

# Oakland Unified School District

Board of Education  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## Agenda (Long)

**Wednesday, June 18, 2008**

**6:00 PM**

**Special Meeting**

 **Board Room, 1025 2nd Avenue, Oakland, CA 94606**

## State Administrator and/or Board of Education

*Vincent C. Matthews*  
*State Administrator/Trustee*  
*and/or*

*President David Kakishiba and Vice President Alice Spearman*  
*Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins*  
*Student Directors: ShaCora Cowart and Markeshia James*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

**A. Call To Order**

**B. Roll Call**

**C. Adoption of the General Consent Report - Board of Education**

*"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless consent has been given by a majority of Governing Board members that an item be removed from the Report for discussion and separate vote, if any.*



[08-1301](#)

**Professional Services Agreement - ACC Environmental Consultants - Peralta Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide air monitoring and project management services for the removal of asbestos containing materials in conjunction with the Peralta Elementary School Modernization Project for the period commencing June 1, 2008 and concluding no later than September 1, 2008 in an amount not to exceed \$10,630.00.

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

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



[08-1302](#)

**Professional Services Agreement - Donald Rogers - Havenscourt Middle School Modernization Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Donald Rogers, Oakland, CA, for the latter to provide inspection services in accordance with guidelines set forth by the Division of State Architect (DSA) and mandated by the State of California for public school construction and improvement in conjunction with the Havenscourt Middle School Modernization Project for the period commencing June 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2008, whichever occurs first, in an amount not to exceed \$21,280.00.

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

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



[08-1303](#)

**Professional Services Agreement - Gerald Colbert -  
Division of Facilities Planning and Management Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Gerald Colbert, Oakland, CA, for the latter to provide energy plan to reduce the District overall energy costs: communication and implementation of its adopted Energy and Water Efficiency Plan; help to achieve the District's goals of reducing overall energy cost by 5% in the first year, as well as the 2nd and 3rd year, by implementing practices, measures and procedures outlined in the Energy Plan; and perform other duties specified in the Scope of Work, in conjunction with the Division of Facilities Planning and Management Project for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$96,600.00.

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

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



[08-1304](#)

**Professional Services Agreement - Inspection Services,  
Inc. - Oakland High School Modernization-Williams  
Settlement Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Inspection Services, Inc., San Francisco, CA, for the latter to provide special inspection services for field welding, anchor tests and trench soil compaction testing in conjunction with the Oakland High School Modernization-Williams Settlement Project for the period commencing March 20, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$3,638.00.

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

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



[08-1305](#)

**Professional Services Agreement - Jason Zalinski -  
Lincoln Elementary School Classroom Replacement  
Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Jason Zalinski, Newman, CA, for the latter to provide inspection services in accordance with guidelines set forth by the Division of State Architect (DSA) and mandated by the State of California for public school construction and improvement in conjunction with the Lincoln Elementary School Classroom Replacement Project for the period commencing May 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2009, whichever occurs first in an amount not to exceed \$183,850.00.

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

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



**08-1306**

**Professional Services Agreement - Kleinfelder, Inc. -  
Crocker Highlands Paving and Landscaping Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Kleinfelder, Inc., Pleasanton, CA, for the latter to provide field observation & testing and laboratory testing for trench backfill, sub grade, miscellaneous concrete testing and asphaltic paving and final affidavit for closeout of the project in conjunction with the Crocker Highlands Paving and Landscaping Project for the period commencing June 13, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$6,800.00.

**Funding Source: Deferred Maintenance**

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



**08-1307**

**Professional Services Agreement - Martin M. Ron  
Associates - Castlemont Auditorium Renovations Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Martin M. Ron Associates, San Francisco, CA, for the latter to provide topographic survey and mapping of the finished floor inside the auditorium in conjunction with the Castlemont Auditorium Renovations Project for the period commencing March 25, 2008 and concluding no later than March 31, 2008 in an amount not to exceed \$7,500.00.

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

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



**08-1308**

**Professional Services Agreement - RGA Environmental -  
Bret Harte Middle School Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and RGA Environmental, Emeryville, CA, for the latter to provide abatement bid scope of work and specifications based on Architect/Engineer and Division of State Architect (DSA) submittal plans and a certified on site surveillance technician to monitor abatement during construction phase and all TEM sampling and related testing in conjunction with the Bret Harte Middle School Project for the period commencing January 1, 2008 and concluding no later than February 29, 2008 in an amount not to exceed \$8,951.00.

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

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



[08-1309](#)

**Professional Services Agreement - RGA Environmental -  
Madison Middle School Modernization Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and RGA Environmental, Emeryville, CA, for the latter to provide abatement bid scope of work and specifications based on Architect/Engineer and Division of State Architect (DSA) submittal plan and a certified on site surveillance technician to monitor abatement during construction phase and all TEM samples in conjunction with the Madison Middle School Modernization Project for the period commencing January 1, 2008 and concluding no later than February 29, 2008 in an amount not to exceed \$9,015.00.

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

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



[08-1310](#)

**Professional Services Agreement - RGA Environmental -  
Hoover Elementary School Modernization Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and RGA Environmental, Emeryville, CA, for the latter to provide abatement bid scope of work and specifications based on Architect/Engineer and Division of State Architect (DSA) submittal plans and a certified onsite surveillance tech to monitor abatement during construction phase and all TEM samples in conjunction with the Hoover Elementary School Modernization Project for the period commencing January 1, 2008 and concluding no later than February 29, 2008 in an amount not to exceed \$8,905.00.

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

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



[08-1311](#)

**Professional Services Agreement - Simplex Grinnell -  
Havenscourt Middle School Modernization Project**

**OE-10**

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the electrical contractor and/or low voltage installer of fire alarm system during critical path periods; conduit installation, wire pulling, wire continuity review/testing and termination/trimming devices in conjunction with the Havenscourt Middle School Modernization project for the period commencing June 12, 2008 and concluding no later than August 22, 2008 in an amount not to exceed \$16,640.00.

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

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



**08-1312**

**Professional Services Agreement - Campus Security Solutions, Inc. - Modernization Projects - Named Schools**

**0E-10**

Approval by Board of Education for Professional Services Agreement between District and Campus Security Solutions, Inc., Campbell, CA, for the latter to provide removal, storage and reinstallation of televisions/VCR and LCD Projectors and Screens in conjunction with the Oakland High School - Williams Settlement, Bret Harte Middle School, Madison Middle School, Peralta Middle School and Westlake Middle School Modernization Projects for the period commencing June 1, 2008 and concluding no later than June 30, 2008 in an amount not to exceed \$37,075.00.

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

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



**08-1313**

**Award of Bid and Construction Contract - Albay Construction Co. - Havenscourt Middle School Modernization Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0196 - Award of Bid and Construction Contract to Albay Construction Co., Martinez, CA, for the latter, as lowest responsive, responsible bidder, to provide modernization of eight (8) buildings including non-structural repairs, mechanical and electrical work and provide removal of architectural barriers in accordance with CBC 1134B.1.1, Exception 3.1 in conjunction with the Havenscourt Middle School Modernization Project for the period commencing June 13, 2008 and ending August 22, 2008 in the amount of \$1,767,000.00; and rejecting all other bids, if any.

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



[08-1314](#)

**Award of Bid and Construction Contract - Comtel  
Systems Technology, Inc. - Lafayette Elementary School  
Intercom/PA/Clock/Telephone Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0194 - Award of Bid and Construction Contract to Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, as lowest responsive, responsible bidder, to provide service and/or replacement of existing intercom, public address, clocks and telephone systems in conjunction with the Lafayette Elementary School

Intercom/PA/Clock/Telephone Project for the period commencing June 2, 2008 and ending August 30, 2008 in the amount of \$41,602.00; and rejecting all other bids, if any.

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



[08-1315](#)

**Award of Bid and Construction Contract - Comtel  
Systems Technology, Inc. - Cole Middle School  
Intercom/PA/Clock/Telephone Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0192 - Award of Bid and Construction Contract to Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, as lowest responsive, responsible bidder, to provide service and/or replacement of existing intercom, public address, clocks and telephone systems in conjunction with the Cole Middle School Intercom/PA/Clock/Telephone Project for the period commencing June 2, 2008 and ending July 31, 2008 in the amount of \$122,037.00; and rejecting all other bids, if any.

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

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



[08-1316](#)

**Award of Bid and Construction Contract - Comtel  
Systems Technology, Inc. - McClymonds High School  
Intercom/PA/Clock/Telephone Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0195 - Award of Bid and Construction Contract to Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, as lowest responsive, responsible bidder, to provide service and/or replacement of existing intercom, public address, clocks and telephone systems in conjunction with the McClymonds High School

Intercom/PA/Clock/Telephone Project for the period commencing June 2, 2008 and ending September 30, 2008 in the amount of \$210,306.00; and rejecting all other bids, if any.

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

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



[08-1317](#)

**Award of Bid and Construction Contract - Comtel  
Systems Technology, Inc. - Far West High School  
Intercom/PA/Clock/Telephone Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0193 - Award of Bid and Construction Contract to Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, as lowest responsive, responsible bidder, to provide service and/or replacement of existing intercom, public address, clocks and telephone systems in conjunction with the Far West High School Intercom/PA/Clock/Telephone Project for the period commencing June 2, 2008 and ending August 30, 2008 in the amount of \$102,211.00; and rejecting all other bids, if any

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

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



[08-1318](#)

**Award of Bid and Construction Contract - El Camino  
Paving, Inc. - Grass Valley Elementary School Paving  
Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-1097 - Award of Bid and Construction Contract to El Camino Paving, Inc., Sunnyvale, CA, for the latter, as lowest responsive, responsible bidder, to provide asphalt and pavement replacement for the playground in conjunction with the Grass Valley Elementary School Paving Project for the period commencing June 13, 2008 and ending August 22, 2008 in the amount of \$398,400.00; and rejecting all other bids, if any.

**Funding Source: Deferred Maintenance**

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



[08-1319](#)

**Award of Bid and Construction Contract - J. A.  
Gonsalves & Sons, Inc. - Jefferson Elementary School  
Portable Replacement Project**

**OE-10**

Approval by Board of Education of Resolution No. 0708-0212 - Award of Bid and Construction Contract to J. A. Gonsalves & Sons, Inc., Napa, CA, for the latter, as lowest responsive, responsible bidder, to provide the removal of existing pavement at lower playground and installation of new pavement in conjunction with the Jefferson Elementary School Portable Replacement Project for the period commencing May 14, 2008 and ending July 25, 2008 in the amount of \$69,690.00; and rejecting all other bids, if any.

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

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





[08-1320](#)

**Award of Bid and Construction Contract - Western  
Roofing Service - Elmhurst Small Schools Project**

OE-10

Approval by Board of Education of Resolution No. 0708-0211 - Award of Bid and Construction Contract to Western Roofing Service, San Francisco, CA, for the latter, as lowest responsive, responsible bidder, to provide roofing replacement on the main administration building, gymnasium and roofing repairs on the classroom annex in conjunction with the Elmhurst Small Schools Project for the period commencing June 16, 2008 and ending August 14, 2008 in the amount of \$468,900.00; and rejecting all other bids, if any.

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



[08-1321](#)

**Award of Bid and Construction Contract - West Coast  
Contractors, Inc. - Chabot Elementary School Portable  
Replacement Project**

OE-10

Approval by Board of Education of Resolution No. 0708-0214 - Award of Bid and Construction Contract to West Coast Contractors, Inc., Fairfield, CA, for the latter, as lowest responsive, responsible bidder, to provide relocation of nineteen (19) portables, and demolition for nine (9) portables; and also provide some site improvements prior to the Fall Semester in conjunction with the Chabot Elementary School Portable Replacement Project for the period commencing June 15, 2008 and ending August 14, 2008 in the amount of \$2,561,000.00; and rejecting all other bids, if any.

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

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



[08-1322](#)

**Lease Agreement - Clifton and Marion Fong - Lincoln  
Elementary School Classroom Replacement Project**

OE-10

Approval by Board of Education of Lease Agreement between District and Clifton and Marion Fong, Oakland, CA, for the latter to provide lease of one parking lot at 11th and Madison, Oakland, California with AC paving improvements for approximately 20 months, as need on a month to month basis in conjunction with the Lincoln Elementary School Classroom Replacement Project for the period commencing May 1, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$44,000.00.

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

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



[08-1323](#)

**Lease Agreement - Gary Doupnik Manufacturing - Cox  
New Classroom Building Project**

**OE-10**

Approval by Board of Education of Lease Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide two 24'x40' feet classroom portables in conjunction with the Cox New Classroom Building Project for the period commencing July 1, 2008 and concluding December 30, 2009 in an amount not to exceed \$33,600.00.

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

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

**D. Old Business**

**Board of Education - Monitoring District Performance**



[08-0918](#)

**Interpretation - Policy Type: Operational Expectations  
(OE) 7 - Financial Planning**

**OE-07**

Adoption by Board of Education of Superintendent of Schools Interpretation of Monitoring Report Requirements - Policy Type: Operational Expectations (OE) 7 - Financial Planning.

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

[08-0918 - Interpretation - Policy Type - Operational Expectations - OE 7 - Financial Planning.pdf](#)

**Legislative History**

5/22/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
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**E. New Business**

**Board of Education - Monitoring District Performance**



[08-1333](#)

**Interpretation - Policy Type: Operational Expectations  
(OE) 8 - Financial Administration**

**OE-08**

Adoption by Board of Education of Superintendent of Schools Interpretation of Monitoring Report Requirements - Policy Type: Operational Expectations (OE) 8 - Financial Administration.

**Attachments:** [Document\(s\)](#)  
[Interpretation - Policy Type: Operational Expectations \(OE\) 8 - Financial Administration.pdf](#)

**State Administrator - Financial Management - FCMAT IV**



[08-1299](#)

**2008-2009 Fiscal Year District Budget (First Reading)**

**0E-07**

Public Hearing and Adoption by the State Administrator of the 2008-2009 Fiscal Year District Budget (all funds) in the amount of \$422,313,045.31.

The draft 2008-2009 Fiscal Year District Budget may be inspected on line by clicking either link below or on line using the "public access" computers in the first floor lobby, the Office of the Board of Education, Room 108, or the Office of Financial Services, Room 320, of the Oakland Unified School District, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606-2212.

**Attachments:** [Document\(s\)](#)  
[2008-2009\\_Fiscal\\_Year\\_District\\_Budget.pdf](#)  
[08-1299 - 2008-2009\\_Fiscal\\_Year\\_District\\_Budget\\_Presentation.ppt](#)  
[08-1299 - 2008-2009\\_Fiscal\\_Year\\_District\\_Budget\\_Presentation.pdf](#)

**F. Adjournment**