

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Tuesday, December 14, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Christopher Dobbins

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

Student Directors: Nikita Mitchell and (Vacancy)

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

A. Call To Order

President Gary Yee called the meeting to order at 5:05 P.M.

B. Roll Call

Roll Call: Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman and Gary Yee

Absent: David Kakishiba, Christopher Dobbins and Christopher Dobbins

C. Pledge of Allegiance

President Yee led the audience and Board in the Pledge of Allegiance to the flag.

D. President's Report**Roll Call (Secretary's Observation)**

David Kakishiba present at 5:15 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman and Gary Yee

Absent: Christopher Dobbins and Christopher Dobbins

10-2984 President of the Board Report - December 14, 2010

Report of the President of the Board of Education - December 14, 2010.

President Yee stated this is the last meeting of the 2010 year. He reviewed some of the activities relating to the Board of Education in its governance role.

STAFF CHANGES

With the departure of Dr. Vince Matthews, we now have a half-time trustee, Carleen Naylor, formerly of the Alameda County Office of Education,

Ian Marsh, Internal Auditor, has resigned from the District.

The Board completed its first year's evaluation of the Superintendent in June and is undergoing the second evaluation at this time. The Board also recently conducted a Self-Evaluation.

President Yee thanked the Audit Committee for its work, especially in identifying

reconciliation issues while the District was under State receivership. Staff is deliberating toward a reconciliation of the findings. The Audit Committee also made some recommendations in the area of attendance accounting.

OTHER ACTIVITIES IN THE YEAR

The Board was compelled to implement its last final offer on the teacher contract that is operative at the present time. We did that in order to maintain continuity and momentum in our programs, while maintaining fiscal responsibility.

The Board adopted a motion to put a parcel tax measure on the ballot. Unfortunately, the measure was not approved by Oakland voters.

The Board adopted a Strategic Framework of Thriving Students which was expanded to Community Schools. Within that framework, we have reaffirmed our commitment that every student will graduate; that we will ensure that our schools are safe, healthy and supportive; that we will have effective instruction; and that we will educate all of our students to career and college literacy and readiness.

The Superintendent established 14 Task Forces which will provide the foundation for the underpinnings of the Strategic Plan to be adopted in June. In January, all of the elements of the Strategic Plan will be in a separate link on the District's web page.

MAJOR INITIATIVES

1. The District's being awarded by the Irvine Foundation a Linked Learning grant for the next three years to focus on college and career readiness, a new way of taking a look at high school reform, and the first elements of that have already begun to happen in several of our high schools.

2. The award of two school improvement grants from the State worth around \$10,000,000 for schools that are low performing.

3. The award of a grant from Kaiser Permanente to support our school based health clinics, interventions and violence prevention programs.

RESULTS

President Yee reported Oakland, for the sixth year in a row, was named the most improved urban school district. We also had a National Blue Ribbon School, Lincoln Elementary School; and four California Distinguished Schools.

President Yee stated that he and his Board colleagues made presentations to the Council of the Great City Schools and the California School Boards Association this year.

President Yee thanked his colleagues for the privilege of being Board President.

BOARD PRESIDENT RECOMMENDATIONS FOR THE 2011

1. That we review our Board Policies and Administrative Regulations to ensure alignment

with the Strategic Plan as it rolls out.

2. That we expect from our Superintendent a completed Strategic Plan by June 2011, so that we can adopt it before the end of the year.

3. That we link our budget priorities and our budget development process to our Strategic Plan.

4. That we review our Parcel Tax expenditures for this coming year to ensure that we are in compliance.

5. That we review our Board Governance Structures, including our Committees and Committee assignments, to ensure we make best use of our time, as well as our staff's time.

6. That we complete our Asset Management Plan to efficiently utilize our third most precious resource-our properties.

E. Ceremonial and Special Presentation



[10-2991](#)

Recognition - Chevron USA and District's 2010 Chevron Classroom Challenge Teachers

Adoption by the Board of Education of Resolution No. 1011-0034 - Recognition - Chevron USA and District's 2010 Chevron Classroom Challenge Teacher Awardees:

Microscopes - A Gateway to the World of Science

Devon McCrory, ASCEND School

Devon McCrory knew that if her students were able to observe cells, bacteria and other microscopic organisms that they not only would be enthusiastic learners, but would be better prepared for higher-level science classes. New microscopes will transform this classroom into a science lab where students will work in teams to discover the scientific world firsthand.

Bringing Science to Life!

Christine Tenorio, E.C. Reems Academy of Technology and Arts

Christine Tenorio's classroom is eager to learn about nature, but living in a high-poverty area keeps many students from being able to participate in activities such as going to parks, exploring outdoors and seeing organisms up close that they learn about at school. Science kits that demonstrate the life cycle of butterflies, live examples of insects, and unique rock formations will allow these students to experience nature and provide a unique learning opportunity.

Robotics - Forming Tomorrow's Engineers II

Aaron Vanderwerff, Lighthouse Community Charter School

Aaron Vanderwerff's students at the Lighthouse Community Charter School returned from their first robotics competition interested in learning more about the field and wanted to create a robotics program at the school. To spur an interest in a career path in robotics, the classroom will use the new computers to create robotics models and bring this new program to life.

Math

Emily Greene, Thurgood Marshall Elementary School

Emily Greene's students have special needs, particularly communication disorders, and need hands-on games and activity kits to promote creative problem solving and make math more interesting and fun. The 10 math kits being purchased for the classroom will give students a meaningful way to practice angles, geometry and problem solving so they feel more connected to the subject matter.

Attachments: [10-2991 - Recognition - Chevron USA and District's 2010 Chevron Classroom Challenge Teachers.pdf](#)

Superintendent Smith stated Chevron was unable to attend tonight's meeting, as well as some of the teachers from the three schools. There is a teacher from ASCEND who is present.

Director Gallo introduced Devon McCrory, teacher, Ascend Elementary School and gave his appreciation for her wonderful work.

Superintendent Smith stated Chevron has given \$25,000 to each of four schools in our District for support of science technology, engineering and mathematics. Ms. McCrory's work has involved examining the inside of the bacterial lives of cells and helping kids to understand and articulate the process. He thanked her for her work.

Ms. McCrory thanked the Board and District for the opportunity to receive the funding for

her project Microscopes - A Gateway to the World of Science'for Ascend School students. She thanked her principal and the school community for their support as we increase science education for our students and prepare them for high school and college. She said she works with fifth grade students who all have language impairments.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Christopher Dobbins and Christopher Dobbins
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:29 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

F. Report of Student Board Members



10-2985 Student Directors' Report - December 14, 2010

Presentation of Student Directors' Report by Eric Bagley and Nikita Mitchell - December 14, 2010.

Attachments: [10-2985 - Student Directors' Report - December 14, 2010.pdf Document\(s\)](#)

Student Director Nikita Mitchell reported on the All City Council (ACC) activities in the last month, including the third general meeting which took place on November 18 at Fremont High School. The group talked about their accomplishments and began to develop their principles of quality teachers and began thinking about the values that we want our teachers to have and how that would help us learn more within the classroom. ACC worked with the OEA on the Student Feedback Project.

Student Director shared the following school reports:

MANDALA

Students report they have better classes, supplies and food.

MEDIA

Students reported on their many accomplishments, including Homecoming Events, Spirit Week, Haunted House, La Raza Rally, Day of the Dead, Winter Ball, field trips and charity events.

SOJOURNER TRUTH

Students report the curriculum has improved. The students have concerns about organizing activities because of the low enrollment. Students are organizing a Leadership Class to get students more involved in the community. The Leadership Class is working on fundraising activities and creating an organization that connects the youth in Oakland to promote positive behavior.

OAKLAND HIGH

Students report the cafeteria is cleaner; construction is near completion at the site. The students have an ongoing concern about the fire alarm going on and off. The bathrooms in the new building and the off-campus lunch situation is causing students to get caught in tardy sweeps. Upcoming events at Oakland High are the Food Fair and the Winter Ball.

OAKLAND TECH

Students report that some improvements have been made in the areas of cafeteria food and administrative staffing. Students continue to ask for facility improvements in the bathrooms. Additional lockers and textbooks are needed because of increased enrollment. Students say the tracking system at the school needs to be dismantled. The Leadership Class is working on Winter Ball, completing the Homecoming Evaluation and the Keys to My Future for the Ninth Grade workshops.

METWEST

Students report are asking for follow up to their concerns about more science and math classes and better food. For the students going to class at Laney, students say the Laney College textbooks are getting very expensive. The school has had many conflicts on campus. Upcoming events at the school include Town Hall, Spirit Week and Picture Days.

Student Director Nikita Mitchell reported that the next All City Council meeting is scheduled for December 16 at Oakland High School.

Student Director Mitchell reported that through Youth Together she had the opportunity to go to Fremont Federation to start talking about Restorative Justice efforts that need to take place on campus by advocating through teachers and getting teachers on board to implement the policy and resolution that the Board approved last year. Students at Fremont asked about the status of Restorative Justice Resolution implementation. There was a concern about how the Restorative Justice resolutions fits into the Strategic Plan.

Student Director Mitchell reported on the resignation of Student Director Eric Bagley last week. ACC will be fulfilling that position this Thursday.

Student Director Mitchell reported on the Police Summit at City Hall. A meeting was held last Thursday to see how the program is practiced by the Oakland Police Department and to help the community identify issues in the Police Department.

Montera middle School had a workshop for its Leadership Class on School Safety and how to decrease the amount of bullying on campus.

The ACC Governing Board is involved in the planning process for the High School Ethnic Studies Conference at U. C. Berkeley. The agenda includes issues in the community and cultural background discussions.

ACC is planning a workshop on Leadership 101. They are urging this to be the portal that links students to have on-line counseling, direct access to their transcript, academic information, and access to social and community resources. This site will have links to youth leadership activities for every school site.

The retreat for ACC members is scheduled for January 7-9. Students will be mapping out the work to be presented to the Board in spring. The ACC is starting work on the peer counseling programs at Castlemont and Fremont which is being made available through a grant from the Oakland Promise Alliance.

The ACC Middle School Meeting was held today and the students held a spirited discussion on healthy and junk food choices on school campuses.

BOARD COMMENTS

Director Gallo responded to the Student Director's report about the restroom issue at Oakland High. He said the school does have a portable structure that is located in front of the school. The District is in progress of constructing restrooms within the building.

President Yee said Student Director Mitchell mentioned the Peer-to-Peer training. He asked if it was part of the past training. She said it was. President Yee asked staff if the resolution is moving forward.

Maria Santos, Deputy Superintendent, Instruction, Leadership, and Equity-in-Action, said the revised version came to her attention and is moving forward.

President Yee said he hoped the Board will get to review the Resolution in January.

G. Report of the Superintendent of Schools



[10-2986](#) Superintendent of Schools Report - December 14, 2010

Presentation of the Report of the Superintendent of Schools.

Attachments: [10-2986 - Manzanita SEED History and Vision.pptx](#)

Superintendent Smith reflected on the Saturday retreat and said Board Members had a

chance to think through the presentations. He said he was proud of his staff's presentations and it was a chance to talk about the work that has been underway that the Board approved in June and to meet President Yee's expectation that we have something for this Board to approve in June. He said he felt the sense of a team and also shared where we got some work to do. He appreciated the feedback from Board Members, as well, about some of the things we can do to improve.

Superintendent Smith sent appreciations to staff. One of the things that has not been discussed is the negative effects of the cuts in terms of the dispiriting effect---the fatigue, the amount of work, the energy, and the investment. He said folks have been doing extraordinary work and he wishes to communicate how much he appreciates folks in the classroom, classified staff, and in general, people who have been doing more with less. He said \$122 million was cut from the budget last year. That meant big cuts and represented 650 people who were employed in June did not have jobs in July. We have taken a massive hit to the number of people who are working in and around kids. It is having an effect. He wants to double his appreciation to the leadership and effort for those folks that are in schools.

Superintendent Smith said we started a practice in the last few meetings to celebrate schools where good things are happening. There are great things that are happening in many schools. In Oakland there is one school in the state that is a Title I Distinguished School and is one of only 250 schools in the United States that has received this distinction. He introduced Manzanita SEED principal Katherine Carter.

Ms. Carter used a powerpoint to review the changes that are happening in Oakland and at Manzanita SEED. She is representing the school community and there is a movement of change that is happening across Oakland and has been opening across Oakland since she has been here. Ms. Carter talked about the school's history and how the campus was redesigned which led to the re-creation of the school. They had many community partners to ensure they could represent the true diversity of our school community. They have African American, Latino, Southeast Asian, multiple ethnic and White students attending the school. Their neighborhood is diverse. When they redesigned the school, they wanted to ensure they were representing all of those needs. They had the opportunity to expand their partnerships and start working as an ARTS ANCHOR SCHOOL which supported the vision which came out of the planning period. In 2008, they became a full K-5. They took on mentorships, counseling programs, and starting working to support the work around wellness and nutrition that is coming up in our high schools.

Ms. Carter said the vision that came out of that collaborative year was for all of their students to be academically proficient. They wanted to ensure that all of the students in our school community had the chance to become bilingual and to maintain their bilingualism or become trilingual if they spoke a third language at home. In order to reach that vision, they focused on integrating the families into the school community. They wished to support the families in becoming leaders and pushing back to the school community if they felt the vision of their child was not being served; and in helping other parents to develop leadership around knowing what an excellent education was and demanding it. The teachers have been trained in planning their own curriculum and base many of their expeditions on social studies and science standards. Another part of their curricular programs is using a balanced literacy approach which allows them to differentiate their reading and writing for students.

Ms. Carter said one of their founding principles is seeing the diversity of their neighborhood and school community as a strength and believing that, if they include the diversity in all settings, that everyone is stronger. All of their students have two teachers: One teacher speaks only in English to the other teacher speaks only in Spanish. Special Education students are included in the regular population as much as possible using a learning center based model.

Ms. Carter stated Manzanita SEED was recognized last year for its growth of 31 percentage points in Proficient and Advanced in Mathematics. They had the most growth for African American students in any Oakland school and they had the most growth for socio-economically or Title I eligible students of any school in Oakland. The school has made steady growth in English Language Arts. They got up to 55 percent this past year and they met their AYP targets.

Ms. Carter recognized school staff and community and said Manzanita SEED has approximately 240 students.

Superintendent Smith commended Ms. Carter. He stated the school's students, families and teachers know it is a place of love, support and brilliance where students are truly thriving.

Director Gallo commended Ms. Carter and Manzanita SEED. He said we are in a society now where more than two languages might be required in the future.

Director Hodge acknowledged the work of Ms. Carter, saying Manzanita SEED was part of the first wave of small schools.

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

10-2987 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes -December 14, 2010.

- 1. Susan Sperber & Lissa Hines submitted a charter petition and renewal request on behalf of Achieve Academy.*
- 2. John Glover, submitted a charter petition and renewal request on behalf of American Indian Charter Schools.*
- 3. Melissa Barnes Dholakia, submitted a charter petition and renewal request on behalf of Lighthouse Community Charter School*
- 4. Memo Durgin, CTA/OEA - commented on the early retirement plan. He said while they are committed to working jointly with the District, the way that the early retirement incentive program was rolled out so late in the school year, that was a concern for OEA.*

They are committed and have to work out a few details and a MOU with all the employee unions with the District. They are concerned and wish to stress the importance of involving them early in the process on these types of things. Mr. Durgin responded to the Board President's comments about priorities for 2011. It has to be a priority to find a way to settle the outstanding collective bargaining agreement between the teachers and the District. They cannot have it continue for another year and we have to find a way to settle the contract.

5. Alicia Sandoval, organizer with Parent Leadership Action Network, said many parents are concerned. Last month they addressed the Board regarding their concern about parent engagement. They want to be engaged and involved. They are excited there will be regional community meetings. Parents want a voice in the Strategic Plan.

6. Oscar Wright commented on the Strategic Plan and said when the District adopts the Plan, that we will have A-G requirements when school opens in September.

7. Steve Davenport, Board of Civicorps Schools, said they are putting in a petition for the renewal of their K-5 Charter at Alcatraz and San Pablo. Their Board feels this is one of their most important priorities in their program and they are very proud of their school and staff.

8. Sam Johannssen, student, spoke in support of Civicorps.

9. Kisasi Bowie, parent, spoke in support of Civicorps

10. Other school community members spoke in support of Civicorps. [No speaker cards submitted]

11. Desiree Braganza, principal, Civicorps Elementary School, submitted a charter petition and renewal request on behalf of Civicorps Elementary School Charter School.

Secretary Rakestraw said the public hearings would be scheduled at the Regular Board Meeting on January 12, 2011.

I. Speaker Request Cards/Modification(s) To Agenda

Director Kakishiba stated there is an item under New Business, 10-2829, which is a matter involving the East Bay Asian Youth Center. He serves as the Executive Director of that organization and he will be recusing himself from the discussion and leave the premises when that item is considered.

J. Report of Regular Board Members

10-2988 Report of Regular Board Members - December 14, 2010

Presentation of Individual Report of Regular Board Members.

District 3

Director Hodge noted the diligent work of all schools in completing this Semester. There is a lot of good work. She noted the work of Lafayette Elementary School and their music program that they are launching. West Oakland Middle School has a new principal who is taking charge. McClymonds has a new principal and he is doing great work, as well. The Alumni Association has given much support to the new principal.

Director Hodge said she has been concerned about the Restorative Justice work because she heard of a split internal to the organization. She encouraged the Safety Committee to take the time to look at Restorative Justice and how it has been implemented. She thanked her Board colleagues for all of their support.

District 1

Director London thanked President Yee for his service and leadership this year.

Director London reported on her attendance at the California School Boards Association Annual Meeting in San Francisco. She said the District conducted its own workshop at CSBA this year on building a more green, sustainable school district. She thanked Superintendent Smith and Tim White, Assistant Superintendent, Facilities Management, for their participation in the presentation. She would like to schedule a full Board presentation on the conversation regarding access to bond funds. She would like the Board to make some decisions and there are other things happening about the availability of the bond funds.

Director London spoke of her attendance at a workshop conducted by a nation-wide expert on issues in public education. The group is doing some work with Long Beach Unified School District on the issues involving African American Male Achievement. The Long Beach Male Academies are very popular and parents are requesting a Female Academy.

Director London gave an update on the work of the Intergovernmental Relations Committee. The Committee had a presentation from Assemblymember Nancy Skinner's Field Representative. The Committee received a request from for assistance in her work in San Francisco. Skinner's office also had the following recommendations:

(1) That we work with the Education Coalition to hold the line on the cuts that have already happened with Proposition 98 Funding for public education. They requested a briefing from us on the status of the cuts to the Early Childhood Education program.

(2) They would like to hear back from us on what is happening with unfunded mandates as a result of the budget. They are particularly interested in what is happening with Mental Health Services and the suspension of A.B. 3632. They requested opinions on which of the mandated suspensions are reasonable. What should they be continuing in terms of flexibility?

(3) They requested any recommendations we have on the local actions that we could be taking to maintain Prop 98. They urged us to sponsor a state-wide day of action around education.

Director London said this morning the Alameda County Board of Education joined us in

our support and our call to A C Transit to extend the student discount to students as long as they are in our K-12 program.

Director London thanked everyone for their work on the Strategic Plan and the amazing session that we had on Saturday. In the future, we need to televise the work sessions.

District 2

Director Kakishiba said 2010 had some tough lessons about politics and leadership. Institutional leaders and labor leaders in our District have a responsibility to solve problems and we have the responsibility to build. We have very little responsibility to inspire and movement. This school district has some tough problems. We started out this year in impasse; we went to fact finding; and ultimately, this Board decided to impose a contract.

At the same time and throughout the course of this, an emerging ongoing coalition involving community groups, labor organizations, and District officials tried to solve a problem by bringing in new revenue sources to solve some basic problems:

- 1. Our teachers are among the lowest paid teachers in the East Bay.*
- 2. We have high turnover among new teachers.*
- 3. We do not have a strong organizational culture of teacher leadership at school sites.*

Director Kakishiba said we need cash to help resolve these problems. We are either going to get cash through reorganizing ourselves or by bringing in new revenues. In the real world we have to do both. As we move forward into 2011, he agrees that the OEA Contract needs to be settled.

Director Kakishiba asked Board Members and OEA leadership to do an honest self-assessment about our conduct as leaders over the last 18 months. There are many lessons to be learned about how we may be solving problems and the task of being able to settle a contract. Ultimately, it is all for the benefit of young people in Oakland. We need to do some serious personal reflection and then we can get together and do some collective reflection and reset ourselves on a path toward tangible problem solving in 2011.

District 7

Director Spearman said 2010 has been challenging for her patience. She commented on Troy Flint's interview on a recent television station. She looks at most of the Board Meetings and Committee Meetings on the web to find out what is going on. Mr. Flint talked about a lot of things, including Linked Learning, that she had not previously been informed about. She asked the Superintendent to respect the Board and ensure that Board Members receive information.

Director Spearman said we found out recently that the Peralta Community College District was considering charging our students for concurrent enrollment. Because we got a bug in our ear from a former colleague, we were able to intercede and stop the process. We are

waiting on the Superintendent to prepare the MOU to ensure that our students do not have to pay for concurrent enrollment.

Director Spearman said she has been having conversations with parent leadership groups on the Castlemont campus regarding proposals for change. Director Spearman thanked the teacher that worked with the Castleers this year. The Castleers are now practicing off site and they will remain part of the school culture next year. Director Spearman thanked her colleagues for doing what they think is right. This Board has done a phenomenal job this year.

District 5

Director Gallo said he had several requests for the Superintendent and his staff:

- 1. It has been reported that our drop-out rate is at 40 percent. Director Gallo requested information in writing about the school-by-school numbers.*
- 2. What is our immediate plan to address the problem?*
- 3. He would like to have a timeline that goes with the numbers.*
- 4. What are some of the changes and recommendations that are going to occur in the classrooms?*

Director Gallo said , knowing that A-G will be in place, we need to be academically and financially prepared to implement the policy.

Director Gallo said his second request was regarding safety:

What is the role of the Oakland Police Department in our middle schools? What agreement do we have with OPD to be able to do as the media pointed out. We have already been through an experience with OPD. He is curious about the arrangement agreement about the role of Chief Sarna in terms of supervision of that activity. Is there a cost to OUSD for that type of action?

Director Gallo asked Tim White, Assistant Superintendent, Facilities and Management, to talk about the situation with the heating systems in our schools. The heaters are working and we have a temporary situation.

Mr. White said the heating issue raised by Director Gallo is one that is routinely handled during this time of the year. Tickets get called into the Work Control Center for repair requests. It was a particularly cold season when we returned back from the Holiday break and we did have a spike in the number of tickets that we normally receive. We have heating in all of the classrooms that were called in that did not have heat. There are six work control tickets that are waiting to be addressed.

Vernon Hal, Deputy Superintendent, Business and Operations, said we made a conscious decision to save resources and turn off the heat during the Thanksgiving break. After we turned it off, the temperature dropped very low; in terms of trying to fire them up again, and we found there were many issues to restore the heat. We have provided space heaters

to those sites that are still having heating problems, so no one is cold at this point. During the Winter Break, we will not turn off the heat.

District 6

Vice President Dobbins said he enjoyed the presentation tonight on Manzanita SEED. Melrose Leadership Academy is having their annual holiday party tomorrow. Melrose is doing great things with their Spanish Immersion Program. Burckhalter Elementary School is having their Winter Festival tomorrow night. He applauded Burckhalter community and we are continuing to work to make the school strong. He attended the Skyline's presentation of Cinderella. Ms. Hunter is an outstanding teacher. The performance included the involvement of the Drama Department, the Performing Arts Music Program, the Jazz Band, and the Arts Department. Skyline High Football Team is having their Winter End of the Year event tomorrow.

Vice President Dobbins thanked OCO. They do a lot of work in District 6. He congratulated McClymonds High School and they had a big event last night honoring the McClymonds team.

Vice President Dobbins noted this is the 90th anniversary for the OAL. The OAL Hall of Fame Event will be held on June 18, 2011 and we are coordinating the event with the A's and Giants. Ten people will be honored who came attended Oakland schools and who came through the city. The event is a vehicle to raise money for our OAL programs.

Vice President Dobbins thanked his assistant Alejandra Leon who will be relocating to Los Angeles to pursue an acting career and complete her college degree. His new assistant is Cameria Pinkney, King Estates alumni.

The City Council was thanked by Vice President Dobbins for passing the new environmental impact report statement for the A's.

Director Hodge thanked Director Dobbins and Chris Chatmon in addressing the Black Student Union issue at Skyline. Problem No. 1 was that seniors and other students have taken repeated courses to replace previous unwanted grades. Under the new campus administration, students have been told that they could not change grades.

President Yee stated that he invited Director Spearman to the Linked Learning Leadership Meeting over the summer when a lot of the original work went on. Fortunately,

Roll Call (Secretary's Observation)

David Kakishiba absent at 6:35 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Absent: David Kakishiba

K. Unfinished Business

None

L. New Business

Teaching and Learning Committee - Report - December 6, 2010 - Jumoke Hodge, Chair



[10-2829](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center (EBAYC) - Dewey Academy

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to provide a new Culinary Art Class by reducing the amount approved for the lead agency back to the school site, decreasing their Menu of Service, Option E, from their 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Core allocation, at Dewey Academy, for the period of July 1, 2010 through June 30, 2011, in an amount of -\$6,000.00, decreasing the ISA amount from \$240,193.00, to \$234,193.00, pursuant to the terms and conditions as specified in the (MMOU).

Resource Code - 4124-310

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

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

In response to Director Gallo, Director Spearman said the final disposition by the Board of Education was that it was not a conflict of interest.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 1 - Noel Gallo

Recused: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Roll Call (Secretary's Observation)

David Kakishiba present at 6:55 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Finance and Human Resources Committee - Report - December 6, 2010 - David Kakishiba, Chair



10-2786 Resolution No. 1011-0058 - Supplemental Retirement Plan to STRS/PERS

Approval by the Board of Education of Resolution No. 1011-0058 - Authorizing Public Agency Retirement Services Supplemental Retirement Plan To CAL STRS And PERS For District Employees; An Agreement For Administrative Services For Design And Administration Of The Supplementary Retirement Plan Based On Fees Specified In Said Agreement And Requiring A Report From Superintendent Of Schools, As Specified In Said Resolution

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

Director Kakishiba stated this item was approved unanimously in committee.

Vernon Hal, Deputy Superintendent, Business & Operations, said the Early Retirement Program is being offered to all eligible employees: For Certificated employees, the eligible age is 55 with five years of service; for Classified employees, the eligible age is 50 with five years of service.

Mr. Hal said, if we offer the Plan, employees would be required to retire as of June 30, 2011. We have determined approximately 1,494 employees are eligible to participate in the Early Retirement Plan, which includes 727 Certificated and 727 Classified employees. Mr. Hal stated we are making the assumption that approximately 17 percent of the eligible employees will accept the Plan. The potential cost to the District in savings versus costs is somewhat more than \$1 million. Mr. Hal stated the Resolution uses the language "up to \$1 million".

Mr. Hal said the District is offering eligible employees 75 percent of their final salary which would be paid out in monthly payments over a lifetime, or at a minimum, between five and fifteen years. Continued conversations will take place with our unions. The biggest issue with some of our unions is that the amount is insufficient to pay for health benefits for those early retirees who are under 65 years of age. Mr. Hal said the decision will be made in March whether to offer the Plan.

President Yee said the Resolution does not commit the District to a dollar amount. The Resolution authorizes the District to enter into the calculation and staff will come back to Board with a proposal for an actual dollar amount.

A motion was made by Jumoke Hinton Hodge, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

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

**10-2919****Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of October 31, 2010**

Approval by Board of Education of Resolution No. 1011-0071 - Ratifying budgetary increases/decreases/transfers through October 31, 2010 in the District's Fiscal Year 2010-2011 Budget, as specified in said Resolution.

Attachments: [Document\(s\)](#)
[10-2919 - Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of October 31, 2010.pdf](#)

Director Kakishiba said this item was unanimously recommended for approval by Committee.

Director Gallo asked for clarification on the issue of expenditures exceeding revenues.

Vernon Hal, Deputy Superintendent, Business & Operations, said the presentation on the First Interim Financial Report has information on all funds with explanations for fluctuations.

A motion was made by Alice Spearman, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2920****First Interim Financial Report - Fiscal Year 2010-2011**

Adoption by Board of the Education of Resolution No. 1011-0062 - District's First Interim Financial Report for Fiscal Year 2010-2011 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [Document\(s\)](#)
[10-2920 - Resolution - First Interim Financial Report - Fiscal Year 2010-2011.pdf](#)
[10-2920 - Presentation - First Interim Financial Report - Fiscal Year 2010-2011.ppt](#)
[10-2920 - First Interim Financial Report - Fiscal Year 2010-2011.pdf](#)

Director Kakishiba said this item was unanimously recommended for approval by the

Committee.

Vernon Hal, Deputy Superintendent, Business and Operations, used a PowerPoint for the First Interim Financial Report covering the period July 1 through October 31, 2010

EXECUTIVE SUMMARY

Mr. Hal stated the District is projecting to meet its required two percent Reserve for Economic Uncertainty for 2010-11. Staff is recommending submittal of the First Interim Financial Report to the Alameda County Office of Education as a Qualified Certification. Due to the State continuing to defer payments to all school districts in California this year, the District is projecting a General Fund cash flow shortfall of \$23,000,000 at the end of June. During this year, the District will continue to closely monitor and manage its cash position by deferring payments to our vendors at the end of the year, as well as borrowing funds.

Mr. Hal said the State Budget fully restored Child Development Program funding which is the \$5,000,000 we initially borrowed from the Adult Education Program. Based on the Governor's Revise, it was returned. Of that \$5,000,000, only \$2,500,000 has been budgeted in the Adult Education Programs. The remaining \$2,500,000 is reserved in Adult Education Fund Balance pending outcome of the Governor's January 2011 Budget.

Mr. Hal stated the State Budget is projected to have a \$19 billion shortfall in 2011-12. The State budget gap grew to \$26 billion. Therefore, the current Governor called a Special Session of the legislature to deal with budget issues. Governor-Elect Jerry Brown will present his preliminary State Budget in January. The budget will have more information as to possible mid-year reductions in the current year and any additional reductions needed for 2010-11.

With the adoption of the State Budget, we had an increase of 5.17 percent in our Revenue Limit dollars. The Child Care Programs were fully restored and the Adult Education Program will not be required to contribute \$5,000,000 to the Early Childhood Education. Our Revenue Limit funding increased by \$10.6 million. The revenue is deferred and is in our Reserves. It is not available for our use since it was not appropriated by the State Legislature.

Although the State Budget included provisions that brought increased revenue to the District, there is a possibility of mid-year cuts and major reductions for next year. Because of the instability of the State Budget and cash flow concerns, the District has identified \$22.3 million in deferred and current revenue that is unallocated pending the outcome of the Governor's January 2011 Budget.

Mr. Hal said we received \$6.4 million from the Federal Education Jobs Bill. We have not allocated any expenses to those revenues pending the outcome of the State Budget.

Mr. Hal said we should be getting the remainder of our State Fiscal Stabilization Funds in the next couple of months which will be reflected in our Second Interim. For State programs, the flexibility continues through 2012-13. After that, we do not know whether Tier III's will continue to be flexed.

We do know that the penalties have been relaxed for class size reduction monies for K-3, \$13,000,000, but they are proposed to go back to becoming more stringent after this upcoming year. After 2012-13, if the class size is more than 20:1, we would receive nothing. Right now, the least amount we get is 70 percent of the dollars.

The State is deferring revenues to LEAs which means \$29,000,000 in revenue limit dollars, which accounts for \$23,000,000 of our cash flow shortage.

UNRESTRICTED GENERAL FUND

Mr. Hal highlighted the change in our fund balance. At adoption, we were at a point where our expenditures exceeded our revenues at \$5.2 million. With the extra \$10.6 million we expect to receive, our revenues exceed our expenditures by \$6.5 million. He reviewed some of the changes in other line items, including revenue for ADA goes up about \$270 which accounts for most of the \$10.6 million.

FUND BALANCE

Mr. Hal reviewed fund balances increased about \$14,000,000. We are reserving the \$10.6 million awaiting State payments. We know that our budget includes certain non-recurring resources. If those are backed out, then our actual structural deficit will be \$5.5 million. However, if we do not receive the \$10.6, then our structural deficit will go from \$5.5 million to \$16 million. We have received them, but it was after October 1 and the funds were not included in the First Interim. We found out last week that we had ERATE dollars that had been held up for a year and funds totaling \$5,000,000 will be released which will be incorporated into our cash projections.

RESTRICTED GENERAL FUND

Ms. Hal reviewed information on Title I and categorical resources. After the budget was adopted, we then load carry overs and other resources. We have a huge fund ending balance of \$13,000,000. The Education Jobs Bill of \$6.2 million is not in these numbers. We did get the cash, but it is deferred revenue.

MULTIYEAR PROJECTIONS

Ms. Hal reviewed data for a three-year period beginning in 2011-12. He said our expenditures match our revenues and our ADA is flat for the three-year period. For our revenue limit there is no COLA for the current year but there is a two percent COLA for 2012-13. For that year, we do not include the \$13 million of Class Size Reduction. Given the penalties, we assume we do not get it.

Another assumption for Certificated and Classified Salaries, we propose a two percent mid-year salary increase for next year, which is included in the projection, along with a 1.5 percent step-in-column increase. For the nonsalary items, books and supplies, we assume that the cost increases by two percent.

We assume that our health and welfare costs go up ten percent for next year and the

following year; and based on all of those assumption, there will be a need for cuts for 2011-12 in the amount of \$8 million; for 2012-13, \$16,000,000. However, if the \$10.6 million dollars does not materialize in January 2011, these numbers will go up even more.

CASH FLOW

Mr. Hal said we are looking at a \$23.7 million cash shortage on June 30, 2011. In order to insure there is sufficient cash to meet the financial obligations of the District, a resolution will be brought to the Board for approval of temporary inter-fund borrowing from our General Obligation Fund. The assumptions were reviewed for cash flow during November through June 2011. He said there is about \$29 million of deferred payments from the State and our parcel tax in the amount of \$20 million which we assume to get one-half of it in December and the other half in April.

President Yee noted the budget packet contains budget information on Restricted Funds as well, as well as Adult Education Fund, Capital Facilities, etc.

BOARD OF EDUCATION COMMENTS

Director Spearman asked about Slide 29 Revenue Limit COLA's. She said we do not know if we will receive COLAs for 2012-13. Mr. Hal said we get a dashboard from School Services of California and there is a projection for COLAs for the next two years. There is a COLA for next year, but it may not be funded. Director Spearman stated she had a concern with a two percent salary increase and the 1.5 percent step in-column-increase and the ten percent health and welfare increase considering the 19 percent deficit projection.

Mr. Hal said the District will be required to make ongoing cuts to take care of the structural deficit and to free up resources to give raises and cover health benefit increases. The two percent raise for all of our employee is a goal for January 2012.

Director Gallo said one of our challenges is how we market ourselves to the public. He made a request to the Superintendent and to the Board that we would be able to establish list of options: if one thing happens that triggers all the other options. We should already know what to do. Develop a list of items that we will have to make reductions on so the Board can start preparing themselves. That we start aggressively looking at the other possibilities where the class size reduction may become a reality in terms of the increase in the numbers. He would rather be balanced and prepared, then have to react.

Director Hodge commented on Penalties for Class Size Reduction. That is an area we have looked at for potential savings.

Mr. Hal responded by saying if we go above the 20:1, it means a five percent penalty; 21 or 22:1 means a ten percent or 15 percent penalty - all the way up to 30 percent penalties. The highest penalty is 30 percent. That is where the relaxation of penalties lies now which is to end in 2012-13. If the 20:1 ratio is exceeded, we get nothing. All school districts are looking to the State to address this issue this year. Our class size ratios remain at the current ratios in 2012-13, we will get zero dollars and that will mean decisions about what we have to do. Class sizes will probably increase because we do not have the resources to keep them low. As revenue limits decrease, we have to make cuts.

Director Hodge said this is an item for the Intergovernmental Relations Committee for discussion as well as the Tier III which is scheduled to end at the end of 2012-13.

Director Kakishiba asked about the Multi-Year Projections on Page 23. For 2011-12 and 2012-13, the change in fund balances, it appears that the reductions and expenditures have already been made. Why? It would be helpful if we thought what the projected expenditures were building in staff assumption about 1 percent increase for 2011-12, two percent for a full year in 2012-13 along with all the other assumptions, it would be helpful to see what the expenses actually are.

In terms of a future document, Director Kakishiba said it would be helpful to see the actuals would be based on expenditure assumptions. We have to be clear about our process as a Board. The Superintendent, based on these budget assumptions, is already identifying his priorities. It is the Board's responsibility to establish the priorities with the Superintendent, then to go forward to figure out whether it is going to work or not and what the trade-offs are. The Board is not giving clear direction as to its priorities. At Saturday's work session, he requested the Board receive consistent year-to-year information. Class sizes changed last year and this year. We need to know where we are at for 2010-11. We need to know the threshold for school sizes and whether they are able to be solvent.

Director Kakishiba asked President Yee to schedule the board voting on budget priorities.

President Yee said by costing these things out, we need to have a vote: How serious are we around the two percent salary increase or the Class Size Reduction or any of the other options that are out there?

Budget Director Ms. Hardy reviewed the assumptions listed on page 28: Enrollment ADA is flat at 36,118 for all three fiscal years. The revenue limit funds were increased using the recommended COLA of 1.9 percent for 2012-13; for 2010-11 and 2011-12 the COLAs are "0". The revenues for 2012-13 do not include the \$13 million in K-13 class size reduction revenue because of the fact that the original penalties are going to be reinstated for that year and those penalties are more punitive. The Unrestricted General Fund retained Adult Education FLEX resources of \$7.5 million for 2010-11 and \$4.5 million for the two separate subsequent years 2011-12, and 2012-13. Certificated and Classified salaries include a proposed mid-year salary increase of 2 % in addition to the 1.5 percent step in column increase.

Director Kakishiba asked what is the total coming in for Adult Education? Mr. Hal said the amount is approximately \$11.7 million. The fund had a beginning cash balance that we are keeping. We normally keep about \$4.5 million, but we kept another \$3 million that they had initially earmarked for Edward Shands for construction. Then we found out we had construction dollars that could absorb that cost and it freed up their Beginning Fund Balance for us to be able to use the Unrestricted General Fund.

Director Kakishiba requested clarification on the language on page 23 relating to the structural deficit information.

Director London asked about the Class Size Reduction. If they are going to re-invoke the penalty, are you recommending that we anticipate paying the penalty? Mr. Hal responded by saying, in order to get the \$13 million continued, we would have to increase our costs. .

Vice President Dobbins said the Board needs to vote on its priorities. As a former classroom teacher, he knows the importance of classrooms. On the grand scheme of things, if we have to make cuts, we have to keep the District solvent.

President Yee asked if we confirmed the enrollment increase of 200 in our First Interim? Mr. Hal said we are using the Adopted Budget ADA that we are using, but we are still looking at our enrollment and our ADA. He has completed preliminary reviews and it looks good.

President Yee asked about the attachment that lists budgets for school sites. He said he calculates \$155 million in school based budgets on the Unrestricted side and the available balance came up to \$12 million. This is despite that we made these cuts of six or seven percent to the operating budgets last year. He calculated approximately seven percent of the budget that is available as a potential surplus in the operating budgets. Mr. Hal said he would not classify it as a "surplus".

President Yee talked about the priority options; if we did a freeze on our budget, with the encumbered, we would end up with approximately \$12 million of unspent money that had been budgeted to the school sites. If that is in fact the case, then we can talk about our priorities in terms of the reallocation of the unspent funds. Do we do class size reduction? Do we provide a two percent salary increase to our employees? He said he was afraid with the 4.5 percent of cuts that we would have a sea of red as to schools that are encumbering and operating beyond their ability. There were less than ten schools which have a negative balance available at the present time. Part of it is that the Board is aware that the sites are doing their share of budget cutting. The second part is to say that, if we were to make some decisions around boosting class size modestly by reducing the per school allocation for that, that money could be transferred from the class size reduction over to an increased salary and we would come out looking roughly the same. He wishes to reaffirm his board colleague's recommendation that we start thinking about those kinds of policy decisions based upon the appendix that Director London highlighted.

Mr. Hal responded, for Unrestricted, for all the schools, the available balance as of the date of this report, which does not include future expenditures for the second half of the year, which they either have incurred, but not paid and not encumbered, or to be incurred, not paid and not encumbered, to continue their program for the rest of the year, is about \$12 million.

President Yee thanked OEA and Mr. Mordecai for his suggestion that Mr. Hal do this presentation to the OEA's Executive Committee because these numbers are very encouraging despite the 4.5 percent cuts, there is some reasonable numbers and not a lot of red ink. President Yee talked about the importance of flexing the monies that are available for class size reduction, adult education and other categoricals. Now that we have State Lobbyist, the question, is what would be recommended to the Board as a policy to consider to in terms of legislation with our new Governor and our new Superintendent of Public Instruction--that we maintain some flexibility in our funding for the foreseeable future, especially when it sunsets in 2013.

Mr. Hal said it was his recommendation, that for all Tier III, that it stays flexible forever; that for class size reduction, at a minimum, the penalties are relaxed going for another

year; or boldly, add class size reduction revenue to the Tier III and make it be flexed. President Yee said that is something he will ask the Finance and Human Resources Committee to consider as a resolution if it is important for us to consider as a Board as a whole.

Director London said her first legislative priority is more funding for K-12 to fulfill the mission that we have been given by our community. She suggested the involvement of the Intergovernmental Relations Committee in the discussion around legislative priorities.

On clarification of his motion, Director Gallo said he is requesting approval of Resolution 1012-0062. Director Kakishiba requested clarification as this is not a normal resolution that we would do. The County Superintendent sent the President a letter back in August with analysis of the 2010-11 budget that the Board adopted. One of the points that was raised was that, based on the multi-year projections of this District, that we are going to be short the \$9 million and the \$13 million; and it was a recommendation that the Board already identify expenditures when we adopt this interim report. The resolution recognizes that for purposes of fiscal planning, in a very timely manner, it outlines the process will do. In January when the Governor's Budget is released, staff will give us an analysis and we will have a better picture of whether we are in good shape or not; and quickly we would have to make some reductions if we are in bad shape, given our March 15 deadlines.

A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Facilities Committee - Report - December 7, 2010 - Noel Gallo, Chair



10-2908

Emergency Contract - Roofing System and Gymnasium Repairs - Claremont Middle School

Approval by Board of Education of Resolution No. 1011-0065 - Emergency Resolution - Authorizing An Emergency Contract Relating To Roofing and Gymnasium Repairs at Clermont Middle School, pursuant to Public Contract Code Section 22035, et seq.

Five (5) votes required for adoption pursuant to CA Public Contract Code Section 22050.

Resource Code - 0000-154

Funding Source: Risk Management

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

Superintendent Smith said this item relates to a fire at Claremont and we are responding as quickly as possible.

Director London said water came in via the roof and the kids have no access to the gymnasium.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Student Director Nikita Mitchell absent at 7:30 P.M.

Roll Call: Present: Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Absent: Nikita Mitchell

Safety Committee - Report - December 7, 2010 - Alice Spearman, Chair



10-2306 Operations Manual - OUSD Police Department - General Counsel

Adoption by the Board of Education of Resolution No. 1011-0039 - Approval of the Oakland Unified School District Police Department Policy Manual, containing the day-to-day working instructions for the Police Department, including key general operations policies, among others, but not limited to, the use of force, shooting, officer involved shooting, vehicle pursuit, search and seizure, disciplinary, major incident notification, immigration violation, handcuff and others enumerated herein.

Attachments: [Document\(s\)](#)
[10-2306 -Operations Manual - OUSD Police Department - General Counsel.pdf](#)

Director Spearman stated the Board is being requested to adopt the new Police Department Manual. The Safety Committee has reviewed the Manual and has one recommendation for change which is to establish a Review Board by the Oakland School Police Department and a recommendation to add a section providing for a member of Board of Education to sit on the Review Board.

Chief Sarna said the Manual covers most operating procedures from administrative

procedures to mandates on how we provide police services in the District.

Director Kakishiba asked if there was a policy around sexual exploitation of minors?

Chief Sarna stated that is something that would be included in a training bulletin.

President Yee said he reviewed it as an Operations Manual for the OUSD Police Services Department. He asked the Chief if any Board policies need to be revised or eliminated as a result of the implementation of this Manual. Chief Sarna said that was something he did with the General Counsel's Office and there were policy templates contained in our original draft that conflicted or contained much of the same language and we either removed the policy from the Police Services Manual or we revised the language.

President Yee said at some point we are hoping to revamp our operational procedures to provide a clear and transparent description of the roles and responsibilities of our employees in our division. His concern would be around creating training bulletins which are not trackable.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Intergovernmental Committee - Report - December 8, 2010 - Jody London, Chair



[10-2487](#)

Amended Report - District Membership - Youth Ventures Joint Powers Authority (JPA)

Adoption by Board of Education of Amended Report from the Intergovernmental Relations Committee to the Board supporting maintenance of District's membership in the Youth Ventures Joint Powers Authority for Fiscal Year 2010-2011, specified, as Option Two, in said Report, attached and incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[10-2487 - Amended Report - District Membership - Youth Ventures Joint Powers Authority \(JPA\).pdf](#)

Director London said Director Kakishiba had requested a report on the efficacy of this Joint Powers Agreement (JPA) in addressing and meeting the District's Strategic Priorities, particularly as reflected in our recently adopted Strategic Vision; and any

proposals to modify the JPA's mission, purpose, membership, and/or governance structure to better align the work of the JPA with the priorities of the school district.

Director London stated, at our last meeting, the Board directed the Superintendent to prepare a report and the report is posted on line. There is one difference from the report that was posted with the agenda which has a recommendation on page 5.

Director London reviewed the report. The JPA lists 24 purposes for the JPA and there is quite a deal of alignment; that having a JPA includes membership from the County, the City, our District and neighboring school districts and allows us to receive many services and support services that we want to draw on to have community schools. She said the threshold question is if the JPA meets our Strategic priorities. She would say 'yes.' The second question relates to the current staffing and administrative structure of the JPA furthering the direction of OUSD.

Director London said there is a primary issue around the current staffing of the JPA. The JPA is staffed by a nonprofit organization that also provides direct service. This is where there are some conflicts that can arise and we have seen a lot of tension. Page 4 of the report lists three options for the District:

- (1) To maintain the status quo and to continue our membership as it is now;*
- (2) To request of the JPA that it make certain modifications to the way it is operated and governed so that the work can better align with our priorities as a member of the JPA;*
- (3) To terminate our membership.*

Director London said the Committee is bringing forward Recommendation No. 2 which is to maintain the status quo and to continue our membership as it is now.

It is her opinion that to terminate our membership with the JPA would come with a very high political cost that we do not to incur at this time and making recommendations on modifying the governance structure is going to be delicate.

Director London said the report outlines some options regarding the structure of the JPA. One of the things that came up in Committee was that it would be useful for more specificity from this Board on the specific issues that need to be resolved.

Director Hodge said the last time we presented, there was a definite push back on the Committee around doing a better job of due diligence around it. She said there was a lack of clarity of some of the concrete issues that people seemed to have problems with. That is where it falls into the realm of this mysterious political game or dialogue. Clarity is important from Board Members if there is a problem.

Director Hodge said we have an open seat on the JPA. We have some responsibility around getting leadership on the JPA and following through.

President Yee stated the vacancy on the JPA was a result of Laura Moran leaving.

Vice President Dobbins said he is in support of the JPA as we are getting tremendous bang for our buck.

Director London read the recommendation/Options:

To request certain modifications to the operating and governance structure to better align the work of the JPA with OUSD's priorities. Under this option OUSD would outline its priorities to the JPA and identify how the JPA can best assist OUSD in achieving the priorities. OUSD might also request that the JPA modify its operating and/or governance structure. A primary modification OUSD could offer is that the JPA establish a new three-person 501(c)(3) staffing structure to facilitate the leadership and resource development efforts of the JPA. This team would work solely at the direction of the JPA and would facilitate the funding and integration efforts that support the mission of the JPA focused on the well being of children and families in Alameda County. This option seizes the opportunity to address concerns about the current nonprofit structure. Current concerns expressed by OUSD Board Members are lack of clarity about the large size enrolled of Safe Passages in relation to the JPA and that Safe Passages has grown into a competitor as a service provider. Pursuing this option would allow OUSD to improve an existing partnership structure that convenes many of the entities that are important to OUSD achieving its goals for children and families that are outlined in the Strategic direction. OUSD could structure this input with timelines that allow OUSD to evaluate whether it wishes to continue its participation within the OUSD 2011-12 budget development cycle.

Director Kakishiba spoke in favor of the recommendation and said it was a very good report. From the start, it was not a creation of the school district. We have no agenda and we are constantly in a reactive mode. He said this is a major multi-million dollar investment currently going on and currently under a Foundation. It is a ton of resources for 4-5 middle schools. It may be a good program, but it is not a school improvement or school reform as it was articulated to him by Atlantic Philanthropy officials and public/private ventures.

Director Kakishiba recommended this item being referred back to the Intergovernmental Relations Committee to flush out the concretes; and to invite staff to provide testimony about what they think are some ideas in concert with the Superintendent about what might be some high leverage coordination collaborative efforts that could take place.

Director Kakishiba stated we are involved in some major joint efforts: One is around after school programming, school health services, juvenile justice center and a re-entry program for those young people, which are things not in the realm of the JPA, but conceivably how a JPA could be very helpful in those areas. We just need to be clear about objectives, then have staff work under the direction of the governing body.

Director Gallo asked if the Committee had the opportunity to have discussion with the JPA leadership.

Director Hodge said they called and emailed all of us and there was some dialogue and conversation.

Director London said there was a representative from Safe Passages who came to the Committee Meeting.

Director Gallo asked if the Superintendent had a discussion with the other co-chair or JPA leadership on our Board issues?

Superintendent Smith said there was a retreat several weeks ago and there was a conversation about the participation of all the partners. One of the questions was about the support staff to the JPA. The review committee of the Executive Director put these questions to the Executive Director about the composition staff and support,

President Yee said the challenges were the role and function of the JPA, Safe Passages as staff, and our role and responsibility as individual Joint Powers members. The challenge of individual Joint Powers members is whether or not the District's JPA membership ought to act as individual with individual agendas and a Joint Power authority; or whether we should act as a single entity representing the District. Historically, as a School Board we have a Superintendent who is our Chief Executive Officer; and, does he speak for and negotiate the operating arrangements with the rest of the JPA or is that something we exercise as an individual authority? Another issue is that on the JPA, we are the only volunteer members. The other members all have staff or they are in some kind of functional situation. It puts the District Board Members at a disadvantage unless we exercise the authority that Dr. Smith is our staff person in this.

Director London said there is a subcommittee within the JPA that is looking at some of the issues that the Superintendent alluded to. She spoke to the chair of that subcommittee as we were preparing for the Intergovernmental Relations Committee meeting and she was informed that in order to do the evaluative work, they were asking the CEO of the organization to prepare some documentation. They were going to convene again in January. She said we could take this report, if adopted, and forward it to them, and say we would like it to become part of the conversation that is supposed to happen in January.

Director Gallo said he is going to support the recommendation.

Director Spearman stated it could be a good JPA, but we are going to have to re-evaluate who is servicing the JPA. She would not recommend pulling out right now. Are we affecting the work and continuity of work with youth? That is what the JPA is supposed to do.

President Yee asked the Superintendent for his recommendation for an additional staff member for the JPA. There is no automatic renewal of the contract. We need to have a date certain to exercise Director Spearman's comments if that is an intention.

Director Kakishiba said it is not about how we say it or who we might offend. This is about what we are saying. The first order of business is for us to get our act together and be clear about that. Then, in that context, there is a lot of negotiation. If it is about how we say it, then that is a clear admission that somebody has to set the agenda.

Director Kakishiba stated the Superintendent has already announced that he plans to reduce the incarceration rate of African American males by 50 percent in four years. If that is something we unite around, that is clearly an area for this JPA to work on, not a grant funded project.

Director London clarified that this item is being referred back to Committee---the report

with the recommendation as agreed on---and that she read into the record.

Director London stated we would coordinate with the Superintendent to have members of his staff come in to talk to us about an agenda. The JPA meets in January and it would be useful to be on the JPA agenda to talk about our strategic direction so that they better understand the priorities that we are pursuing. Superintendent Smith said he would do that.

Director Spearman stated there is no need, then, for this to go back to Committee. She is on the Committee. Whatever decisions we need to make in the future, it needs to be made by the Board. The Committee has made its report.

Director Hodge said she would like to hear someone speak to the piece about site visits and evaluative work on the ground in spaces where young people are. Before this came to committee, she had not heard anything about the JPA. Is there a place for us to be checking in regularly?

Director London recommended having time on the agenda that is not necessarily a three-minute director report. She said there are several organizations to which we all represent the District. As we look at our operating structure for next year, she recommended that we build in an opportunity on the agenda for regular reports from people who are representing us.

Director Gallo said he recommended several weeks ago that we develop an evaluation system for all the other nonprofits and contracts that we have out there. The goal is not to single out JPA or Safe Passages. We should set a process for reporting back on their effectiveness. He would recommend setting up a structure in the Teaching and Learning Committee to create an evaluation process, then we can look at everybody and if they are meeting our goals and Strategic Plan.

President Yee said the reason this went to the Intergovernmental Relations was that there were JPAs that needed to have a report in place and we felt that the Intergovernmental Relations Committee was an appropriate place. We have never had a report from the JPAs of Chabot Space and Science Center, the ROP, or the Youth Ventures. The initial step was for a report to Intergovernmental Relations Committee, then have Director London synthesize it and report out.

President Yee said it was bold for Director Kakishiba to declare what we want the JPA to do---address our Strategic Goal and our benchmark of reducing African American male incarceration. That would be very stunning to the JPA itself. In general, the JPA does not define its own agenda. Safe Passages defines the agenda for the JPA and the JPA generally supports it with the strength of its three agencies. He is unaware if the Bylaws outlines that authority. The question is if we set the agenda based upon the recommendation of our Superintendent who is one of the members of the JPA, or do we sit here as a Board and set it together for all the members of the JPA, or, do the five members of the JPA set the agenda?

Director Spearman said the Board gives us the direction as the members sitting on the JPA and the members of the JPA carry out the wishes of the Board. She said she has a meeting with the Executive Director of Safe Passage tomorrow. We should state that Safe Passages

staff should not be staff of the JPA. We have said that and she has heard other people say that.

President Yee summarized the discussion by saying the Superintendent is going to develop recommendations to the Board as a whole as to how to go forward, not about the particular context for this year.

Director London asked if Board Members are requesting the various JPA members to report to the Intergovernmental Relations Committee? President Yee said that was his initial direction.

Director London said Chabot Space and Science JPA would be scheduled for January, as well as the other JPAs.

Director London said the evaluation of service providers is a different matter that is not necessarily an Intergovernmental Relations Committee issue.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

10-2959 Report - Board of Education - 2010-2011 Community Engagement

Adoption by Board of Education of Recommendation from the Intergovernmental Relations Committee to the Board that each member of the Board hold at least one Community Engagement Meeting in the Member Electoral District in current School Year.

Director London said this item relates to Community Engagement. This was discussed at the Board Retreat on Saturday and we all agreed that we are going to do another round of meetings in our districts.

President Yee said what came up at the retreat was the possibility of doing them regionally so that it does not necessarily have to be individual board members doing individual meetings.

Vice President Dobbins stated each District should have its own meeting. Director London agreed.

Director Hodge stated regional meetings are important. This is not like last year where extra resources were available. Facilitation is going to be really important.

Director Spearman said if we have these meetings, the District is going to have to provide somebody to be the recorder. She recommended regional and meetings in all seven districts. She said some of the regions overlap.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

M. Public Hearing(s)

None

N. Adoption of the General Consent Report

Teaching and Learning Committee - Report - December 6, 2010 - Jumoke Hodge, Chair



10-2227 Professional Services Contract - Hugo Melara - Family and Community Office

Ratification by the Board of Education of a Professional Services Contract between District and Hugo Melara, Richmond, CA, for the latter to provide 200 hours of service as a computer technician for the Transitional Students and Families Program, including installation, technical support and maintenance of computers that are currently in group homes and homeless shelters in District and provide direct contact with the facilities regarding computer issues seven days a week, for the period October 1, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3010-969

Funding Source: Title I Part A Neglected Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2233

Professional Service Contract - Yesenia Rodriguez - Family & Community Office

Ratification by the Board of Education of a Professional Service Contract between District and Yesenia Rodriguez, San Pablo, CA, for the latter to provide 20 hours of field supervision for the Transitional Students and Families Internship Program; form partnerships with surrounding universities to continue development of said Program and recruit highly trained people; and assist in developing caseloads, learning agreements, and written evaluations for MSW Programs, for the period August 1, 2010 through September 15, 2010, in an amount not to exceed \$700.00.

Resource Code - 3025-969, 5630-969

Funding Source: Delinquent, Homeless

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2537

Professional Services Contract - Method Management Consultants - Programs for Exceptional Children

Approval by the Board of Education of a Professional Services Contract between District and Method Management Consultants, San Francisco, CA, for the latter to provide 120 hours of Behavior Intervention including Development and Modification and Parent Counseling and Training Services for a pupil, and family, as stated in the Individualized Education Program (IEP), for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$150,000.00.

Resource Code - 3313-975

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2561

Professional Services Contract - MOCHA - Manzanita SEED Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 172 hours of MOCHA teaching artist working with 12 classroom teachers in planning, preparation and presentation of the grade level projects in the Fall/Winter of 2010 and work and support the teachers in the implementation of the projects in Spring at Manzanita SEED Elementary School, for the period November 11, 2010 through June 30, 2011, in an amount not to exceed \$7,064.00.

Resource Code - 0089-175

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2570

Professional Services Contract Amendment - Lauren Markham - Family and Community Office - Refugee and Asylee Student Assistance Program

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Lauren Markham, Berkeley, CA, for the latter to provide an additional 434 hours of service to plan and implement 15 parent/community meetings or "workshops" to reach a total of 125 newly-arrived refugee parents; to provide orientation support to all newly-arrived refugee students during the Fall semester, introduced pairs of students to the RASAP Program and the basic rules and expectations of US schools; provide outreach to new populations, including Mam, Sri Lankan, and Karenni refugees/asylees; coordinate translations and dissemination of community outreach materials, and provide other services described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$9,982.00, increasing the Contract from a not to exceed amount of \$2,500.00 to \$12,482.00 and extending the contract period of July 1, 2010 through August 30, 2010 to June 30, 2011.

Resource Code - 4216-969

Funding Source: Refugee Child Support Assistance Program

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2578

Professional Services Contract - California Youth Outreach - MetWest High School

Ratification by the Board of Education of a Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide enrichment education in an after school program; provide case managers to teach pupils and families how to make safe decisions in their lives, especially exiting from gang related lifestyles and staying away from gangs to begin with, and achieve the specific duties and outcomes, as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at MetWest High School, for the period October 1, 2010 through June 15, 2011, in an amount of \$13,423.50.

Resource Code - 4124-338

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2579****Professional Services Contract - Jermaine Washington - Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Jermaine Washington, Oakland, CA, for the latter to provide 330 hours of service in collaboration with the regular teacher around lesson planning and curriculum design by attending Professional Development and teacher preparation times; support the use of Too Good For Violence Program and other wellness curriculum with regular teachers for 6-7th graders by using the referral and suspension data to increase awareness about violence, gangs, drugs; and showing students the importance of eating right by using the mobile cooking card to prepare healthy snacks at Coliseum College Preparatory Academy, for the period October 25, 2010 through January 18, 2011, in the amount of \$12,000.00.

Resource Code - 0523-232

Funding Source: Tier 3-SLIP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2592****Professional Services Contract - Myrtha Muse - Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to provide 144 hours of dance enrichment to grades 4-5 weekly with the following outcomes: a culminating exercise in which students will perform dances for the student body and school community; an increase in the number of fifth grade students who score proficient on the science section of the California Standards Test; an increase in the number of fourth and fifth grade students who score proficient in English Language Arts on the California Standards Test; increase by 10% the number of African-American students who scored proficient in TLEA and mathematics on the California Standards Test at Laurel ELeMentary School for the period of September 13, 2010 through February 18, 2011, in an amount not to exceed \$7,200.00.

Resource Code - 0000-131

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2604

Professional Services Contract - Pamela Bovyer - Leadership, Curriculum, & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Bovyer, Castro Valley, CA, for the latter to provide 250 hours of support to the Highly Qualified Teacher (HQT) Initiative including the creation of a training and reference manual for District staff, both site and central administration; work with school staff to ensure that program deliverables and goals are implemented, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title1-No Child Left Behind Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2611

Professional Services Contract - College Summit - Leadership, Curriculum & Instruction

Approval by the Board of Education of a Professional Services Contract between District and College Summit, San Francisco, CA, for the latter to provide academic support, tutoring and mentoring services for 12th grade students at 15 District high schools for 1117 students; provide training, support and guidance for teachers and advisors in District schools that do not have counselors; provide curriculum and technical support for nearly all District seniors to guide them through college selection and enrollment as well as the financial aid application process, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$183,000.00.

Resource Code - 0520-912; 0522-912

Funding Source: Tier 3 - Principal Investment; Tier 3 Targeted Instruction Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2621

Professional Services Contract - Angela Moore - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between District and Angela Moore, Hercules, CA, for the latter to provide 720 hours of service to implement and provide tobacco use prevention program (TUPE) throughout District High Schools including alternative schools where students are most at risk to use tobacco and other drugs, for the period October 4, 2010 through June 16, 2011, in an amount not to exceed \$25,200.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education Guidance 6-12

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2622

Professional Services Contract - California Youth Outreach - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and California Youth Outreach, San Jose, CA, for the latter to provide gang prevention and intervention services, including individual case management, group counseling in the form of Life Skills groups, family outreach, and coordination of services for 50 gang involved youth, training for parents and school staff at Rudsdale, Dewey, Ralph J. Bunche, Community Day Schools, and Emiliano Zapata Street Academy, for the period October 1, 2010 through June 30, 2011, in an amount not to exceed \$47,500.00.

Resource Code - 9180-957

Funding Source: Measure Y, Gang Intervention/Prevention

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2623

Professional Services Contract - Hatchuel Tabernik & Associates - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Professional Services Contract between District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to provide 134 hours of support to the Office of Alternative Education, including evaluation services to include focus groups, creation and distribution of school site handbooks, technical assistance to school sites for gang prevention plans, and grant reporting as outlined in the Alternative Education Gang Prevention Grant from the Office of Juvenile Justice and Delinquency Prevention, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 5834-957; 0522-957

Funding Source: Gang Prevention Guidance; Tier 3 Targeted Instruction Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2625

Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

Ratification of Professional Services Contract between District and Sonia Kreit-Spindt, for the latter to provide 132 hours of service as Academic Liaison to identify Title I students by referencing test data and student work; coordinate analysis of same with After school Program staff; identify, monitor, and support Title I students enrolled in After School Program; provide resources and support for After School Program staff and serve as the school day liaison to the After School Program by bridging the academic needs of students in the classroom with homework /tutorial for those pupils in the After School Program at Peralta Elementary School, for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 6010-145

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2688****Professional Services Contract - George Epps - Hoover Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and George Epps, Concord, CA, for the latter to provide 280 hours of service to develop grade level appropriate music instruction, including mutually develop themes and state standards and performing arts as well as math concepts presented in music, in one and a half hour blocks per class so that teachers may participate in professional learning community collaboration time; work with the After School Program to provide enrichment class to develop a school choir which will perform for the school during school year, and have at least one evening performance open to school community; and assist in the presentation by the fifth grade class during promotional program in June 2011 at Hoover Elementary School, for the period October 7, 2010 through June 9, 2011, in an amount not to exceed \$11,200.00.

Resource Code - 7400-170; 0508-170

Funding Source: Quality Education Investment Act / Arts & Music Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2689****Professional Services Contract - Paradigm Healthcare Services, LLC -
Complementary Learning Department**

Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to provide Medi-Cal claims recovery administration for District, including training, program coordination, eligibility determination, supporting documentation including manuals and school worksheets, plan development, invoice preparation and submission, claims submission, reporting, and audit readiness, for health related services provided to Medi-cal eligible pupils, as specified in Statement of Work, incorporated herein by reference as though fully set forth, for the period of October 27, 2010 through June 30, 2011, in an amount not to exceed \$150,000.00.

Resource Code - 5640-922**Funding Source: LEA/Medical****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2690****Professional Services Contract - Paradigm Healthcare Services, LLC -
Complementary Learning Department**

Approval by the Board of Education of the Professional Services Contract between District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to provide Medi-Cal claims recovery administration for District, including training, program coordination, eligibility determination, supporting documentation, including manuals and school worksheets, plan development, invoice preparation and submission, claims submission, reporting, and audit readiness, for health related services provided to Medi-cal eligible pupils, as specified in Statement of Work, incorporated herein by reference as though fully set forth, for the period of October 27, 2010 through June 30, 2011, in an amount not to exceed \$200,000.00.

Resource Code - 0099-922**Funding Source: MAA Support****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2691****Professional Services Contract - Bay Area Education - Ruidsdale Continuation**

High School

Ratification by Board of Education of Professional Services Contract between District and Bay Area Education, Martinez, CA, for the latter to provide 160 hours of service including professional development days that support the Focus on Learning Process; support instructional process to meet SMARTE goals, Expected Schoolwide Learning Results and Creation of Personal Learning Plans /Advisory, the Focus On Learning Report, and prepare for WASC Team Visit at Rudsdale Continuation High School, for the period of September 30, 2010 through June 30, 2011, at a cost not to exceed \$10,000.00.

Resource Code - 0000-352

Funding Source: General Purpose/Unrestricted

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2692

Professional Services Contract - Paula Inglis - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Paula Inglis, Oakland, CA, for the latter to provide 895 hours of service to design a reading program to meet the academic needs of struggling readers in Grades 3-5, i.e., pupils scoring Far Below Basic, Below Basic or Basic on the CST; conduct pre-assessments to determine the instructional level for selected students and provide same with 30-45 minutes of intervention three to four times a week; monitor student progress every six weeks by conducting formative assessments; share results from assessments with teachers and principal via monthly check-in meetings, at Sequoia Elementary School, for the period August 30, 2010 through June 16, 2011, in an amount not to exceed \$35,800.00.

Resource Code - 7090-151

Funding Source: Economic Impact Aid/School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2697****Professional Services Contract - Catherine Miller - Horace Mann Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine Miller, San Francisco, CA, for the latter to provide 250 hours of service, including 7 professional developments on reading comprehension for grades 2-5; 1 buy back day PD on reading comprehension and assessment, grades K-5; 5 consultant/redesign sessions on after-school program; 20 coaching sessions for Intervention/ ELD coach; and 10 professional developments for Leadership Team, at Horace Mann Elementary School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$35,125.00.

Resource Code - 3011-136

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2699****Professional Services Contract - Edana Anderson - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Edana Anderson, Oakland, CA, for the latter to provide 465 hours of instruction and support in after school homework club and the Fast ForWard intervention room; help oversee the program after school; make home visits, participate in SSTs; visit classrooms to support work with students who participate in the after school Fast ForWard and homework club; create motivational posters, behavior charts, and meet with students individually to go over their work and progress, at Chabot Elementary School, for the period November 29, 2010 through June 30, 2011, in an amount not to exceed \$9,300.00

Resource Code - 0089-106

Funding Source: Measure G Libraries

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2700****Professional Services Contract - James Harris - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and James Harris, Oakland, CA, for the latter to provide 360 hours of intervention strategies for 3rd, 4th, and 5th grade students by teaching them conflict resolution strategies; ways to resolve issues on the playground and ways to play on the playground; provide support in contacting families on an ongoing basis; work with student leadership, safety patrol, Student Council, and Junior Coaches to help establish and reinforce core school values; be available to provide trainings and support to Junior Coaches, and support students who are struggling with negative emotions, at Chabot Elementary School, for the period November 29, 2010 through June 30, 2011, in an amount not to exceed \$9,000.00.

Resource Code - 0000-106

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2710****Amendment No. 1, Professional Services Contract - Marilyn Handis - Leadership, Curriculum, & Instruction**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Marilyn Handis, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers in Classroom Management, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 1, 2010 through June 30, 2011, for an additional amount not to exceed \$6,400.00, increasing the contract not to exceed amount from \$10,500.00 to \$16,900.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title I-No Child Left Behind Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2734

Professional Services Contract - Peter Mummert - Summer Learning Programs - Complementary Learning Department

Approval by the Board of Education of Professional Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide 428 hours of service maintaining the ongoing operational setup of the Summer Programs by managing the large volume of data required to establish the District's summer programs, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 3010-922

Funding Source: Title I - After School

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2742

Professional Services Contract - Mark Wilson - Rudsdale Continuation High School

Ratification [by Board of Education] of Professional Services Contract between District and Mark Wilson, Pittsburg, CA, for the latter to provide 950 hours of service implementing a school-based mentoring program targeting high risk pupils; serve as a liaison in assisting parents, administrators and teachers in understanding the needs / solutions necessary for pupils to resolve behavior issues that lead to improved academic achievement at Rudsdale High School, for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$19,000.00.

Resource Code - 0519-352

Funding Source: Senate Bill 65 - Alternative Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2747

Professional Services Contract - Tureeda Mikell dba Tree of Life - Reach Academy

Ratification by the Board of Education of Professional Services Contract between District and Tureeda Mikell dba Tree, Life, Oakland, CA, for the latter to provide 100 hours of service to students in grades 1 through 5 teaching writing skills, reading comprehension, poetry and spoken word, with projected outcomes as stated in the Scope of Work, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of October 25, 2010 through June 16, 2011, in the amount of \$5,000.00.

Resource Code - 6010-193

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2750

Professional Service Contract - Dorothy McNee - Programs for Exceptional Children

Approval by the Board of Education of a Professional Service Contract between District and Dorothy McNee, Concord, NC, for the latter to provide 26 hours of service, i.e., a three day workshop intended for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals who work with individuals with autism, providing specific and practical examples of setting up a classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior of a pupil, for Programs for Exceptional Children, for the period of August 18, 2010 to June 30, 2011, in an amount not to exceed \$1,290.00.

Resource Code - 3310-975

Funding Source: Special Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2751

Professional Service Contract - Sue McCarter - Programs for Exceptional Children

Approval by the Board of Education of a Professional Services Contract between District and Sue McCarter, Gastonia, NC, for the latter to provide 26 hours of service, i.e., a three day workshop intended for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals who work with individuals with autism, providing specific and practical examples of setting up a classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior of pupil, for the period of August 18, 2010 to June 30, 2011, in an amount not to exceed \$1,290.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2752****Professional Service Contract - Nancy Dartnall - Programs for Exceptional Children**

Approval by the Board of Education of a Professional Service Contract between District and Nancy Dartnall, Concord, NC, for the latter to provide 26 hours of service, i.e., a three day workshop intended for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals who work with individuals with autism, providing specific and practical examples of setting up a classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior of pupil, for the period August 18, 2010 to June 30, 2011, in an amount not to exceed \$2,040.00.

Resource Code - 3310-975**Funding Source: Programs for Exceptional Children****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2754****Professional Service Contract - Ann Martin Center - Programs for Exceptional Children**

Approval by the Board of Education of a Professional Services Contract between District and Ann Martin Center, Piedmont, CA, for the latter to provide 243 hours of service of an Educational Therapist, working 1:1 with pupils, in organization, study skills, English, mathematics, history, science, reading comprehension, writing, research papers and all subject matter work as assigned, in Programs for Exceptional Children, for the period September 1, 2010 to June 30, 2011, in an amount not to exceed \$14,600.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2757

Individual Service Agreement - Playworks - East Oakland Pride School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at East Oakland Pride School, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-107

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2760****Professional Services Contract - Delores Trejo - New Highland Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Delores Trejo, Oakland, CA, for the latter to provide 666 hours of work to distribute and post flyers, call families to extend personal invitation to school events, facilitate parent trainings in use of computer lab sessions, meet weekly with non-bilingual teachers at designated times to provide face-to-face, phone and/or written translations of their communication with Spanish speaking parents of students, organize and train parent volunteers to work with identified Far Below Basic and Below Basic students and/or prepare materials, and other tasks to support teachers at New Highland Academy, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-125, 3010-125

Funding Source: Title One, Parent Title One

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2761****Professional Services Contract - Christiane McGuirt - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Christiane McGuirt, Oakland, CA, for the latter to provide 555 hours of work to identify students in need of support services and do regular check in's with teachers and staff; facilitate weekly check-in's with students; attend professional development meetings with teachers/staff as assigned; supervise students in crisis; function as a mediator in resolving student conflicts during school day; teach and reinforce schoolwide core values; and reduce top 15% students with behavior infractions by 50%, at Acorn Woodland Elementary School, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 3010-165

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2770****Professional Services Contract - Opera-Piccola - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Opera-Piccola, Oakland, CA, for the latter to provide 566.67 hours of work including 3 days a week of after school programming in Visual Arts; showcase student work and curriculum planning with principal or teachers if desired; provide two resident teaching artists to work in the daytime SDC class in collaboration with the teacher of the class, who will work with Opera Piccola to decide what art medium will be appropriate and provide other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period November 1, 2010 through June 16, 2011, in an amount not to exceed \$25,500.00.

Resource Code - 0089-221, 0508-221

Funding Source: Measure G Art & Arts and Music

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2771****Professional Services Contract - S&S Math Services, LLC - Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 194 hours of service to guide and facilitate the continuing development of a rigorous mathematics program, to work with teachers and administrators to improve mathematics achievement of students by developing a rigorous mathematics program, including deepening teacher content knowledge through ongoing professional development and grade level meetings, building whole-school mathematics practices including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals, and gradual release for independent students work, and creating protocols and structure to align instruction to the school's theory of action, with special emphasis given to the critical role of dialogue in conceptual mathematics acquisition, at Futures Elementary School, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$15,520.00.

Resource Code - 0000-123

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2774

Professional Services Contract - Patricia Garcia - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia (Patty) Garcia, Crockett, CA, for the latter to provide 720 hours of service to implement and provide tobacco use prevention program (TUPE) throughout District High Schools including alternative schools where students are most at risk to use tobacco and other drugs, for the period October 4, 2010 through June 16, 2011, in an amount not to exceed \$25,200.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education Guidance 6-12

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2776

Professional Services Contract - Museum of Children's Art (MOCHA) - Rise Community School

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 319 hours of Arts-Integrated Professional Development Program, as described in the Scope of Service, incorporated herein by reference as though fully set forth, at Rise Community School, for the period October 11, 2010 through June 30, 2011, in an amount not to exceed \$13,130.00.

Resource Code - 0089-192

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2778

Professional Services Contract - Candace Sanderson - Kaiser Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Candace Sanderson, Berkeley, CA, for the latter to provide 279 hours of service as part-time musician to work with small groups of students who play the same instrument, helping them learn to read music and improve their facility and playing instruments and assist the District provided music teacher in choosing music, managing the large group, and putting on performances, at Kaiser Elementary School, for the period November 13, 2010 through June 16, 2011, in an amount not to exceed \$8,350.00.

Resource Code - 0089-171

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[10-2779](#)

Professional Services Contract - Oak Creek Counseling Center - Joaquin Miller Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Oak Creek Counseling Center, El Cerrito, CA, for the latter to provide 395 hours of service by providing one-on-one, small group mental health services in order to meet the socio-emotional needs of pupils which will allow them to effectively achieve; assign a mental health therapist to work at site for two days a week, six hours per day to coordinate referrals, session times and a community newsletter, at Joaquin Miller Elementary School, for the period September 15, 2010 through June 16, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 0000-142

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[10-2781](#)

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

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 140 hours of service to engage the entire teaching staff in cultural arts professional development, side by side in the classroom with teachers and students for 26 weeks, utilizing integration techniques with a focus on rhythm, sound and cultural awareness as tools for academic achievement, community building and classroom management and providing related services, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, at PLACE @ Prescott Elementary School, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$10,500.00.

Resource Code - 0089-183

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2782

Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide 319 hours of service to engage the sixth, seventh and eighth grade teachers in hands-on visual art professional development, side by side in the classroom with students for the school year; assisting teachers to become skilled in visual art concepts, tools, language and techniques, and to gain strategies on how to integrate the arts into the core academic curriculum; and provide entire teaching staff one visual art professional development workshop for an introduction of the arts integrated curriculum, at Frick Middle School, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$23,936.00.

Resource Code - 0089-203

Funding Source: Measure E Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2783

Professional Services Contract - Attitudinal Healing Connection, Inc. - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA for the latter to provide 201 hours of service to engage the seventh and eighth grade teachers in hands-on visual art professional development, side by side in the classroom with students for the school year; assisting teachers to become skilled in visual art concepts, tools, language and techniques, and to gain strategies on how to integrate the arts into the core academic curriculum; and provide entire teaching staff one visual art professional development workshop for an introduction of the arts integrated curriculum, at West Oakland Middle School, for the period October 15, 2010 through June 30, 2011, in an amount not to exceed \$15,080.00.

Resource Code - 0089-204

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2787

Amendment No. 1, Professional Services Contract - Linda Lazzeretti - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Linda Lazzeretti, San Leandro, CA, for the latter to provide an additional 160 hours of support to additional teachers in Classroom Management, as described in the original Scope of Service, for the period of August 2, 2010 through June 30, 2011, in an additional amount of \$6,400.00, increasing the not to exceed amount of the contract from \$14,400.00 to \$20,800.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1-No Child Left Behind Highly Qualified Teacher**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2790****Amendment No. 1, Professional Services Contract - Sharon Tom - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Sharon Tom, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers in Classroom Management, as described in the original Scope of Service, for the period August 1, 2010 through June 30, 2011, in an additional amount of \$6,400.00, increasing the not to exceed amount of the contract from \$18,000.00 to \$24,400.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-909**Funding Source: Title 1 - No Child Left Behind Highly Qualified Teacher****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2794****Individual Services Agreement - Playworks - Manzanita Community Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community Elementary School, for the period of August 30, 2010 through April 1, 2011, in an amount not to exceed \$20,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-179

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2795

Professional Services Contract - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 875 hours of direct services to small groups of students using the Media Center materials as resources; work with small groups of students in how to do research using library resource materials; use the computer to differentiate instruction and provide opportunities for students to practice basic ELA skills and serve on the Media Center Committee to help formulate the school Media Center Plan at Laurel Elementary School, for the period of August 30, 2010 through June 16, 2011, in an amount not to exceed \$24,657.50.

Resource Code - 0091-131

Funding Source: Measure G Library

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2800****Professional Services Contract - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Berkeley, CA, for the latter to provide 914 hours of service in daily support to groups and at-risk students; continual contacts to parents of at-risk students by phone or home visits, ongoing professional development for school staff, in understanding the issues of K-5 at-risk students and how these issues can be addressed during the school day; parent workshops in primary languages on how parents can improve student academic and social skills, at Franklin Elementary School, for the period November 1, 2010 through June 17, 2011, in an amount not to exceed \$33,753.00.

Resource Code - 0000-116

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2801****Individual Services Agreement - Playworks - Learning Without Limits School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils, at Learning Without Limits School, for the period of August 31, 2010 through June 16, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0523-113

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2802****Individual Services Agreement - Playworks - Bridges Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils, at Bridges Academy for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7395-178

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2803****Individual Services Agreement - Playworks - Allendale Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Allendale Elementary School, for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-101

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2804****Individual Service Agreement - Playworks - Maxwell Park Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the later to provide Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Maxwell Park Elementary School, for the period of August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7400-139

Funding Source: Quality Education Impact Aide

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2805****Professional Services Contract - HERO, Inc. - Glenview Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide 752 hours of work with selected students, based on teacher and principal recommendation; provide activities designed to improve the student's oral language, reading skills, self esteem, and leadership skills through performing arts, poetry, dramatization, skits, and movement; provide students a variety of challenging activities that support their academic achievement and personal growth, such as cooperative learning, critical thinking, and healthy decision-making and provide and lead the presentation of these works to the larger school community at Glenview Elementary School, for the period of August 30, 2010 through June 16, 2011, in an amount not to exceed \$18,800.00.

Resource Code - 0000-119**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2815****Professional Services Contract - Janet Gore - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Janet Gore, Oakland, CA, for the latter to provide 94 hours of service to support new teachers to teach to the California teaching standards and insure that all students master grade level standards; to insure that teachers are engaging students in the learning process; and that teachers are engaging students in problem solving, critical thinking and mastery of all grade level subject matter, at Grass Valley Elementary School, for the period October 18, 2010 through June 16, 2011, in an amount not to exceed \$5,600.00.

Resource Code - 0000-122**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2816****Professional Services Contract - Bay Area Educational Consulting - Leadership Preparatory High School**

Ratification by the Board of Education of Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of service by working with teachers, students and parents to facilitate the self-study process; develop processes, protocols, and templates to organize the process and focus it on student learning and achievement; and support the use of data-based inquiry as a central process for informing the school community on student achievement and the school improvement process, at Leadership Preparatory High School, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0522-347

Funding Source: TIIG--Small School Support

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2819

Individual Service Agreement - SFBAC/Learning for Life - Acorn Woodland Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding ((MMOU) between the District and Learning for Life, San Leandro, CA, for the latter to provide Option A: In-School Academic Assistance Services in its capacity as a Comprehensive Community Based Organization, consisting of 142 hours and serving 20 limited English proficiency students at Acorn Woodland Elementary School, for the period September 15, 2010 through June 30, 2011, in an amount not to exceed \$3,147.69, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7091-165

Funding Source: Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2820****Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide 250 hours of service providing essential safety services aligned to the SPSA including maintaining a safe school environment and for promoting academic achievement, specifically to train student managers in conflict resolution, schedule assignments and conflict resolution sessions for students; supervise conflict manager, implement Second Steps strategies into conflict resolution program, collect and tally Second Step lessons taught by teachers, and organize student activities during recess to minimize conflicts and discipline referrals, at Sobrante Park Elementary School, for the period November 1, 2010 through June 15, 2011, in an amount not to exceed \$3,000.00.

Resource Code - 3010-154

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2827****Professional Services Contract - The Link To Children - Early Childhood Education - Complementary Learning Department**

Approval by the Board of Education of a Professional Services Contract between District and The Link To Children, Oakland, CA, for the latter to provide, develop a relationship-based consultation model to increase preschool children's social-emotional skills development, work directly with staff and families, provide technical support to develop strategies to implement best practices to meet children's social emotional needs to include children who have challenging behaviors including children with special needs, and offer training for parents and staff for the Bella Vista Child Development Center (CDC), Fruitvale CDC, and the Manzanita CDC, subject to form and content approval by General Counsel, for the period of November 1, 2010 through June 30, 2011 at no cost to the District.

Funding Source: No Fiscal Impact**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2828****Professional Services Contract - Lincoln Child Center - Early Childhood Education - Complementary Learning Department**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide, develop a relationship-based consultation model to increase preschool children's social-emotional skills development, work directly with staff and families, provide technical support to develop strategies to implement best practices to meet children's social emotional needs to include children who have challenging behaviors including children with special needs, and offer training for parents and staff for the Highland Child Development Center (CDC), Laurel CDC, and the Yuk Yau CDC, subject to form and content approval by General Counsel, for the period of November 1, 2010 through June 30, 2011, at no cost to the District.

Funding Source: No Fiscal Impact**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2831****Professional Services Contract - Attitudinal Healing Connection, Inc. - Carl Munck Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 247 hours of service to engage teachers in hands-on visual art professional development side by side in the classroom with students; provide entire teaching staff a two-hour visual arts professional development workshop as an introduction of the arts integrated curriculum that they will receive throughout the year; provide 16 teachers side-by-side visual arts professional development for one hour every other week; provide skills needed in visual arts concepts, tools, language and techniques; provide teachers strategies on how to integrate the arts into their core academic curriculum and other services, as described in the Scope of Work, incorporated herein by reference and provide placement of murals and student work on display throughout the school, at Carl Munck Elementary School, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$18,525.00.

Resource Code - 0089-168

Funding Source: Measure G Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2832

Professional Services Contract - Andrew Prober - College Preparatory & Architecture Academy

Ratification by the Board of Education of a Professional Services Contract between District and Andrew Prober, Atherton, CA, for the latter to provide 1,437 hours of service by creating and maintaining connections with the business community in order to offer student internships, apprenticeships, work experience, and other opportunities for "Learning Beyond the Classroom Walls"; perform one-to-one student pullouts to provide individual consultation on career path opportunities and to address student deficits in the classroom; provide maintenance and management of power tools and construction materials; and provide additional supervision of safe student operation of power tools and construction equipment, at College Preparatory & Architecture Academy, for the period October 10, 2010 through July 01, 2011, in an amount not to exceed \$43,110.00.

Resource Code - 7220-339

Funding Source: California Partnership

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2835****Individual Service Agreement - YMCA of the East Bay - Crocker Highlands Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and YMCA of the East Bay, for the later to provide J - School Day Fitness and Enrichment Option, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for pupils at Crocker Highlands Elementary School, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$22,501.50, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 9011-111

Funding Source: Donations - Instruction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2836****Amendment No. 1, Individual Services Agreement - Bay Area Community Resources - Emerson Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Option H: Physical Fitness, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Emerson Elementary School, for the period of August 30, 2010 through June 30, 2011, in the amount of \$24,000.00, increasing the ISA from a not to exceed amount of \$93,672.00 to \$117,672.00, pursuant to the terms and conditions as specified in the MOU. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0000-115

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2837

Professional Service Contract - Be A Mentor - Family and Community Office

Ratification by the Board of Education of a Professional Services Contract between District and Be A Mentor, Hayward, CA, for the latter to provide 200 hours of service to provide a customized Volunteer Management System (VMS) that will support and manage the following efforts: 1.) recruitment of volunteers; 2.) background screening of volunteer applicants; 3.) maintenance of central database of all registered volunteers; 4.) electronic distribution of registered volunteers to school site placement opportunities; 5.) tracking of volunteer hours served at school sites and activities between volunteers and students, for the period of January 3, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 3011-969

Funding Source: ARRA Title 1 Neglect and Delinquent

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2839****Amendment No. 1, Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 145 hours of a trained, highly qualified, experienced consultant with a proven track record of success in attaining the state mandated CELDT progress; to provide direct services to ELL students daily; to work with small groups of ELD students using Language for Writing or English Now materials; to read and provide feedback for Language for Writing assignments; to work one on one with an ELL on a skill specifically designed for his/her individual needs; to administer LE/English Now unity assessments; and work only with identified ELL students at Laurel Elementary School, for the period of November 11, 2010 through February 25, 2011, in an additional amount of \$3,752.60, increasing contract not to exceed amount from \$1,177.54 to \$4,930.14. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7091-131

Funding Source: Economic Impact Aide / Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2841****Memorandum of Understanding - Citizen Schools - Named Schools**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Citizen Schools, Inc., Boston, MA, for the latter to implement an Expanded Learning Time pilot program, by at least three hours for middle school students, at United For Success Academy (UFSA) and Elmhurst Community Preparatory (ECP) School, for the period from July 1, 2010 to June 30, 2011, at a contract cost not to exceed \$441,000.00 (based on \$1800 contribution for each student (120 ADA at ECP and 150 ADA at UFSA).

Resource Code - 3180-221, 3180-228

Funding Source: School Improvement Grant (SIG)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2842

Professional Services Contract - Cycles of Change - MetWest High School

Ratification by the Board of Education of a Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide 991 hours of service to achieve three goals, as stated in the Scope of Work and incorporated herein by reference as though fully set forth, through instruction to pupils in martial arts, biking, dance, yoga, bike mechanics, and an environmental science class for the After School Program at Met West High School, for the period of October 15, 2010 through June 15, 2011, in the amount of \$34,711.00.

Resource Code - 4124-338

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2846

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

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 177 hours of professional development, coaching and classroom modeling to support integration of ELA; assess which professional development strategies will be most successful for teachers so that they can use the arts effectively in their classroom practice; provide support for mastery of visual literacy as defined by state Visual and Performing Arts Content Standards; support student development of hand-eye coordination, fine and gross motor skills, and perceptual discrimination, at Cleveland Elementary School, for the period November 1, 2010 through June 1, 2011, in an amount not to exceed \$7,100.00.

Resource Code - 3011-108

Funding Source: Title 1 - ARRA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2850

Professional Services Contract - East Side Arts Alliance - MetWest High School

Ratification by the Board of Education of a Professional Services Contract between District and East Side Arts Alliance, Oakland, CA, for the latter to provide 537.95 hours of service providing essential academic and enrichment education for the After School Program; partner with the school community has mentors and use expertise to teach historically and culturally relevant content to students through theatre classes, Raza studies, and leadership building skills at MetWest High School, for the period of October 1, 2010 through June 15, 2011, in an amount of \$18,828.00.

Resource Code - 4124-338

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2851****Professional Services Contract - The National Equity Project - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and The National Equity Project, Oakland, CA, for the latter to provide 440 hours of work to provide 55 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders and support implementation of inquiry cycles within the school's professional learning community at Elmhurst Community Preparatory School, for the period November 1, 2010 through June 30, 2011, in a not to exceed amount of \$35,000.00.

Resource Code - 3181-221

Funding Source: School Improvement Grand-Trans Instruction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Report - December 6, 2010 - David Kakishiba, Chair**10-2053****Professional Services Contract - Yvonne Allara - Financial Services & Instructional Support**

Ratification by the Board of Education of Professional Services Contract between District and Yvonne Allara, Oakland, CA, for the latter to provide consulting services to support the District's compliance with the textbooks and instructional materials sufficiency requirements of the Williams Settlement and California Education Code Section 60199 and assist in preparing the annual report to the Board of Education regarding the same for the 2010-11 school year, for the period of November 1, 2010 through March 30, 2011, in an amount not to exceed \$13,000.00.

Resource Code - 0538-909

Funding Source: Tier 3 Instructional Materials - Williams**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2209****Professional Services Contract - Teresa Doyle - Programs for Exceptional Children**

Approval by the Board of Education of a Professional Services Contract between District and Teresa Doyle, Oakland, CA, for the latter to provide 128 hours of independent neuropsychological educational evaluations for students, pursuant to 34 CFR 300.502, who are in, or who are currently being considered for, special education and related services by District, for the period of September 1, 2010 through June 30, 2011, in an amount not-to-exceed \$22,000.00.

Resource Code - 3301-975**Funding Source: Programs for Special Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2507****Professional Services Contract - Language People - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between District and Language People, Santa Rosa, CA, for the latter to provide 60 hours of service to District through the use of independent consultants, written translation, in-person interpretation, and telephone interpretation services as needed for the period of September 25, 2010 through June 30, 2011 in an amount not to exceed \$7,800.00.

Resource Code - 3310-975

Funding Source: Programs for Exceptional Children

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2638

Memorandum of Understanding - The Loyola Marymount University

Approval by the Board of Education of a Memorandum of Understanding between District and the Loyola Marymount University, for the latter to operate a Multiple Subjects and Single Subjects Alternative Certification Intern Partnership Program Early Completion Option (ECO) in District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District providing from its CCTC Intern Grant or Tier III Funds in an amount not to exceed \$17,500.00 annually during the three-year term.

Resource Code - 3010-909

Funding Source: CCTC Intern Grant or Tier III

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2785****Amendment No. 1- Professional Services Agreement - American Appraisal Associates, Inc. - Financial Services Department**

Approval by Board of Education of Amendment No. 1- Professional Services Agreement between District and American Appraisal Associates, Los Angeles, CA, extending contract time two months, from July 1, 2010 to October 30, 2010 to February 28, 2010, for the latter to provide an updated report covering the fixed asset management and professional valuations services that reflects all additions, disposals, and transfers since the last physical inventory performed as of Fiscal Year ending June 30, 2007 and to assist the District in meeting financial reporting requirements and the implementation of Governmental Accounting Standards Board's (GASB) Statement No. 34, in an amount not-to-exceed \$166,000.00 [original Legislative File No. 09-2644, Enactment No. 10-1335, June 23, 2010], at no additional cost. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2852****Grant Application - U.S. Environmental Protection Agency - Indoor Environments - Reducing Public Exposure to Indoor Pollutants - Complementary Learning Department**

Approval and support by the Board of Education of District's Grant Application made to U.S. Environmental Protection Agency (EPA) Region 9, seeking \$70,000.00, for indoor air quality management in schools to decrease exposure to asthma triggers and to improve health, learning and productivity in the classroom at elementary, middle, and high school, for the period of March 1, 2011 through February 29, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Environmental Protection Agency (EPA) Region 9

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2858

Elimination and Creation of Classified Position - Technology Services Department

Approval by the Board of Education of Resolution No. 1011-0061 - Eliminate and Create classified positions in the Technology Services Department as follows:

Eliminate:

Position Title/FTE	Salary Schedule/Range
Network Engineer (1.0 FTE)	Salary Schedule, WTCL
	Range 57: \$65,183 - \$87,316
	12 months, 261 days, 7.5 hours

Create:

Position Title/FTE	Salary Schedule/Range
Manager, Enterprise	Salary Schedule, UAOS
Technology (1.0 FTE)	Range 16: \$74,540 - \$95,141
	12 months, 261 days, 7.5 hours

and authorizing the Superintendent of Schools to fill said created position pursuant to applicable District employment procedures.

Resource Code - 0000-986

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2861

Grant Agreement - Alameda County Health Care Services Agency - Oakland Universal Access in Schools Initiative - Complementary Learning Department

Approval of Standard Services Agreement by and between the County of Alameda through its Health Care Services Agency, accepting \$223,400.00 for the Oakland Universal Excess In Schools Initiative, convened by the named parties and in conjunction with the named sites, to develop the School Based Health Center at each of the sites, increase access to conferences and school health care services for district pupils and to ensure integration of such services with the school and other support services on site and in the surrounding community and for planning, professional development, and evaluation of the Integrated Support Services including restorative justice and of the school climate initiatives, for the period December 1, 2010 through December 31, 2011.

Funding Source: Alameda County Health Care Services Agency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2863 Software License Agreement - Integrify, Inc. - Technology Services

Approval by the Board of Education of the Software License Agreement between the District and Integrify, Inc., Chicago, IL, for one-time payment to the latter of a Software License Fee for its Business Practices Management System (BPM), commencing December 16, 2010, in an amount not to exceed \$59,625.00.

Resource Code - 0900-986

Funding Source: State Loan

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2871 Personnel Report No. 0010-0006**

Approval by the Board of Education of Personnel Report No. 0010-0006.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2874 District Grant Application - The Sills Family Foundation - Office of Alternative Education, Community day School and Temporary Alternative Center**

Approval and support by the Board of Education of District applicant submitting grant proposal for Oakland Unified School District schools for fiscal year 2011-2012 to accept same, if granted, in whole or part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year if any.

Funding Source: The Sills Family Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2875 District Grant Application - California Emergency Management Agency - Office of Alternative Education and Alternative Schools**

Approval and support by the Board of Education of District's Grant Application to the California Emergency Management Agency via the City of Oakland Department of Human Services, seeking \$400,000.00 in funding for Gang Reduction, Intervention and Prevention funding for Oakland Schools for Fiscal Years 2010-2011 and 2011-2012 and authorization to accept same, if granted, in whole or part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year if any.

Funding Source: California Emergency Management Agency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2878

**Professional Services Contract - Kamaria Pinkney - Board Member
Constituent Services - District 6**

Approval by the Board of Education of Professional Services Agreement between District and Kamaria Pinkney, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Christopher Dobbins, for the period January 1, 2011 through June 30, 2011, in an amount not to exceed \$1,200.00.

Resource Code - 0000-940

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2888

Professional Services Facilities Contract- Integrify, Inc. - Technology Services

Approval by the Board of Education of the Professional Services Agreement between the District and Integrify, Inc., Chicago, IL, for the latter to its Business Process Management (BPM) System to produce automated work flows to streamline District business processes, for the period of January 1, 2011 and concluding June 30, 2011, in an amount not to exceed \$25,650.00.

Resource Code - 0900-986

Funding Source: State Loan

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2889

Software Maintenance Support Agreement - Integrify, Inc. - Technology Services

Approval by the Board of Education of the Software Maintenance Support Agreement, between the District and Integrify, Inc., Chicago, IL, for the latter to provide Software Maintenance Support Services, which include: software error corrections, procedural workarounds, technology updates, and technical support, for its Business Process Management (BPM) System, for the period commencing January 1, 2011 and concluding December 31, 2011, in an amount not to exceed \$14,310.00.

Resource Code - 0900-986

Funding Source: State Loan

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2921****Professional Services Contract - Beverly McCleave-Watkins - St. Leo Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 273.50 hours of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program and perform classroom observations and meet with teachers to discuss instructional practices and provide feedback for Title II Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Leo School, for the period of October 18, 2010 through June 30, 2011, in an amount not to exceed \$17,777.50.

Resource Code - 3010-735, 4035-735

Funding Source: Title I, Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2922****Professional Services Contract - David Howard - St. Elizabeth High School**

Ratification by the Board of Education of Professional Services Contract between District and David Howard, Hayward, CA, for the latter to provide 50 hours of extended day support services to identified students in Title I Program; work with school staff to design supplemental instructional program for identified students; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; provide tutoring services to students in small groups; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at St. Elizabeth School, for the period October 18, 2010 through June 30, 2011, in an amount not to exceed \$2,5000.00.

Resource Code - 3010-732

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2923****Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School**

Ratification by the Board of Education of Professional Services Contract between District and Laura Abel, Pleasant Hill, CA, for the latter to provide 297 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Toole School, for the period of October 18, 2010 through June 30, 2011, in an amount not to exceed \$11,880.00.

Resource Code - 3010-734, 3011-734

Funding Source: Title I/ARRA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2924****Professional Services Contract - Bruce Amundson - Bishop O'Dowd School**

Ratification by the Board of Education of Professional Services Contract between District and Bruce Amundson, El Cerrito, CA, for the latter to provide 488 hours of professional development program for mathematics faculty focusing on comprehensive curriculum design and effective use of assessment data and instructional strategies and techniques to include presentations at department meetings as well as follow-up activities that incorporates classroom visits and observations, conferences with individual teachers, and work with administrators to improve observation and feedback skills with regard to an effective classroom, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of October 25, 2010 through June 30, 2011, in an amount not to exceed \$21,960.00.

Resource Code - 4035-705

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2925

Professional Services Contract - Classroom Matters - St. Elizabeth High School

Ratification by the Board of Education of Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 280.00 hours of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Elizabeth School, for the period of October 4, 2010 through June 30, 2011, in an amount not to exceed \$21,000.00.

Resource Code - 3010-732

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2926****Professional Services Contract - Dominic B. Henri - Bishop O'Dowd School**

Ratification by the Board of Education of Professional Services Contract between District and Dominic Henri, Oakland, CA, for the latter to provide 235 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$7,050.00.

Resource Code - 3010-705

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2927****Professional Services Contract - Dusty Sykes - Bishop O'Dowd School**

Ratification by the Board of Education of Professional Services Contract between District and Dusty Sykes, Oakland, CA, for the latter to provide 235 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$5,550.00.

Resource Code - 3010-705

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2928

Professional Services Contract - Jennifer Brown - Muhammed University School

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 240 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Muhammad University School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3010-718

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2929

Amendment No. 1 - Professional Services Contract - Sharon Delap - St. Elizabeth Elementary School

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Sharon Delap, Oakland, CA, for the latter to provide an additional 720 hours of services under the direction of the Title I Program teacher, provide extended instructional support services to eligible and identified students in small groups of 6 to 8 per session, 6 hours per day, 5 days a week for grades Kindergarten to 8th grade as per schedule with instructional focus on improving student academic achievement in the areas of English, Language Arts and/or Mathematics to identified students within the Title I Program at St. Elizabeth School, as specified in Contract, for the period of September 1, 2010 through June 30, 2011, in an additional amount not to exceed \$18,000.00, increasing the original amount from \$12,000.00 to \$30,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-731

Funding Source: Title I/ARRA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2939

Master Agreements - Non-Public Schools / Non-Public Agencies - Programs for Exceptional Children

Approval by the Board of Education of Resolution No. 1011-0057 Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies 2010-2011, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,451,132.88.

Resource Code - 6500-975

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2957

Grant Application - Refugee School Impact Grant: California Department of Social Services

Approval and support by the Board of Education of District's Grant Application made to the California Department of Social Services, seeking \$200,000 in Refugee & Asylee Student Assistance Program (RASAP) funding to provide structured support services to help newly-arrived refugees and their families engage with the U.S. school system, improve English language and academic performance, and succeed in U.S. schools and supports newly-arrived refugee and asylee students and families to succeed in Oakland schools, for fiscal year 2010-2011; and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2961****District Grant Application - Haas Foundation - Visual and Performing Arts**

Approval and support by the Board of Education of District's application made to Haas Foundation, seeking \$35,000.00 to provide theatre professional development for a cohort of OUSD secondary English Language Arts (ELA) teachers to provide standards based theatre instruction and to integrate theatre arts instruction, submitting grant proposal for OUSD schools for fiscal years 2010-2011 to accept same, in whole or in part, pursuant to the terms and conditions thereof and to submit amendments thereto, for the grant year if any.

Funding Source: Haas Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2963****Revision - Job Description - Executive Officer, Human Resources and District-wide Strategic Operational Support**

Approval by the Board of Education of Resolution No. 1011-0082 - Revision - Job Description - Executive Officer, Human Resources.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2964****Employment Agreement Between District and Barbara Gee, Executive Officer, Human Resources and District-wide Strategic Operational Support**

Adoption by Board of Education of Employment Agreement Between District and Barbara Gee, Executive Officer, Human Resources and District-wide Strategic Operational Support, for the period January 1, 2011 through June 30, 2013, with a \$145,000.00 annual salary and benefits, as enumerated herein.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Committee - Report - December 7, 2010 - Noel Gallo, Chair



10-2489

Professional Services Facilities Contract - Berkeley Geo Research Group - School Portfolio Management

Ratification by the Board of Education of a Professional Services Facilities Contract between District and Berkeley Geo Research Group, Orinda, CA, to provide 44 hours of service including but not limited to working with Facilities Department to determine the impact of different scenarios of facilities usage, create Arc GIS maps of where students live in relation to facilities as needed and integrate analysis into Asset Management Plan; ensure alignment between School Portfolio Management's enrollment forecasts, long range planning reports and Facilities Asset Management Plan; ensure alignment between School Portfolio Management's enrollment forecasts, long-range planning reports and Facilities Asset Management Plan; and for each major work stream, co-develop an individual work plan, a set of expectations and deliverables with School Portfolio Management, Facilities and the Contract Demographer, for the period of October 1, 2010 through June 30, 2011, in an amount not to exceed \$2,000.00.

Resource Code - 5261-956

Funding Source: Quality Community Schools Development

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2733****Amendment No. 1, Professional Services Facilities Contract - Sandis - Roosevelt Middle School Paving Replacement Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Sandis, Oakland, CA, for the latter to provide four (4) additional site visits to perform compaction testing services for aggregate sub base and pavement sub grade in conjunction with the Roosevelt Middle School Paving Replacement Project in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$27,500.00 to \$30,000.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 1414-212

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2877****Professional Services Facilities Contract - AE3 Partners - Cole New Portable Installation Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and AE3 Partners, Oakland, CA, for the latter to provide Architectural, Structural, Civil and Electrical design services to install a 24'x40' portable classroom building, including preparation of plans and specs for Division of State Architect (DSA) review and approval and construction administration during the construction phase in conjunction with the Cole New Portable Installation Project for the period commencing December 16, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$25,000.00.

Resource Code - 0000-109

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2879

Professional Services Facilities Contract - Green Werx - Cox New Classroom Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Green Werx, Livermore, CA, for the latter to provide artificial turf in the highlighted areas of the attached sketch, incorporated herein by reference as though fully set forth, including but not limited to providing base rock for a suitable subgrade, compaction, providing synthetic and installing synthetic turf in conjunction with the Cox New Classroom Building Project for the period commencing November 9, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$49,800.00.

Resource Code - 2122

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 0 - Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2880

Professional Services Facilities Contract - Professional Services Industries (PSI) - Elmhurst Middle School Wellness Center Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide abatement specifications and provide air monitoring services during the construction, with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing December 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$8,178.00.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2881

Professional Services Facilities Contract - Professional Services Industries (PSI) - Havenscourt New Cafeteria & Classroom Building Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide additional services to address items 5, 7, 11, 19, 24 and 25 from the California Geologic Survey (CGS) back check letter, incorporated herein by reference as though fully set forth, providing a geologic site map, geologic cross sections, and potential for loss of bearing support while soils are in their liquefied state and other services stated in Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, at an additional cost not to exceed \$1,965.00, increasing contract not to exceed amount from \$8,980.00 to \$10,945.00, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project, for the period commencing February 3, 2010 and concluding no later than December 1, 2010.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2882

Professional Services Facilities Contract - Safeplay by Design - Jefferson Portable Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Safeplay by Design, Elk Grove, CA, for the latter to conduct playground safety inspection and impact test of the new poured in place rubber safety flooring surrounding the new play structure in the lower yard at Jefferson in conjunction with the Jefferson Portable Replacement Project for the period commencing November 17, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$900.00.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2883

Professional Services Facilities Contract- The Shalleck Collaborative, Inc. - Elmhurst Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and The Shalleck Collaborative, Inc., San Francisco, CA, for the latter to provide planning and design services for theater and production systems, including production rigging and stage draperies, production lighting and control fixtures, audiovisual systems and theater seating, with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Elmhurst Middle School Modernization Project for the period commencing December 16, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$30,000.00.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2884****Professional Services Facilities Contract - Zeiger - Havenscourt Intercom/PA/Clock/Telephone Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Zeiger Engineers, Inc., Oakland, CA, for the latter to provide electrical engineering services for the design of a new intercom, phone, clock and speaker system at the Havenscourt Campus. Services, including field investigation of existing conditions, designing power, data cabling, and modifications to existing Intermediate Data Frame racks to comply with District Standards, preparation of construction documents, assistance during bidding and negotiations, and construction administration in conjunction with the Havenscourt Intercom/PA/Clock/Telephone Project for the period commencing November 17, 2010 and concluding no later than August 31, 2012 in an amount not to exceed \$17,500.00.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2891****Purchase Order - Comtel System Technology, Inc. - Burbank Small Schools Intercom/Paging System Replacement Project**

Approval by the Board of Education of Purchase Order between District and Comtel System Technology, Inc., Sunnyvale, CA, for the latter to provide Intercom/Paging System Replacement at the Burbank Small Schools Intercom/Paging System Replacement Project for the period commencing November 4, 2010 and concluding no later than February 4, 2011 in an amount not to exceed \$13,562.00.

Resource Code - 2122-104

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2892

Purchase Order-Digital Design Communications - Havenscourt Intercom/PA/Clock/Telephone Project

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide fiber testing at five (5) Intermediate Data Frame locations and submit test results at the Havenscourt Intercom/PA/Clock/Telephone Project for the period commencing November 15, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$1,520.00.

Resource Code - 21212-207

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2893****Amended Purchase Order - First Alarm-Downtown Educational Complex Project**

Approval by the Board of Education of Amended Purchase Order between District and First Alarm, San Jose, CA, for the latter to swap existing 50 degree camera for 65 degree camera in conjunction with the Downtown Educational Complex Project for the period commencing October 15, 2010 and concluding no later than December 31, 2010, in an additional amount of \$1,400.00, increasing contract not to exceed amount from \$16,160.00 to \$17,560.00.

Resource Code - 0000-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2894****Amended Purchase Order - National Construction Rentals - Downtown Educational Complex Project**

Approval by the Board of Education of Amended Purchase Order between District and National Construction Rentals, San Leandro, CA, for the latter to extend lease for 864 linear feet of 6 feet high chain link fence located at 1050-2nd Avenue, including includes windscreens and sandbags and various other items described in Scope of Work, incorporated herein by reference as though fully set forth, at Downtown Educational Complex Project for the period commencing November 8, 2010 and concluding no later than August 8, 2011 in an additional amount not to exceed \$3,404.16, increasing current Purchase Order amount from \$5,720.04 to \$9,034.20.

Resource Code - 0000-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2895****Amended Purchase Order - Noodle, Inc. - Roosevelt Middle School Health Center Project**

Approval by the Board of Education of Amended Purchase Order between District and Noodle, Inc., Alamo, CA, for the latter to provide an additional four (4) Telesets to existing configuration of a total of fifteen (15) Telesets, all RTU, training and programming included at the Roosevelt Middle School Health Center Project for the period commencing December 15, 2010 and concluding no later than December 15, 2011 in an additional amount not to exceed \$3,297.00, increasing the Purchase Order from a not to exceed amount of \$9,940.00 to \$13,297.00.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2896****Purchase Order - Rusco, Inc. Locker Specialists - Oakland Technical High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Rusco, Inc., Locker Specialists, San Gabriel, CA, for the latter to provide 320 lockers in conjunction with the Oakland Technical High School Modernization Project for the period commencing November 4, 2010 and concluding no later than February 4, 2011, in an amount not to exceed \$43,712.00.

Resource Code - 2122-305

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2897****Amended Purchase Order - Thompson and Thompson Fence - Downtown Educational Complex Project**

Approval by the Board of Education of an Amended Purchase Order between District and Thompson and Thompson Fence, San Lorenzo, CA, for the latter relocate one barrier arm gate/keypad and install new reset loop at 1025-2nd Avenue parking lot at the Downtown Educational Complex Project for the period commencing November 12, 2010 and concluding no later than January 1, 2011 in an additional amount not to exceed \$6,170.00, increasing the Purchase Order from a not to exceed amount of \$16,813.00 to \$22,983.00.

Resource Code - 2122-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2898****Professional Services Facilities Contract - Jason Zalinski - Yuk Yau CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project for the period commencing January 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,930.00.

Resource Code - 2122-824

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2899

Professional Services Facilities Contract - Jason Zalinski - Highland CDC Fire Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the Highland CDC Fire Replacement Project for the period commencing January 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,030.00.

Resource Code - 2122-815

Funding Source: Go Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-2900

Professional Services Facilities Contract - KDI Consultants, Inc. - DEC La Escuelita & Great Room Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) Inspection in conjunction with the DEC La Escuelita & Great Room Building Project for the period commencing December 16, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$424,040.00.

Resource Code - 2122-121**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2902****Professional Services Facilities Agreement - MK THINK Roundhouse One - Division of Facilities Planning and Management Department Project**

Approval by the Board of Education of Professional Services Facilities Agreement between District and MK THINK Roundhouse One, San Francisco, CA, for the latter to assist the Facilities Planning and Management Department in the analysis and development of recommendations required for writing regional zone support work strategic of the comprehensive strategic plan and fully integrate the Asset Management Plan and finally to develop a cohesive basis for updating the Facilities Master Plan with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, for the period commencing December 16, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$307,020.00.

Resource Code - 2122-918**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2903****Professional Services Facilities Agreement - MK THINK Roundhouse One -**

Division of Facilities Planning and Management Department Project

Approval by the Board of Education of Professional Services Facilities Agreement between District and MK THINK Roundhouse One, San Francisco, CA, for the latter to provide Baseline Interim Educational Specification for K-5 Elementary School, 6-8 Middle Schools, and 9-12 High Schools, with the attached proposal incorporated into the Contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Division of Facilities Planning and Management Department Projects, for the period commencing December 16, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$28,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2904

Professional Services Facilities Agreement - Ninyo & Moore - Cole PG&E Service Upgrade Project

Approval by the Board of Education of Professional Services Facilities Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide geotechnical earthwork observation and testing services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Cole PG&E Service Upgrade Project, for the period commencing December 16, 2010 and concluding no later than February 28, 2011, in an amount not to exceed \$4,545.00.

Resource Code - 0000-121

Funding Source: State School Building Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2905****Professional Services Facilities Agreement - Roland Lakes - Division of Facilities Planning and Management Department Project**

Approval by the Board of Education of Professional Services Facilities Agreement between District and Roland Lakes, Oakland, CA, for the latter to provide professional cost estimating and related services for the Facilities Department including but not limited to a) providing cost estimates for new, modernization and related products; b) providing estimates and evaluation of proposed change orders; and c) providing related services for the Facilities Department as needed for the period commencing January 1, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$120,000.00.

Resource Code - 212-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2909****Project Budget, Key Code and Project Number - Brookfield Elementary School Playground Resurfacing Project**

Approval by the Board of Education of Resolution No. 1011-0068 - Authorizing and approving the New Project Budget, Key Code and Project Number for Brookfield Elementary School Playground Resurfacing Project in the amount of \$45,000.00.

Resource Code - 2122-103

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2910****Project Budget, Key Code and Project Number - Chabot Air Quality Project**

Approval by the Board of Education of Resolution No. 1011-0067- Authorizing and approving the New Project Budget, Key Code and Project Number for Chabot Air Quality Project in the amount of \$400,000.00.

Resource Code - 0000-106

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2912****Project Budget, Key Code and Project Number - Chabot Urban Forest Project**

Approval by the Board of Education of Resolution No. 1011-0045 - Authorizing and approving the New Project Budget, Key Code and Project Number for Chabot Urban Forest Project in the amount of \$220,000.00.

Resource Code - 0000-106

Funding Source: Country School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2913****Project Budget, Key Code and Project Number - Charemont HVAC Replacement Project**

Approval by the Board of Education of Resolution No. 1011-0066 - Authorizing and approving the New Project Budget, Key Code and Project Number for Claremont HVAC Replacement Project in the amount of \$1,600,000.00.

Resource Code - 0000-147

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2914****Amendment No.1, Professional Services Facilities Contract - ACC Environmental - Oakland High School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide additional hours required to complete scope for Oakland High School Building F, pursuant to quote, dated October 11, 2010, in an additional amount not to exceed \$11,495.00, increasing the contract not to exceed amount from \$26,305.25 to \$37,800.25 in conjunction with the Oakland High School Modernization Project. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond - Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2915

Amendment No. 3, Professional Services Facilities Contract - Ninyo & Moore - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, to provide latter additional budget to cover associated costs of soil sampling and analytical activities that will be required to complete the scope of the remediation oversight for the Phase 1 Remedial Action Workplan Implementation and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing January 31, 2010 and concluding no later than December 31, 2010, in an additional amount not to exceed \$53,477.00, increasing the Contract not to exceed amount from \$263,900.00 to \$317,377.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure A/C

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2916

Amendment No.1, Professional Services Facilities Contract - KDI Consultants, Inc. - Glenview Lower Yard Paving & Accessible Ramp Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection services in conjunction with the Glenview Lower Yard Paving & Accessible Ramp Project and extending the contract period of June 10, 2010 through November 30, 2010 to December 31, 2010, in an additional amount not to exceed \$3,800.00, increasing the Contract not to exceed amount from \$12,825.00 to \$16,625.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2917

Amendment No. 3, Professional Facilities Contract - Michael Willis & Associates - Roosevelt Middle School Health Center Project

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to provide additional design services for preparation of structural calculations and sketches for the infill of the existing skylights over the new health center (\$1,830.00); the installation of plumbing stud-outs (\$800.00); architectural coordination of MEP for dental room and adjacent compressor room and design of Intrusion Alarm at the Health Center (\$9,870.00) in conjunction with the Roosevelt Middle School Health Center Project, for the period May 18, 2009 through June 30, 2010 to December 31, 2011, in an additional amount not to exceed \$12,500.00, increasing the contract not to exceed amount from \$89,008.00 to \$101,708.00. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice

Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2918

Project Budget, Key Code and Project Number - Prescott Modernization - Phase 2

Approval by the Board of Education of Resolutions No. 1011-0069 - Authorizing and approving the New Project Budget, Key Code and Project Number for Prescott Modernization - Phase 2 in the amount of \$528,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 0 - Nikita Mitchell

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Other Recommendation(s)



10-2989

Minutes - Board of Education - Regular Meeting - November 17, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of November 17, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-2989 - Minutes - Board of Education - Regular Meeting - November 17, 2010](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

A motion was made by Noel Gallo, seconded by Alice Spearman, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

None

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

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

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

10-2859 Conference with Legal Counsel - Existing Litigation

Ochoa Alvarez v. Johnson, Oakland Unified School District, et al., Alameda County Superior Court, Case No. RG09483574

10-2953 Conference with Legal Counsel - Existing Litigation

JB vs. Oakland Unified School District, OAH Case No. 2010031635

10-2954 Conference with Legal Counsel - Existing Litigation

SR vs. Oakland Unified School District, OAH Case No. 2009031241

10-2977 Conference With Legal Counsel - Anticipated Litigation

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

Public Employee Discipline/Dismissal/Release

10-2860 Public Employee Appointment/Discipline/Release

Public Employee Appointment/Discipline/Release

Public Employee Performance Evaluation

10-2830 Public Employee Performance Evaluation

Title: Superintendent of Schools

10-2976 Public Employee Appointment/Discipline/Release

Public Employee Appointment/ Discipline/Release

Pupil Matters(s)**10-2869 Expulsion Appeal Hearing - Student LL****10-2870 Expulsion Appeal Hearing - Student MM****10-2867 Admission Hearing - Student JJ****10-2868 Admission Hearing - Student KK****R. Recess to Closed Session**

President Yee recessed the meeting to Closed Session at 9:13 P.M.

S. Reconvene to Public Session

President Yee returned the meeting to Public Session at 10:30 P.M.

T. Second Roll Call

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

Absent: Nikita Mitchell

**U. President's Statement of Reportable Action Taken in Closed Session
and the Vote or Abstention of Members Present, If Any**

President Yee stated there are no reportable actions from the Closed Session

V. Adoption of the Pupil Discipline Consent Report**10-2867 Admission Hearing - Student JJ**

- 10-2868 Admission Hearing - Student KK**
- 10-2869 Expulsion Appeal Hearing - Student LL**
- 10-2870 Expulsion Appeal Hearing - Student MM**

Passed The Pupil Discipline Consent Report

A motion was made by Alice Spearman, seconded by Noel Gallo, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 8 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins, Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 0 - Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

W. Introduction of New Legislative Matter

Director Gallo requested preparation of a Resolution to take a position on the issue of the Regents of the University of California raising tuitions and requirements, testing. It will have an impact on our kids. President Yee referred the resolution to the Teaching and Learning Committee.

Director Spearman stated the District is a full service provider, however, we have people on our sites that do not service all kids, especially when it comes to health care and mental services. Director Spearman asked staff to research if the District double bills for Medi-Cal. A resolution was requested that will say we will not enter into an MOU with any agency that does not provide health care delivery services, including mental health services. In a lot of services, there is a possibility of double billing. President Yee said this item might come under the purview of the Teaching and Learning Committee because it relates to the services being provided by health care services providers and is part of Complementary Learning.

Director Spearman said we have received a complaint from the Black Student Union at Skyline High School and they have several problems with some resolutions (Problems 1 - 9). She wishes for the appropriate committees to take up the issues in January and report

the solutions back to the Board by the end of January. She said the Teaching and Learning Committee might be the appropriate committee for Problems 1, 3, 6, 7, and 8. Problems 2 and 5 seem to be safety problems. Problem 9 should go to the Finance Committee. She said the Audit Committee has addressed this.

President Yee said most of it has to do with the implementation of procedures at a particular school. If it is about relationships, it might be appropriate to forward to the Finance and Human Resources Committee because it is addressing the leadership and administrative functions at the school.

Vice President Dobbins stated he would like to do a review of our Safety and Dating Violence Policy AR 5142.3 and BP 512.3. The Alameda County Teen Dating Violence Task Force is asking us to review our policy.

Director Spearman said the teen dating violence policy issues needs to be routed through the Safety Committee.

Secretary Rakestraw requested Board Members to forward copies of all proposed resolution wording.

Director London requested a report from the Superintendent on our enrollment data by school for the current school year. She is particularly interested in Live Go data where students live and where they are going to school for grades K, 6, and 9.

**10-3048****Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal)**

Presentation of Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[10-3048 - Education for Change - Achieve Academy - Petition and Proposed Charter.pdf](#)
[10-3048 - Public Hearing - Presentation - Education for Change - Achieve Academy - Petition and Proposed Charter \(Renewal\).ppt](#)

Received and Referred for Handling

**10-3049****American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter (Renewal)**

Presentation of American Indian Model Schools - American Indian Charter Public School - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[10-3049 - American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

Received and Referred for Handling

**10-3050**

Presentation of Lighthouse Community Charter School - Petition and Proposed Charter (Renewal).

- Attachments:** Document(s)
- 10-3050 - Lighthouse Community Charter School - Petition and Proposed Charter (Renewal).pdf
 - 10-3050 - Public Hearing - Presentation - Lighthouse Community Charter School - Petition and Proposed Charter (Renewal).ppt

Received and Referred for Handling



10-3051

Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal)

Presentation of Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).

- Attachments:** Document(s)
- 10-3051 - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).pdf
 - 10-3051 - Public Hearing - Presentation - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).ppt

Received and Referred for Handling

X. Adjournment

President Yee adjourned the meeting at 10:45 P.M.

Prepared By: _____

Approved By: _____