

Oakland Unified School District

Board of Education
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Agenda (Long)

Monday, April 13, 2009

6:30 PM

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

Teaching and Learning Committee

Christopher Dobbins, Chairperson

Gary Yee, Member

Jumoke Hodge, Member

A. Call to Order**B. Roll Call****C. Modification(s) To Agenda**

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

D. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

[08-2684](#)

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

OE-11

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\(s\)](#)**Legislative History**

11/19/2008	State Administrator and/or Board of Education	Withdrawn
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[08-2743](#)**Professionals Services Contract - HERO, Inc. - Sequoia Elementary School**

OE-11

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\(s\)](#)**Legislative History**

11/19/2008	State Administrator and/or Board of Education	Withdrawn
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[08-2745](#)**Professional Services Contract - Gwendolyn McCowan - Laurel Elementary School**

OE-11

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\(s\)](#)**Legislative History**

11/19/2008	State Administrator and/or Board of Education	Withdrawn
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[08-2795](#)**Professional Services Contract - HERO, Inc. - Laurel Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and HERO, Inc., for the latter to provide mentoring directly to students in sportsmanship, self-esteem, and leadership skills and other activities 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\(s\)](#)

Legislative History

11/19/2008 State Administrator Withdrawn
and/or Board of
Education



08-2927

**Professional Services Contract - Valerie Berthiaume -
Sequoia Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Valerie Berthiaume, for the latter to tutor ELD students by CELDT level for 30-40 minutes, three times a week, using ELD standards and ELA standards as a guide and perform others services as described in the Scope of Work 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\(s\)](#)

Legislative History

11/19/2008 State Administrator Withdrawn
and/or Board of
Education



09-0095

**Amendment No. 1 - Professional Services Contract - Rock
Paper Scissors Collective - Metwest High School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to the Professional Services Contract between District and Rock, Paper, Scissors Collective, for the latter, in addition to the youth fashion class, add additional instructional hours to include martial arts and bicycling at Metwest High School for the period of September 1, 2008 through June 15, 2009 in the amount of \$5,000.00, increasing the agreement from \$15,000.00, to a not-to-exceed amount of \$20,000.00. 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\(s\)](#)

[09-0096](#)

**Professional Services Contract - Megan Cowan -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Megan Cowan, for the latter to provide one-day Class Community Organization and Planning Workshop to 40 new teachers for the period February 2, 2009 through June 30, 2009, in an amount not to exceed \$1,200.00.

Funding Source: Title IIA Classroom Management

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

[09-0664](#)

**Amendment No. 1 to Professional Services Contract - David
Becerra - ACORN/Woodland Elementary School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and David Becerra, for the latter to provide technology collaboration and support with teachers in classroom instruction; develop a technology integrated service learning curriculum for implementation during the Extended Learning Program for the period March 26, 2009 through June 30, 2009, in an additional amount of \$2,500.00, increasing contract from \$5,081.00 to an amount not to exceed \$7,581.00 at ACORN/Woodland Elementary School. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title 1

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

[09-0454](#)

**Professional Services Contract - Rashidi Byrd - MetWest
High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Rashidi Byrd, for the latter to provide multi-style dance instruction to include warm ups, drills, exercises, routines, isolations and rehearsals. Each class builds upon one another to lead students towards a final performance at the end of each semester at MetWest High School for the period of February 12, 2009 through June 30, 2009, in an amount not to exceed \$1,645.00.

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

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

[09-0771](#)**Professional Services Contract - Kory Martin - MetWest High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Kory Martin, for the latter to provide individual and small groups support above regular core program to help students accelerate their achievement on the CSTs in Math and ELA, for the period March 16, 2009 through June 30, 2009 in an amount not to exceed \$6,300.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-0789](#)**Professional Services Contract - Quiana Robertson - James Madison Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Quiana Robertson, for the latter to provide after school small group work on academic achievement through study skills, nutrition, and physical activity for students at James Madison Middle School, for the period March 9, 2009 through June 10, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-0791](#)**Amendment No. 1 to Professional Services Contract - Stephanie Bastos - Alliance Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Stephanie Bastos, for the latter to provide three additional months of dance instruction for 80 students at Alliance Academy, for the period December 1, 2008 through June 12, 2009, for an additional amount of \$12,800.00, increasing contract amount from \$12,800.00 to an amount not to exceed \$25,600.00.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)[09-0796](#)**Professional Services Contract - Alice Arts Center - Fruitvale Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Alice Arts Center In Children's Education, for the latter to provide introduction to students of elements of visual arts including line, shape texture and color with a focus on addressing key content standards in visual arts; make connections to 3rd grade mathematics standards that deepen students' understanding and skill with addition, subtraction, multiplication, fractions as well as patterns, geometric shape and problem solving; help students develop dance aesthetic awareness and exposure of body movement, coordination and physical strength, not limited to memorization skills, patterns, sequence, counting, time and tempo; develop student skills that address language arts standards for listening, speaking and writing for the period April 9, 2009 through May 31, 2009 in an amount not to exceed \$6,000.00 at Fruitvale Elementary School

Funding Source: Arts & Music Block Grant

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



09-0799

Professional Services Contract - Angelica Morgan - Reach Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Angelica Morgan, for the latter to provide instruction of 240 students in groups of 20 in grades K-5 from 2:45p.m. until 6:00p.m. four days a week using the Mind Institute Math and Music Curriculum; work with daytime math instructor and classroom teachers to ensure that students are on target to complete the program and achieve goals set in the Single Plan for Student Achievement for the period of March 25, 2009 through June 2, 2009 in an amount not to exceed \$3,000.00.

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

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



09-0803

Amendment No 1 - Professional Services Contract - Ryan Rideau - Instructional Services, Violence Prevention

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Ryan Rideau, for the latter to provide additional hours to implement "Too Good for Violence Curriculum" to students and Administrators, for the period October 3, 2008 through June 15, 2009, for an additional amount of \$3,600.00 increasing contract to \$6,630.00 to an amount not to exceed \$10,230.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure Y - Second Step

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

[09-0804](#)**Amendment No. 1 to Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of a Professional Services Contract between the District and Sonia Kreit-Spindt, for the latter to assist with baseline skill analysis by referencing test data and student work for identified Title I students; coordinate analysis with classroom teachers; develop and participate in effect formats to provide this information to parents; based on foregoing implement and assess an intervention program for identified students in language arts/math; coordinate and evaluate the effectiveness of intervention between classroom teachers and principal and provide other services specified in the Amended Scope of Work at Peralta Elementary School, for the period of April 9, 2009 through June 12, 2009, in an additional amount of \$6,500.00, increasing contract from \$30,500.00 to an amount not to exceed \$37,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

[09-0806](#)**Professional Services Contract - Teri Smith - Emerson Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Teri Smith, for the latter to provide weekly training, coaching and supervision; facilitate and coach a counseling intern on individual and group counseling for at-risk children; provide strategies and guidance on effective ways to collaborate with parents/guardians and teachers at Emerson Elementary School for the period of April 15, 2009 through June 12, 2009, in an amount not to exceed \$2,500.00.

Funding Source: General Purpose

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

[09-0807](#)**Professional Services Contract - Anne Diskin - Lincoln Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Anne Diskin, for the latter to provide on-site services including workshops, classroom presentations, debriefing, curriculum development, and data analysis at Lincoln Elementary School for the period of March 30, 2009 through May 29, 2009, in an amount not to exceed \$8,400.00.

Funding Source: Economic Impact Aide

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

[09-0808](#)**Professional Services Contract - Hilary Naylor - Lincoln Elementary School****OE-11**

Ratification by the State Administrator of a Professional Services Contract between the District and Hilary Naylor, for the latter to provide, manage and support SuccessMaker and Waterford programs in the computer lab; provide guidelines and training for teachers in the use of school website, any technology materials and software; assist teachers in incorporating the National Educational Technology Standards into their curriculum; coach teachers in using technology to support diverse learners at Lincoln Elementary School for the period of March 24, 2009 through June 19, 2009, in an amount not to exceed \$6,430.00.

Funding Source: Economic Impact Aide**Attachments:** [Document\(s\)](#)[09-0809](#)**Professional Services Contract - Enegue - Santa Fe Elementary School****OE-11**

Ratification by the State Administrator of a Professional Services Contract between the District and Enegue, for the latter to provide assistance to teachers with their students in the computer lab on computer basics including but not limited to introduction to operating system, introduction to the components of the computer, operating files, program, menus and task bars at Santa Fe Elementary School for the period of April 9, 2009 through June 30, 2009, in an amount not to exceed \$19,500.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-0811](#)**Professional Services Contract - Peace x Piece - Alternative Learning Community****OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Peace x Piece, for the latter to facilitate professional development for teachers at Alternative Learning Community, for the period April 29, 2009 though June 12, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-0818](#)**Professional Services Contract - Tacuma King - Alternative Learning Community****OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Tacuma King, for the latter to provide drumming classes to students at Alternative Learning Community, for the period March 17, 2009 through June 11, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Measure E Electives

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



09-0845

**Professional Services Contract - Peacemakers Inc. -
Claremont Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Peacemakers Inc., for the latter to provide classroom, playground, hall, cafeteria, In School Suspension (Restoration Room) on-site mentoring and parent support, for the period March 18, 2009 through June 11, 2009, in an amount not to exceed \$20,000.00.

Funding Source: General Purpose

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



09-0848

**Professional Services Contract - Wallace Knott III -
Instructional Services, Violence Prevention**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Wallace Knott III, for the latter to work with administrators and teachers to recruit a conflict resolution representative team of students and train students in the Community Boards Middle School process, for the period April 6, 2009 through June 15, 2009, in an amount not to exceed \$7,650.00.

Funding Source: Measure Y/ Conflict Resolution

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



09-0851

**Professional Services Contract - Rolanda Taylor - Reach
Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Rolanda Taylor, for the latter to provide instruction using the Girl Scouts of America curriculum with ninety five female students and serve as liaison between Girl Scouts of America, Reach Academy, and parents; maintain registration logs and permission slips for all activities involving Reach Academy students during the after school program for the period of March 25, 2009 through June 2, 2009 in an amount not to exceed \$1,434.80.

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

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

[09-0865](#)**Professional Services Contract - S & S Math Services, LLC -
Martin Luther King Jr. Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and S & S Math Services, LLC, for the latter to provide regular demonstration lessons for school's teachers, with an emphasis on upper elementary teachers; provide regular observation, feedback and consultation around their instruction of mathematics; train selected teachers to prepare and facilitate monthly school-wide professional development; provide consultation and demonstration lessons to other site teachers per available time at Martin Luther King Jr. Elementary School for the period of April 30, 2009 through June 30, 2009, in an amount not to exceed \$11,000.00.

Funding Source: Grant for School Improvement

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

[09-0867](#)**Professional Services Contract - Hedy Chang - Family &
Community Office**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Hedy Chang, for the latter to prescribe a system for analyzing data on chronic absence at the site level and provide support to analyze data; design and deliver a briefing presentation on on chronic absence for principals, family engagement staff and other relevant school staff and site based community partners; provide a day long training for family engagement staff including strategies for creating school attendance team, identifying contributing factors for chronic absence, learning about possible solutions, development site plan for improving attendance and reducing chronic absence, for the period May 1, 2009, through June 30, 2009, in an amount not to exceed \$4,000.00.

Funding Source: Michael & susan Dell Grant

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

[09-0872](#)**Amendment No. 1 Professional Services Contract - Swun
Math, LLC - Instructional Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Swun Math LLC, for the latter to provide Swun Math Beyond the Basic Facts Workshops for Parents, Pacing Chart Development for Summer, Pre/Post Summer School Assessments, Lesson Plans for the first 9 days (Grades 2-6) and Professional Development (Grade K-6), for the period August 11, 2008 through June 30, 2009, additional amount of \$104,500.00, increasing the original contract amount from \$688,000.00 to \$792,500.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Program Improvement

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



09-0878

Professional Services Contract - Paragon Education Network - High School Network 1

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Paragon Education Network, for the latter to provide four workshops for principals and lead teachers, classroom observations and walk throughs with principals in implementing learning targets and classroom based formative assessment strategies and consultancy on planning next year's professional development for six high schools, in High School Network 1, for the period April 23, 2009 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: Measure E

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



09-0884

Professional Services Contract - Jair Learning - Santa Fe Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Jair Learning, for the latter to provide academic support to students in Reading/English Language Arts and Math to increase skills for both benchmark test and California Standardized test; administer Pre/Post test to determine specific areas that students need academic support; provide extensive training and professional development for teachers and staff; provide data analysis of student progress; provide homework support to students when needed at Santa Fe Elementary School for the period of April 23, 2009 through June 14, 2009, in an amount not to exceed \$7,200.00.

Funding Source: Economic Impact Aide / School Compensatory Education

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



09-0885

Professional Services Contract - Sports4Kids - Manzanita Community School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by coordinating a variety of schoolyard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement the Junior Coach Program at Manzanita Community School for the period of April 23, 2009 through June 30, 2009, in an amount not to exceed \$5,917.32.

Funding Source: Discretionary Block Grant

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

[09-0888](#)**Professional Services Contract - Salzman Associates -
Barack Obama Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Alternative Learning Community, for the latter to provide staff professional development on effective classroom management and schoolwide culture further as described in the Statement of Work, for the Barack Obama Academy, from September 27, 2007 through June 30, 2008, for the amount of \$16,633.13.

Funding Source: Community Day**Attachments:** [Document\(s\)](#)[09-0889](#)**Amendment No. 2 - Professional Services Agreement -
Corey E. Newhouse dba Public Profit, LLC -
Complementary Learning Department**

Approval by the State Administrator of Amendment No. 2 of the Professional Services Agreement between District and Public Profit, LLC, for the latter to create and develop a brief summary of key evaluation findings for broad distribution to OUSD after-school stakeholders, including school principals, OUSD leadership, parents, teachers, and community based organizations; deliverable report will be professionally designed and printed for the period July 1, 2008 through June 30, 2009, in the amount of \$5,786.00, increasing the Agreement from \$95,000.00 to a not to exceed amount of \$100,786.00.

**Funding Source: 21st Century High School After School Safety and Enrichment
for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)[09-0897](#)**Professional Services Contract - Gibson and Associates -
Oakland High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to meet with High Priority Schools Grant (HPSG) Coordinator to draft agendas, attend meetings, type and disseminate notes and plan next steps; develop staff survey at staff meeting; analyze state, district, and local assessment data to ensure evidence of measurable objectives are met; and review HPSG budget documentation, draft report and solicit feedback and submit completed report to California Department of Education for Oakland High School for the period April 23, 2009 through June 12, 2009, in an amount not to exceed \$5,000.00.

Funding Source: High Priority Schools Grant**Attachments:** [Document\(s\)](#)

[09-0912](#)**Professional Service Contract - Insight Education - School Portfolio Management**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and InSight Education, for the latter to provide provide 1) instructional leadership capacity building and 2) Strategic Design professional development for coaches and instructional teams consisting of administrators, teacher leaders, and teachers at four schools and other services as described in the Statement of Work, for the period April 29, 2009 through June 30, 2009 in an amount not to exceed \$62,145.00.

Funding Source: Program Improvement**Attachments:** [Document\(s\)](#)[09-0951](#)**Professional Service Contract - Jill Carroll - Instructional Services**

Approval by the State Administrator of a Professional Services Contract between District and Jill Carroll, for the latter to provide staff development to 30 English teachers including overview of the GATE Program and explain legal obligations of the program; and give detailed instruction on how to differentiate lessons and provide different strategies on how to accomplish such, for the period April 1, 2009 through June 1, 2009 in an amount not to exceed \$12,450.00.

Funding Source: GATE**Attachments:** [Document\(s\)](#)[09-1167](#)**Professional Services Contract - Spanish Speaking Citizens' Foundation - Family & Community Office**

OE-11

Approval by State Administrator of Professional Services Contract between the District and the Spanish Speaking Citizens' Foundation, for the latter to 1) coordinate and conduct outreach workshops to 8th graders at all Castlemont and Fremont feeder middle schools; 2) process referrals and intake; 3) coordinate and conduct parent orientations to the program; 4) implement Boot Camp for 30 incoming high at-risk 9th graders, including the development of specialized workshops and activities for target population; 5) coordinate and implement at least four incentive-based field trips; 6) work in partnership with District Family & Community Office to develop overall program design, approach, evaluation and youth follow up plan, in order to a) 9th grade cohort will develop the consciousness necessary to achieve self-motivation and empowerment for daily school attendance and achievement; b) 9th grade cohort will develop skills to serve as peer leaders and advance restorative justice practices at their school. Contract for the period April 20, 2009, through June 30, 2009, in an amount not to exceed \$29,000.00.

Funding Source: AB825

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

E. Unfinished Business



09-0820

2009-2010 State Budget Adoption Impact on District's Adult Education Program

OE-07

Presentation of Report from the Superintendent of Schools on the 2009-2010 State Budget Adoption Impact on the District's Adult Education Program.

Attachments: [09-0820M - Presentation - Adult Education.pdf](#)
[09-0820M -Adult Education Program - Tiering Rationale.ppt](#)
[09-0820M -Adult Education Program - Additional Information.pdf](#)

Legislative History

3/16/2009	Finance and Human Resources Committee	Tabled to a Date Certain	
3/31/2009	Finance and Human Resources Committee	Referred w/o Recommendation	State Administrator and/or Board of Education
4/8/2009	State Administrator and/or Board of Education	Tabled to a Date Certain	

F. New Business

None

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

H. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

I. Adjournment