average teacher. The concentration of veteran teachers at a particular site puts a strain on that school's budget;. We might have to consider as a possible solution when there is not enough funding allocated to the school to cover the high cost of concentration of veteran teachers there. We also have heard when employees are on extended leave it creates a problem for the school site because the site has to pay for the substitute as well as the teacher on extended leave. A possible solution is to create centrally a funding source for teachers on extended leave and developing a process for providing the funding to the school. We have heard the concern that the budget development occurs too late. Our District relies on the principals making their input for their site budget and collecting all the input to develop the District's budget. We will initiate the process earlier.

The next steps - We are working to develop the RBB enhancements (the budget guide book and getting the training out to the schools as soon as possible). The first Board Study Session will be held the fourth week in January. This will be first presentation for the 2009-2010 budget, a study session at a public meeting. In April there will be a second Board Study Session on the 2009-2010 budget to be held at a public meeting.

Comments from Board Members

Director Gallo said the purpose of RBB was to have greater alignment in the school's academic goal and the budget allocation and asked Superintendent Mayor if we had accomplished that goal? Superintendent Mayor said there has been a lot more progress made in that area because schools are aware of how much resources they have to utilize and the School Site Council is involved in making the decisions of how resources should be used.

President Kakishiba asked State Administrator Matthews the following questions:

1) Who is in a best position to prioritize those resources in times when schools districts have to make budget cuts? The old way of making the cuts is centralized power - the School Board making decisions with the recommendation of the Superintendent about line item cuts in the budget. With RBB a lot of those decisions are made at the school level. President Kakishiba felt the schools sites were in a better position to make these decisions than the School Board. State Administrator Matthews said when decisions are made in the best interest of school sites, they are best made closest to the ground. State Administrator Matthews said a big part of why we did not have thousands of people marching upon the District last year was the Cabinet looked at the number of teachers leaving the District and made a decision not to issue layoff letters.

Director Yee had the following comment. In the last couple of months we have been doing Community Engagements where Board Members look at the lowest performing schools in the District under the direction of Kristen Vital. One of the messages that came out was that custodial services and food services had improved.

Public Speakers -

Mary Louser, Teacher - Ms. Louser said she was sorry that the study did not include more teachers. She said she has mixed feeling about RBB. She knows so few principals who have any concept of budgets. Ms. Louser said too often it is the principal that dictates how the money is spent. They are not listening to the staff. The school site knows what supplies and things they need. These decisions are being made by single individuals and not by

communities. Ms. Louser said, as an employee, she hates RBB.

Jim Modercai - Citizen - Mr. Modercai spoke on the custodial services piece mentioned in the study and said there were intelligent people in the organization that actually came up with rational things. If this is not working, don't throw it out, modify it, look at standards. Mr. Modercai said he thinks that was the key thing in the study.

Betty Olson-Jones, OEA President - Ms. Olsen-Jones thanked Mr. Chambers and the Board for the report. Ms. Olson-Jones said RBB sets up this false premise that there is enough money to go around and it is not. The money goes to the schools but the schools really don't have the freedom to use it they way they need to. They have the freedom to buy supplies and decide on one employee or another but cannot decide on a whole lot of other things. There is the illusion of local control at the school sites but it really does not exist. You don't find that in hill schools because their scores are higher and they have more freedom and are located in different zip codes. There needs to be a big change in how schools can instruct so they are not always having top down mandates.

David Silver, Principal, Think College Now - Mr. Silver said RBB is so important to this District and said he would not still be here in his seventh year as an administrator if not for RBB. Mr. Silver said many of the types of things schools are held accountable to you can only be accountable if you have control over your resources. RBB is critical to maintaining the transparency with parents and teachers so that you can make the decisions that you have to make. Mr. Silver was excited to hear about a shift from the compliance mentality towards more innovation. Mr. Silver said he was disappointed that they were moving away from a service economy and towards a service culture. He said the Operations Support Coaches have been a great example. People can purchase what is important to them.

Ward Roundtree, OEA - Mr. Roundtree said we are trying to figure out how to give to the places that really do the education the resources they need to get the job done. Mr. Roundtree said we should centralize the employee compensation piece so there is not this competition going on at the school sites. There seems to be more accountability on how you spend the money versus the impact of what you spend. Mr. Roundtree said we did not need another study of what RBB was, We needed an evaluation of RBB so that we can make a determination if this budgeting process continues.

Presentation/Acknowledgment Made



[08-2675](#)

Governor's Proposed Mid-Year Budget Cuts

Report on the Governor's Proposed Mid-Year Budget Cuts and potential impact on the District.

Attachments: [08-2765- Governor's Proposed Mid-Year Budget Cuts.ppt](#)

Jason Willis gave the report tonight regarding the Governor's Proposed Mid-Year Budget Cuts.

On 11/6/08 the Governor called for a Special Session of the Legislature to pass legislation addressing the State's budget deficit. For the current year 2008-2009 there is at least a \$11.2 billion deficit for the state. The Governor proposed to raise revenue through tax

increases and targeted spending cuts and wants legislative action by November.

Mr. Willis explained some of the reasons for the deficit. Failing banks, and rising job loss affects state revenue. In California we rely heavily on State Income Tax. With job losses the primary revenue sources such as personal income tax, corporate tax, and property tax are below projections.

The Governor's Proposed Education Budget Reductions - Half of the Governor's proposed solution to address the budget deficit is targeted spending cuts that include education. A \$2.5 billion revenue reduction to K-14 education has been proposed. This will have a impact on school districts for the next two years. It is imperative that the district develop a plan which will ensure fiscal solvency and sustainability through these difficult economic and fiscal times.

Impact to OUSD Budget under the Governor's proposal:

1) Eliminate the 0.68% Cost of Living Allowance; 2) Reduce current year revenue limit.

Governor's proposed relief to school districts:

1) Categorical flexibility - School districts would be allowed to move categorical (restricted) resources to the district's unrestricted General Fund (as long as it complies with federal and state law; 2) This will be a two year provision.

Suggested actions to mitigate proposed budget cuts - Strategies already employed:

1) Pay off Series J COP's lease revenue bonds that was approved at the 10/29/08 Board Meeting - estimated savings \$680,000 for the 2008/09 fiscal year and next year a savings of \$675,000.

2) The Governor's proposal allows the transfer of categorical funds to cover the anticipated unrestricted General Fund shortfall - Categorical carryover already held for flexibility with an estimated \$4 million in categorical funds that may be available to convert.

Central Office:

Review of Categorical Carryover already allocated to Central Office

1) If transfer is allowed - an estimated \$3 million in categorical funds may be available to convert.

2) Implement controlled hiring freeze for Central Office Employees and Professional Service Contracts.

3) Reduce utility and energy costs. Work with employee unions to shut down offices during the winter holiday and consider during the summer, institute a four day work week to maximize energy savings at school sites as well as central offices.

4) Institute energy and recycling review.

5) Out of state employee travel and conference attendance - estimated savings \$400,000.

6) Reduce ending fund balance for 2008-2009 - estimated savings \$2 million.

School Sites

- 1) Reduce 2008-2009 budget at school sites.
- 2) Consider controlled hiring freeze for non-teaching school employees and professional service contracts.

Comments and questions from Board Members

Director Dobbins asked what was the average revenue limit the District receives? Mr. Willis said the District received \$5,790 per average daily attendance (ADA) in revenue limit funds; however, this amount includes central office expenses and District-wide expenses so the total amount does not go out to the school sites.

Director Gallo said he would like the unfunded balances presented to include retirements and health benefits. Director Gallo said the Governor's cuts will take place. He asked if the District is willing to start laying off staff or take a look at the Personal Services Contracts. Perhaps that is work our current employees can do or continue to do so that we can avoid some of the layoffs. Director Gallo said we need to be aggressive in planning and identifying the cuts across the board.

Director Yee commented on some of the savings talked about tonight are one time savings. Director Yee supports restricting the amount of money going to the school site and let the site make the decision rather than the District restricting certain categories.

President Kakishiba asked Mr. Willis if Oakland had unfunded liabilities such as health care insurance for retirees? Mr. Willis said, "Yes", but the amount was small and he would provide the specific liabilities at the December 10th Board Meeting. President Kakishiba clarified with Mr. Willis that staff would not go out to school sites looking for cost reductions and Mr. Willis said they would not.

Director Yee asked since Fiscal is still under the State Administration and the Board should get a report from FCMAT on December 10th, what is the protocol for approval and adoption of these kinds of tools? State Administrator Matthews said we are working closely together, however the official approval will come from the State Administrator as long as this area remains under State Administration. Once the area [financial management] is returned, the approval will come from the Board.

Director Gallo said he thinks the entire budget must be put on the table and the Board needs to be updated.

Public Speakers

Hae-Sin Thomas - Representing the Committee to Sustain and Accelerate Improvements in the Oakland Public Schools. Mrs. Thomas appreciates that the cuts will come from the Central Office first since most school sites have or should have spent most of their money by November unless they received additional students sent to them in September and they received funds in September and October. Mrs. Thomas agrees the decision to make cuts

should be made at the site level and not the Central Office.

Jonathan Kline - A parent in District 4 and also representing the Committee to Sustain and Accelerate Improvements in the Oakland Public Schools. Mr. Kline echoes the sentiment of cuts at the Central Office first and as far away from the students as possible. He would like to keep the cuts completely away from the schools. He would like to see the District approach the state about forgiveness of the interest on the state loan or forgiveness of the loan.

Mark Airgood - Works with BAM, a Civil Rights Group said this is a time for the Board to ask forgiveness for the state loan and get the resources for our schools so we don't have to make the cuts.

Joanna Lougin - United Administrators of Oakland Schools talked about the use of Categorical Funds to pay the cost. The cost would fall on our students and teachers. Categorical Funds are used to pay part of the salary of some of the teachers to help move the students forward; the purchase of computers and laptops giving technology to students who would not have it. Ms. Lougin said Categorical Funds fall under State and Federal and there are many compliance issues. She said reducing the classified staff work week to four days a week you have cut their salary by 20%. Ms. Lougin said the unions in this District have been working for several years on health care issues. She said we need to work with the District on the health improvement committee to resolve some of the issues around health care. We proposed they look at the California Health Care Initiative to work with us to see about doing something to reduce the cost in health care and we haven't gotten anywhere. We need to re-think the Governor's proposal.

Ward Roundtree - OEA - Mr. Roundtree said one policy the Board should establish is to stop all but essential expenditures at this time - those at the school sites and those that are working with students until we get out of what seem to be a long term economic crisis. Mr. Roundtree said the Board should go to the Governor and the State Superintendent and say let's suspend Oakland's debt payment during this economic crisis or waive it all together. He said there is about \$8 million to \$10 million in reserved for economic uncertainty; if this is not a time of economic uncertainty I don't know it is.

Betty Olson-Jones - OEA President - Ms. Olson-Jones agrees with Director Gallo that we need a total picture of the budget and we have to protect the classrooms. Ms. Olson-Jones said we have to demand that the debt with the state be cancelled. We have to ask for long term solutions now. We have to start putting pressure on the state now to change the way education is being funded in the state. We cannot continue to be the eighth largest economy, 46th in per pupil spending, and first in prison spending. Ms. Olson-Jones asked why are we not working to overturn Proposition 13? As a school district we need to demand that the state look at oil extraction tax; look at overturning Proposition 13; look at split roll taxes. Ms. Olson-Jones said she notices whenever she visits school sites the beautiful color laminated charts on the walls in every classroom to show data; that money could be used for supplies for students, for coaches, or teacher salaries.

Jim Mordecai - Citizen - Mr. Mordecai aid Results Based Budgeting (RBB) is a fantasy that has never been realized. The problem is how do you tell the sites to cut the budget and they cut things that don't reflect the values of the District. Principal's are hiring people to implement RBB today. The District does not have the resources to implement it.

Jody London - Measure B Vice Chair and Board Member Elect - Ms. London hopes we continue to allow sites to determine how to spend their budgets. She asked for clarity on the suggestion of the four day work week. She wanted to know if it was 10 hours and four days a week? Ms. London said we would get Green House Gas Credits by saving commute costs and we would save on having to open up the office costs. Ms. London asked to be invited to every meeting on the topic of energy solicitation because she does this type of work professionally.

Director Yee had a point of clarification on the comments. The first two speakers spoke on behalf of a committee he was not aware of and does not believe it is an official committee of the District. Director Yee would like to see the OEA and other formal groups in the District have the same access to the same information and take the same responsibility for putting forth proposals in the same way. Director Yee said he would like to see the regular groups that come before the Board participating and engaged in the same budget discussion.

President Kakishiba said the collective bargaining units are requesting the information and the Board has requested the information. However it is presented, it goes to helping us make intelligent decisions.

Discussed and Closed

Q. New Business - Board of Education

Community Relations and Governance



[08-2463](#)

October 2008 Quarterly Report - Williams Uniform Complaints

Approval by the Board of Education of the October 2008 Quarterly Report on Williams Uniform Complaints.

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

Gabriel Valenzuela, District Ombudsperson presented the October 2008 Williams Quarterly Report of complaints received by the District for July, August, and September. Three complaints were received: 1) Facilities; 2) Teacher vacancy; 3) Lack of instructional materials. All complaints were resolved before the end of October. One complaint from Skyline regarding the boy's restrooms being very dirty. Custodial Services made a site and concluded the complaint was unsubstantiated; they found the restroom fully stocked. Mr. Valenzuela also made a site visit to Skyline and found the restrooms fully stocked and found graffiti being painted over. The second complaint was at Carl Munck school regarding three teacher vacancies. The allegation was substantiated. The school's enrollment increased and the principal appeal to get additional funds and the request was approved. They had a substitute for several classes and the vacancies were filled by Human Resources in early October. The third complaint was at Thurgood Marshall for a lack of Science Textbooks and Open Court Reading Workbooks. The concerns were

addressed; the principal ordered additional materials and the District provided some materials from the warehouse.

Public Speakers - None

Comments from Board Member

Director Dobbins thanked Mr. Valenzuela for getting the issues resolved. Mr. Dobbins said at any school there will be dirty restrooms. Director. Dobbins said at Skyline there was no running water and he was glad to see everything was taken care of. Director. Dobbins asked if a security officer was a Williams' Complaint issue? Mr. Valenzuela said no, Williams' Complaints had to do with unsafe facilities. Mr. Valenzuela said it was a team effort with the Facilities Department.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba

Nay: 0

Recused: 0

Absent: 3 - Kerry Hamill, Gregory Hodge and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Management



08-2847

Proposed Name Change of School Site - Maxwell Park Elementary to Maxwell Park International Academy

Adoption of Resolution No. 0809-0068 - Renaming Maxwell Park Elementary School to Maxwell Park International Academy.

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

[08-2847 - Proposed Name Change of School Site - Maxwell Park Elementary to Maxwell Park International Academy.pdf](#)

Proposed name change for Maxwell Park School - Superintendent Mayor said Maxwell Park has been under incubation and a new design this past year and opened as a new school K-5.

Mary Louise Newland - Maxwell Park went through the design team where surveys were given out to all the students, parents, and members of the community and they were returned during the Literacy Night last school year. There was a tally of the votes and the results were put into a chart presented to the Board and the winning name was Maxwell Park International Academy. Director Yee asked Ms. Newland to share something about the language of international and the incubation process. Ms. Newland said one of the programs under consideration was the Primary Years Program but it was felt it wasn't the best model. What was left on the table was a continued conversation around the Global

Purview, the world class school. The idea that it should not be only the private schools to provide foreign language (Spanish, Mandarin and French) instruction in the schools. We started out this year offering Spanish as an elective for all children who choose to do Spanish in the after school program and we are looking at adding the other languages next year. The other piece was the absence of Geography on a global level - hence the international focus. This year the focus is on African American languages and cultures. The academy peace is a heavy focus on academics - strong, not just basics. We are moving far away from basics to an accelerated curriculum. President Kakishiba asked was it staffs recommendation to make the name change? Superintendent said, "yes."

Director Dobbins thanked the principal for keeping Maxwell Park as part of the new name.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Gary Yee, Noel Gallo, Christopher Dobbins and David Kakishiba
Nay: 0
Recused: 0
Absent: 3 - Kerry Hamill, Gregory Hodge and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

Public Comments

08-2934 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - November 19, 2008

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - November 19, 2008.

Dr. Ida Oberman, Lead for the Community School for Creative Education, present the Charter Petition. Dr. Oberman thanked the Board, State Administrator and Superintendent for consideration and review of their formal petition.

Rayo Michovich, Contractor - Mr. Michovich said he has worked for the District for four or five years. There is going to be an Award of Bid for the Stonehurst School project. Mr. Michovich did not see the project on the list. Mr. Michovich said he brought the file with him to prove the bad work done regarding this bid. Mr. Michovich said he was a good person but he has never worked for another district doing such a lousy job managing its facilities. The worse experience he had has been with Oakland. His best experience he has been with Novato School District. Mr. Michovich said in the last five years he has saved the District over \$1million just with his bids. He said for some reason the District has a Project Labor Agreement (PLA) something a non-union company cannot understand. He said the PLA has cost the District perhaps two or three new schools in just the difference with contracts with the PLA and those without the PLA.

He-Seng Thomas, Parent/former Nexo - Mrs. Thomas said budgetary decisions should be made at the school sites. Principals should be held accountable for having a transparent budgeting process that includes teachers, parents, students, and staff. Certain schools have community stressors that force them to spend more money on certain things and certain school don't have to.

[Unidentified] Fifth Grade Teacher - Speaking regarding the American Indian Charter School - Three families she knows enrolled their children in the school this year for 6th grade. In talking with the parents the children are on their third teacher already. The speaker said we have no business approving charter schools that we cannot control. The families went to Student Services to return to the public school system and was told there were no openings in their neighborhood school and they would put their name on a waiting list and they might be able to enroll in the fall. Hopes no more charters are approved.

Betty Olson-Jones, OEA President - Ms. Olson-Jones said linking teacher pay to student performance is a big joke. What you will get is people getting out of teaching all together or not wanting to go to poorer schools because they come with a lot of extra problems and we need to look at that. Ms. Olson-Jones would like the Board to consider putting the Public Comment Section back on the agenda during the first part of the meeting. One possible option would be to put Closed Session at the end of the agenda because it involved fewer people and start with the Public Comments and move forward with the rest of the agenda.

Jody London, Vice-Chair of Measure B and School Board Member Elect - Ms. London told the Board that last night the Measure B Committee had a meeting scheduled and at 6:25 P.M. the Committee did not have a quorum so the meeting disbanded. As those present for the meeting were leaving a couple of members showed up and we would have had a quorum, but by that point we had disbanded. Ms. London said "that committee is not functional". You currently have a committee of nine with three vacancies. In January you will have four because I can no longer serve on the committee as a School Board Director. Ms. London said "I have been on a lot of boards in my time but that Committee is not properly respected." We don't get agendas in advance. I am used to getting a week's notice reminder of a meeting. I know people in the District say the the meeting is scheduled you need to show up." These are volunteers and Ms. London said we need to think differently about how we treat our community volunteers and set up a different system for the Measure E Advisory Committee and the Measure B Oversight Committee. She said after being on the committee for almost two years it is very unclear to her how agendas get set; how items get discussed and that is one of the things she would like to work on when she joins the

Board if the Board allows her to. She said there is a state-wide group providing training and guidance for citizen's oversight boards and what she would like to do is have that group come to Oakland. They want to do a training in the Bay Area and have our Measure B Committee host other neighboring districts. It is something where we could really be a leader for our colleagues. Ms. London said the Board has a huge responsibility to go out and recruit people to that committee. She said he has watched people in her position peel off the committee because they get really frustrated with the process. They feel disrespected. They don't feel like they are treated as professionals a lot of the time when they show up. It is not that anybody isn't well intentioned, she said she don't think the District knows how to work very well with community volunteers. It is something we can work on and improve.

Jim Modercai, Citizen - Mr. Modercai said there seem to be a limited role for oversight. We really don't want citizen participation and he said he doesn't think it is consciously done. The committee only has to do so much. Mr. Modercai said what he would like to see on the agendas is you put down the items they looked for and you respect that.

Presentation/Acknowledgment Made

T. Public Hearing(s) - State Administrator

Pupil Achievement



[08-2597](#)

Herbert Guice Charter Academy - Petition and Proposed Charter

Public Hearing - Herbert Guice Charter Academy - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[08-2597 - Herbert Guice Charter Academy - Petition and Proposed Charter.pdf](#)

President David Kakishiba opened the public hearing at 6:37 P.M.

Petitioners for the Herbert Guice Charter Academy

Mayola Brown Crosby, Lead Petitioner for the Herbert Guice Charter Academy - The Herbert Guice Charter Academy is requesting a five year authorization beginning the 2009-2010 school year. If granted the charter will be a K-6 school located at 6925 International Boulevard. It is anticipated to begin year one with 152 students and at full capacity with 232 students the fifth year of operation. The Mission Statement is: "Seek to educate and train students in a safe, creative, and intellectual stimulating environment that fosters the growth of self esteem and responsibility in each child."

Dr. Clifford Thompson, selected as the Director of the Academy - Gave an overview of his work history (K to college level) which included Oakland Public Schools.

Grandparent Club - The Herbert Guice Charter Academy will partner with he Grandparent Club of Oakland. The mission of the Grandparents Club is to stop the violence. A

community organization comprised of approximately 40 grandparents committed to making a change in the community by volunteering their time and talent to provide a mentoring program for at-risk children; recreational activities, serve as a liaison between home and school. The Grandparent Club will meet with staff weekly on student minimum days to ensure effective communication and strategies. They will also meet monthly at the school to obtain on-going training and provide effective parenting skills to parents and guardians.

Public Comments -

Betty Olson-Jones, OEA President

Ms. Olson-Jones said some of the strategies Mr. Thompson spoke of using in the proposed charter school we need the energy and resources in Oakland Public Schools. Ms. Olson-Jones wants the District to bring back the resources, back so that we have more innovations in our schools where students are struggling.

Jim Mordecai - Mr. Mordecai said the name of the school is an existing Church School so there is the issue of Church and State. Mr. Modercai said the District is bleeding economically and hopes no future charter schools are passed.

Mark Airgood, OEA Treasurer

Mr. Airgood Opposed the approval of any additional charters in the District. Mr. Airgood said the charter listed good programs but these programs can be done in Oakland Public Schools. He said the curriculum listed is the same as in most public schools. If Oakland continue to issue charters the resources to expand the kinds of programs we want will be cut. Mr. Airgood hopes this charter is not approved for this school.

President David Kakishiba closed the public hearing at 6:59 P.M.

U. Public Hearing - Board of Education

None

V. Superintendent's Report

Superintendent Mayor invited parents of incoming kindergarten, middle and high school students to be aware of our open enrollment period which is December 10th - January 15th and invited parents to attend the District's Options Fair that will be held on December 4th at the Oakland Marriott Hotel. The Options Fair will give parents an opportunity to meet with staff and principals that will be present. All schools in Oakland will be inviting parents to participate in site tours and the schedule is on the District's web site.

Superintendent Mayor announced the hiring of a new Chief Financial Officer that will come aboard December 1st and will be introduced at the next Regular Board Meeting.

Superintendent Mayor talked about what occurred at Cole Middle School the previous day. A child brought a weapon to school and the gun accidentally discharged. Staff responded according to protocol. The protocol is to respond immediately, to protect the safety of our

students, and notify emergency responders and this was done. It was determined that there was no continuing danger to the students and staff at the site so students remained in school and the person was taken out of the school setting and will be dealt with. The school alerted central office. This afternoon the school sponsored a parent meeting at 4:00 P.M. to respond to their concerns about what had occurred and whether or not the school responded quickly enough to inform them of what happened. Superintendent Mayor said this was an isolated incident; it was an accidental discharge of the weapon; no one was hurt; school functioned normally. Superintendent Mayor thanked staff for responding so quickly.

W. State Administrator's Report

State Administrator Matthews wanted to thank the voters of Oakland for their generosity - 62% voted for Measure N - teacher compensation; however, 67% was needed to pass the measure.

X. Report of Regular Board Members

Director Gallo responded to Jody London regarding the Measure B Committee - Director Gallo said he would like to follow up with Facilities regarding the Measure B Committee. Director Gallo said he feels responsible and he would like to work Ms. London to establish a Measure B Committee that is responsible when working with the Board and adhere to what was promised to the voters that we would do. Director Gallo said the committee needs to be involved, engaged, and approve the funds as we told the citizens we would do as well as the other measures. Director Gallo said he would like to report back to the Board with a list of recommendations and how we can re-establish that committee with a charge that would want, make them come back and participate and be active. Director Gallo thanked the Ascend School for the invitation to their 3rd Grade Dictionary Presentation and also thanked Fremont High School for their invitation to their community engagement meeting. Director Gallo raised the question - how do we go to the homes with children and win them back and be able to offer them something different and positive?

Director Dobbins reported that members of the SAAB Committee have been having meeting on Friday mornings at 7:30A.M. working on the issues around boundaries. The final meeting will be this Friday at 7:30A.M. and the committee will hear recommendations from staff and that will be the last meeting. Director Dobbins said he was at Montclair last evening along with Director Yee for a meeting and saw the audience concerned about the issues. Skyline had a couple of great clean up days. The Skyline Alumnae Association had their first meeting and the next meeting will be on January 15th. Markham School have their PTA Meetings at 9:30A.M. called Chew and Chat - 40 parents were present and translation services provided. Frick Middle School also had a community engagement meeting. Mr. Dixon at Frick Middle School passed away recently and Director Dobbins requested we close the meeting in Mr. Dixon's honor.

Director Yee said whether the school spends the money or central office does, the focus had to be on improving performance. Director Yee reported that Horace Mann holds a Second Cup of Coffee at 8:30A.M. on Wednesday's and had 30 parents two Wednesday's.

Y. Introduction of New Matter

This matter was introduced during Item S.



08-3062

Community School for Creative Education - Petition and Proposed Charter

Presentation of Community School for Creative Education - Petition and Proposed Charter

Attachments: [Document\(s\)](#)
[08-3062 - Community School for Creative Education - Petition and Proposed Charter.pdf](#)

Dr. Ida Oberman, Lead Petitioner, presented the petition and proposed Charter. Secretary Rakestraw referred the matter to the Charter School staff for handling pursuant to Education Code requirements.

Received and Referred for Handling

Z. Adjournment

President David Kakishiba adjourned the meeting at 11:36 P.M.

Prepared By: _____

Approved By: _____