

# Oakland Unified School District

Board of Education  
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## Agenda (Long)

**Wednesday, December 17, 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*

OAKLAND UNIFIED SCHOOL DISTRICT  
State Administrator and/or Board of Education  
Joint  
Regular Meeting – December 17, 2008

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
  - 1. Labor Matter(s)
  - 2. Legal Matter(s)
  - 3. Pupil Matter(s)
- F. Reconvene To Public Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- I. Report of Student Board Members
  - 08-3248 - Student Directors' Report
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report
- L. Adoption of General Consent Report – State Administrator
- M. Adoption of General Consent Report – Board of Education
- M1. Adoption of Joint General Consent Report – State Administrator and Board of Education
- N. Unfinished Business – State Administrator
  - Pupil Achievement
    - 08-2310 – Conservatory of Vocal/Instrumental Arts (COVA) – Petition and Proposed Charter (Material Revision) (**Decision**)
    - 08-3154 – School Portfolio Management 2009-2010 Intensive Monitoring and Support Plans (**Second Reading**)
  - Financial Management
    - 08-1762 – Multi-Year Financial Sustainability Plan (**Second Draft**)
- O. Unfinished Business – Board of Education
  - Community Relations and Governance
    - 08-1134 – Board Policy – Business and Non-Instructional Operations – BP (TBD) – Local, Small Local and Small Local Resident Business Enterprise (L/SL/SLRBE) Program/Policy (**Second Reading**)
- P. New Business – State Administrator
  - Financial Management
    - 08-3120 – Designation of Chief Business Official To Serve On the Alameda County Treasury Oversight Committee
- P1. New Business – State Administrator and Board of Education
  - Audit Committee
    - 08-3178 – Amended Board Policy – Business Services and Non-Instructional Operations – BP 3462 – Internal Audit
- Q. New Business – Board of Education
  - Special Committee on School Admissions, Attendance and Boundaries
    - 08-1887 – Development of Policy Solutions To Problems Related To Overcrowded Schools
- R. Special Recognitions and/or Presentations
  - 08-3251 – Tribute to Kerry Hamill – Retiring Board Member – District 1
  - 08-3252 – Tribute to Gregory Hodge – Retiring Board Member – District 3
- S. Public Comments on Non-Agenda Items (**Up to 30 Minutes**)
- T. Public Hearing(s) – State Administrator
  - Pupil Achievement
    - 08-3062 – Community School for Creative Education – Petition and Proposed Charter
- U. Public Hearing(s) – Board of Education (None)
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

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

**Labor Matter(s)**

**08-0122**

**Conference With Labor Negotiators**

**OE-06**

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)**

- 08-3283      Conference With Legal Counsel - Existing Litigation**  
Wells Fargo v. Oakland Unified School District, et al ., Alameda County  
Superior Court Case No. RG08418952
- 08-3284      Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section  
54956.9(b): 1 potential case.

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

- |                |   |              |
|----------------|---|--------------|
| <b>08-3173</b> | <b>Expulsion Appeal Hearing - Student F</b> | <b>OE-13</b> |
| <b>08-3174</b> | <b>Expulsion Appeal Hearing - Student G</b> | <b>OE-13</b> |
| <b>08-3175</b> | <b>Expulsion Appeal Hearing - Student H</b> | <b>OE-13</b> |

## **F. Reconvene To Public Session**

## **G. Second Roll Call**

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

## I. Report of Student Board Members

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



[08-3248](#)

### Student Directors' Report - December 17, 2008

GC-02

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez - December 17, 2008.

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

## J. Speaker Request Cards/Modifications To the Agenda

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

## K. Adoption of the Pupil Discipline Consent Report

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

### Expulsion

08-3173	Expulsion Appeal Hearing - Student F	OE-13
08-3174	Expulsion Appeal Hearing - Student G	OE-13
08-3175	Expulsion Appeal Hearing - Student H	OE-13

## L. Adoption of General Consent Report - State Administrator

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

### Pupil Achievement



[08-2299](#)      **Professional Services Contract - BayCES - Leadership  
Preparatory High School**      OE-11

Approval by the State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide coaching services for Leadership Preparatory High School's team and teachers to learn practices that will focus to articulate instructional vision, implement classroom observation, strategic use of content-based instructional services, on-going cycle of assessment, for the period of December 18, 2008 through June 11, 2009 in an amount not to exceed \$50,000.00.

**Funding Source: High Priority Schools Grant**

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



[08-2302](#)      **Professional Services Contract - BayCES - East Oakland  
School of the Arts**      OE-11

Approval by the State Administrator of a Professional Services Contract between District and the Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide coaching services for East Oakland School of the Arts team and teachers to learn practices that will focus to articulate instructional vision, implement classroom observation, strategic use of content-based instructional services, on-going cycle of assessment, for the period of November 20, 2008 through June 11, 2009 in an amount not to exceed \$40,000.

**Funding Source: High Priority Schools Grant**

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



**08-2414**

**Professional Services Contract - Katie Schmidt Raheer -  
Early Childhood Development**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Katie Schmidt Raheer, for the latter to meet with Early Childhood Development Education teachers monthly during the school year to lead Professional Development sessions for each Professional Learning Coaching study group; plan and facilitate the sessions and work three times a week, side-by-side with the coaches to assure that they are fully trained and mentored on how to support teachers during transition year; provide in-depth consultation on the unique and sometime difficult challenges of teaching adults in classroom situations and provide other services as described in Contract, as though fully set forth herein, for the period of November 20, 2008 through June 30, 2009 in the amount of \$48,000.00.

**Funding Source: Early Reading First 2005**

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



**08-2430**

**Professional Services Contract - Matthew Linzner - Urban  
Promise Academy**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Matthew Linzner, for the latter to Train, Coach and Support Teachers in schoolwide Health and Fitness Awareness Program at Urban Promise Academy, for the period November 20, 2008 through June 30, 2009, in an amount not to exceed \$25,200.00.

**Funding Source: Measure E**

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



**08-2449**

**Professional Services Contract - Brandelyn N. Castine - Bret  
Harte Middle School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Brandelyn N. Castine, for the latter to Plan, Coordinate, and Teach Parent Education Workshops at Bret Harte Middle School, for the period November 20, 2008 through June 12, 2009, in an amount not to exceed \$15,000.00.

**Funding Source: Title I**

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



**08-2471**

**Professional Services Contract - University of California  
Berkeley, History-Social Science Project - Instructional  
Services**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between the District and the Regents of the University of California on behalf of U.C. Berkeley, History-Social Science Project, for the latter to provide the Oakland Unified School District Teaching American History Project content presentations by University of California Berkeley historians, professional development planning time, and professional development program facilitation to improve the teaching and learning of American History for grades 4, 5, 8 and 11 in District for the period December 11, 2008 through June 30, 2011, in an amount not to exceed \$166,800.00.

**Funding Source: Teaching American History Grant**

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



**08-2528**

**Professional Services Contract - Nikkia Young -  
Instructional Services**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Nikkia Young, for the latter to provide intensive Classroom Management support for identified teachers assigned to West Oakland schools enrolled in the New Teacher Support & Development Classroom Management Program, as described in the Scope of Service, incorporated herein by reference, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$3,900.00.

**Funding Source: Title 2A Classroom Management**

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



**08-2529**

**Professional Services Contract - Hildie Spritzer -  
Instructional Services**

**OE-11**



Ratification by the State Administrator of a Professional Services Contract between District and Hildie Spritzer, for the latter to provide intensive Classroom Management support for identified teachers assigned to West Oakland schools enrolled in the New Teacher Support & Development Classroom Management Program, as described in the Scope of Service, incorporated herein by reference, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$4,700.00.

**Funding Source: Title 2A Classroom Management**

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



**08-2530**

**Professional Services Contract - Scott Juster - Instructional Services**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Scott Juster, for the latter to design, teach and analyze classroom lessons; facilitate meetings, research, and provide historical sources and scholarships; and update teachers on Lesson Study's progress, for the Teaching American History Grant Project, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$3,500.00.

**Funding Source: Teaching American History Grant**

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



**08-2537**

**Professional Services Contract - Eva La - Bret Harte Middle School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Eva La, for the latter to plan, coordinate, and teach Parent Education Workshops at Bret Harte Middle School, for the period November 20, 2008 through June 12, 2009, in an amount not to exceed \$15,000.00.

**Funding Source: Title 1**

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



**08-2539**

**Professional Services Contract - Kimberly Moore - Melrose Leadership Academy**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Kimberly Moore, for the latter to provide Capoeira Classes for Extended Day Program to fifteen students at Melrose Leadership Academy, for the period November 20, 2008 through June 10, 2009, in an amount not to exceed \$5,000.00.

**Funding Source: General Purpose**

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



[08-2546](#)

**Professional Services Contract - Oakland Museum of California - Instructional Services**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Oakland Museum of California, for the latter to provide teachers participating in the Teaching American History grant access to its collection of primary source materials and access to historical scholarship, presentations by staff, to support enhanced teacher knowledge and understanding of California and American history for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$2,500.00.

**Funding Source: Teaching American History Grant**

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



[08-2547](#)

**Professional Services Contract - Sarah Stickle - West Oakland Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Sarah Stickle, for the latter to provide Coaching to Teachers and Staff Professional Development for West Oakland Middle School, as described in the Scope of Work and incorporated herein by reference as though fully set forth, for the period November 20, 2008 through June 9, 2009, in an amount not to exceed \$15,991.19.

**Funding Source: EIA/SCE & Title I**

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



[08-2549](#)

**Professional Services Contract - Attitudinal Healing Connection, Inc. - PLACE @ Prescott Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Attitudinal Healing Connection Inc., for the latter to provide a school site arts learning leadership team; plan and work collaboratively with a community arts provider or school site arts specialist; Professional Development and Accountability meetings for principal, arts provider/specialist and teachers; participation of two staff in Oakland's Summer Arts Learning Institute; present an annual Public or in-house exhibition/performance of learning at PLACE @ Prescott Elementary School for the period of November 20, 2008 through June 30, 2009, in an amount not to exceed \$16,120.00.

**Funding Source: Measure E**

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



[08-2550](#)

**Professional Services Contract - Paul Ackah - Piedmont  
Avenue Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Paul Ackah, for the latter to provide beginning and intermediate levels of African Dance two hours a week for a duration of 30 weeks; starting with basic movement; developing into the refine art of storytelling through dance, including the history and cultural significance of African Dance, at Piedmont Avenue Elementary School for the period of November 20, 2008 through June 30, 2009, in an amount not to exceed \$6,000.00.

**Funding Source: General Purpose**

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



[08-2556](#)

**Professional Services Contract - Janet Gore - Grass Valley  
Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services contract between District and Janet Gore, for the latter to provide model of exemplary teaching techniques; observe new teachers and give feedback for making improvements; work with teachers to provide equity for all students; help teachers create an exemplary classroom which is student centered; support the teacher in the growth process of becoming an outstanding teacher at Grass Valley Elementary School for the period of November 20, 2008 through June 16, 2009 in an amount not to exceed \$5,500.00.

**Funding Source: General Purpose**

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



[08-2558](#)

**Professional Services Contract - Akilah Mackey - Piedmont  
Avenue Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Akilah Mackey, for the latter to provide beginning and intermediate levels of African Dance two hours a week for a duration of 30 weeks; starting with basic movement; developing into the refine art of storytelling through dance; including the history and cultural significance of African Dance, at Piedmont Avenue Elementary School for the period of November 20, 2008 through June 30, 2009, in an amount not to exceed \$16,000.00.

**Funding Source: General Purpose**

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



[08-2559](#)

**Professional Services Contract - Elaine Armour-Word -  
Grass Valley Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Elaine Armour-Word, for the latter to provide a model of exemplary teaching techniques; observe new teachers and give feedback for making improvements; work with teachers to provide equity for all students; help teachers create an exemplary classroom which is student centered; support the teacher in the growth process of becoming an outstanding teacher at Grass Valley Elementary School for the period of November 20, 2008 through June 16, 2009 in an amount not to exceed \$5,500.00.

**Funding Source: General Purpose**

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



[08-2560](#)

**Professional Services Contract - Aspiranet - Think College  
Now School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Aspiranet, for the latter to provide strategic and operational support; to focus on student instruction and achievement; to strengthen the system and daily operation of the school site at Think College Now School for the period of November 20, 2008 through June 30, 2009, in an amount not to exceed \$61,012.00.

**Funding Source: General Purpose / High Priority Schools Grant**

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



[08-2565](#)

**Professional Services Contract - Bay Area Coalition for  
Equitable Schools (BayCES) - Media College Preparatory  
School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional leadership coaching to help leaders articulate a clear instructional vision and expectations for teaching and learning in every classroom for District's Math and English Language Arts teachers, at Media College Preparatory School, for the period December 18, 2008 through June 30, 2009, in an amount not to exceed \$50,000.00.

**Funding Source: High Priority School Grant (HPSG)**

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



[08-2566](#)

**Professional Services Contract - Salzman Associates - Fred  
T. Korematsu Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Salzman Associates, for the latter to provide staff training to develop and implement individual classroom behavior management plans; work together with colleagues on a school-wide program; work with students, parents toward managing and preventing behavior problems at Fred T. Korematsu Elementary School for the period January 5, 2009 through June 30, 2009 in an amount not to exceed \$8,000.00.

**Funding Source: Title I/General Purpose**

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



[08-2568](#)

**Professional Services Contract - S & S Math Services, LLC -  
Santa Fe Elementary**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and S & S Math Servies, LLC, for the latter to provide montly classroom-based math coaching and professional development; demonstrating lessons; one-on-one meetings at Santa Fe Elementary for the period of November 20, 2008 through June 30, 2009, in an amount not to exceed \$6,936.00

**Funding Source: General Purpose**

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



[08-2569](#)

**Professional Services Contract - Dorothy Courtney -  
Sobrante Park Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Dorothy Courtney, for the latter to provide assistance with student conflict resolution during recesses and lunch time; to supervise the siblings of students who participate in Sobrante Park's Morning Intervention Program; to assist teachers in monitoring hallways before and during school hours; to organize student activities during recess to minimize discipline issues, and help ensure the continuous achievement of students at Sobrante Park Elementary; to implement Second Step strategies for conflicts during recess periods at Sobrante Park Elementary School for the period November 20, 2008 through June 11, 2009 in an amount not to exceed \$9,000.00.

**Funding Source: Targeted Intervention Improvement Grant**

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



[08-2573](#)

**Professional Servies Contract - George Epps - Hoover  
Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and George Epps, for the latter to provide an hour weekly music instruction for each grade level; focusing on state standards; practice cooperative group interactions during the sessions; prepare students for evening concert, showcasing the skills and music taught at Hoover Elementary School for the period of November 20, 2008 through June 4, 2009, in an amount not to exceed \$28,000.00.

**Funding Source: Quality Education Investment Act**

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



[08-2576](#)

**Professional Services Contract - Marcus A. Foster  
Educational Institute - Laurel Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Marcus A. Foster Educational Institute, for the latter to provide Prescott Circus Theatre performing arts education/enrichment/youth development program two times per week; OUSD teacher will pair with professional circus artists Calvin Ku and Class Assistant Ceara Walton to provide instruction, training, practice, and performance opportunities; students will develop skills and work as a team to create performances and workshops; students will present performances at the school site and beyond; students will lead circus arts workshops for younger Laurel students; students will be invited on a rotating basis to related performing events and/or special trainings at Laurel Elementary School for the period December 1, 2008 through June 12, 2009 in an amount not to exceed \$17,467.00.

**Funding Source: City of Oakland**

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



[08-2581](#)

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

Ratification by the State Administrator of a Professional Services Contract between District and Peacemakers, Inc., for the latter to provide a minimum of 40 hours week, initially targeting 5% of the student population selected by principal or designee, providing home visits, classroom/parent support, and on-site mentoring; for general population, playground, cafeteria, peer mentors training/support and in-school suspension services and to provide other services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Santa Fe Elementary School for the period of November 20, 2008 through June 12, 2009, in an amount not to exceed \$20,000.00.

**Funding Source: Quality Education Investment Act**

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



[08-2582](#)

**Professional Services Contract - Hildie Spritzer -  
Instructional Services**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between the District and Hildie Spritzer, for the latter to conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborates about the planning and designing of lessons and performs other duties, as described in the Scope of Work, incorporated herein by referenced, as though fully set forth, as assigned by the Instructional Services Department, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$9,100.00.

**Funding Source: BTSA Induction**

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



[08-2584](#)

**Professional Services Contract - Bay Area Video Coalition -  
BEST High School**

**OE-11**

Ratification by the State Administrator for a Professional Services Contract between District and Bay Area Video Coalition, for the latter to provide music and video instruction and coordination of digital media programs for the site's comprehensive after school program at BEST High School for the period November 20, 2008 through December 31, 2008, in an amount not to exceed \$19,136.73.

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

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



[08-2585](#)

**Professional Services Contract - Tarika Joan Lewis - Laurel  
Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Tarika Joan Lewis, for the latter to provide professional development in Visual Arts on methods of using visual arts when teaching the OCR, Math, Science and Social Studies curriculum; training includes preparation and materials, set-up and tear down of presentations, classroom demonstrations and debriefing; consultant is responsible for submitting a monthly invoice, checked by the TSA and signed by the school principal at Laurel Elementary School for the period November 20, 2008 through December 31, 2008 in an amount not to exceed \$4,320.00.

**Funding Source: Arts Block Grant**

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



[08-2586](#)

**Professional Services Contract - Patricia A. Boyce - New  
Highland Academy**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Patricia A. Boyce, for the latter to provide facilitation of safe and healthy school environment by implementing games and activities based on the physical education standards; develop students' social/emotional and problem-solving skills as well as physical skills; encourage positive interaction and engagement in sports and games during morning and lunch recesses; implement a program modeled on Sports4Kids "Junior Coaches;" conduct weekly after school program for girls; draw upon Tribes, Community Board, and Caring School Community curricula to support her work with the Junior Coaches and girls' afterschool program at New Highland Academy for the period December 1, 2008 through June 30, 2009 in an amount not to exceed \$23,500.00.

**Funding Source: General Purpose**

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



[08-2589](#)

**Professional Services Contract - Elaine Armour-Word -  
New Highland Academy**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Elaine Armour-Word, for the latter to provide assistance to teachers with planning; model Si Swun Math lessons; observe teachers and provide feedback and support at New Highland Academy, for the period of November 20, 2008 through June 30, 2009 in an amount not to exceed \$6,000.00.

**Funding Source: General Purpose**

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



[08-2592](#)

**Amendment No. 1 - Professional Services Contract - Jorge  
Abrego - Elmhurst Community Preparatory School**

**OE-11**

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Jorge Abrego, for the latter to provide additional leadership as head soccer coach for Alliance Academy; teaching students individual skills through soccer drills and team practice in preparation for league games at Elmhurst Community Preparatory School for the period of August 25, 2008 through June 12, 2009, in the additional amount of \$1,000.00, increasing contract from \$9,000.00 to a not to exceed amount of \$10,000.00. All other terms and conditions of the Contract remain in full force and effect.

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

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





[08-2601](#)

**Professional Services Contract - David Becerra -  
ACORN/Woodland Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and David Becerra, for the latter to provide professional development services to school faculty in using technology to plan, deliver instruction in ELA/Math assessment; development of data driven intervention/instruction plans; assist in planning lessons that provide access to ELA/Math assessment; development of data-driven intervention/instruction plans; assist in planning lessons that provide access to ELA/Math instruction through technology for students; training, coaching, and feedback to teachers in grades 3-5; meet with principal to discuss and evaluate effectiveness of program at ACORN/Woodland Elementary School for the period November 20, 2008 through June 30, 2009 in an amount not to exceed \$5,081.00.

**Funding Source: Title I**

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



[08-2605](#)

**Memorandum of Understanding (MOU) - YMCA of the  
East Bay - Elementary Schools**

**OE-11**

Approval by the State Administrator of a Memorandum of Understanding with YMCA of the East Bay, Inc., for the latter to provide a voluntary ten-week course called First WAVE (Water Adventures and Values Enrichment), teaching 3rd District graders, with parental permission, the basics of swimming and values including water safety, at no cost to the District, for the period August 25, 2008 through June 19, 2009.

**Funding Source: No Cost to District**

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



[08-2606](#)

**Professional Services Contract - Leslie Detter -  
ACORN/Woodland Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Leslie Detter, for the latter to provide intervention targeting English Learners in specific skills and standards relating to second language acquisition at ACORN/Woodland Elementary School for the period of November 20, 2008 through June 30, 2009 in an amount not to exceed \$15,000.00.

**Funding Source: Quality Education Investment Act**

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



[08-2607](#)

**Professional Services Contract - Kathy Quain -  
Instructional Services**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between the District and Kathy Quain, for the latter to provide strategic professional development and coaching for principals and teachers participating in the Arts Anchor School Initiative, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$15,000.00.

**Funding Source: Measure E**

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



**08-2608**

**Amendment No. 1 - Professional Services Contract - Chen Kong - Complementary Learning**

**OE-11**

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Chen Kong for the latter to provide technical and program assistance in preparation for Categorical Program Monitoring, Memorandum of Understanding processing, prepare grant applications, attendance reporting for the California Department of Education, Instructional Aide Compliance requirement processing, and operational and programmatic support to the After School Programs Office for the period of July 1, 2008 through June 30, 2009, in the additional amount of \$30,000.00, increasing the Agreement from \$26,000.00 to a not-to-exceed amount of \$56,000.00 (maximum reimbursable amount). 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\(s\)](#)



**08-2610**

**Professional Services Contract - YMCA of the East Bay - Crocker Highlands Elementary School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and YMCA of the East Bay, for the latter to provide sports, fitness and recreation activities for students; afterschool homework and enrichment program at Crocker Highlands Elementary School for the period of November 20, 2008 through June 13, 2009, in an amount not to exceed \$20,498.00.

**Funding Source: Donations - Parent Fuinds**

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



**08-2616**

**Professional Services Contract - Opera Piccola - Sankofa Academy**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Opera Piccola, for the latter to provide collaboration on arts integration projects with Sankofa Teachers; co-plan and model arts projects based on Social Studies standards and content at Sankofa Academy for the period of November 20, 2008 through June 5, 2009, in an amount not to exceed \$14,934.00.

**Funding Source: Measure E**

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



**08-2618**

**Professional Services Contract - Janet Gillepsie dba EDC  
West - Piedmont Avenue Elementary School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Janet Gillepsie dba EDC West, for the latter to provide beginning and intermediate levels of African Dance, starting with basic movement, developing into the refine art of storytelling through dance, and including the history and cultural significance of African Dance at Piedmont Avenue Elementary School for the period of November 20, 2008 through June 12, 2009, in an amount not to exceed \$2,600.00.

**Funding Source: General Purpose**

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



**08-2624**

**Amendment No. 1 to Professional Services Contract -  
Myrtha Muse - Elmhurst Community Preparatory School**

**OE-11**

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Myrtha Muse, for the latter to provide Dance Instruction after school at Elmhurst Community Preparatory School, for the period August 25, 2008 through June 12, 2009, for an additional amount not to exceed \$20,000.00, increasing Contract from a not to exceed amount of \$10,000.00 to a not to exceed amount of \$30,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: General Purpose**

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



**08-2625**

**Professional Services Contract - Jacqueline Venegas - Frick  
Middle School**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract between District and Jacqueline Vanegas, for the latter to provide Spanish language translation services at meetings and of school documents at Frick Middle School, for the period November 20, 2008 through June 26, 2009, in an amount not to exceed \$3,000.00.

**Funding Source: Economic Impact Aide/Limited English Proficient**

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



**08-2730**

**Professional Services Contract - Quinese Atkins - Glenview  
Elementary School**

**OE-11**

Ratification by the State Administrator of Professional Services Contract between District and Quinese Atkins, for the latter to provide tutoring services to students who are Below Basic and Far Below Basic in curriculum to include performing arts and to assist in school and after school to home communications 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\(s\)](#)

**Legislative History**

11/19/2008	State Administrator and/or Board of Education	Withdrawn
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**08-2752**

**Professional Services Contract - Angela Allen - Crocker  
Highlands Elementary School**

**OE-11**

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\(s\)](#)

**Legislative History**

11/19/2008	State Administrator and/or Board of Education	Withdrawn
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**08-2809**

**Title I Schoolwide Program Application - Greenleaf  
Elementary School**

**OE-11**

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\(s\)](#)

**Legislative History**

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



**08-2924**

**Professional Services Contract - Peter Mummert -  
Complementary Learning Department**

**OE-11**

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\(s\)](#)

**Legislative History**

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



**08-2939**

**Professional Services Contract - Oakland Small Schools  
Foundation - Roots International Academy**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to develop an individual giving campaign and various fundraising activities, create newsletters and brochures for marketing and recruitment purposes, write grant for parent engagement, at Roots International Academy for the period January 9, 2009 through June 30, 2009, in an amount not to exceed \$6,225.00.

**Funding Source: General Purpose**

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



**08-3026**

**Professional Services Contract - Nancy Garvey -  
Instructional Services**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract, between the District and Nancy Garvey, for the latter to provide classroom observations, demonstrate lessons, helps assemble class profiles analyze student work, develops models for self-assessment and establishes individual professional learning plan for participating teachers that are under the district's induction program and performs other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2009, in an amount not to exceed \$7,500.00

**Funding Source: BTSA Induction**

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



[08-3027](#)

**Professional Services Contract - Opal Palmer Adisa -  
Instructional Services**

**OE-11**

Ratification by the State Administrator of a Professional Services Contract, between the District and Opal Palmer Adisa, for the latter to provide classroom observations, demonstrate lessons, helps assemble class profiles analyze student work, develops models for self-assessment and establishes individual professional learning plan for participating teachers that are under the district's induction program, and performs other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2009, in an amount not to exceed \$14,300.00

**Funding Source: BTSA Induction**

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



[08-3035](#)

**Professional Services Contract - Luna Kids Dance -  
Westlake Middle School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Luna Kids Dance, for the latter to provide, in Physical Education classes, arts integration including Dance as a form of physical movement that meets state standards, improves health and wellness of students, and develops students understanding of arts as a critical form of expression, at Westlake Middle School, for the period December 18, 2008 through June 11, 2009, in an amount not to exceed \$12,000.00.

**Funding Source: General Purpose & Measure E**

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



[08-3038](#)

**Professional Services Contract - Sports4Kids - Far West  
High School**

**OE-11**

Approval by the State Administrator of Professional Services Contract between the District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by working with teachers and coordinating a variety of school yard sports and games during recess and lunch and after school and provide other services as described in the Scope of Service and incorporated herein by reference as though fully set forth, at Far West High School, for the period December 18, 2008 through June 12, 2009, in an amount not to exceed \$8,800.00.

**Funding Source: Alternative Education**

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



**08-3040**

**Professional Services Contract - Andrea Knox Lyttle -  
Oakland Adult and Career Education**

**OE-11**

Ratification by the State Administrator of Professional Service Contract between the District and Andrea Knox Lyttle, for the latter to provide guidance, facilitate staff engagement, conduct scenario development, and conduct research to support adoption of sustainable program structure that responds to the needs of students and potential students in the Oakland Adult and Career Education Program, for the period of November 24, 2008 through June 30, 2009, in an amount not to exceed \$37,350.00.

**Funding Source: General Purpose**

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



**08-3045**

**Professional Service Contract - Opera Piccola - Oakland  
Adult and Career Education**

**OE-11**

Ratification by the State Administrator of Professional Service Contract between the District and Opera Piccola, for the latter to provide Drama With Senior English Outline and Drama With Creative Writing for Oakland Adult and Career Education Program students, for the period of December 1, 2008 through June 30, 2009, in an amount not to exceed \$15,000.00.

**Funding Source: California Partnership**

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



**08-3048**

**Professional Services Contract - Extreme Learning, Inc. -  
High School Network B**

**OE-11**

Approval by the State Administrator of Professional Services Contract between the District and Extreme Learning, Inc., for the latter to provide services to CBITS, Leadership Prep and Y.E.S. for targeted CAHSEE Prep instruction in either Math, Reading or Language Arts depending on sections of the test students have not passed; giving priority to seniors, then juniors who have not passed CHASEE, for the period of December 18, 2008 through June 30, 2009 at a cost not to exceed \$90,000.00.

**Funding Source: California High School Exit Exam**

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



**08-3058**

**Professional Services Contract - Collaborative Learning Inc.  
- St. Elizabeth High School**

**OE-11**

Ratification by the State Administrator of Professional Services Contract between District and Collaborative Learning Inc., for the latter to provide extended support services to include professional curriculum development in the mapping tools and continued mapping processes for teachers to better meet needs of students in the Title II Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at St. Elizabeth High School for the period of October 15, 2008 through June 15, 2009 at a cost not to exceed \$6,082.00.

**Funding Source: Title I**

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



**08-3059**

**Professional Services Contract - Bay Area Video Coalition -  
Coliseum Community Preparatory Academy**

**OE-11**

Approval by State Administrator of a Professional Services Agreement between District and Bay Area Video Coalition, for the latter to provide the BUMP Beats Program, including BAVC designating a staff member and teaching assistant to teach program, provide 110 sessions of programming, create and implement a curriculum specific to school including audio production, music composition and digital production, provide final Master and copies of CDs for students at Coliseum College Preparatory Academy (CCPA) for the period December 18, 2008 through June 12, 2009 in an amount not to exceed \$26,580.00.

**Funding Source: General Purpose**

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



**08-3061**

**Professional Services Contract - Aspiranet - Coliseum  
Community Preparatory Academy**

**OE-11**



Approval by the State Administrator of Professional Services Contract between District and Aspiranet, for the latter to provide support to the extended day school program by providing tutors for ELA and math for Far Below Basic and Below Basic students at Coliseum Community Preparatory Academy (CCPA) for the period December 18, 2008 through June 30, 2009 in an amount not to exceed \$43,364.00.

**Funding Source: IASA Title I**

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



**08-3070**

**Professional Services Contract - Sports4Kids - Markham  
Elementary School**

**OE-11**

Approval by State Administrator of a Memorandum of Understanding with Sports4Kids, for the latter to provide structured, safe and inclusive environment on the playground by working with teachers and coordinating a variety of school yard sports and games during recess, lunch and the after school program; coordinate interscholastic evening basketball and volleyball leagues; implement a youth leadership program at Markham Elementary School for the period of December 18, 2008 through June 12, 2009, in an amount not to exceed \$23,500.00 (maximum reimbursable amount).

**Funding Source: After School Education and Safety (ASES) Grant and School  
Library Improvement Block Grant (SLIBG)**

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



**08-3084**

**Professional Services Contract - East Bay Asian Youth  
Center - Roosevelt Middle School**

**OE-11**

Approval by the State Administrator of Professional Services Contract between District and East Bay Asian Youth Center, for the latter to provide the Techbridge Program, an after school technology enrichment program to twenty five students, and coordinate student Saturday Community Services Program, at Roosevelt Middle School for the period of December 18, 2008 through June 30, 2009, in an amount not to exceed \$25,000.00.

**Funding Source: General Purpose**

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



**08-3085**

**Memorandum of Understanding (MOU) - City of Oakland  
and San Antonio Even Start Program - Manzanita  
Community Elementary School & Manzanita SEED  
Elementary School**

**OE-11**

Ratification by the State Administrator of a Memorandum of Understanding between District and the City of Oakland & San Antonio Even Start Program, for the latter to provide year-round comprehensive family literacy programming to approximately 30 eligible Manzanita SEED & Manzanita Community families; collaborate with school principals and K-2 teachers to co-sponsor and/or assist with school-wide literacy and reading-readiness events; share building utilities and custodial maintenance costs, if any, for the implementation of the Even Start Program; adhere to the building usage policies and procedures of Manzanita SEED & Manzanita Community Schools at no cost to the District, for the period of July 1, 2008 through June 30, 2009.

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



[08-3092](#)

**Professional Services Contract - Museum of Children's Art -  
Reach Academy**

**OE-11**

Approval by 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; Schoolwide Professional Development, as described in the Scope of Service incorporated herein by reference as though fully set forth at Reach Academy, for the period December 24, 2008 through June 15, 2009 in an amount not to exceed \$4,908.00.

**Funding Source: Measure E**

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



[08-3093](#)

**Professional Services Contract - Sports4Kids - Parker  
Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide creation of a structured, safe and inclusive environment on the playground by coordinating a variety of schoolyard sports and games during recess and lunch; introduce physical activity into the school curriculum; develop and coordinate after school physical activity and implement a youth leadership program at Parker Elementary School for the period December 18, 2008 through June 11, 2009 in an amount not to exceed \$23,500.00.

**Funding Source: General Purpose**

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



[08-3094](#)

**Professional Services Contract - Sports4Kids - Fred T.  
Korematsu Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Sport4Kids, for the latter to provide creation of a structured, safe and inclusive environment on the playground by coordinating a variety of school yard 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 and implement a youth leadership program at Fred T. Korematsu Elementary School for the period December 18, 2008 through June 12, 2009 in an amount not to exceed \$23,500.00.

**Funding Source: General Purpose**

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



**08-3096**

**Professional Services Contract - Attitudinal Healing  
Connection, Inc. - Carl Munck Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., for the latter to provide hands-on visual art professional development for 12 teachers for 20 weeks at Carl Munck Elementary School, for the period December 18, 2008 through June 30, 2009 in an amount not to exceed \$15,160.00.

**Funding Source: Measure E**

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



**08-3098**

**Professional Services Contract - Martha A. Ochoa,  
Consultant - Northern Light School**

**OE-11**

Ratification by the State Administrator of Professional Services Contract between District and Martha A. Ochoa, for the latter to work with school staff to design supplemental instructional program, in Reading and Language Arts, for pupils at Northern Light School, for the period October 15, 2008 through June 15, 2009 at a cost not to exceed \$2,500.00.

**Funding Source: Title I**

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



**08-3100**

**Professional Service Contract - Writing Wizard - Oakland  
Adult and Career Education**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Writing Wizard, for the latter to provide coaching services to develop an equity and inquiry centered professional learning community that is data driven, results oriented, and supportive of both individual and collective learning in collaborative environment - for the period December 22, 2008 through June 30, 2009, in an amount not to exceed \$31,680.00.

**Funding Source: General Purpose**

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



**08-3101**

**Professional Services Contract - Alice R. Coleman,  
Consultant - St. Vincent School**

**OE-11**

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

**Funding Source: Title I**

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



**08-3102**

**Professional Services Contract - Karen Bell, Consultant -  
Patten Academy**

**OE-11**

Ratification by the State Administrator of Professional Services Contract between District and Karen Bell, 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 October 15, 2008 through June 15, 2009 at a cost not to exceed \$3,000.00.

**Funding Source: Title I**

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



**08-3103**

**Professional Services Agreement - Dr. Kenneth Romines,  
Consultant - Patten Academy**

**OE-11**

Ratification by the State Administrator of Professional Services Contract between District and Dr. Kenneth Romines, for the latter to provide extended support services to include school-wide professional development for K-12 faculty, interdisciplinary team mentoring and coaching, quality assurance and individual assessments, technical and assessment activities with principal and program coordinators in the Title IIA Program, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Patten Academy for the period of October 15, 2008 through June 15, 2009 at a cost not to exceed \$5,250.00.

**Funding Source: Title I**

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



[08-3104](#)

**Professional Services Contract - Sharon Anderson,  
Consultant - Patten Academy**

**OE-11**

Ratification by the State Administrator of Professional Services Contract between District and Sandra Anderson, for the latter to work with school staff to provide training in data analysis of standardized testing and curriculum testing for alignment with curriculum planning and instruction at Patten Academy, for the period October 15, 2008 through June 15, 2009 at a cost not to exceed \$2,500.00.

**Funding Source: Title I**

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



[08-3106](#)

**Professional Services Contract - East Bay Asian Youth  
Center - Roosevelt Middle School**

**OE-11**

Approval by the State Administrator of Professional Services Contract between District and East Bay Asian Youth Center, for the latter to provide comprehensive family support services and leadership development to parents, guardians and care givers at Roosevelt Middle School, for the period of December 18, 2008 through June 30, 2009 in an amount not to exceed \$56,250.00.

**Funding Source: Integrated Services in Schools Initiative - Atlantic Philanthropies  
Grant**

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



[08-3108](#)

**Professional Serves Contract - SFBAC Learning for Life -  
Manzanita SEED Elementary School**

**OE-11**

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 tutors for intervention for students in 3rd-5th grades who scored Far Below Basic, Below Basic, or Basic on the 2007-08 CST; accelerate student achievement; increase number of students scoring proficient on the CST at Manzanita SEED Elementary School for the period of December 18, 2008 through June 30, 2009, in an amount not to exceed \$15,000.00.

**Funding Source: Economic Impact Aid / School Compensatory Education**

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



[08-3115](#)

**Professional Service Contract - Oakland Small Schools  
Foundation - Learning Without Limits School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide coaching to build the capacity of teachers and staff to help students learn to resolve conflict on their own; use chants, rhythm and song to support instruction; reach out to parents to ensure positive attendance patterns and completion of homework; honor the culture of the students at Learning Without Limits School for the period of December 18, 2008 through June 14, 2009, in an amount not to exceed \$35,616.00.

**Funding Source: General Purpose**

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



**08-3116**

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

**OE-11**

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide coaching to build the capacity of teachers and staff to 1) build a mailing list of donors, 2) solicit donations from donors, 3) identify, write and monitor the implementation of grants to support programming at the school site; and 4) develop marketing materials, including brochures and a web site at Learning Without Limits School for the period of December 18, 2008 through June 14, 2009, in an amount not to exceed \$10,644.00.

**Funding Source: General Purpose**

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



**08-3117**

**Professional Services Contract - Sports4Kids - International Community School**

**OE-11**

Approval by the State Administrator of a Professional Services Contract and Sports4Kids, for the latter to provide creation of a structured, safe and inclusive environment on the playground by coordinating a variety of school yard 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 and implement a youth leadership program at International Community School for the period of December 18, 2008 through June 12, 2009, in an amount not to exceed \$11,750.00.

**Funding Source: General Purpose**

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



**08-3121**

**Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Far West High School**

**OE-11**

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources for the latter to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Far West High School, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$36,421.00, increasing the Agreement from \$115,728.00 to a not-to-exceed amount of \$152,149.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3122](#)

**Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche Continuation High School**

OE-11

Approval by the State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Ralph J. Bunche Continuation High School, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$22,555.00, increasing the Agreement from \$143,264.00 to a not-to-exceed amount of \$165,819.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3123](#)

**Memorandum of Understanding - Alternatives in Action - Excel High School**

OE-11

Approval by the State Administrator for the Memorandum of Understanding between District and Alternatives In Action, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Excel High School, for the period of December 18, 2008 through June 30, 2009, in an amount not to exceed \$191,276.00.

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

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



[08-3124](#)

**Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Emilano Zapata Street Academy**

OE-11

Approval by the State Administrator Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's comprehensive Emilano Zapata Street Academy, for the period of October 8, 2008 through June 30, 2009, in an additional amount not to exceed \$101,108.00, increasing the Agreement from \$115,728.00 to a not-to-exceed amount of \$216,816.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3125](#)

**Amendment No. 1 - Memorandum of Understanding - Alternative In Action - Life Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Alternatives In Action, for the latter to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Life Academy, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$48,250.00, increasing the Agreement from \$115,135.00 to a not-to-exceed amount of \$163,385.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3126](#)

**Memorandum of Understanding - Alternatives In Action - Best High School**

OE-11

Approval by the State Administrator for the Memorandum of Understanding between District and Alternatives In Action, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant at Best High School, for the period of December 18, 2008 through June 30, 2009, in an amount not to exceed \$184,224.00.

**Funding Source: 21st Century High School After School Safety and Enrichment**



**for Teens (ASSETs) Grant**

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



**08-3127**

**Amendment No. 1 - Memorandum of Understanding -  
Aspiranet - Melrose Leadership Academy**

**OE-11**

Approval by the State Administrator for the Amendment No. 1 to the Memorandum of Understanding between District and Aspiranet to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Melrose Leadership Academy, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$23,027.00, increasing the Agreement from \$176,422.00 to a not-to-exceed amount of \$199,449.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: 21st Century Community Learning (21st CCLC) Grant**

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



**08-3128**

**Amendment No. 1 - Memorandum of Understanding - Bay  
Area Community Resources - Oakland Technical High  
School**

**OE-11**

Approval by the State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Oakland Technical High School, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$52,517.00, increasing the Agreement from \$191,801.00 to a not-to-exceed amount of \$244,318.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



**08-3129**

**Amendment No. 1 - Memorandum of Understanding - Bay  
Area Community Resources - Rudsdale Continuation  
School**

**OE-11**

Approval by the State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Rudsdale High School, for the period of September 10, 2008 through June 30, 2009, in an additional amount not to exceed \$25,291.00, increasing the Agreement from \$211,772.00 to a not-to-exceed amount of \$237,063.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3130](#)

**Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School**

OE-11

Approval by the State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at James Madison Middle School, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$7,829.00, increasing the Agreement from \$100,759.00 to a not-to-exceed amount of \$108,588.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3133](#)

**Professional Services Contract - S & S Math Services, LLC - Lockwood Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and S & S Math Services, LLC, for the latter to provide weekly classroom-based Math consulting and professional development including demonstration lessons; one-on-one meetings and grade level meetings to analyze data; provide monthly whole staff professional development sessions at Lockwood Elementary School, for the period January 10, 2009 through June 30, 2009 in an amount not to exceed \$24,998.00.

**Funding Source: Economic Impact Aid-School Compensatory Education**

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



[08-3134](#)

**Professional Services Contract - S & S Math Services, LLC -  
Community United Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and S & S Math Services, LLC, for the latter to provide weekly classroom-based Math consulting and professional development including demonstration lessons; one-on-one meetings and grade level meetings to analyze data; monthly whole staff professional development sessions at Community United Elementary School for the period January 10, 2009 through June 30, 2009 in an amount not to exceed \$35,000.00.

**Funding Source: Title I/Economic Impact Aid-School Compensatory Education**

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



[08-3135](#)

**Professional Services Contract - S & S Math Services, LLC -  
Futures Elementary School**

**OE-11**

Approval by State Administrator of a Professional Services Contract between District and S & S Math Services, LLC, for the latter to provide weekly classroom-based Math consulting and professional development including demonstration lessons; one-on-one meetings and grade level meetings to analyze data; provide monthly whole staff professional development sessions at Futures Elementary School for the period January 5, 2009 through June 30, 2009 in an amount not to exceed \$21,269.00.

**Funding Source: Title I**

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



[08-3137](#)

**Title III Program Improvement Year 4 Plan**

**OE-11**

Approval by the State Administrator of Title III Program Improvement Year 4 Plan.

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



[08-3138](#)

**Addendum to CalPASS Memorandum of Understanding -  
Adult Education**

**OE-11**

Approval by the State Administrator of a Addendum No. 1 to CalPASS Memorandum of Understanding, between the District and CalPASS, granting data sharing and setting limits on reporting of said data, regarding District adult education students, as specified in the Addendum.

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



[08-3139](#)

**Professional Services Contract - Debra Hughes - Chabot  
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Debra Hughes, for the latter to connect/troubleshoot/format desktops/laptops in classrooms and library; train teachers as necessary in how to use software as well as maintain computer networks in classrooms; advise and support administration in working with the district efficiently to solve problems at Chabot Elementary School for the period of January 5, 2009 through June 30, 2009, in an amount not to exceed \$10,973.00.

**Funding Source: School Library Improvement Block Grant**

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



[08-3142](#)

**Memorandum of Understanding - Holy Names University -  
Instructional Services, New Teacher Support &  
Development**

OE-06

Approval by Board of Education of a Memorandum of Understanding (MOU) between District and Holy Names University, for the former to provide teaching experience in schools and classes of the District to University's candidates enrolled in an Alternative Certification Intern Partnership Program Multiple Subjects - Single Subjects - Education Specialist Programs, who possess requisite credentials and are assigned by the University and accepted by the District to practice teaching in schools or classes of the District, for the period July 1, 2008 through June 30, 2011, pursuant to terms and conditions enumerated in the MOU.

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



[08-3143](#)

**Amendment No. 1 - Memorandum of Understanding -  
YMCA of the East Bay - College Preparatory and  
Architecture Academy**

OE-11

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at College Preparatory and Architecture Academy, for the period of September 10, 2008 through June 30, 2009, in an additional amount not to exceed \$23,390.00, increasing the Agreement from \$161,875.00 to a not-to-exceed amount of \$185,265.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3144](#)

**Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Dewey Academy**

**OE-11**

Approval of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Dewey Academy, for the period of October 29, 2008 through June 30, 2009, in an additional amount not to exceed \$28,350.00, increasing the Agreement from \$172,661.00 to a not-to-exceed amount of \$201,011.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3145](#)

**Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School**

**OE-11**

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Oakland High School, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$20,574.00, increasing the Agreement from \$246,811.00, to a not-to-exceed amount of \$267,385.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3146](#)

**Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - Paul Robeson School of Visual and Performing Arts**

**OE-11**

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Paul Robeson School of Visual and Performing Arts, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$38,216.00, increasing the Agreement from \$161,875.00 to a not-to-exceed amount of \$200,091.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3147](#)

**Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Sankofa Elementary School**

**OE-11**

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide less Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Sankofa Elementary School, for the period of August 27, 2008 through June 30, 2009, in a lesser amount of \$8,370.00, decreasing the Agreement from a not-to-exceed amount of \$104,502.00 to a not-to-exceed amount of \$96,132.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3148](#)

**Amendment No. 1 - Memorandum of Understanding - YMCA of the East Bay - Mandela High School**

**OE-11**

Approval by State Administrator of Amendment No. 1 to the Memorandum of Understanding between District and Bay Area Community Resources, to provide additional Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st CCLC Grant Lead Agency at Mandela High School, for the period of August 27, 2008 through June 30, 2009, in an additional amount not to exceed \$30,140.00, increasing the Agreement from \$161,875.00 to a not-to-exceed amount of \$192,015.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3162](#)

**Amendment No. 1 to Professional Services Contract - Bay Area Black United Fund - Alliance Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Bay Area Black United Fund, for the latter to provide additional Music Services including jazz and mariachi group at Alliance Academy, for the period August 18, 2008 through June 12, 2009, in an additional amount of \$25,000.00, increasing Contract from a not to exceed amount of \$15,000.00 to a not to exceed amount of 40,000.00.

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

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



[08-3170](#)

**Professional Service Contract - Gibson and Associates - Oakland Adult and Career Education**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to finalize work on developing performance-based, authentic assessments that can be used to augment CASAs and other standardized assessments to fully assess Adult students learning gains, as specified in the Scope of Work attached hereto and incorporated herein by reference as though fully set forth, for the period December 22, 2008 through June 30, 2009, in an amount not to exceed \$50,247.00.

**Funding Source: General Purpose**

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



[08-3177](#)

**Professional Services Contract - Attitudinal Healing Connection - Best High School**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Attitudinal Healing Connection for the latter to provide instruction in visual art, fashion design and cultural classes focusing on apparel design for students in the after-school program at Best High School for the period December 19, 2008 through June 5, 2009, in an amount not to exceed \$8,000.20.

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

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



[08-3281](#)

**Memorandum of Understanding - High School After School Programs - Named Schools**

OE-11

Approval by State Administrator of Memorandum of Understanding between District and Alternatives In Action, Aspiranet, and Youth Together for the latter named contractors to provide High School After School Program at Business Entrepreneur School of Technology, Coliseum College Preparatory Academy, Excel High School and Skyline High School, as specified, subject to District being awarded all or proportionately awarded applied for After School Education and Safety Grant (Legislative File 08-3208, December 17, 2008) by June 20, 2009, for the period July 1, 2009 through June 30, 2014.

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

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



[08-3282](#)

**Memorandum of Understanding - High School After School Programs - Oakland International High School**

OE-11

Approval by State Administrator of Memorandum of Understanding between District and Refugee Transitions, for the latter named contractor to provide High School After School Program at Oakland International High School, as specified, subject to District being awarded all or proportionately awarded applied for After School Education and Safety Grant (Legislative File 08-3219, December 17, 2008) by June 20, 2009, for the period July 1, 2009 through June 30, 2014.

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

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

## Financial Management



[08-3208](#)

**District Grant Application - California Department of Education - Named Schools**

OE-07

Approval and support by the State Administrator of District's Grant Application made to California Department of Education, seeking funding in the amount of \$3,365,000.00 to support education, enrichment, and family literacy activities for high school students and their families at Best, Excel and Skyline High Schools and Coliseum College Preparatory Academy for the period of July 1, 2009 through June 30, 2014 and, if granted, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**



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



[08-3219](#)

**District Grant Application - California Department of  
Education - Oakland International High School**

**OE-07**

Approval and support by the State Administrator of District's Grant Application made to California Department of Education, seeking funding in the amount of \$1,050,000.00 to support Education, enrichment, and family literacy activities for high school students and their families at Oakland International High School for the period of July 1, 2009 through June 30, 2014 and, if granted, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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



[08-3225](#)

**Donation - Elias Painiting - Castlemont Business  
Information & Technology School**

**OE-08**

Acceptance by the State Administrator of a donation to the District from Elias Painiting to fund painting project at Castlemont Business Information & Technology School, in the amount of \$7,880.00 for the period July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: Ellis Painting**

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



[08-3226](#)

**Donation - Eagle Foundation - Horace Mann School**

**OE-08**

Acceptance by the State Administrator of a donation to the District from the Eagle Foundation to fund support of site activities for student achievement in Reading Comprehension at Horace Mann School, in the amount of \$15,000.00 for the period July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: Eagle Foundation**

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



[08-3234](#)

**Donation - Cost Plus World Market - Various Schools**

**OE-08**

Acceptance by the State Administrator of a donation to the District from the Cost Plus World Market for competitively enhancing cultural awareness activities at various schools to be determined, in the amount of \$25,000.00 for the period July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

**Funding Source: Cost Plus World Market**

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



**08-3236**

**Grant Application - Employment Development Department  
- Ralph Bunche High School**

**OE-07**

Approval and support by the State Administrator of Grant Application made by Oakland Private Industry Council, Inc., to the California Employment Development Department seeking funding to support gang reduction activities and provide career exploration by named public entities/agencies including for students at Ralph Bunche High School, in the amount of \$499,700.00, for the period of July 1, 2008 through June 30, 2009 and, if granted in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Employment Development Department**

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



**08-3240**

**District Grant Application - California Commission on  
Teaching Credentialing - New Teacher Support &  
Development**

**OE-07**

Approval and support by the State Administrator of a District Grant Application made to California Commission on Teaching Credentialing for New Teacher Support & Development seeking funding to support travel costs to attend conferences and regional meetings, in the amount of \$3,000.00 for the period July 1, 2008 through June 30, 2009, and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: California Commission on Teaching Credentialing**

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



**08-3241**

**District Grant Application - California Department of  
Education - Mandela High School**

**OE-07**

Approval and support by the State Administrator of District's Grant Application made to California Department of Education, seeking funding in the amount of \$41,234.00 to support the renewal application for the California Partnership Academy grant in the career and technical education program at Mandela High School, for the period of July 1, 2008 through June 30, 2010 and, if granted, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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



[08-3243](#)

**District Grant Application - California Department of  
Education - District's 5-year Secondary & Regional  
Occupational Plan (ROP) Plan to Carl D. Perkins Career &  
Technical Education Program**

**OE-07**

Approval and support by the State Administrator of District's Grant Application made to California Department of Education for the District's 5-year Secondary and Regional Occupational Plan to Carl D. Perkins Career & Technical Education Program, seeking funding to support vocational and technical education programs offered to students for job skill acquisition in the amount of \$1,009,275.46, for the period of July 1, 2008 through June 30, 2010 and, if granted, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

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

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

## Personnel Management



[08-2701](#)

~~**Professional Services Contract - Anna Rensi - District's  
Oakland Success Office**~~

~~**OE-06**~~

~~Ratification by the Board of Education of Professional Services Contract between District and Anna Rensi, 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\(s\)](#)~~

Legislative History

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



[08-2716](#)

**Professional Services Contract - Carolyn Vance - Health  
Services**

**OE-06**

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\(s\)](#)

Legislative History

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



[08-2856](#)

**Professional Services Contract - Mary Jonlick - Health  
Services Department**

**OE-06**

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\(s\)](#)

Legislative History

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



[08-2948](#)

**Professional Services Contract - Sarah Boyd - Health  
Services Department**

**OE-06**

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\(s\)](#)

**Legislative History**

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



[08-3030](#)

~~**Professional Services Contract - Christina Medina - Skyline High School**~~

~~OE-06~~

~~Ratification by the Board of Education of Professional Services Contract between the District and Cristina Medina, for the latter to serve as Family Resources Center Coordinator, working with ELS Students, facilitating home/community/school communication and parent education and support at Skyline High School for the period of December 2, 2008 through June 30, 2009 at a cost not a exceed \$20,500.00.~~



~~**Funding Source: EIA LEP & TITLE 1**~~

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



[08-3140](#)

**Memorandum of Understanding - National University - Instructional Services, New Teacher Support & Development**

OE-06

Approval by Board of Education of a Memorandum of Understanding Between District and National University, pursuant to terms and conditions enumerated herein, for District's continued placement/employment of teachers participating in Intern Partnership Program for Multiple Subjects, Single Subjects, and Education Specialist Credentialing Programs, for the period of July 1, 2008 through June 30, 2011.

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



[08-3142](#)

**Memorandum of Understanding - Holy Names University -  
Instructional Services, New Teacher Support &  
Development**

**OE-06**

Approval by Board of Education of a Memorandum of Understanding (MOU) between District and Holy Names University, for the former to provide teaching experience in schools and classes of the District to University's candidates enrolled in an Alternative Certification Intern Partnership Program Multiple Subjects - Single Subjects - Education Specialist Programs, who possess requisite credentials and are assigned by the University and accepted by the District to practice teaching in schools or classes of the District, for the period July 1, 2008 through June 30, 2011, pursuant to terms and conditions enumerated in the MOU.

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



[08-3185](#)

**Repeal and Creation of Classified Represented Positions in  
the Research and Assessment Department**

**OE-06**

Approval by the Board of Education of Resolution No. 0809-0031 - Repealing and creating new positions as specified in said resolution, as follows:

Repeal, Position Below, Previously Approved in Resolution No. 0405-0106, March 30, 2005 (Legislative File I.D. 05-0372):

Research and Assessment Department

Repeal:

Position Title/FTE	Salary Schedule/Range
Data Analyst (1.0 FTE)	Classified White Collar
	Salary Schedule WTCL, Range 57
	\$63,118 - \$84,549 (at time of ratification)
	12 months, 261 days, 7.5 hours

Create the following new positions:

Create:

Position Title/FTE	Salary Schedule/Range
Data Analyst I (3.0 FTE)	Classified White Collar
	Salary Schedule WTCL, Range 53
	\$54,939 - \$73,551
	12 months, 261 days, 7.5 hours

Data Analyst II (2.0 FTE)	Classified White Collar
	Salary Schedule, WTCL, Range 57
	\$65,183 - \$87,316
	12 months, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the Board of Education to fill the positions subject to the District's employment procedures.

**Funding Source: Michael and Susan Dell Foundation (MSDF) Grant**

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



**08-3186**

**Applications for Two (2) Preliminary Single Subject  
Credentials**

**OE-06**

Approval by the Board of Education of Resolution No. 0809-0032 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Single Subject English and one (1) Preliminary Single Subject Social Science Credential be issued to the following teachers for the 2008-2009 school year:

- Nicholas Filipek, Preliminary Single Subject English, Oakland High School, Grades 9-12
- Martel Price, Preliminary Single Subject Social Science, Bret Harte Middle School, Grades 6-8

**Funding Source: N/A**

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



**[08-3189](#)**

**Repeal and Creation of Certain Classified Represented  
Positions - Districtwide**

**OE-06**



Approval by the Board of Education of Resolution No. 0809-0033 - Repealing and creating new positions as specified in said resolution, as follows:

Repeal, Position Below, Previously Approved in Resolution No. 0607-0216, June 27, 2007 (Legislative File I.D. 07-0718):

Repeal:

Position Title/FTE    Salary Schedule/Range  
Administrative Assistant I/II    Classified White Collar  
Salary Schedule WTCL  
Range 40 (I) \$38,119 - \$51,013  
Range 44 (II) \$42,008 - \$56,264  
10 or 12 months, 218 days or 261 days,  
7.5 hours (salaries shown are based on a  
12 months, 261 day work year)

Repeal, Position Below, Previously Approved in Resolution No. 0506-0114, April 27, 2006 (Legislative File I.D. 06-0690):

Administrative Assistant I/II,    Classified White Collar  
Bilingual Spanish    Salary Schedule WTCL  
Range 40 (I) \$38,119 - \$51,013  
Range 44 (II) \$42,008 - \$56,264  
10 or 12 months, 218 days or 261 days,  
7.5 hours (salaries shown are based on a  
12 months, 261 day work year)

Create the following modified positions:

Create:

Position Title/FTE    Salary Schedule/Range  
Administrative Assistant I/II    Classified White Collar  
Salary Schedule WTCL  
Range 40 (I) \$38,119 - \$51,013  
Range 44 (II) \$42,008 - \$56,264  
10 or 12 months, 218 days or 261 days,  
7.5 hours (salaries shown are based on a  
12 months, 261 day work year)

Administrative Assistant I/II,    Classified White Collar  
Bilingual    Salary Schedule WTCL  
Range 40 (I) \$38,119 - \$51,013  
Range 44 (II) \$42,008 - \$56,264  
10 or 12 months, 218 days or 261 days,  
7.5 hours (salaries shown are based on a  
12 months, 261 day work year)

Creation of these positions as specified herein authorizes the Board of Education to fill the positions subject to the District's employment procedures.

**Funding Source: N/A**

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

## Facilities Management



**08-2821**

**Purchase and Installation Contract - DFS Commercial -  
Downtown Relocation Project**

**OE-10**

Approval by Board of Education of Purchase and Installation Contract between District and DFS Commercial, Foster City, CA, for the latter to furnish and install Armstrong Vinyl Composition Tile (VCT) with a six inch base in the entranceway of the (Life Academy) and provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, 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 \$12,583.00.

**Funding Source: Developer Fees**

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



**08-2830**

**Project Budget Increase - Whittier Elementary School  
Modernization Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0054 - Authorizing and approving the increase in the Project Budget for the Whittier Elementary School Project in the amount of \$925,000.00, increasing the project budget from \$3,369,240.00 to \$4,294,240.00.

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

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



**08-3187**

**Amendment No. 1 - ABC Inspection Services - Calvin  
Simmons Middle School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and ABC Inspection Services, Stockton, CA, for the latter to provide an additional forty-eight (48) hours of Division of State Architect (DSA) inspection in conjunction with the Calvin Simmons Middle School Modernization Project in an additional amount not to exceed \$6,720.00, increasing the Agreement from \$30,000.00 to a not-to-exceed amount of \$36,720.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



**08-3188**

**Amendment No. 1 - Crown Worldwide Moving & Storage -  
Oakland High School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Crown Worldwide Moving & Storage, San Leandro, CA, for the latter to provide additional moving services from and back to Oakland High School in conjunction with the Oakland High School Modernization Project in an amount not to exceed \$21,246.00, increasing the Agreement from \$67,087.00 to a not-to-exceed amount of \$88,333.50. All other terms and conditions of the Agreement remain in full force and effect.

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

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



**08-3190**

**Amendment No. 4 - Hamilton + Aitken - Cleveland  
Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 4 to Professional Services Agreement between District and Hamilton + Aitken, San Francisco, CA, for the latter to provide design services during construction phase beyond the scope anticipated under the original agreement in conjunction with the Cleveland Elementary School Modernization Project in an additional amount not to exceed \$70,403.00, increasing the Agreement from \$284,724.00 to a not-to-exceed amount of \$355,127.00, and extending the end date from August 19, 2007 to December 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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



**08-3191**

**Amendment No. 1 - Inspection Services - Chabot Portable  
Classroom Replacement Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Inspection Services, San Francisco, CA, for the latter to provide special inspection and material testing services required for new structures, pursuant to Division of State Architect (DSA) requested change in conjunction with the Chabot Portable Classroom Replacement Project in an additional amount not to exceed \$64,931.00, increasing the Agreement from \$7,500.00 to a not-to-exceed amount of \$72,431.00, and extending the end date from December 31, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3192](#)

**Amendment No. 1 - KDI Consultants - Westlake Middle School Modernization - Phase 2 Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and KDI Consultants, Benicia, CA, for the latter to provide additional inspection that exceeded the 300 calendar days, and will continue for an additional 30 calendar days due to delays, due to unforeseen conditions whereas the contractor has schedule delays which necessitated additional inspection in conjunction with the Westlake Middle School Modernization - Phase 2 Project in an additional amount not to exceed \$15,375.00, increasing the Agreement from \$153,750.00 to a not-to-exceed amount of \$169,125.00, and extending the end date from November 1, 2008 to January 2, 2009. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3193](#)

**Amendment No. 2 - KDI Consultants - Peralta Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and KDI Consultants, Benicia, CA, for the latter to provide additional Division of State Architect (DSA) inspection due to the contractor delay in finishing the project in conjunction with the Peralta Elementary School Modernization Project in an additional amount not to exceed \$12,750.00, increasing the Agreement from \$42,800.00 to a not-to-exceed amount of \$55,550.00, and extending the end date from September 1, 2008 to November 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3194](#)

**Amendment No. 2 - Kleinfelder, Inc. - Sequoia Elementary  
School Paving and Landscaping Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Kleinfelder, Inc., Pleasanton, CA, for the latter to provide additional services to complete all laboratory testing, engineering analyses and reporting, due to an unforeseen condition, whereas additional testing was required in the field to solve the problem of wet soils which would not compact, some of the soil samples were analyzed in the lab in conjunction with the Sequoia Elementary School Paving and Landscaping Project in an additional amount not to exceed \$2,807.00, increasing the Agreement from \$14,783.00 to a not-to-exceed amount of \$17,590.00, 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: Deferred Maintenance**

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



[08-3195](#)

**Amendment No. 1 - Nor-Cal Moving Services - Hoover  
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Nor-Cal Moving Services, San Leandro, CA, for the latter to provide for additional moving and storage beyond the original projected cost of the project in conjunction with the Hoover Elementary School Modernization Project in an additional amount not to exceed \$7,223.66, increasing the Agreement from \$20,931.00 to a not-to-exceed amount of \$27,738.58. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3196](#)

**Amendment No. 1 - Public Economics - Division of  
Facilities, Planning and Management Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Public Economics, Orange, CA, for the latter to provide additional background information to District staff and/or the District's Board of Trustee about redevelopment and pass-through entitlements in general and various other items as described herein in conjunction with the Division of Facilities, Planning and Management Project at no additional cost and extending the end date from June 30, 2008 to June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

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

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



**08-3197**

**Amendment No. 1 - Safir Rosetti - McClymonds  
Intercom/PA/Clock/Telephone Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide additional wiring to the McClymonds Gym and Pool building to extend the new intercom and clock in conjunction with the McClymonds Intercom/PA/Clock/Telephone Project in an additional amount not to exceed \$8,860.00, increasing the Agreement from \$32,515.00 to a not-to-exceed amount of \$41,372.00, 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\(s\)](#)



**08-3198**

**Amendment No. 1 - Schirmer Engineering - Highland Fire  
Alarm Upgrade/Replacement Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide design services to submit drawing package to Division of State Architect (DSA) for approval; the fees also include the DSA plan review fee of \$1,600.00, due to District requested change, whereas Schirmer originally agreed to supply the submittal package to OUSD who would then give it to the Architect of Record (AOR) for submission to DSA and various other items as described herein in conjunction with the Highland Fire Alarm Upgrade/Replacement Project in an additional amount not to exceed \$4,500.00, increasing the Agreement from \$18,330.00 to a not-to-exceed amount of \$22,830.00, 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\(s\)](#)



**08-3199**

**Amendment No. 1 - Skyline Engineering - Calvin Simmons  
Middle School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Skyline Engineering, Salinas, CA, for the latter to provide three additional roofing inspections; cost per additional inspection and associated reports is \$500.00 each, due to an unforeseen condition, the cafeteria roof and the gym roof were installed at different times which required additional site visits by the roofing consultant in conjunction with the Calvin Simmons Middle School Modernization Project in an additional amount not to exceed \$1,500.00, increasing the Agreement from \$6,000.00 to a not-to-exceed amount of \$7,500.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3200](#)

**Amendment No. 1 - ZG Planning and Design-Manzanita  
Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and ZG Planning and Design, San Francisco, CA, for the latter to provide additional design services necessary to facilitate the two phase of the modernization project and various other items as described herein in conjunction with the Manzanita Elementary School Modernization Project in an additional amount not to exceed \$121,200.00, increasing the Agreement from \$177,000.00 to a not-to-exceed amount of \$298,200.00, 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\(s\)](#)



[08-3204](#)

**Award of Bid and Construction Contract - Ray's Electric -  
Tilden Fire Alarm Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0057 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter, as the lowest responsible, responsive bidder, to install new stand-alone fire alarm systems in eleven portables for special care students in conjunction with the Tilden Fire Alarm Project for the period commencing February 2, 2009 and ending March 3, 2009 in the amount of \$124,100.00; and rejecting all other bids if any.

**Funding Source: General Purpose**

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



[08-3205](#)

**Award of Bid and Construction Contract - Petersen Dean Commercial, Inc. - Glenview Elementary School Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0053 - Award of Bid and Construction Contract between District and Petersen Dean Commercial, Inc., Newark, CA, for the latter, as the lowest responsible, responsive bidder, to provide repair of the roof areas A, B, C and also, to provide repair of damaged wood deck and replacement of drainage on roof in conjunction with the Glenview Elementary School Project for the period commencing October 27, 2008 and ending January 5, 2009 in the amount of \$218,310.00; and rejecting all other bids if any.

**Funding Source: Deferred Maintenance**

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



[08-3206](#)

**Award of Bid and Construction Contract - West Bay Builders, Inc. - Cox New Classroom Building Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0055 - Award of Bid and Construction Contract between District and West Bay Builders, Inc., Novato, CA, for the latter, as the lowest responsible, responsive bidder, to provide construction services per the contract drawings and specifications, Addendum #1 - #3 and per the bid submitted on 10/28/08 in conjunction with the Cox New Classroom Building Project for the period commencing December 1, 2008 and ending August 21, 2010 in the amount of \$11,395,000.00; and rejecting all other bids if any.

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

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



[08-3207](#)

**Award of Bid and Construction Contract - West Bay Builders, Inc. - Cox Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Resolution No. 0809-0056 - Award of Bid and Construction Contract between District and West Bay Builders, Inc., Novato, CA, for the latter, as the lowest responsible, responsive bidder, to provide construction services per the contract drawings and specifications, Addendum #1 - #3 and per the bid submitted on 10/28/08 in conjunction with the Cox Elementary School Modernization Project for the period commencing June 19, 2009 and ending August 21, 2009 in the amount of \$4,500,000.00; and rejecting all other bids if any.

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

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





[08-3209](#)

**Professional Services Agreement - ABC Inspection - Sequoia  
Elementary School Portable Installation Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and ABC Inspection, Stockton, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Sequoia Elementary School Portable Installation Project for the period commencing August 18, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by District, December 1, 2008, whichever occurs first, in an amount not to exceed \$1,520.00.

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

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



[08-3210](#)

**Professional Services Agreement - First Alarm -  
District-wide Fire Alarm Cut-Over Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and First Alarm, Aptos, CA, for the latter to provide District-wide fire alarm cut-over services by providing; technicians to set-up OUSD school site by changing the dialers to contract First Alarm Central Station and various other items described herein in conjunction with the District-wide Fire Alarm Cut-Over Project for the period commencing November 1, 2008 and concluding no later than December 31, 2010 in an amount not to exceed \$15,000.00.

**Funding Source: Deferred Maintenance**

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



[08-3211](#)

**Professional Services Agreement - First Alarm -  
District-wide Fire Alarm Monitoring Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and First Alarm, Aptos, CA, for the latter to provide District-wide fire alarm monitoring by providing; technician's set-up OUSD school sites by changing dialers to contact First Alarm Central Station, perform walk test at each school site and list deficiencies found; they will in turn submit reports of their findings to the Alarm Center and various other items as described herein in conjunction with the District-wide Fire Alarm Monitoring Project for the period commencing November 1, 2008 and concluding no later than December 31, 2010 in an amount not to exceed \$150,000.00.

**Funding Source: Deferred Maintenance**

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



[08-3212](#)

**Professional Services Agreement - KDI - Cole Middle School  
Renovations Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and KDI, Martinez, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Cole Middle School Renovations Project for the period commencing December 15, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, February 1, 2010, whichever occurs first, in an amount not to exceed \$295,500.00.

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

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



[08-3213](#)

**Professional Services Agreement - MVE Institutional -  
Downtown Educational Complex New Building Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and MVE Institutional, Oakland, CA, for the latter to provide master planning and programming services for the Downtown Project, including space programming, developing site configurations, confirm square foot requirements, and identify adjacencies. in conjunction with the Downtown Educational Complex New Building Project for the period commencing August 11, 2008 and shall conclude upon completion of the desired services described herein, but no later than December 31, 2008, in an amount not to exceed \$345,150.00.

**Funding Source: Developers Fees**

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



[08-3214](#)

**Professional Services Agreement - Roland Lakes -  
District-wide Cost Estimating and Related Services Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Roland Lakes, San Pablo, CA, for the latter to provide cost estimating and related services, including but not limited to providing cost estimates for new, and modernization projects, proposed change orders and related services as needed in conjunction with the District-wide Cost Estimating and Related Services Project for the period commencing January 1, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$120,000.00.

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

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



[08-3215](#)

**Professional Services Agreement - Safur Rosetti - Laurel  
Fire Alarm Update Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide design services limited to providing complete Division of State Architect (DSA ) approved documents and various other items described herein in conjunction with the Laurel Fire Alarm Update Project for the period commencing August 27, 2008 and concluding no later than August 27, 2009 in an amount not to exceed \$18,090.00.

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

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



[08-3216](#)

**Professional Services Agreement - Slingim Designs -  
Division of Facilities, Planning and Management Measure B  
Newsletter Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Slingim Designs, Richmond, CA, for the latter to provide design of a 2-page Newsletter for Measure B projects and to coordinate with Klein & Co. for content and printer coordination in conjunction with the Division of Facilities, Planning and Management Measure B Newsletter Project for the period commencing December 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$3,750.00.

**Funding Source: General Fund**

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



[08-3220](#)

**Small Construction Contract - Chain Link Fence & Supply,  
Inc. - Laurel Elementary School Project**

**OE-10**

Approval by Board of Education of Small Construction Contract between District and Chain Link Fence & Supply, Inc., Livermore, CA, for the latter to remove and relocate existing 10 feet high chain link fence and gate behind Portable #23 to Portable #25 in conjunction with the Laurel Elementary School Project for the period commencing September 22, 2008 and terminating October 22, 2008 in an amount not to exceed \$850.00.

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

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



[08-3221](#)

**Small Construction Contract - Comtel Systems Technology -  
Madison Middle School Project**

**OE-10**

Approval by Board of Education of Small Construction Contract between District and Comtel Systems Technology, Sunnyvale, CA, for the latter to provide troubleshooting and repair of phone connections in administration offices that were disrupted during furniture moves, restoring phones, bells and intercom services for the school in conjunction with the Madison Middle School Project for the period commencing August 17, 2008 and terminating September 30, 2008 in an amount not to exceed \$2,430.00.

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

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



[08-3222](#)

**Small Construction Contract - Green Painting - Chabot  
Elementary School Project**

**OE-10**

Approval by Board of Education of Small Construction Contract between District and Green Painting, San Leandro, CA, for the latter to paint two Adventure Time Portable ramps with Kelly-Moore 5300 Aqua-tred anti-slip acrylic floor covering with sand in conjunction with the Chabot Elementary School Project for the period commencing November 19, 2008 and terminating December 31, 2008 in an amount not to exceed \$1,142.02

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

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



[08-3223](#)

**Small Construction Contract - Reed Brothers - Peralta  
Elementary School Project**

**OE-10**

Approval by Board of Education of Small Construction Contract between District and Reed Brothers, Oakland, CA, for the latter to change all the locks at Peralta Elementary School in conjunction with the Peralta Elementary School Project for the period commencing October 13, 2008 and terminating November 1, 2008 in an amount not to exceed \$7,823.00.

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

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



[08-3224](#)

**Small Construction Contract - JTS Tree Service -  
Downtown Relocation Project**

**OE-10**

Approval by Board of Education of Small Construction Contract between District and JTS Tree Service, Hayward, CA, for the latter to prune five eucalyptus trees, six fruit pear trees, shape the vines around the chain link fence, clean in the basketball area and the power units next to the parking lot area. Prune one maple and five cherry trees in the front entrance and haul-away the green waste 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 \$2,800.00.

**Funding Source: Developer Fees**

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



**08-3227**

**Change Order No. 1 - El Camino Paving - Grass Valley  
Elementary School Paving Replacement Project**

**OE-10**

Approval by Board of Education of Change Order No. 1 to Construction Contract with El Camino Paving, Sunnyvale, CA, for the latter to install a 1.5" overlay of rubberized surface over the existing play mat; credit for bid of half inch overlay; rapid cost of escalation in asphalt prices in conjunction with the Grass Valley Elementary School Paving Replacement Project in the additional amount of \$34,159.00, increasing the Agreement from \$398,400.00 to \$432,559.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**08-3228**

**Change Order No. 2 - El Camino Paving - Grass Valley  
Elementary School Paving Replacement Project**

**OE-10**

Approval by Board of Education of Change Order No. 2 to Construction Contract with El Camino Paving, Sunnyvale, CA, for the latter to remove play yard sub-grade soil holding moisture and replace with base rock in conjunction with the Grass Valley Elementary School Paving Replacement Project in the amount of \$31,853.00, increasing the Agreement from \$432,559.00 to \$464,412.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**08-3229**

**Change Order No. 3 - El Camino Paving - Grass Valley  
Elementary School Paving Replacement Project**

**OE-10**

Approval by Board of Education of Change Order No. 3 to Construction Contract with El Camino Paving, Sunnyvale, CA, for the latter to provide electrical conduit repairs/splicing; mediate pumping soil at portables and AC plug in conjunction with the Grass Valley Elementary School Paving Replacement Project in the additional amount of \$38,260.00, increasing the Agreement from \$464,412.00 to \$502,672.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



[08-3230](#)

**Change Order No. 1 - Comtel Systems Technology, Inc. -  
McClymonds Intercom/PA/Clock/Telephone Project**

**OE-10**

Approval by Board of Education of Change Order No. 1 to Construction Contract with Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to install conduit infrastructure for the PA and Clock system in conjunction with the McClymonds Intercom/PA/Clock/Telephone Project in the additional amount of \$6,873.06, increasing the Agreement from \$210,306.00 to \$217,179.06. All other terms and conditions of the Agreement remain in full force and effect.

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

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



[08-3231](#)

**Change Order No. 1 - Galedrige Construction, Inc. -  
Crocker Highlands Paving Project**

**OE-10**

Approval by Board of Education of Change Order No. 1 to Construction Contract with Galedrige Construction, Inc., Alviso, CA, for the latter to repair broken water line which was uncovered 8" below grade; rapid cost escalation in asphalt prices; over excavate and off haul spoils and deep lift pave soft areas and various other items described herein in conjunction with the Crocker Highlands Paving Project in the additional amount of \$17,114.00, increasing the Agreement from \$289,520.00 to \$306,634.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



[08-3232](#)

**Change Order No. 1 - Joseph J. Albanese - Sequoia  
Elementary School Paving and Landscaping Project**

**OE-10**

Approval by Board of Education of Change Order No. 1 to Construction Contract with Joseph J. Albanese, Santa Clara, CA, for the latter to increase rubberized overlay from half inch to inch and a half; per RFI #12, Rip and recompact extra areas of the play yard and various other items described herein in conjunction with the Sequoia Elementary School Paving and Landscaping Project in the additional amount of \$43,512.00, increasing the Agreement from \$436,000.00 to \$479,512.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**08-3233**

**Change Order No. 2 - Joseph J. Albanese - Sequoia  
Elementary School Paving and Landscaping Project**

**OE-10**

Approval by Board of Education of Change Order No. 2 to Construction Contract with Joseph J. Albanese, Santa Clara, CA, for the latter to install fence near existing storage shed on playground, install one man gate at main playground entrance and various other items described herein in conjunction with the Sequoia Elementary School Paving and Landscaping Project in the additional amount of \$13,006.00, increasing the Agreement from \$479,512.00 to \$492,518.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

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



**08-3237**

**Agreement for Professional Services - RGM and Associates -  
Construction Management Services**

**OE-10**

Approval by the State Administrator of Professional Services Contract between the District and RGM and Associates, for the latter to provide Construction and Project Management services for the modernization and new construction of school facilities for the Oakland Adult and Career Education, Edward Shands Adult School for the period of December 18, 2008 through May 30, 2009 at a cost not to exceed \$225,000.

**Funding Source: Adult Education Unrestricted**

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

**M1. Adoption of Joint General Consent Report - State Administrator  
and Board of Education**

*"Adoption of the Joint State Administrator and Board of Education General Consent Report" means that all items appearing on the agenda under this topic are approved in*

*one motion, without debate and/or discussion, unless consent has been given by either body, not later than Agenda Item J, that an item be removed from the Report for discussion and separate vote, if any.*



[08-2935](#)

~~Minutes - State Administrator and/or Board of Education -  
Regular Meeting - October 29, 2008~~

~~OE-05~~



~~Ratification by the State Administrator of sections K, L, N, P, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of October 29, 2008 and ratification by Board of Education of said Minutes sections M, O, Q, U, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.~~

~~Attachments: 08-2935 - Minutes, State Administrator and Board of Education - Regular Meeting - October 19, 2008~~



[08-3250](#)

Minutes - State Administrator and/or Board of Education -  
Special Meeting - November 5, 2008

OE-05

Ratification by the State Administrator of section C of the joint State Administrator and Board of Education Special Meeting Minutes of November 5, 2008 and ratification by Board of Education of said Minutes section D and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: 08-3250 - Minutes, State Administrator and Board of Education - Special Meeting - November 5, 2008



[08-3285](#)

Minutes - State Administrator and/or Board of Education -  
Regular Meeting - November 19, 2008

OE-05

Ratification by the State Administrator of sections K, L, N, P, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of November 19, 2008 and ratification by Board of Education of said Minutes sections M, O, Q, U, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: 08-3285 - Minutes, State Administrator and Board of Education - Regular Meeting - November 19, 2008

## N. Unfinished Business - State Administrator

### Pupil Achievement





[08-2310](#)

**Conservatory of Vocal/Instrumental Arts (COVA) -  
Petition and Proposed Charter (Material Revision)**

OE-11

Approval by State Administrator of Conservatory of Vocal/Instrumental Arts (COVA) - Material Revision of Charter, subject to conditions stated in staff report, attached hereto and incorporated herein, as though fully set forth, set to expire on June 30, 2012.

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

[08-2310\\_Conservatory\\_of\\_Vocal\\_Instrumental\\_Arts\\_-\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)

[08-2310 - Decision Conservatory of Vocal/Instrumental Arts \(COVA\) - Petition and Proposed Charter \(Material Revision\).pdf](#)

**Legislative History**

10/29/2008	State Administrator and/or Board of Education	Hearing Held and Closed
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[08-3154](#)

**School Portfolio Management 2009 - 2010 Intensive  
Monitoring and Support Plans (Second Reading)**

OE-12

Approval by State Administrator of Resolution No. 0809-0069 - 2009-2010 - School Portfolio Management Monitoring and Support Plans.

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

[08-3154 - School Portfolio Management 2009 - 2010 Intensive Monitoring and Support Plans.pdf](#)

[08-3154 - Timeline - Focus School Process.xls](#)

[08-3154 0 - December 17 SPM follow up \\_Interventions.ppt](#)

**Legislative History**

12/10/2008	State Administrator and/or Board of Education	First Reading
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## Financial Management



[08-1762](#)

**Multi-Year Financial Sustainability Plan**

OE-07

Presentation by the Interim Superintendent of Schools of Second Draft of 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](#)

**Legislative History**

8/13/2008	State Administrator and/or Board of Education	Adopted
11/19/2008	State Administrator and/or Board of Education	Discussed

## O. Unfinished Business - Board of Education

### Community Relations and Governance



**08-1134**

**Board Policy - Business and Non-Instructional Operations -  
BP (TBD) - Local, Small Local and Small Local Resident  
Business Enterprise (L/SL/SLRBE) Program / Policy -  
(Second Reading)**

**OE-03**

Adoption by Board of Education of Resolution No. 0809-0073 - Creating Board Policy - Business and Non-Instructional Operations - BP (NTBD) - Local, Small Local and Small Local Resident Business Enterprise (L/SL/SLRBE) Program / Policy.

**Attachments:** [Document\(s\)](#)  
[08-1134 - Board Policy - Business and Non-Instructional Operations - BP  
\(TBD\) - Local, Small Local and Small Local Resident Business Enterprise  
\(L/SL/SLRBE\) Program / Policy \(First Reading\).pdf](#)

**Legislative History**

5/14/2008	State Administrator and/or Board of Education	Adopted
9/10/2008	State Administrator and/or Board of Education	Adopted
12/10/2008	State Administrator and/or Board of Education	First Reading

## P. New Business - State Administrator

### Financial Management



[08-3120](#)

**Designation of Chief Business Official To Serve On the  
Alameda County Treasury Oversight Committee**

**OE-08**

Approval by State Administrator of Resolution 0809-0074 - Nomination of Vernon Hal, CFO, District, as candidate for Alameda County School Districts Representative on the Alameda County Treasury Oversight Committee.

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

[08-3120 - Designation of Chief Business Official To Serve On the Alameda County Treasury Oversight Committee.pdf](#)

## P1. New Business - State Administrator and Board of Education

### Audit Committee



[08-3178](#)

**Amended Board Policy - Business Services and  
Non-Instructional Operations - BP 3462 - Internal Audit**

**OE-05**

Adoption by the Board of Education, upon recommendation of the Audit Committee, as specified, Amended Board Policy - Business Services and Non-Instructional Operations - BP 3462 - Internal Audit.

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

[08-3178 - Amended Board Policy - Business Services and Non-Instructional Operations - BP 3462 - Internal Audit.pdf](#)

**Legislative History**

12/11/2008	Audit Committee	Recommended Favorably
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## Q. New Business - Board of Education

### Special Committee on School Admissions, Attendance and Boundaries



[08-1887](#)

#### Development of Policy Solutions To Problems Related To Overcrowded Schools

OE-03

Adoption by Board of Education, upon recommendation of the Special Committee on School Admissions, Attendance and Boundaries, the below stated recommendations for resolving Attendance issues in overcrowded schools:

1. To improve Claremont Middle School as a school of choice;
2. To expand the capacity at Montclair Middle School to address overcrowding;
3. To examine the feasibility of increasing facility capacity at Hillcrest School;  
and
4. To amend Administrative Regulation 5116.1 for redirection of Hillcrest School students to Kaiser School until facilities become available at Hillcrest.

**Attachments:** [08-1887 - Development of Policy Solutions To Problems Related To Overcrowded Schools \(8-29-2008\).ppt](#)  
[08-1887 - Superintendent's Recommendations for Resolving Attendance Overcrowding In Schools - 10.3.08 \(MEETING CANDELLED\).ppt](#)  
[08-1887 - Superintendent's Recommendations for Resolving Attendance Overcrowding In Schools - 11-07-08.ppt](#)  
[08-1887 - Superintendent's Recommendations for Resolving Attendance Overcrowding In Schools - 11-21-08.ppt](#)  
[08-1887 - SAAB Committee Recommendations \(December 17, 2008\).ppt](#)

#### **Legislative History**

8/29/2008	Special Committee on School Admissions, Attendance and Boundaries	Discussed
11/7/2008	Special Committee on School Admissions, Attendance and Boundaries	Tabled to a Date Certain
11/21/2008	Special Committee on School Admissions, Attendance and Boundaries	Recommended Favorably

## R. Special Recognitions and/or Presentations



[08-3251](#)

**Tribute to Kerry Hamill - Retiring Board Member - District  
1**

**OE-03**

Adoption of Resolution No. 0809-0075 - Tribute to Kerry Hamill for 8 years of Service to the children of the City of Oakland as a Member of the Board of Education, Representing District 1.

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

[08-3251 - Tribute to Kerry Hamill - Retiring Board Member - District 1.pdf](#)



[08-3252](#)

**Tribute to Gregory Hodge - Retiring Board Member -  
District 3**

**OE-03**

Adoption of Resolution No. 0809-0076 - Tribute to Gregory Hodge for 8 years of Service to the children of the City of Oakland as a Member of the Board of Education, Representing District 3.

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

[08-3252 - Tribute to Gregory Hodge - Retiring Board Member - District 3.pdf](#)

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

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

### Public Comments

[08-3249](#)

**Public Comments on All Non-Agenda Items Within the  
Subject Matter Jurisdiction of the District - State  
Administrator/Board of Education - Regular Meeting -  
December 17, 2008**

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter  
Jurisdiction of the District - State Administrator/Board of Education - Regular  
Meeting - December 17, 2008.

## T. Public Hearing(s) - State Administrator

### Pupil Achievement



[08-3062](#)

#### Community School for Creative Education - Petition and Proposed Charter

Public Hearing - Community School for Creative Education - Petition and  
Proposed Charter

**Attachments:** [Document\(s\)](#)  
[08-3062 - Community School for Creative Education - Petition and  
Proposed Charter.pdf](#)

**Legislative History**

11/19/2008	State Administrator and/or Board of Education	Received and Referred for Handling
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## U. Public Hearing - Board of Education

*None*

## V. Superintendent's Report

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

## W. State Administrator's Report

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

*activities.*

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

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

## **Y. Introduction of New Matter**

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

## **Z. Adjournment**