

**DRAFT**

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
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Oakland, CA 94606-2212  
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## Minutes (Long)

**Wednesday, April 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, Alice Spearman, David Kakishiba,  
Noel Gallo*

*Student Directors: Wesley Sims and Eric Adams*

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

**A. Call to Order**

*President Yee called the meeting to order at 5:12 P.M.*

**B. Roll Call**

**Roll Call:** Present: Eric Adams, Jody London, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

Absent: David Kakishiba, Jumoke Hodge and Alice Spearman

**C. Pledge of Allegiance**

*The Pledge of Allegiance was led by President Yee.*

**Roll Call (Secretary's Observation)**

*Alice Spearman present at 5:16 P.M.*

**Roll Call:** Present: Eric Adams, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

Absent: David Kakishiba and Jumoke Hodge

**Roll Call (Secretary's Observation)**

*David Kakishiba present at 5:16 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

Absent: Jumoke Hodge

**D. President's Report**

*President Yee thanked the many people who worked Saturdays on the Board Strategic Planning group meetings to plan for the future of Oakland schools. The second meeting will be held this Saturday from 1:00 to 4:00 P.M., to hear more from the Superintendent about his response to the visioning as presented by the staff, Board, and audience.*

**Roll Call (Secretary's Observation)**

*Jumoke Hodge present at 5:30 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

## E. Special Recognitions

*President Yee said we are honoring three educators who have received National Board Certification and one educator who is receiving an award from 2000 Preserve America as elementary Teacher of the Year.*



[10-0434](#)

### **Tribute - National Board Certified Teachers - 2009/10**

Adoption by the Board of Education of Resolution No. 0910-0173 - Honoring District 2009/10 National Board Certified Teachers:

Robin Kinney, Leadership Prep High School  
Dawn James, Skyline High School; and  
Deborah Lenz, Melrose Academy

**Attachments:** [10-0434 - Tribute - National Board Certified Teachers -2009/10.pdf](#)

*Brad Stam, Chief Academic Officer, said the Board Certification is a very rigorous process in which teachers have to reflect on their own practice and video tape themselves teaching. They have to demonstrate depth of content knowledge by taking a series of rigorous tests related to their specific area of certification. All of their work is reviewed multiple times before it is finally submitted, then the work is officially reviewed. This represents a very high level of accomplishment for the teaching profession and is a national level of excellence in teaching.*

*Vice President Dobbins read Resolution No. 0910-0173 into the record, honoring District 2009/10 National Board Certified Teachers Robin Kinney, Leadership Prep High School; Dawn James, Skyline High School; and Deborah Lenz, Melrose Academy.*

*Ann Kruze, Instructional Coordinator of Technology, said Deborah Lenz was a superstar from day one. She was careful with her teaching, a marvelous judge of student relationships and a wonderful person. Anna Chin, retired teacher, said she had a chance to work with Deborah Lenz and she was very dedicated to the children.*

*Vice President Dobbins said Melrose is a beautiful school and is located in the Mills College neighborhood.*

*Superintendent Smith spoke in appreciation of the teachers, saying the Board certification process requires an extraordinary amount of work on the part of teachers. The whole portfolio process requires each teacher to face their own challenges. He congratulated all three teachers.*

### **Presentation/Acknowledgment Made**



[10-0435](#)

### **Tribute - 2009 Preserve America Elementary History Teacher of the Year - Jennifer Brouhard**

Adoption by the Board of Education of Resolution No. 0910-0174 - Recognizing Jennifer Brouhard, Fifth Grade Teacher, Glenview Elementary School, as the 2009 Preserve America Elementary History Teacher of the Year Award Winner.

**Attachments:** [10-0435 - Tribute - 2009 Preserve America Elementary History Teacher of the Year - Jennifer Brouhard.pdf](#)

*Student Director Eric Adams read Resolution 0910-0174 into the record which honors Jennifer Brouhard, Fifth Grade Teacher, Glenview Elementary School, as the 2009 Preserve America Elementary History Teacher of the Year Award. Jennifer Brouhard introduced family members in attendance. Deitra Atkins, Principal. Glenview Elementary School was acknowledged. Ms. Brouhard said she feels very strongly about teaching history in elementary schools. She said Glenview Elementary School is a great school. There is a lot going on, including art and music. Kids come out excited about learning and are prepared for middle school.*

**Presentation/Acknowledgment Made**

## F. Report of Student Board Members



### [10-0659](#) Student Directors' Report - April 14, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - April 14, 2010.

**Attachments:** [10-0659 - Student Director's Report - April 14, 2010.pdf Document\(s\)](#)

*Student Director Adams briefly reported on the 13th Annual Peer Resources and Ethics Study Conference held at the University of California, Berkeley. He said the event is subject matter of the All City Council High School Meeting scheduled for April 15 at the McClymonds School Library. The All City Council will be reporting back on survey results from the student support research and generating recommendations for implementation of student support and strategies for the A-G transition plan.*

## G. Speaker Request Cards/Modifications to the Agenda

*Director Gallo requested discussion and separate action on the following three items listed on the General Consent Report:*

*10-0072, page 22, Measure E Tax Audit - Fiscal Year 2008-2009  
10-0619, page 34, Parcel Tax Measure - Lew Edwards Group - Pre-Ballot Poll  
10-0512, page 43, Professional Services Contract - The Podesta Group -  
School Climate and School Security*

### Roll Call

*Student Director Wesley Sims absent at 6:12 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo and Gary Yee  
Absent: Wesley Sims

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

### 10-0660 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 - Board of Education - April 14, 2010.

*Veronica Redmond, student, Oakland High School, spoke in support of the continuation of the Music Program at Oakland High School. The program helped her raise her grades and gave her a reason to attend school. Students need music. If music is taken away, students will not have much to look forward to.*

*Ivy Allen-Chang, Sirmorian Johnson, Sasha Petterson, and Jesse Thompson, students, Claremont Middle School, asked the Board to consider re-electing Jessie Thaler as an English teacher at Claremont Middle School.*

*Veronica Couson, parent, Oakland High School, spoke in support of continuing the Music Program at Oakland High School. She said Music helped her to stay in school and was something to look forward to.*

*Patrick McCullough, Montera parent, and Ruth Siegmund, President of the Montera Parent Teacher Organization (PTO), spoke about the possible reassignment notices issued to the administrators at Montera. The PTO said they issued a letter to the Superintendent on March 30 explaining their reasons to keep the three administrators at Montera. The three administrators believe that all of their students should have an opportunity to be in an environment where they can all learn and flourish. Ms. Siegmund submitted a petition statement signed by Montera 329 parents and guardians to the Superintendent.*

*Barbara Tengeri said she had worked as a substitute teacher in the District over ten years ago. She asked the Board for assistance to enable the Human Resources Department to locate her file and have it ready for her to review. It is disturbing to her that the file is apparently missing. President Yee asked Ms. Tengeri to leave her contact information for staff to follow up.*

*Nuria Martinez, First Grade Bilingual Teacher, Global Family Elementary School, said she has worked for the District for nine years. She is contesting the Human Resources (HR) Department denial decision of her H1B visa renewal petition. The ambiguous evaluation process conducted by HR has produced different outcomes for H1B workers having similar attendance records. Exemptions have been made for some workers with less than perfect attendance.*

*Ixone Oyarzabel, Bilingual Second Grade Teacher, Global Family Elementary School, asked the Board to consider approving her request for an unpaid leave of absence for next year. She plans to attend the International Institute of Integral Human Sciences in Montreal. She spoke in support of Ms. Martinez and asked for a review of the decisionmaking process regarding visa renewals for visiting teachers.*

*Gretchen Bailey, teacher, Global Family Elementary School, said she has taught at the Jefferson school site for 12 years. Teacher retention is at the heart of this matter. Teachers need a few years to learn and implement bilingual education. Losing highly qualified teachers will be at the expense of our students' education.*

*Rosa Lopez, speaking through a translator, said she is a mother of three children at Global Family Elementary School. It was difficult because the school did not have a sufficient number of bilingual teachers at the school. There is a continuous stream of incoming immigrant parents who need teachers to provide translation services. Ms. Lopez said she is here to support the immigrant teachers and the teachers who are here on H1B visas.*

*Maty Pineta spoke in support of all immigrant teachers. Everyone needs to be given the same rights.*

*Manny Lopez, teacher, Global Family Elementary School, urged the District to review its protocols for our immigrant teachers. There have been a number of issues affecting the immigrant teachers.*

*Barbara Peterson, Celeste Allen, Phillip Mineart, parents, and teachers Ronda James, Kathryn Williams, Paula Renae Briggs, and Pamela Chalk, Claremont Middle School, spoke in support of keeping Jessie Thaler as a teacher at Claremont. Ms. Thaler is an exceptional teacher. She is able to engage the children and she helped to increase the test scores at the school. The Board was asked to reconsider the notice of non-re-election.*

*Jessie Thaler thanked community members who spoke on her behalf. The problem is not that she has lost her job; the problem is that she has lost this job. This is where she wants to teach and these are her students.*

*Daniel Stokes, Tomas Ortiz, and Isabel Alejandre, parents, United for Success Academy, said a committee of parents and teachers are reviewing options for the school, including the Transformation Model. It would provide flexibility for teacher, staff, and solidarity as parents with the school. United for Success is one of the best schools in Oakland. They said the District needs to keep the good students and keep the good teachers. Ms. Alejandre said the school was placed in the wrong category as needing improvement. The changes at the school have been made by the District and they have been affecting the school.*

*Carmen Rodriguez, parent, Alliance Academy, speaking through a translator, said the school community has been in meetings to review options about the grants to improve the school.*

*Jim Mordecai said he wishes to speak on the issue of the District being charged with treating immigrant teachers in an underhanded fashion. The District has to do something.*

*Eugene Lemon, teacher, Bunche High School, spoke of efforts being made to train 10,000 teachers and revamping computer science A-P courses.*

*Yusef Auletta and Stephani Hollister, teachers, Community United Elementary School, asked the Board to reconsider the Probationary Non Re-Elect Notices given to them.*

*Oscar Wright said he accompanied Toni McElroy, Principal, Barack Obama Academy, along with her staff to Washington, D. C. He asked the Superintendent to ensure that Measure B funds are available for Obama Academy.*

*Chaz Walker, parent, Santa Fe Elementary School, said in November his son became a victim of bullying. Director Hodge said Mr. Walker is part of her extended family and this is the second scenario around bullying that has impacted people close to her. With our move toward restorative justice, we have situations where children are being abused or harmed in some way. We need to immediately address the issue of harm and support our children and families in a different way.*

*President Yee asked the Superintendent and his staff to review the Non-Re-Elect process. In all the years of recruitment of overseas teachers, this is the first time that this has happened. There are an assortment of other personnel issues that are under the purview of the Superintendent. Superintendent Smith asked Brad Stam and Laura Moran to respond.*

*Brad Stam, Chief Academic Officer, said the non-re-elect process involves the principal determining whether a probationary teacher should be re-elected and retained in the District or their employment ended with the District. In certain cases, the non-re-elects are appealed. The principal engages with his or her supervisor, and, in certain instances, it gets escalated to him. He has a list of all of the non-re-elects and he has been in ongoing discussions with the OEA about particular cases. He will continue to review and investigate those cases, and, at the second Board Meeting in May, he will be advancing a list of rescissions of the non-re-elects.*

*Director Gallo asked for clarification and follow up to the issues involving our immigrant teachers and how the issue may be brought to resolution. One of the priorities with Measures G and E was Music in the schools. If we are cutting the Music program at Oakland High School, he would like to get information on the cost of the program and why we are not using parcel tax resources to provide the activity to students at Oakland High School.*

*Mr. Stam said the District's Measure G allocation has not been reduced for Music for next year. The allocation has remained constant as well as the allocation for Art. It may have been a local school decision.*

*Laura Moran, Chief Services Officer, said the District has had the visiting teachers from Spain program for many years. There are requirements. In order to maintain visas and to move forward, the visiting teachers are required to meet certain requirements and those are spelled out and have been discussed with OEA. Attendance is one of five or six factors, including credentialing.*

*Robert Coleman submitted a charter petition on behalf of Legacies of Excellence.*

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

*District I:*

*Director London stated she will be hosting a meeting on community engagement meeting on April 24 at Peralta Elementary School. A pancake breakfast is being hosted by*

Claremont Middle School PTA on the same day at 11:00 A.M. Mr. David Montes de Oca, Coordinator, Charter Schools Office, will be speaking tomorrow night at the Alameda County School Boards Association about our experiences with Charters. Director London thanked Tadashi Nakedegawa and the Facilities Department for their assistance in getting students and staff at Chabot into the new building.

*District 3:*

Director Hodge said there is a meeting tomorrow evening to create an advisory committee for the new principal at the McClymonds Education complex and Excel High School. Director Hodge spoke of the blatant inequity in the District that gets talked about on a regular basis and is very slow to change. She would like to have a conversation with a department head about how we can make change. We have children who do not have safe places to play in District 3 at Prescott Elementary School and she would like to see something different happen in the upcoming weeks to rectify that.

*District 4:*

President Yee invited community members to attend the upcoming Saturday work session in the Board Room.

*District 5:*

Director Gallo commended Larissa Adams, Principal, Ascend Elementary School. Ms. Adams was in a classroom teaching a class which supported teamwork among the teaching staff at the school and generated excitement among the student body and parents. Director Gallo stated he recently visited the Family and Community Enrollment Office and staff members were very helpful. Director Gallo said the Latino Honor Roll Ceremony will be held this Saturday at the Cathedral of Christ of the Light on Lake Merritt.

*District 6:*

Vice President Dobbins assured Explore parents that they will receive first priority. That area in East Oakland has no middle school. The meeting yesterday at Burckhalter included parents who were upset because they had no place to send their children to middle school. There is a big outreach effort for parents to enroll their kids at Burckhalter. Vice President Dobbins said everything is on track regarding facilities at the Havenscourt-Lockwood campus. Portables have been added.

*District 7:*

Director Spearman thanked the Dads' Club at Grass Valley Elementary School for raising funds and providing materials for the community garden at Grass Valley Elementary School. At Madison Middle School, there is going to be a celebration, date TBD. Gwen McCain has adopted Madison. Board Members, the Superintendent and the homeowners association in Sobrante Park are being asked to re-establish our park and develop a family oriented neighborhood. The area is being revitalized and it has a growing number of young families that have bought homes in the area.

## **J. Unfinished Business**



## Intergovernmental Relations Committee - Report - April 1, 2010 - Jody London, Chair

### Community Relations



#### [09-2834](#) **Second Round - Community Engagement?**

Shall the Board of Education engage in a second round of Community Engagement Meetings on none, one or more of the following topics: addressing feedback from the initial round of sessions; 2010-2011 budget development; District's strategic plan including whether schools shall serve as the centers of the community and be open to the community during non-school hours? If so, which and what quantity of resources shall be made available for such meetings?

**Attachments:** [09-2593 - Board of Education - 2009-2010 Community Engagement Plan1.pdf Document\(s\)](#)  
[09-2834 - Urban Strategies Council - OUSD Board Community Engagement Report - 2009-2010 Engagements.pdf](#)

*Director London said the Intergovernmental Relations Committee is recommending another round of community engagements meetings in the seven board member districts and provide the same standard format. One of the challenges is that the grant has expired that funded child care, food and translations services.*

*Public Comment on this Item:*

*Kim Shipp said the community engagement meetings need to be more practical. We are in a budget crisis and the community needs to know that we are losing millions of dollars in ADA because students are not going to school. She recommended that every school, on a weekly basis, indicate the level of attendance at its school and the amount of ADA lost as a result of nonattendance.*

*Jim Mordecai said he supports community engagement and he would encourage the Board to empower more community members to address the Board of Education at its meetings.*

*President Yee said part of the purpose of community engagement is to work on the Strategic Plan which is rolling out in June.*

*Vice President Dobbins said he would support meetings during the summer in each District.*

*Director Gallo said the Safety Committee was given a report on truancy across every school. He would encourage the Board to meet with the parents and guardians of the truant students about what the District can do to get the kids to attend school. When the community engagement meetings are held in District 5, he would prefer to have student attendance as a central theme.*

*Director London said part of the idea is to have one or two common messages about the Strategic Plan which Board Members can tailor as they wish.*

*Director Spearman said last year the community engagement meetings included separate models for the elementary, middle and high schools. She will be gathering parents from all of her schools to focus on issues at each level. She said we need to continue the conversation.*

*Superintendent Smith said we will continue to build on the practices that have been ongoing and building on the work in the fall. We can find foundation support to continue to fund meals and other things. Regarding student attendance and truancy, part of what we need is to know where we are. The data that we now have reveals that topic specifically in some schools. We need to continue talking about the budget and engaging family and community about its meaning at schools and the effect of budget reductions, and the right way to organize ourselves given the reality. Superintendent Smith stated we need to create connections and promise neighborhoods. We need to be the place that connects community. He said we have assets and we need to have this conversation in each one of our districts. The recommendation is to continue engaging our community with Board Members through our Strategic Plan.*

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

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **K. New Business**

### **Facilities Committee - Report - April 6, 2010 - Noel Gallo, Chair**

#### **Facilities Management**



#### **10-0409**

#### **Report and Proposed Side Letter, District's Project Labor Agreement**

Report on the year to date progress of the Project Labor Agreement adopted by the Board of Education on May 29, 2002 and/or adoption by Board of Education of Side Letter Agreement Between District and Building and Construction Trades Council of Alameda County, AFL-CIO Including Unions and Councils Signatory hereto, to District's Project Labor Agreement, attached hereto and incorporated herein as though fully set forth.

**Attachments:** [Document\(s\)](#)  
[Report and Proposed Side Letter, District's Project Labor Agreement.pdf](#)

*Director Gallo asked the General Counsel to review the highlights of the Side Letter.*

*General Counsel Jacqueline Minor stated the negotiated Side Letter provides for the District to now utilize \$21,000,000 of Measure A and Measure B monies to support the local vendor program which will enable us to circulate money back into the District to support our citizens who supported the bond measures. In addition, we have redefined the definition of a "core employee". Typically, it means the employees who come with the contractor. Under the current PLA, a contractor is able to bring ten employees with him or her. Under the modifications to the PLA in the Side Letter, the number is reduced to five. In addition, we are presenting an agreement that has been signed off by the Trades Council. We are continuing to negotiate some of the items that are on the bullets listed under the side bar, including development of a bona fide apprentice program, opportunities for students to be in summer apprenticeship programs, active discussions to use one of our school sites to construct a construction academy, and more opportunities with our unions to interact directly with some of the other sources of hiring, particularly in some of the minority communities.*

*Director Hodge said the bullets for classroom instruction and job training has implications for teaching and learning. She asked, in the facilities conversations, what is the due diligence for monitoring? It is the same issue over and over that local vendors are not being paid attention to. She asked about Implementation and whose shop is it in? Who is responsible for it?*

*Director Gallo said Jake Sloan is under contract to monitor the Project Labor Agreement. The PLA is being monitored more closely. The apprentice training centers are located in Benecia, Pleasanton and in other areas and we are not having the participation as projected. We are going to monitor that more closely.*

*Director Hodge asked about the relationship with teaching and learning. Director Gallo said we are going to ask for a monthly report.*

*Superintendent Smith said he has been working with Facilities staff in talking with labor in how to make these connections better and deeper. We need to connect our multiple pathways inside of our schools with labor and the jobs. There are some political conversations and there are some teaching and learning conversations.*

*President Yee said the local vendor policy does have implications to teaching and learning for the hiring of consultants. The parallel track of monies would be the discussion that we need to have.*

*Director Gallo said we will be able to monitor that more Oaklanders get more access to work.*

**A motion was made by Noel Gallo, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## L. Public Hearing(s)

### Finance and Human Resources Committee - Report - April 5, 2010 - David Kakishiba, Chair



#### 10-0443 Public Hearing and Adoption - SBX3 4 Tier III Flexibility Acceptance and Use of Funds

Public Hearing and Adoption by Board of Education of Resolution No. 0910-0185 - Acceptance of and Flexible Use of SBX3 4 Tier III Funds - \$10,247,643 - and Adopting Same Into 2009-10 District Budget.

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

*President Yee opened the Public Hearing at 8:10 P.M.*

*Director Kakishiba stated the Finance and Human Resources Committee favorably recommended this item.*

*Jim Mordecai said he had a concern about transparency. When we talk about flexible resources, what program was the money taken from? The public needs to know these things.*

*Superintendent Smith said part of the reason for the flexibility is that so many of the resources have been taken away. The restrictions are being removed on the categoricals. Our commitment to the Board and to the community is to use the flexible resources in the highest needs situations and to continue to focus our needs on service to kids. The money that we are now accessing is resulting in some hard trade-offs.*

*President Yee closed the Public Hearing at 8:20 P.M.*

**A motion was made by Noel Gallo, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **M. Superintendent's Report**

*Superintendent Smith reported on the recent broad based coalition meeting that included discussions on multiple pathways and brought the community together on the work of our young people. One of the highlights for him was student leadership. Student Director Adams was the emcee and he was extraordinary in the connections that he wove. The meeting indicated that our secondary schools need to change. We had incredible evidence of a dedicated staff, teachers, professionals, and students. He said it was one of the best events he has seen at bringing all the different sectors together.*

*Superintendent Smith stated there is a meeting on Friday at the Havenscourt-Lockwood Campus to continue this conversation.*

*Superintendent Smith said we are also preparing for the choice neighborhoods coming through public housing connected to education. There are a lot of federal work that Oakland is well-positioned for. We are having community-based conversations and working with staff and the Mayor's Office. The idea of full service community schools and connecting to our communities is the work that we have do. We need to be linked by region. We need to be place based and we need to be drawing on all of our assets. Superintendent Smith said the community varied in their recommendations. Some said we should not take the money while others said we should do a particular model. Superintendent Smith said he would be bringing a recommendation after he reviews all the data from the community processes. We will do the hearing steps. As a reminder, he said we have had conversations with the OEA about the transformation model and extending the day learning time. It is very compelling. There might be resources for that. Regarding the Closure Model, for one of the schools on the list, we did take that option. Regarding the strategic planning process, Superintendent Smith said we are getting clear where we need to be in the next couple of years and we are getting clear about current reality. We are getting real data.*

## **N. Adoption of the General Consent Report**

**Teaching and Learning Committee - Report - April 1, 2010 - Jumoke Hodge,  
Chair**

**Pupil Achievement**

[09-3300](#)**Memorandum of Understanding - Bay Area Coalition for Equitable Schools**

Approval by the Board of Education of a Memorandum of Understanding between District and Bay Area Coalition for Equitable Schools, for the latter to promote student-centered inquiry, deepening the skills and use of formative assessments, and supporting quality teaching in order to accelerate the achievement of students who have been historically underserved, with the aim to dramatically increase student achievement as measured by standards-based assessment measures, graduation rates, and successful completion of A-G course curriculum, for the period of 2009-2011 school years, pursuant to terms and conditions specified in said MOU.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3309](#)**Professional Services Contract - Regents of the University of California - Lawrence Hall of Science - MetWest High School**

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California via the Lawrence Hall of Science at Berkeley, Berkeley, CA, for the latter to provide MetWest High School students with opportunities to develop important science, technology, engineering and mathematics (STEM) skills and understandings that helps them perform at higher levels in their future academic careers; provide students with the ability to apply new understandings while conducting air and/or water quality research investigations for environmental issues and to provide other services, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 30, 2009 through June 30, 2010, in an amount not to exceed \$7,400.00.

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0064****Individual Service Agreement - Learning for Life - Fruitvale Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic and Enrichment Assistance Services in its capacity as a Comprehensive Community Based Organization at Fruitvale Elementary School, for the period January 1, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3010-117**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0065****Professional Services Contract - Museum of Children's Art (MOCHA) - Cleveland Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 138.15 hours of professional development for classroom teachers through a hands-on and application based structure in arts-integrated learning and inquiry; development of an arts framework in alignment with the California State Standards; a short-term artist residency to model arts-integrated approaches to Math, Language Arts, Science, and Art History; model lessons during the school day with teacher integrated lesson planning with a focus on diversity, equity, and differentiation, at Cleveland Elementary School, for the period November 2, 2009 through April 16, 2010, in an amount not to exceed \$5,900.00.

**Resource Code - 0508-108**

**Funding Source: 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0273**

**Professional Services Contract - Ruth L. Quezada - Markham Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Ruth L. Quezada, Casto Valley, CA, for the latter to provide 675 hours of intervention services (tutoring) to small groups of English Learner students; use cycle of inquiry and utilize test and assessment data to guide a supplemental program; meet and confer with teachers of participating students to assess students progress and align instruction with the classroom program, at Markham Elementary School, for the period October 20, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 7091-138**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0313**

**Professional Services Contract - Bonnie Maxwell - Chabot Elementary School**



Ratification by the Board of Education of a Professional Services Contract between the District and Bonnie Maxwell, Oakland, CA, for the latter to provide 62.50 hours of supporting school climate by leading a "Girls Empowerment Group"; in the transition for girls to middle school, physical health, nutrition and exercises, at Chabot Elementary School for the period of February 26, 2009 through June 30, 2010, in an amount not to exceed \$2,500.00.

**Resource Code - 1110-106**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0316**

**Professional Services Contract - Pamela Consear - Bella Vista Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Consear, Oakland, CA, for the latter to provide 200 hours of creating 2-3 murals using mosaic or painting as the medium; work collaboratively with the school staff to choose an appropriate theme that is linked to grade-level standards; organize times/days to work with classes to design mosaic/paintings; for mosaic, obtain tiles, facilitate, the painting of tiles, and fire tiles in kiln; for paintings, obtain materials, prepare surfaces, apply materials, and provide finishing at Bella Vista Elementary School, for the period of January 4, 2009 through June 17, 2010, in an amount not to exceed \$8,000.00.

**Resource Code - 1110-102**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

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



**10-0317**

**Professional Services Contract - Opera Piccola - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Opera Piccola, Oakland, CA, for the latter to provide 224 hours of support to students to learn body movement techniques and build self confidence in their performance abilities; provide art students basic visual art skills such as color, composition, various mediums; model and collaborate with students to promote creative expressions; lead students in exercises to increase creative understanding of the world, their bodies and their school community; give students the medium of art and dance to encourage the expression of their thoughts and views of the community, including oral, written and creative reflection on the process at Manzanita SEED Elementary School, for the period March 1, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 1500-175**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0338**

**Individual Service Agreement - YMCA Of The East Bay - Barack Obama Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to facilitate the following activities during the Enrichment Period: Enrichment Adventure and Outdoor Education, Dance and Cultural Arts, and Intramural Sports Activities, (Options E, G, K) with these programs having as its emphasis the goals of academic support, life skills development and career education and planning, for students at Barack Obama Academy, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$15,308.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0089-208, 0522-208, 0501-208**

**Funding Source: Measure G & Targeted Intervention Improvement Grant & ALC**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0343**

**Individual Service Agreement - YMCA of the East Bay - Barack Obama Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to facilitate the following activities during the Enrichment Period, tutoring, English and Spanish learner support and other academic assistance programs (Options D) with these programs having as its emphasis the goals of academic support, life skills development and career education and planning, for students at Barack Obama Academy, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$6,182.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 7090-208**

**Funding Source: Economic Impact Aid State Compensatory Education - Instruction**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0345**

**Professional Services Contract - The Mosaic Project - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract Between the District and The Mosaic Project of Oakland, California, for the latter to provide 10 hours of support for a one-day workshop to 40 new teachers entitled, "Working Effectively Across Cultures" with participants learning to recognize diversity in the classroom as an asset to learning while developing meaningful and effective ways of understanding, listening to, and responding to challenges around diversity; provide techniques to create an inclusive "third culture" in the classroom where all students feel more included, engaged, and appreciated, for the period of January 30, 2010 through June 30, 2010, in an amount not to exceed \$3,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-0351**

### **Professional Services Contract - Eastside Arts Alliance - MetWest High School**

Ratification by the Board of Education of a Professional Services Contract between District and Eastside Arts Alliance, Oakland, CA, for the latter to provide essential academic and enrichment education - after school program - and provide historic and culturally relevant content to students through theater classes, Raza Studies and leadership building activities for students at MetWest High School, for the period of December 10, 2009 through May 31, 2010, in an amount not to exceed \$18,410.00.

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0361**

**Professional Services Contract - School Solutions Collaborative, LLC - Media Preparatory College Academy**

Ratification by the Board of Education of Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 140 hours of service to support the continued development of the advisory program at Media Preparatory College Academy by developing the advisory team and the capacity of the leadership chair, and supporting the team to: 1) refine grade-level goals, 2) create aligned and spiraled curriculum, 3) coordinate two school-wide field trips; support the continued capacity building development of the PLC and ELA chair, including, continuing to build the school-wide writing program by: a) refining the horizontal and curriculum map, b) continue to develop school-wide agreements, c) create a school-wide writing portfolio, for the period February 15, 2010 through June 30, 2010, in an amount not to exceed \$10,500.00.

**Resource Code - 3010-343**

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0362**

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

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 75 days (600 hours) of coaching including on-site work and planning; leadership development coaching and instructional coaching in Math and English Language Arts; coaching and technical assistance to the Impact 2012 Inquiry Team to engage in data-based inquiry to implement strategic interventions to accelerate the learning of focal students at Media College Preparatory Academy, for the period October 15, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 3010-343**

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0363****Professional Services Contract - Community Alliance for Learning (CAFL) - Media College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Community Alliance for Learning (CAFL), Albany, CA, for the latter to provide 500 hours of service to plan the writing coach program, work out logistics at the school, develop a coaching schedule with teachers, and hire and oversee personnel for the program at Media College Preparatory Academy; recruit and schedule volunteers for trainings; train volunteers on strategies to engage students and help them improve writing skills, and the WCC site coordinator(s) develop and coach teams, collaborate with the teacher, communicate assignments to coaches, and supervise coaching on site; conduct program assessment and submit a report to the school, for the period March 1, 2010 through June 20, 2010, in an amount not to exceed \$20,000.00.

**Resource Code - 3010-343****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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0396****Amendment No. 1 - Professional Services Contract - Aspiranet - Melrose**

### **Leadership Academy**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services, as specified in the Scope of Work incorporated herein by reference as though fully set forth, in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a comprehensive after school lead agency at Melrose Leadership Academy, for the period of July 1, 2009 through June 30, 2010, in an additional amount not to exceed \$47,066.00, increasing the Contract from a not to exceed amount of \$294,712.00. to \$341,778.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4124-235, 0089-235, 9011-235**

**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant, Measure G Fund, DON-Instruction Fund**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-0455**

### **Professional Services Contract - Bay Area Coalition for Equitable Schools - LIFE Academy**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 200 hours of service by providing transformational leadership development coaching work in two interrelated strands: Instructional Leadership Development and Equity-Centered Professional Learning, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period of April 1, 2010 through June 30, 2010, in an amount not to exceed \$25,000.00.

**Resource Code - 3010-335**

**Funding Source: IASA--Title I**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0468**

**Professional Services Contract - Oakland Small Schools Foundation - Esperanza Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 428 hours of teacher training on instruction, especially to new teachers; provide teachers with tools they need to be prepared to serve students; implementation of the following teacher practices: identification of essential standards and backwards plan for each benchmark period, the development of common formative assessments, the grouping of students based on assessment data and adjust instruction accordingly, guide teachers to set academic goals, at Esperanza Elementary School, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$32,100.00.

**Resource Code - 0000-177**

**Funding Source: General Purpose**

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

*Jim Mordecai stated the Small Schools Foundation is now called the Oakland School Foundation. There is a person who sits on the Board that also sits on a group that makes recommendation. There is a relationship with the Oakland School Foundation. It gets into an area that should be constantly monitored and should cause the District to be concerned.*

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0481**

**Amendment No. 1 - Memorandum of Understanding - Voice Empowered Technology Organization - Supplemental Educational Services**



Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Voice Empowered Technology Organization (VETO), McClellan, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$165,977.00, increasing the MOU not to exceed amount from \$114,600.00 to \$280,577.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0482**

**Amendment No. 1 - Memorandum of Understanding - A+ Educational Centers - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and A+ Educational Centers, Malibu, CA for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program. Agency services include but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$1,463.00, increasing the MOU not to exceed amount from \$6,600.00 to \$8,063.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0483****Amendment No. 1 - Memorandum of Understanding - Action Learning Systems - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Action Learning Systems, West Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program; including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$73,689.00, increasing the MOU not to exceed amount from \$66,600.00 to \$140,289.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0484****Amendment No. 1 - Memorandum of Understanding - Alternatives Unlimited - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives Unlimited, Baltimore, MD, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$51,414.00, increasing the MOU not to exceed amount from \$85,650.00 to \$137,064.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0485**

**Amendment No. 1 - Memorandum of Understanding - Our Place Center of Self-Esteem, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Our Place Center of Self-Esteem, Inc., Corona, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$37,501.00, increasing the MOU not to exceed amount from \$72,150.00 to \$109,651.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0488**

**Amendment No. 1 - Memorandum of Understanding - TEACH Learning Academy - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and TEACH Learning Academy, San Francisco, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$1,126.00, increasing the MOU not-to-exceed amount from \$2,100.00 to \$3,226.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0490**

**Amendment No. 1 - Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and The Community College Foundation, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services program including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$3,001.00, increasing the MOU not to exceed amount from \$3,450.00 to \$6,451.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3010-922**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0495**

**Professional Services Contract - Ujima Foundation - West Oakland Middle School**

Approval by the Board of Education of a Professional Services Contract between District and Ujima Foundation, Oakland, CA, for the latter to provide 3,000 hours for ten staff to implement the following enrichment activities - Academic Support, Arts and Crafts, Basketball, Community Circle, Computer, Cooking, Dance, Flag Football, Photography & Newspaper, and Wrestling, (Monday through Friday from 2:30pm to 6:00pm; 1:20pm-6:00pm on early days), at West Oakland Middle School, for the period March 1, 2010 through June 30, 2010, in an amount not to exceed \$63,000.00.

**Resource Code - 9121-204**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0508****Professional Services Contract - Bay Area Coalition for Equitable Schools - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools, Oakland, CA, for the latter to provide 240 hours of transformational leadership development coaching work in two interrelated strands: Instructional Leadership development and Equity-Centered Professional Learning Community Development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Manzanita Community School for the period of February 23, 2010 through June 30, 2010, in an amount not to exceed \$30,000.00.

**Resource Code - 3011-179, 7400-179**

**Funding Source: Title 1, Quality Education Improvement Act**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0510****Professional Services Contract - Oakland Small Schools Foundation - Think College Now Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 1014 hours of the following services: plan and execute three fundraising events, write up to nine grants, monitor and report on grants, provide strategic budgeting for integrated grants-funded programs, work with lead agency on integration and reporting for OFCY-ASES, provide administrative coaching and support to Principal and Assistant Principal, provide translation services and graphic design support, manage development team meetings and activities, cultivate major donors, expand the mailing list, write ask letters, update marketing plan, update and oversee printing of school brochure, and create and oversee printing of four school newsletters, at Think College Now Elementary School for the period of January 11, 2010 through June 30, 2010, in an amount not to exceed \$53,995.50.

**Resource Code - 1110-190**

**Funding Source: General Purpose**

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

*Jim Mordecai stated the Small Schools Foundation is now called the Oakland School Foundation. There is a person who sits on the Board that also sits on a group that makes recommendation. There is a relationship with the Oakland School Foundation. It gets into an area that should be constantly monitored and should cause the District to be concerned.*

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-0533**

#### **Resolution - Non-Public School and Non-Public Agencies - Programs for Exceptional Children**

Approval by the Board of Education of Resolution No. 0910-0183 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2009-2010, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, for this fiscal year, at a revised cost not to exceed \$14,684,809.32.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0538****Amendment No. 1 - Professional Services Contract - California Youth Outreach - Instructional Services**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and California Youth Outreach, San Jose, CA, for the latter to provide an additional 142 hours of support in case management services to gang-involved youth at Community Day School for the period November 16, 2009 through June 30, 2010, in an additional amount of \$6,156.00, increasing the Contract not to exceed amount from \$139,753.00 to \$145,909.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9124-957**

**Funding Source: Sills - Oak Youth Outreach**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0545****Amendment No. 1 - Professional Services Contract - Paragon Education Network, Inc. - Youth Empowerment School (Y.E.S.)**



Approval by the Board of Education of Amendment No.1 of Professional Services Contract between the District and Paragon Education Network, Inc., Missoula, MT, for the latter to provide 200 additional hours of services, increasing the hours from 390 to 590 hours to Youth Empowerment School (Y.E.S.) and the High School Network 1 principals through a series of monthly workshops on Assessment for Learning, beginning with the writing and use of learning targets in the classroom and proceeding through the development and use of classroom-based formative assessment; will be paired with a series of introductory level workshops for individual schools which will focus on the writing and use of learning targets; and offer seven (7) introductory workshops across the network, for the period October 1, 2009 through June 30, 2010, for an additional amount not-to-exceed \$20,000.00, increasing the Contract not to exceed amount from \$39,000.00 to \$59,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-344**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **10-0548**

#### **Bylaws - District English Learners Advisory Committee (DELAC)**

Approval by the Board of Education of revised By-laws for the District English Learners Advisory Committee (DELAC).

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Finance and Human Resources Committee - Report - April 5, 2010 - David Kakishiba, Chair

### Financial and Personnel Management



#### 09-2274 Side Letter of Agreement - District and AFSCME - Assignment of Nutrition Services Managers

Approval by the Board of Education of Side Letter of Agreement between the District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, made May 29, 2009, subject to contingencies stated herein, regarding assignment of Nutrition Services Managers (Food Service Managers-FSMs) affected by layoffs.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

#### 10-0708 Amendment - Legislative File 10-0072 - Measure "E" Parcel Tax Audit - FY 2008-2009

Approval by the Board of Education of Amendment to Legislative File No. 10-0072, Measure E Parcel Tax Audit, Fiscal Year 2008-2009, Approval of Professional Services Agreement between District and Vavrinek, Trine, Day & Co., LLP, Palo Alto, to conduct the mandated Independent Financial Audit of the Measure E Parcel Tax Fund for FY 2008-2009 - by using General Purpose Fund or other appropriate funding source rather than Measure G.

**A motion was made by David Kakishiba, seconded by Noel Gallo, that this matter be Adopted. The motion failed by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - David Kakishiba, Alice Spearman and Noel Gallo

Nay: 4 - Jumoke Hinton Hodge, Jody London, Christopher Dobbins and Gary Yee

Recused: 0

Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0072****Measure E Parcel Tax Audit - Fiscal Year 2008-2009**

Approval by the Board of Education of a Professional Services Agreement between District and Vavrinek, Trine, Day & Co., LLP, Palo Alto, CA, subject to form and content approval by General Counsel, for the latter firm to conduct the mandated Independent Financial Audit of the Measure E Parcel Tax Fund for Fiscal Year 2008-2009 and present such Audit Report to the Measure "G" Parcel Tax Independent Citizens Oversight Committee and the Board of Education not later than June 30, 2010, for the period April 1, 2010 through March 31, 2011, at a cost not to exceed \$6,000.00.

**Funding Source: Measure G**

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

*Director Gallo said he does not believe this is an appropriate expenditure for Measure G funds.*

*Director Kakishiba said the Finance and Human Resources Committee did ask General Counsel to give her opinion about whether or not this was an allowable expense.*

**A motion was made by Christopher Dobbins, 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0125****Professional Services Contract - Elizabeth R. Simons - ASCEND Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth R. Simons, Berkeley, CA, for the latter to provide 140 hours of support to the Principal, Assistant Principal and the Instructional Coach for 3 hours per week in order to support the planning of agendas and materials for the Elementary Teachers' weekly ELD program professional development sessions; attend 18 hours of OUSD Results for English Learners PD with our K-5 teachers, in order to better understand how to integrate the Results model into ASCEND's instructional practices; conduct a total of 32 additional hours (approximately one hour per week) supporting final preparations for the Results for English Learners professional development sessions (i.e. gathering related research articles, student data, etc.) at ASCEND Elementary School for the period of December 1, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00.

**Resource Code - 7091-185**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0250**

**Amendment No. 1 - Karen Glasser - Programs for Exceptional Children**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Karen Glasser, Oakland, CA, for the latter to work up to 30 hours per week, to manage cases and conduct mainly severely handicapped, non-public school IEPs that are due, perform necessary testing, IEP coordination and report writing and serve as liaison between Non-Public School administrators and the Department of Special Education, in an additional amount not to exceed \$41,340.00, increasing original amount from a not-to-exceed amount of \$24,375.00 to \$65,715.00 and extending the contract period of September 15, 2009 to January 31, 2010 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3313-975**

**Funding Source: ARRA IDEA Stimulus**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0309**

**Professional Services Contract - Rodney Spencer - Lafayette Elementary School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Rodney Spencer, Oakland, CA, for the latter to provide an additional 130 days to ensure high student achievement in the areas of computer literacy, language acquisition, mathematics, vocabulary and writing; provide media center support to students and faculty by addressing California State Technology, English Language Arts, and Mathematics standards for students in grades three through five, five days a week; provide students in grades 3-5 in service-learning, computer-based projects such as journalism, photography, and interviewing based upon Blooms' Taxonomy to support language and literacy development as measured by formative and summative assessments (benchmark and CST), at Lafayette Elementary School, for the period of September 14, 2009 through June 15, 2010, in an additional amount of 15,073.50, increasing contract from a not-to-exceed amount of \$5,960.00 to \$21,033.50. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7400-129, 1110-129**

**Funding Source: Quality Education Investment Act, General Purpose**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0311**

**Professional Services Contract - Kala Arts Institute - Martin Luther King Jr. Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Kala Art Institute, Berkeley, CA, for the latter to provide 45.5 hours of instruction to the 4th and 5th grade students to teach how artistic voice and self-expression are connected and related to similar literacy themes and to the civil rights and freedom of speech themes in the history/social science units at Martin Luther King Jr. Elementary School for the period of December 18, 2009 through May 30, 2010, in an amount not to exceed \$3,185.00.

**Resource Code - 1118-182**

**Funding Source: Art and Music Block Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0312**

**Professional Services Contract - Trena Noval - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Trena Noval, Richmond, CA, for the latter to provide 98 hours of work with teachers to provide students with weekly grade level specific standards-based instruction that integrates the multi-media visual arts and core curriculum; provide coaching and professional development support for staff; work with upper grade students to develop digital video documentary of an arts service-learning project between Peralta and Bay Area Community Senior Center; spend 5-10 hours on-site every week and spend the same amount of time planning with teachers both online and preparing materials for teacher training and workshop(s) at Peralta Elementary School, for the period of January 15, 2010 through June 17, 2010, in an amount not to exceed \$10,018.00.

**Resource Code - 1118-145**

**Funding Source: Art and Music Block Grant, Measure G**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0353**

**Amendment No. 3 - Professional Services Contract - Tim Beecroft - Nutrition Services**

Ratification by the Board of Education of Amendment No. 3 to Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to continue implementation of New Elementary Menu program including the development of training module and on-site assistance for managers; finalize the Charter and Private Schools Business Plan and transition plan for catering and vending programs; provide further assistance to District employees to ensure a smooth transition, for an additional amount not to exceed \$7,200.00, increasing the amended contract not to exceed amount from \$49,462.50 to \$56,262.50 and extending the contract period of August 3, 2009 through February 26, 2010 to April 26, 2010. All other terms and conditions of the Contract remaining in full force and effect.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0397**

**Amendment No. 1- Professional Services Contract - Juanita Jackson - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Juanita Jackson, Berkeley, CA, for the latter to provide additional 195 hours of support in the Gifted and Talented Education, Social Studies and Advanced Placement Programs, including additional communication with sites; facilitate consultant contracts; meeting and agenda development; correspondence with parents; survey development tallying and reporting of results; maintenance of data base and budgets for the period of August 3, 2009 through June 30, 2010, for an additional amount not to exceed \$4,875.00, increasing the Contract not to exceed amount from \$6,000.00 to \$10,875.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4035-908****Funding Source: Title 2A****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.****Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0448****Memorandum of Understanding (MOU) - OEA/District - Oakland Adult and Career Education Teachers Work Year**

Approval by the Board of Education of Memorandum of Understanding between the District and Oakland Education Association (OEA), amending Oakland Adult and Career Education (OACE) Teachers work year and the OEA/OSD contract Article 10.1.3.1 by adding new contract provision 10.1.3.1.1 and understanding as stated in the MOU effective December 8, 2009 through June 30, 2010, unless otherwise extended in writing by the parties.

**Resource Code - 0000-400****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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0454****Professional Services Contract - Software Project Consulting, Inc. - Family & Community Office**



Ratification by the Board of Education of a Professional Services Contract between District and Software Project Consulting, Inc., Piedmont CA, for the latter to provide 800 hours of service to the Student Assignment and Bilingual Testing Office (SABTO) in options data analysis; maintenance/update to pre-scheduled records, assignment of SDC students in Aeries, CELDT lists for 2010-2011; aid in the development of a new lottery system; and implementation and execution of lottery process, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00.

**Resource Code - 0000-969**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0492**

**Creation of Classified Management Positions**



Approval by the Board of Education of the Destiny Resource Management Agreement between the District and Follett Software Company, McHenry, Illinois, for the latter to provide on-site instructor-led training sessions that will focus on teaching school site staff the essential school-level capabilities of Destiny Textbook Manager, presenting an overview, basic navigation, textbook distribution, and textbook loan policies management; and Destiny Library Manager, presenting an overview, search tools, material circulation, remote off-site management, and circulation loan policy management, for the period of April 15, 2010 through June 30, 2010, in an amount not-to-exceed \$2,543.27.

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0521**

**Professional Services Agreement - Streamline Solutions - Technology Services**

Approval by the Board of Education of a Professional Services Contract between the District and Streamline Solutions LLC, Irvine, CA, for the latter to provide professional services, expert assistance and guidance in the final stages of designing an on-line system for the employee hiring process; build the system based on the agreed specification, including an interface for candidates; test and implement system, and perform other tasks, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, for the period of April 14, 2010 through June 30, 2010, in an amount not to exceed \$69,900.00.

**Resource Code - 9150-986**

**Funding Source: Dell Foundation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0564****District Grant - Sidney Frank Foundation - Support New Science Teachers - Middle and High Schools**

Approval by the Board of Education of New Teacher Center subject (Grant) Agreement between Sidney Frank Foundation and District, subject to form and content approval by General Counsel, to improve retention and effectiveness of new secondary science teachers in District, through a content-focused team mentoring network, at all middle and high schools district-wide, in the amount of \$26,000.00, for the period beginning July 1, 2009 to June 30, 2010, pursuant to terms and conditions thereof.

**Funding Source: Sidney Frank Foundation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0565****District Grant - California Department of Education - Early Childhood Education Department**

Adoption by the Board of Education of Resolution No. 0910-0194 - Accepting Grant No. CSCC-9001 from California Department of Education to provide one-time funding for school-age child care and development program support for the Early Childhood Education Department, in the amount of \$10,494.00, for the period July 1, 2009 to June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0567****3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal**

Ratification by the Board of Education of the 3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010, pursuant to terms and conditions, thereof, if any, individually and separately, accepted for the District totaling \$22,463.58, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

**Funding Source: Donors**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0568****District Grant - Local Initiatives Support Corporation - Garfield Elementary School**

Approval and support by the Board of Education of District Grant Application made to Local Initiatives Support Corporation seeking funding to provide intervention strategies to increase student achievement and target students reading below grade level at Garfield Elementary School, in the amount of \$75,000.00, for the period January 1, 2010 through August 31, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: Local Initiatives Support Corporation**

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

**This Matter was Adopted on the Consent Agenda.**

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

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0569****District Grant - City of Oakland Redevelopment Agency - Rudsdale Academy**

Approval and support by the Board of Education of District Grant Application made to City of Oakland Redevelopment Agency seeking funding to provide students with hands-on opportunities to learn "green" education methodologies and construction skills, in the amount of \$35,000.00, for the period July 1, 2009 through June 30, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland Redevelopment Agency**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0570****District Grant - U.S. Department of Transportation - Castlemont Business & Information Technology School**

Approval and support by the Board of Education of District Grant Application made to U.S. Department of Transportation to provide funding for introducing students to the careers, skills and concepts to master in order to succeed in the pursuit of a career in Transportation and Science, Technology, Engineering and Mathematics (STEM) fields at Castlemont Business & Information Technology School, in the amount of \$100,000.00, for the period July 1, 2009 through June 30, 2011, and authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Transportation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0596****Professional Services Contract - Yvette Aguilar - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide 25 hours of summer school supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and 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; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of June 7, 2010 through June 11, 2010, in an amount not to exceed \$1,125.00.

**Funding Source: Title IA**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0597****Professional Services Contract - Sharon Anderson - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Berkeley, CA, for the latter to provide 30 hours of summer school supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and 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; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of June 7, 2010 through June 11, 2010, in an amount not to exceed \$1,500.00.

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0598**

**Professional Services Contract - Michelle Liotsakis - St. Anthony School**

Ratification by the Board of Education of Professional Services Contract between District and Michelle Liotsakis, Alameda, CA, for the latter to provide 160 hours of supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and 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. Anthony School, for the period of February 22, 2010 through June 30, 2010, in an amount not to exceed \$8,000.00.

**Funding Source: Title 1A**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0



Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0599****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 160 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 High School, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

**Funding Source: Title IA**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0600****Professional Services Contract - Charlotte M. Bremond - St. Martin de Porres**

Ratification by the Board of Education of Professional Services Contract between District and Charlotte M. Bremond, Oakland, CA for the latter to provide 120 hours working with school staff to design supplemental instructional program for identified 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. Martin de Porres School, for the period of January 19, 2010 through June 30, 2010, in an amount not to exceed \$6,000.00.

**Funding Source: Title IA**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0601**

**Amendment No. 1 - Professional Services Contract - Francesca De Luca - St. Anthony School**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Francesca De Luca, Oakland, CA, for the latter to provide an additional 100 hours working with school staff to design supplemental instructional program for identified 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 Anthony School, for the period of August 31, 2009 through June 30, 2010, for an additional amount not to exceed \$5,000.00, increasing the amended contract not to exceed amount from \$57,000.00 to a \$62,000.00. All other terms and conditions of the Contract remaining in full force and effect.

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0616****Teacher Layoff Hearing Agreement - Office of Administrative Hearings -  
March 15th Notice - Fiscal Year 2010-11**

Ratification by the Board of Education of Teacher Layoff Hearing Agreement between District and State of California, Office of Administrative Hearings, for the latter to conduct the required layoff hearing and rendering of findings of fact, pursuant to statute, for those certificated permanent employees given a March 15th layoff notice for Fiscal Year 2010-11 due to lack of work or lack of funds, at a cost not to exceed \$4,000.00.

**Resource Code - 0000-946**

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0618****Lease Agreement - District and Pacific Office Automatioon - Office of the  
Board of Education**

Ratification by the Board of Education of Copier Lease Agreement between District and Government Leasing Company, Colorado Springs, CO, via vendor Pacific Office Automation\*, Beaverton OR, for lease of Konica Minolta BHC552 and Accessories Copy Machine for use in the Office of the Board of Education for the period 1/26/2010 through 1/26/14 at an annual cost not to exceed \$6,898.56 or \$27,592.00 for the life of the lease.

\*Local Office at 1000 Atlantic Avenue, Suite 100, Alameda, CA 94501

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

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

**10-0619****Parcel Tax Measure - Lew Edwards Group - Pre-Ballot Poll**

Approval by the Board of Education of Agreement Between District and Lew Edwards Group, for the latter to provide a feasibility assessment and strategic services related to a potential District Parcel Tax Measure for the November, 2010 ballot, as described in the Scope of Services attached as Exhibit A, and incorporated herein by reference as though fully set forth, for the period March 15, 2010 through July 15, 2010, in an amount not to exceed \$43,000.00.

**Resource Code - 0508-999**

**Funding Source: General Purpose**

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

*Director Gallo said we recently did a pre-ballot poll by the same group on the same parcel tax measure. He is not clear as to who approved the poll, and if there was a competitive bidding process to select groups, and why we need to go back so soon since we have not had a discussion on the Board regarding pursuing the idea.*

*Public Comment on this item:*

*Jim Mordecai said the District is spending money at a time when the District does not have money. There has already been a poll and the results are that if all the people are pulling together, a parcel tax might be passed. However, not everyone is pulling together and the issue is the charter schools. He said the District is spending children's money for a political purpose.*

*Director Kakishiba said the previous poll was done almost one year ago which looked at a June 2010 ballot measure. Many things have transpired. We were not prepared to go for a June election. Twelve months have elapsed and we need to do a tracking poll to check on some core questions that were in the initial poll to see whether voter sentiment has changed. This poll will be testing for other uses of the money that were not tested in the first poll. That part has come about over the 12-month period and the main focus is still around supporting teachers. There is an aspect about smaller pots of money that might be able to be used for school innovation and other kinds of things that have an equally direct impact on school services. Director Kakishiba said those are ideas that were not tested in the past. There were some issues about a senior exemption versus a low income exemption. His understanding is that the OEA Executive Board and representative council indicated very clearly that the OEA will not participate in the parcel tax coalition. The question to support a very specific parcel measure was not tested because there is no specific parcel measure. The poll did not reveal that everyone has to come together. The poll did not ask if OEA was not there, would you vote for it? Those kinds of questions were not tested.*

*Director Kakishiba said a public opinion poll researches the public about their opinions about school district schools and budget priorities and whether or not the public would support an increase in their taxes to pay for a specific service. It is not a specific ballot measure that has already been codified and ratified by the governing board and submitted to the county clerk. Once that occurs, we are in election phase that is a partisan activity.*

*Government agencies are prohibited from spending any time or money on those kinds of activities; pre-election research has been paid by this school district in past elections for both bonds and parcel taxes.*

*Vice President Dobbins stated while none of us wish to pay this kind of money out of our General Fund. It is the school district's responsibility if we do go forward with the process and we need to have the best information available.*

*Director Kakishiba said it has been a year and a half since the November 2008 election on Measure N. After the election, the teacher compensation issue was something the State Administrator and Director Gallo had crafted a campaign and we never had any discussion on the Board level; yet, at the same time it struck a chord with everyone. Director Kakishiba stated at the following meeting he announced that we were going to pull together a coalition that involved foundations, charter schools, the OEA, and all of the Oakland Schools Labor Coalition and start having meetings. What we are doing now was an outgrowth of Measure N. The Lew Edwards Group will be meeting individually with Board Members for additional questions about the questionnaire.*

**A motion was made by Christopher Dobbins, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

## **Facilities Committee - Report - April 6, 2010 - Noel Gallo, Chair**

### **Facilities Management**



#### **09-3475**

#### **Project Budget Increase - Downtown New School Clinic Project**

Approval by the Board of Education of Resolution 0910-0130 - Authorizing and Approving the Project Budget Increase for the Downtown New School Clinic Project in the additional amount of \$750,000.00, for reason(s) noted in accompanying documentation, incorporated herein by reference as though fully set forth, increasing the project budget from \$750,000.00 to \$1,500,000.00.

**Resource Code - 2122-121**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0424**

**Professional Services Agreement - Simplex Grinnell - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Pleasanton, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices and various other items described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Prescott Elementary School Modernization Project for the period commencing March 25, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$17,280.00.

**Resource Code - 2122-147**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-0502**

**Professional Services Agreement - Anthony Ogbeide Associates, Inc. - Madison Middle School Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Madison Middle School Health Center Project for the period commencing June 1, 2010 and ending June 30, 2011, in an amount not to exceed \$42,900.00.

**Resource Code - 2122-215**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0503**

**Professional Services Agreement - Applied Materials & Engineering, Inc. - Roosevelt Middle School Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to provide special inspection and testing as required by the 2007 California Building Code, Chapter 17 and the Division of State Architect (DSA) SSS-103 Structural Testing and Inspection Form, as described in the Scope of Work, incorporated herein by reference as though fully set forth, including incorporating the attached proposal into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Roosevelt Middle School Health Center Project for the period commencing April 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$4,110.00.

**Resource Code - 2122-212**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

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

**10-0505****Professional Services Agreement - Geosphere Consultants - Montclair New Classroom Building New Classroom Portables Project**

Approval by the Board of Education of Professional Services Agreement between District and Geosphere Consultants, Oakland, CA, for the latter to test for contaminants in the soil for the proposed new building locations, 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 Montclair New Classroom Building New Classroom Portables Project for the period commencing April 15, 2010 and concluding no later than March 1, 2011 in an amount not to exceed \$6,600.00.

**Resource Code - 2122-143**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0506****Professional Services Agreement - Jason Zalinski - Life Academy Renovation/Seismic Retrofit Project**

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing April 15, 2010 and concluding December 1, 2010, in an amount not to exceed \$14,400.00.

**Resource Code - 2122-335**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0507**

**Professional Services Agreement - Schirmer Engineering - Havenscourt Middle School Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administrative services for the installation of a new intrusion alarm in the Main Building, Music Wing, Shop Building, Gymnasium, Annex Building, Cafeteria Building and existing Portable Classroom, as described in the Scope of Work, incorporated herein by reference as though fully set forth, 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 Havenscourt Middle School Modernization Project for the period commencing April 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$22,272.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0514**

**Amendment No. 5 - Beverly Prior Architects - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Beverly Prior Architects, San Francisco, CA, for the latter to provide additional architectural and landscape services mitigating the impact of the Caldecott Tunnel expansion on the school and providing other services described, in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with and affecting the Chabot New Classroom and Multi-Purpose Building Project, in an additional amount not to exceed \$27,583.00, increasing the Agreement from \$1,748,832.00 to a not-to-exceed amount of \$1,776,415.00, and extending the end date from December 31, 2010 to March 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0515**

**Amendment No. 1 - Byrens Associates - Edward Shands Adult Education Modernization/ADA/FA/Intrusion Alarm Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide engineering service for the design and development of construction documents for District requested new intrusion alarm system (scope of work change), replacing existing intrusion alarm system, in conjunction with the Edward Shands Adult Education Modernization/ADA/FA/Intrusion Alarm Project, in an additional amount not to exceed \$12,100.00, increasing the Agreement from \$184,000.00 to a not-to-exceed amount of \$196,100.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-404**

**Funding Source: General Obligation Bond**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0519****Project Budget Increase - Lowell Middle School Modernization Project**

Approval by the Board of Education of Resolution 0910-0135 - Authorizing and Approving the Project Budget Increase for the Lowell Middle School Modernization Project in the additional amount of \$2,500,000.00, for reason(s) noted in accompanying documentation, incorporated herein by reference as though fully set forth, increasing the project budget from \$11,910,000.00 to \$14,410,000.00.

**Resource Code - 2122-204**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0525****Professional Services Agreement - Simplex Grinnell - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, termination/trimming of devices, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Roosevelt Middle School Modernization Project for the period commencing April 15, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$11,880.00.

**Resource Code - 2122-212**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0526**

**Project Budget, Key Code and Project Number - Roosevelt Middle School Paving Replacement Project**

Approval by the Board of Education of Resolution No. 0910-0137 - Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Paving Replacement Project in the amount of \$404,840.00.

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0527**

**Project Budget Increase - Montera Middle School Modernization Project**

Approval by the Board of Education of Resolution 0910-0136 - Authorizing and Approving the Project Budget Increase for the Montera Middle School Modernization Project in the amount of \$3,400,000.00, for reason(s) noted in accompanying documentation, incorporated herein by reference as though fully set forth, increasing the project budget from \$6,535,000.00 to \$9,935,000.00.

**Resource Code - 2122-211**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0531****Professional Services Agreement - PMC - Downtown Educational Complex Project**

Approval by the Board of Education of Professional Services Agreement between District and PMC, Oakland, CA, for the latter to perform environmental analysis for the Downtown Project Site in order to prepare a Mitigated Negative Declaration per California Environmental Quality Act (CEQA), as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Project for the period commencing March 25, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$74,841.00.

**Resource Code - 2525-121**

**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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0555****Professional Services Agreement - Sandis - Roosevelt Middle School Paving Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide surveying and engineering services to include preparation of the following: a site demolition plan; a paving plan considering a grind with 2-inch overlay and stabilizing fabric; a striping plan for the play yard (based on the final design to be provided by OUSD) and various other items described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Roosevelt Middle School Paving Replacement Project for the period commencing on April 14, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$27,500.00.

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

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0556**

**Award of Bid and Construction Contract - A&E Emaar - Ralph Bunche Middle School Siding Project**

Approval by the Board of Education of Resolution No. 0910-0139 - Award of Bid and Construction Contract between District and A&E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services for various repairs of dry rot to modular building siding, driveway replacement, basketball court repairs and restriping & painting of the gymnasium in conjunction with the Ralph Bunche Middle School Siding Project for the period commencing April 28, 2010 and ending May 27, 2010 in the amount of \$158,500.00.

**Resource Code - 2122-223**

**Funding Source: General Obligation 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Safety Committee - Report - April 6, 2010 - Alice Spearman, Chair



### 10-0512

#### **Professional Services Contract - The Podesta Group - School Climate and School Security**

Approval by the Board of Education of a Professional Services Contract between District and The Podesta Group, for the latter to provide strategic counsel to the District regarding school safety, school climate and restorative justice programs and funding such programs, for the period February 2, 2010 through September 1, 2010, in an amount not to exceed \$75,000.00 for services; \$10,000.00 separately for expenses.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

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

*Director Gallo said he read the General Counsel's Report stating that the contract started on February 2, 2010 to September 1, 2010. Is this already an ongoing contract? Does the \$75,000 include the \$10,000 in expenses? The actual agreement does not have a Scope of Work that clearly defines the role of the Group. Clarification was requested.*

*Jacqueline Minor, General Counsel, said this was an effort that she initiated in an attempt to connect with a firm in Washington, D. C. that she thought would be in a position to facilitate bringing some of the District's issues and concerns specifically related to school safety and school climate, to the attention of our federal elected officials with the hope that we would be eligible for earmarks. We have received some positive attention and positive traction from all three of the offices. The District is on Congressperson Lee's list for an earmark and Senator Feinstein's earmark list comes out tomorrow. Senator Boxer's list comes out the following week. The effort was to pull together what was a short term contract. This was an effort for us to assess whether or not this particular firm could facilitate this District getting funding that was directed at specific programs and services. The format of the agreement is one that we use for professional services contracts. The Group has started talking to us and working with us with their support and assistance. Her goal is to not have the total amount of the contract not exceed \$75,000.*

*Public Comment on this Item:*

*Jim Mordecai said we are in a situation where we do not have any money, we are cutting people left and right, and we are turning around and spending \$75,000.*

*Jo Anna Lougin, UAOS, said school safety is primary.*

*Director Gallo said many consultants take their fee out of the contract they secure for their clients.*

**matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins and Gary Yee  
Nay: 1 - Noel Gallo  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Other Recommendations



### **10-0441 Minutes - Board of Education - Special Meeting - March 6, 2010**

Ratification by the Board of Education of Its Special Meeting Minutes of March 6, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0441 - Minutes - Board of Education - Special Meeting - March 6, 2010](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,  
Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 1 - Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



### **10-0552 Minutes - Board of Education - Special Meeting - March 10, 2010**

Ratification by the Board of Education of Its Special Meeting Minutes of March 10, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0552 - Minutes - Board of Education - Special Meeting - March 10, 2010](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,



Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

### **10-0610 Minutes - Board of Education - Regular Meeting - March 24, 2010**

Ratification by the Board of Education of Its Special Meeting Minutes of March 24, 2010, prepared by Secretary and Staff shortly after said Meeting.

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-0635 2010 CSBA Delegate Assembly Run-off Election - Subregion 7-B (Alameda County)**

Adoption by Board of Resolution No.0910-0201 - Determining and Instructing the Secretary of the Board to Cast Ballot As Instructed for One of Two Run-off Candidates for California School Boards Association 2010 Delegate Assembly Subregion 7-B (Alameda County) and Timely Return Ballot to CSBA with a postmark on or before April 30, 2010.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Passed The General Consent Report

A motion was made by Noel Gallo, seconded by Jody London, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

*President Yee, concurrently, with the Regular Meeting Closed Session, announced items, as printed on Agenda, to be considered in Closed Session.*

## P. Closed Session Item(s)

### Labor Matter(s)

#### 09-2549 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)

**10-0663 Conference With Legal Counsel - Existing Litigation**

Oakland Unified School District vs. Steve Schiesser.

**Pupil Matter(s)****Admission**

**10-0559 Admission Hearing - Student S**

**10-0560 Admission Hearing - Student T**

**Expulsion**

**10-0561 Expulsion Appeal Hearing - Student S**

**10-0562 Expulsion Appeal Hearing - Student T**

**Q. Recess to Closed Session**

*President Yee recessed the concurrent meetings to Closed Session at 9:10 P.M.*

**R. Return to Public Session**

*President Yee reconvened the concurrent Regular and Special Meetings to Public Session at 10:38 P.M.*

**S. Second Roll Call**

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Christopher Dobbins, Noel Gallo and Gary Yee  
Absent: Eric Adams and Wesley Sims

## **T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members**

*President Yee stated there are no reportable actions from the Closed Session.*

## **U. Adoption of Pupil Discipline Consent Report**

*Pupil Discipline Consent Report not taken up. [Later, adopted at Saturday, April 17, 2010 Special Meeting.]*

### **Admission(s)**

**10-0559 Admission Hearing - Student S**

**10-0560 Admission Hearing - Student T**

### **Expulsion(s)**

**10-0561 Expulsion Appeal Hearing - Student S**

**10-0562 Expulsion Appeal Hearing - Student T**

## **V. Introduction of New Matter(s)**

*Director London said we were contacted last week by a member of Assembly Member Swanson's Sacramento Office that the Assembly Member has introduced AB 1754 which would extend the repayment period of the District's loan from the State from 20 years to 30 years. The Bill is going to be heard by the Assembly Education Committee next week on April 21 and it would be very helpful to Assembly Member Swanson if we had a position on the bill before then. The District is being requested to have someone from the District in Sacramento to testify. Director London said this item would be on Saturday's agenda for possible action by the Board of Education. She has asked Vernon Hal, Chief Financial Officer, to run some numbers for us on the impact. The bill has been discussed as to the value to the State. Even though they would get repaid over a longer period of time, they would get repaid more because there would be a higher interest payment. That is the piece she would be interested in seeing. She would encourage board members to send their questions directly to Mr. Hal.*

*Director Kakishiba said the District is a charter member of the Youth Ventures Joint*

*Powers Authority (JPA) and we have been members since its formation in December 2006. Director Kakishiba asked if there was concurrence about referring the membership to the Intergovernmental Relations Committee for recommendation. The continued membership includes an annual payment of \$150,000 as part of our membership.*

*Director Kakishiba asked the Intergovernmental Relations Committee to do an analysis about the efficacy of the JPA in addressing and meeting the strategic priorities of the District; any recommendations to continue our participation; and if there are any proposals to modify the JPA's mission, purpose, membership, and/or governance structure that reflect the greater alignment to the strategic priorities of the school district.*

*Director Kakishiba said it has been four years and he asked the Committee to present a recommendation to the full Board in August. The JPA was formed when the District was under State Administration. Even the Department of Complementary Learning was not in existence at the time and that is where the \$150,000 comes from. If we move forward and continue, he would recommend the Board of Education provide the funding as it is an intergovernmental relationship.*



**10-0709**

**Legacies of Excellence - Petition and Proposed Charter**

Presentation of Legacies of Excellence - Petition and Proposed Charter (6-8).

- Attachments:** [Document\(s\)](#)  
[10-0709 - Legacy of Excellence - Petition and Proposed Charter.pdf](#)  
[10-0709 - Legacies of Excellence - Petition and Proposed Charter \(Presentation\).ppt](#)

*Robert Coleman present the Legacies of Excellence Charter Petition and Proposed Charter, Legislative File ID 10-0709.*

**Referred to Teaching and Learning Committee**

**W. Adjournment**

*President Yee adjourned the concurrent Regular and Special Meetings at 10:44 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_