

Oakland Unified School District

Board of Education
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Minutes (Long)

Wednesday, June 08, 2011

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 Jody London

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman***

Student Directors: Nikita Mitchell and Lashae Robinson

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

A. Call To Order

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

B. Roll Call

Roll Call: Present: Jumoke Hodge, Noel Gallo, Alice Spearman and Gary Yee

Absent: Lashae Robinson, Nikita Mitchell, David Kakishiba, Christopher Dobbins and Jody London

C. Pledge of Allegiance

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

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

Director Spearman requested discussion and separate votes on the following items on the General Consent Report:

*11-1020 - Professional Services Contract with Oakland Schools Foundation
11-1028 - Professional Services Contract with Oakland Schools Foundation
11-1095 - Professional Services Contract with Oakland Schools Foundation
11-1102 - Professional Services Contract with Oakland Schools Foundation
11-1103 - Professional Services Contract with Oakland Schools Foundation
11-1105 - Professional Services Contract with Oakland Schools Foundation
11-1228 - Professional Services Contract with Oakland Schools Foundation*

Roll Call (Secretary's Observation)

Chris Dobbins present at 5:20 P.M.

Roll Call: Present: Jumoke Hodge, Noel Gallo, Christopher Dobbins, Alice Spearman and Gary Yee

Absent: Lashae Robinson, Nikita Mitchell, David Kakishiba and Jody London

Roll Call (Secretary's Observation)

David Kakishiba present at 5:44 P.M.

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

Absent: Lashae Robinson, Nikita Mitchell and Jody London

E. President's Report

11-1395 **President of the Board Report - June 8, 2011**

Report of the President of the Board of Education - June 8, 2011

President Yee introduced District students who are enrolled in the Laney College Welding Program. The students showed and demonstrated a 'wheelie' car that was constructed in the welding class.

Director Hodge introduced Oakland Technical High School senior class member James Harris who was selected in the first round to play professional baseball.

President Yee introduced Jack Nelson who presented sportsmanship scholarship to Natalio Navarrio, Castlemont student.

F. Ceremonial and Special Presentation



11-1421 **Tribute - Nikita Mitchell - Student Board Member - 2010-2011**

Adoption by the Board of Education of Resolution No. 1011-1129 - Tribute to Nikita Mitchell, Student Board Member, for the July 1, 2010 through June 30, 2011 term.

Attachments: [Document\(s\)](#)
[11-1421 - Tribute - Nikita Mitchell - Student Board Member - 2010-2011.pdf](#)

This item was tabled to the next Board Meeting.

Tabled to a Date Certain



11-1422 **Tribute - Lashae Robinson - Student Board Member - 2010-2011**

Adoption by the Board of Education of Resolution No. 1011-1130 - Tribute to Lashae Robinson, Student Board Member, for the July 1, 2010 through June 30, 2011 term.

Attachments: [Document\(s\)](#)
[11-1422 - Tribute - Lashae Robinson - Student Board Member - 2010-2011.pdf](#)

This item was tabled to the next Board Meeting.

Tabled to a Date Certain



11-1424 **Tribute - Jeanne Mulgrew - Teacher - Monclair Elementary School**

Adoption by the Board of Education of Resolution No. 1011-1131 - Tribute - Jeanne Mulgrew - Teacher - Monclair Elementary School for 51 years of service to the District.

Attachments: [Document\(s\)](#)
[11-1424 - Tribute - Jeanne Mulgrew - Teacher - Monclair Elementary School.pdf](#)

the Board's tribute to Jeanne Mulgrew who is retiring after 51 years of service to the District.

Presentation/Acknowledgment Made

G. Report of Student Board Members



[11-1396](#) Student Directors' Report - June 8, 2011

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - June 8, 2011.

Attachments: [Document\(s\)](#)
[11-1396 - Student Directors' Report - June 8, 2011.pdf](#)

None

Tabled

H. Report of the Superintendent of Schools

Roll Call (Secretary's Observation)

Jody London present at 6:36 P.M.

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



[11-1397](#) Superintendent of Schools Report - June 8, 2011

Presentation of the Report of the Superintendent of Schools.

Attachments: [11-1397 - Superintendent of Schools Report - June 8, 2011.ppt](#)
[11-1397 - Superintendent of Schools Report - June 8, 2011.pdf](#)

Superintendent Smith said he was able to attend many recent celebrations, including the African American Scholarship ceremony and the Buildings and Grounds scholarship awards ceremony.

Leroy Gaines, principal, Acorn-Woodland, was introduced. Mr. Gaines said there is a new library that opened in January. He stated Acorn has an enrollment of 235 students and includes a large percentage of English Language Learners. Many of the students also qualify for free and reduced lunch. The African American student population is at 10 percent and the Latino American student population is at 78 percent. There has been a steady increase in the school's API over the last few years. Mr. Gaines stated the school's theory of action is to provide a rigorous standard-driven instructional program.

Mr. Gaines stated the school has an SSC and ELAC. Every classroom has two parent

leaders who help organize the parents in the classroom to support the students in the classroom.

Director Gallo commended school leadership and students for the API growth.

Director Spearman said she grew up in the Acorn-Woodland area. She said the school started to rise from day 1. The test scores have risen above the 800 mark and the school has enormous support from the community.

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

11-1398 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 2011.

Brian Dunstan, parent, Sequoia, stated the school will be losing two teachers which will affect class size for next year. He encouraged the District to hold meetings before the start of the school year to come up with a real budget so that the issue of class size can be resolved prior to the start of the new year. He asked the Board to direct any new monies to the hiring of teachers and reducing class size.

Brett Farver, parent, Sequoia, requested the Board to call a Special Session once the State budget is adopted in order to reconsider the District budget so that teachers can be hired prior to the beginning of the school year.

Tim Sullivan, parent, Sequoia, stated Sequoia is a model school and test scores have been increasing every year. The school has a diverse student population and students are being put at risk in the classroom because large class size affects the students during the entire year.

Sharon Blaschka, parent, Sequoia, stated if the District receives extra funds, the money is for the sites. She asked the Board to keep the students as a priority.

Kara deKernion, teacher, Sequoia, said the District should be creative in its approach toward the schools.

Lisa Rasler, Kindergarten teacher, Sequoia, stated the school is facing a complete restructuring because of RBB. She would like the school to remain as it is.

Sonia Thacher, District employee, asked the Board to include children with Severe Disabilities in its priorities.

John Zaro, parent, Sequoia, said the District's task is difficult and he urged the District to not lay off teachers.

Vincente Cruz, West Oakland resident, said he is getting tired of hearing people say the money is not there. He said we choose not to spend the money. The Board needs to take a more radical role in its demands from the County, State, and Federal governments.

Robert Coleman resubmitted a charter petition for Legacies of Excellence.

Pamela Reed, Counselor, Skyline High School, said they have four counselors who have been laid off and do not have jobs for next year. They have four counselors who have been consolidated from their school sites and do not know where they will work next year. She referenced a consultant contract who is a retired counselor who will be conducting academic reviews of students and perform other responsibilities of counselors. She asked the Board to consider placing the eight counselors back in their current job sites for next year.

Mark Airgood, teacher, Brewer, stated it is fundamental to have small class sizes at all levels and it is a huge gain that Oakland made. He said to remove all the counselors from Skyline does not make sense.

Vincent Toliver, Music Teacher, Skyline, asked the Board what they see as the obstacles to having good faith negotiations and resolutions? He asked if we can set a date for authentic win for our students?

Tania Kappner, teacher, Oakland Tech, stated the increase in class sizes is unacceptable. School sites do not know how many teachers they will have and the District is behind in getting schedules out to teachers. To cut counselors is separate and unequal. The District has broken its promises to the immigrant teachers and people are suing the District for their right to stay in this country. She said the Board needs to stop implementing the cuts and make a fight for the money, stop all the layoffs and have all the counselors back in their classrooms.

Alice Phillips, counselor, Brewer, said students' performance in eighth grade is a strong signifier of success in high school and the best dropout prevention. The counselors facilitate presentations and programs for students, assist with applications, help with translation, and support students throughout high school. She said Frick, Bret Harte and Westlake are losing counselors next year. The work is being outsourced.

Wandra Boyd said the District should examine the number of students who are not programmed properly. She thanked Board Members for attending the DAC Conference. We are initiating the process of training parents. She is a member of Jack and Jill of America and they will be at Lakeview in June to clean school grounds and provide community services.

Sepeedeh Zapala, parent, Westlake and Peralta, said we have to find a way to make everybody pay attention and make a difference.

Lori Davis said it is sad that the schools are suffering and commented on the Skyline shooting incident. She said the children are suffering and the District is wasting money by having police in the schools. [Ms. Davis displayed purported autopsy photographs of her deceased son.]

Jabari said congratulations to all those who won awards. He also commented on the issue of police officers on school campuses. He said the schools do not want to educate students. Classes are overcrowded. Teachers are getting pink slips. Schools are getting shut down. The money needs to be put back into the classroom and into after school programs. We need more counselors for the students.

Miss Sherri said she wanted to know which, if any, staff would step up to the plate with regard to budget issues. The Board needs to support the parents.

Timothy Killings spoke on the issue of police in the schools. He urged the District to conduct its own investigation and not to leave it up to another agency's Internal Affairs and that OPD is a corrupt institution that does not keep our children safe. He asked the Board to do some additional research and to hold the officers accountable. He said having police in schools is not about safety; police are here to intimidate people and to keep us in check. He said their demand is that the District take the police out of schools. He said education is facing severe damaging cuts and the District is wasting its money on police officers.

Angelica Reyes Avediaro, speaking through a translator, addressed the issues of social, emotional and physical challenges at Brookfield Elementary School. Brookfield has highly competent and dedicated teachers. She asked the Board to listen to the parents who want their students to experience academic success. She said SSC members have not been informed about budget details.

Director Spearman stated that she and Deputy Superintendent Vernon Hal met with Brookfield parents a couple weeks ago. The outcome of the meeting will be shared with the parents.

Kim Shipp, parent, announced she is a retired parent from OUSD after 20 years of parenting. Her son is graduating from Skyline High School this year.

J. Report of Regular Board Members

11-1399 Report of Regular Board Members - June 8 2011

Presentation of Individual Report of Regular Board Members.

District 6 - Christopher Dobbins

Director Dobbins reported on the Senior Awards Night Activities at Skyline, Graduation Ceremonies next week at Skyline, Awards Ceremonies at Community Day School and East Oakland Pride, and a march at Greenleaf/Whittier. He congratulated Brandi Stewart, principal, Roots, who had twins yesterday.

District 3 - Jumoke Hodge

Director Hodge reported on the Dinner with a Scientist, application process for the Engineering and Math Program at Martin Luther King, Jr., the McClymonds Alumni

Association budget meeting, and the Lafayette Carnival.

District 7 - Alice Spearman

Director Spearman reported on her attendance at the EBAYC dinner, the Annual Spelling Bee contest at Marshall Elementary School, a press conference on the "Literacy Project" at Brookfield, the AFSCME presentation of African American Male Achievement Scholarship Awards, and a community service project by Jack and Jill of America.

District 5 - Noel Gallo

Director Gallo reported on graduation ceremonies at Oakland Charter High School last Friday, Glenview PTA meeting regarding the school environment; and graduation ceremonies tomorrow for Fremont Architecture School. Director Gallo thanked staff. His third daughter will graduate this week from Stanford with a degree in Economics and International Relations.

District 1 - Jody London

Vice President London reported on her participation in Schools of the Future Task Force, reported on Glenview's Odyssey of the Mind team participation in an international competition, her attendance at the African American Scholarship awards ceremony.

District 4 - Gary Yee

President Yee thanked parents from Sequoia Elementary School for sharing their concerns regarding school staffing. He said Education Week published an article by parent Sharon Higgins on the role of the Broad Foundation and Gates Foundation in school reforms. He said the Oakland Business Review published one of his articles on Career Technical Education. President Yee stated he was recently appointed to CSBA's Linked Learning Committee.

K. Unfinished Business

None

L. New Business

Board of Education



11-1423

Amendment [No. 1], Employment Agreement Between District and Anthony Smith, As Superintendent of Schools

Adoption by Board of Education of Amendment [No. 1], Employment Agreement Between District and Anthony Smith, as Superintendent of Schools, for a) an additional three year period, extending the term of employment from July 1, 2009 through June 30, 2012 [initial] to June 30, 2015 [extended], b) an option to pay the Superintendent bi-weekly [currently monthly] at the option of the District if District implements 24-pay, c) includes as part of the Superintendent's Evaluation the successful implementation of an annual work plan approved by the Board in August annually and 4) provides that the Superintendent's Evaluation be completed for the results of the preceding fiscal year no later than December 31 annually. All other terms and conditions of [initial] Agreement remain in full force and effect.

Attachments: [Document\(s\)](#)
[11-1423 - Amendment \[No. 1\], Employment Agreement Between District and Anthony Smith, As Superintendent of Schools.pdf](#)

President Yee said the second year of Superintendent Smith's three-year contract is being concluded. The Board completed its annual evaluation of the Superintendent's performance over the last two years and the Board has an opportunity to extend the Superintendent's contract for an additional three years. President Yee said the Board recommended an extension of the contract for additional three-year period, ending June 30, 2015.

Vice President London said it is important to extend his contract to ensure he is on board with us to carry through the vision that he brought. She said she is excited about the work we doing in the District. We have a team in place that can make a difference here in Oakland.

Director Gallo said the Superintendent has students' interest first in his heart. What is equally important is the District goals. He thanked Superintendent Smith.

Director Hodge stated the Board had an awesome task as it came out of State receivership. We are not in control of a lot of things. She gave her appreciation to Board colleagues for bringing Superintendent Smith on board. She thanked Superintendent Smith for his vision and hard work.

Director Dobbins said the community is very important to the continuity in the District. He said the Board feels the Superintendent is taking us in the right direction. Superintendent Smith is a great visionary for the District.

Director Spearman stated we are waiting for some results. The proof of the pudding is what the Superintendent does, who he appoints and who runs our schools. She respects the need for continuity and she looks forward to the focus for next year. In looking at her schools, Director Spearman said the question is whether her children deserve the best.

Superintendent Smith thanked Board Members for the feedback and the reflections. The work over the last two years has been significant. He said he is very serious that we are going to be a fiscally and academically solvent organization. It is hard work every day and he is committed for the long haul.

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

Roll Call (Secretary's Observation)

Director Dobbins absent at 8:24 P.M.

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

11-1433 Motion To Discharge Standing Committee(s) Legislative File(s)

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

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

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

Intergovernmental Relations Committee - June 2, 2011 - Jody London, Chairperson

Roll Call (Secretary's Observation)

Gary Yee absent at 8:25 P.M.

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

Absent: Lashae Robinson, Nikita Mitchell, Christopher Dobbins and Gary Yee



[11-1373](#)

Assembly Bill 9, As Amended, Ammiano. Pupil Rights: Bullying

Discussion and possible endorsement or opposition to AB 9, As Amended, Ammiano. Bullying, Alternatives To Expulsion Except as Warranted.

Attachments: [11-1373 - Assembly Bill 9, As Amended, Ammiano. Pupil Rights - Bullying.pdf](#)

Vice President London said the Intergovernmental Relations Committee is recommending that the District go on record in support of AB 9 which would amend the existing Education Code around student discipline to encourage restorative justice and other practices that we have been working on in Oakland. The Bill encourages schools to develop alternatives to expulsion and interventions that get at the root cause of a problem.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman and Jody London
 Nay: 0
 Recused: 0
 Absent: 3 - Lashae Robinson, Nikita Mitchell, Christopher Dobbins and Gary Yee
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[11-1447](#)

Senate Bill 128, Lowenthal. School Facilities Funding: High-Performance Schools

Discussion and possible endorsement of SB 128, Lowenthal. School Facilities Funding: High-Performance Schools.

Attachments: [Document\(s\)](#)
[11-1447 - Senate Bill 128, Lowenthal. School Facilities Funding: High-Performance Schools pdf](#)
[11-1447 - SB 128 - Legislative Recommendation - K Street Consulting - June 2, 2011.pdf](#)

Vice President London said the Intergovernmental Relations Committee is recommending that the District go on record in support of SB 128 which deals with funding for school facilities. The Bill would prioritize making new construction and modernization grants available to school districts and local educational authorities that are using green construction guidelines in their building practices. The Bill would also allow for construction grants to be used for career technical education facilities.

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

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 5 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman and Jody London
Nay: 0
Recused: 0
Absent: 3 - Lashae Robinson, Nikita Mitchell, Christopher Dobbins and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Gary Yee present at 8:28 P.M.

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

Roll Call (Secretary's Observation)

Christopher Dobbins present at 9:40 P.M.

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

M. Public Hearing(s)



[11-1432](#)

2011-2012 Fiscal Year District Budget (Proposed Adoption Budget) (First Reading) (Second Reading - June 22, 2011) (Adoption - June 29, 2011)

Public Hearing and Adoption by the Board of Education of the 2011-2012 Fiscal Year District Budget (all funds) in the amount of \$527.4 million.

Attachments: [Document\(s\)](#)
[11-1432 - Presentation - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Second Reading\) \(Second Reading - June 22, 2011\) \(Adoption - June 29, 2011\).ppt](#)
[11-1432 - Presentation - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Second Reading\) \(Second Reading - June 22, 2011\) \(Adoption - June 29, 2011\)\).pdf](#)
[11-1432 - SAC Format - 2011-2012 Fiscal Year District Budget \(Proposed Adoption Budget\) \(Second Reading - June 22, 2011\) \(Adoption - June 29, 2011\).pdf](#)

Secretary Rakestraw stated this is the preliminary presentation on the budget. The Public Hearing will take place on June 29.

Vernon Hal, Deputy Superintendent, Business & Operations, used a Power Point for his review of the 2011-2012 Adopted Budget First Reading - dated June 8, 2012. (Draft V.6)

EXECUTIVE SUMMARY

The District Budget is based on the May Revise State Budget. Until the State approves the final budget, we will not definitively know our financial situation.

ASSUMPTIONS FOR NEXT YEAR

Mr. Hal stated we have eliminated certain one-time items, including \$1.7 million of Mandated Cost Reimbursement dollars. The current budget had another item of \$1.7 million of E-Rate Reimbursement relating to the prior year which we eliminated for 2011-12.

OTHER CHANGES

Mr. Hal stated Special Education Transportation had a one-time cost item that was taken out in the amount of \$1 million. We reduced our contribution for our Routine Repair and Maintenance Account to fund our School Security Officers.

Mr. Hal said there is an additional \$6 million flex from the Adult Education funds. Those funds are Tier 3 flex and \$3 million have been allocated to enrich the high school programs, i.e., A-G requirements.

THEMES FOR THE MAY REVISION

Mr. Hal reviewed slides on major problems in education finance, low level of funding and uncertainty of funding. The May Revise is aligned with the general theme of the Governor's Budget--cuts outside of education, realigning programs from the State to local agencies, relative funding for K-12 education, and significant cuts from community colleges and higher education. Tax revenues have increased. Mr. Hal stated the State Budget is still dependent on extension of taxes.

NATIONAL ECONOMY and CALIFORNIA ECONOMY

Mr. Hal stated 224,000 jobs were added in April. The unemployment rate did rise in March.

OUSD BUDGET OVERVIEW

Mr. Hal stated the budget for the District is \$527,000,000 and most of that is in the General Fund in the amount of \$370,000,000 and includes \$100,000,000 in Construction related items. An amount of \$200,000,000 is at school sites.

The current year's budget is \$650,000,000. We drew down money from our General Obligation Bonds and used those funds in construction of our facilities. We anticipate another draw-down in the next year from our authorization.

GENERAL FUND

Mr. Hal said reviewed the information on school site budgets and central budgets, including centrally services for schools and centrally funded site based services. He stated the Appendix has information on departments for each of the shown buckets.

UNRESRICTED GENERAL FUND

Mr. Hal said most of our salaries and benefits, teacher costs, and school site costs and central office funding is shown here. He said, of the \$370 million, \$217 million is unrestricted with about \$153 million being restricted. He noted a decrease in Central Office and District Leadership.

REVENUE LIMIT

Mr. Hal said over time the revenue limit increased. For the current year we are at \$5,215 with flat funding anticipated.

ADA

Mr. Hal said ADA was declining over time. We are projecting the number to be flat for next year at about 36,359 ADA.

UNRESTRICTED GENERAL FUND BUDGET COMPARISON TO THIRD INTERIM PROJECTION FOR THE CURRENT YEAR

Mr. Hal stated there is a minimum change in our Revenue Limit and there is flat funding for ADA. The change in our fund balance is approximately \$20 million.

LOCAL REVENUES

Mr. Hal said the information represents an accounting issue. We have ROP and those funds are flexed. In the current year, we would receive the money, send it to the ROP, then bill the ROP, i.e., as local revenue. For next year, we will be actually providing the services for the District.

EXPENDITURES

Mr. Hal said school sites budgets are down by about \$15 million. As we comb through our budget we are ensuring to place the funds where they make the most sense in accounting. There was about \$3.4 million dollars in Central budgets that was moved to district wide budgets. As we talked about Adult Education being flexed in the amount of \$3 million, \$2 million is sitting in central budgets to be allocated for high school efforts and additional money in central budgets . 3.35.39 He said there is an additional \$900,000 that was budgeted for School Security Officers.

ENDING FUND BALANCE

Mr. Hal said the ending fund balance increased by \$20 million. There are certain items we need to be careful about, i.e., \$250 budgeted per student. The State will not give us the cash until next year and those monies have not been allocated expenses because there is no

cash for it. Mr. Hal stated the \$12 million deals with setting aside in our reserves. We had initially cut about \$350 per kid.

BOARD MEMBER COMMENTS

Director Spearman asked about the pass through of the ROP?

Mr. Hal said ROP dollars are part of Tier 3 flex resources. We have chosen to continue to use those funds as if they were not flexed.

Director Spearman said the Board set a policy of more than a two percent minimum requirement for a reserve.

Director Gallo requested staff to include the following information on page 1 of the budget: Number of K-12 schools in the District, including public charter schools in Oakland; actual and projected enrollment for 2011-12 for elementary, middle, and high school level; and any variance change between the elementary, middle and high school grade levels. Director Gallo said he wished to simplify the budget and establish a system to track what is adopted versus current. He was at a meeting yesterday regarding formula for staffing levels and that information is not shown in tonight's document. We need to be able to track the changes.

Mr. Hal said we do not have a staffing formula. Results Based Budgeting is enrollment-based budgeting and is based on projected enrollment. The school communities decide on the allocation for the resources.

Director Gallo asked to see a budget summary for all funds which would identify allocations for state, federal, and local, along with appropriations for the various funds.

Mr. Hal stated the Interims contain slides for each of the funds that detail federal, state and local funds. Director Gallo said he is looking for the estimated actuals for this year and adopted actuals. Mr. Hal said we produced that information, but did not have time to include it for this particular document.

Director Spearman stated there has to be more clarity in how we budget for the schools and allocate teachers.

Vice President London requested clarification on Slide 31 and what it means in terms of our goal around eliminating our structural deficit. Mr. Hal stated one of the three budget priorities is to eliminate the structural deficit. We have one-time revenues sources.

In response to Vice President London, Mr. Hal said the first column shows \$3,758,000 is a structural surplus. We have eliminated the structural deficit.

Director Kakishiba stated the Board, in January, set three priorities. At issue is how the three priorities are being addressed in the budget. Director Kakishiba said the discussions surrounding the Strategic Planning process raises the bar in how we should be conducting ourselves as a governance team. Director Kakishiba said the "Provide Electives in the Middle School" is not in compliance with Measure G language. That needs to be pulled

out and reinvested into the high school program, but not into the middle school program.

President Yee said the three Board budget priorities are : Eliminate the structural deficit, employee compensation, and teacher retention which are independent of the Strategic Planning priorities.

Director Spearman said the budget is going to support the Strategic Plan. Is the Strategic Plan going to support the three priorities of the Board?

Director Gallo said there is a significant piece that is missing--we have been reluctant to deal with the school sites. The enrollments stay the same and the District is still investing on sites to keep them open

Vice President London said one of her challenges is figuring out how the broad buckets translate into the program. We have the Board budget priorities and how do we pull those things together and how do we identify the programmatic changes? The public continues to ask for competing priorities, including the issue of counseling, restoration of the family literacy programs in adult education, preservation of class sizes at a smaller size, and more teachers are needed at certain schools. Somehow the priorities need to come through in the Strategic Plan and in the Budget. She said, with the exception of the Structural Deficit and Employee Compensation, how do those programmatic things translate into our budget priorities.

Superintendent Smith said the budget priorities live explicitly in the Strategic Plan in terms of guiding activities. In terms of recruiting, retaining high quality effective teachers, that is on Page 30. Information regarding elimination of the structural deficit and the others are on Page 38. He stated the three current Board priorities are driving programmatic changes and we are aligning all of our resources. Anticipated revenue for next year is different than getting real revenues. We have been using the Board's budget priorities as a guide to do our best.

President Yee said it is the weighting of the priorities that makes us choose between Adult Education Family Literacy Programs and A-G courses. That kind of priority needs to live somewhere in the document. Class size reduction or combination classes do not live in the Strategic Plan. If a priority does not live in the Plan, but is a priority for four of the seven Board Members, then the priority needs to be put into the Plan. If a priority is not there, then how would a person come to the Board next year and advocate for reduction and combination classes? That is an important value of a real Strategic Plan.

Director Hodge said she has issues around equity. The playing field has not been leveled. If there really is a surplus, then she still wants another conversation about how we work with those dollars. She said there are items that live in the Strategic Plan around effective teaching and there are structural systems that have not educated all children equitably. There are pieces that we need to put on the table as to why we are not doing certain things.

Director Dobbins asked about the ADA funding figure of \$5215 and income we get from the lottery.

Mr. Hal said the number on page 25 refers to Unrestricted General Fund base revenue limit per ADA. Those are the dollars that we get for all our kids attending school. For

each kid we basically get \$5215. We receive approximately \$5 million in lottery funds. Mr. Hal said if the enrollment projection is the same for next year, but school attendance is down, the allocation will be less.

President Yee stated the Board has had the conversation for the past year about potential assets which are costing us money in terms of maintenance. In the past, Superintendent Smith has noted a need for a deliberate process and that a Strategic Plan has to be in place. We can safely say there is something in the range of 10 and 30 sites depending on the seriousness of the budget scenarios. President Yee stated the budgeting process includes a strategy that ties in asset management and focuses on the budget priorities established by the District. If we save money by closing a school, does that money go back into the total pot of money that schools get to spend or does it go into reducing the structural deficit, or does it go into employee compensation? He would like to have that discussion as we move forward in the budget adoption. President Yee said the RBB Task Force and any recommended changes in RBB funding are not being implemented for the initial cut of the 2011-12 budget for June 29. We are still following the current RBB rules. We have all agreed that we want to work on those rules and make modifications on the practice.

Mr. Hal stated recommendations will be submitted for the June 18 meeting. He was at a recent meeting and the big buckets are: completion by mid February; certain staffing minimums; and sustainable;

President Yee stated he wants to ensure that our budget reflects the appropriate balance between instruction and non-instructional costs which is the 45-55 ratio.

Mr. Hal said we will look and see if this budget will meet the 55 percent rule. He said we have a lot of schools. We have a structural issue, and, as we go into budget development for 2012-13, we had talked about the size of our schools and the number of schools that will get directly at that issue in terms of the 55 percent. Given the cuts we made for the current year as we close the books, we'll see how close we got. We made a lot of progress given some of the reductions we made outside of classrooms.

President Yee stated another challenge of the budget includes set asides for the audit findings. The audit findings is a substantial bucket while we have this wild swing around the structural deficit right now and we would have solved the structural deficit only if we could take the audit findings off of our books.

Mr. Hal said the structural deficit is ongoing revenue versus ongoing expense. Our fund balance has one-time money set aside for audit findings.

General Counsel Minor said AB609 has been relegated to the Suspense File.

President Yee said it is not realistic at the present time to count on audit finding money that we can pump back into the system quickly.

Mr. Hal stated we have had monies in our State Loan fund set aside for audit findings for several years. Those resources, going into next year, are gone.

In response to President Yee, Mr. Hal stated we did not use adult education dollars to

eliminate our structural deficit.

Discussed

Roll Call (Secretary's Observation)

Jumoke Hodge absent at 10:00 P.M.

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

Absent: Lashae Robinson, Nikita Mitchell and Jumoke Hodge

N. Adoption of the General Consent Report

Teaching and Learning Committee - Report - May 31, 2011 - Jumoke Hodge, Chair



11-0658

Services Agreement - Equal Opportunity Schools - High School Network

Adoption by the Board of Education of a Services Agreement between District and Equal Opportunity Schools (EOS), Seattle, WA, for the latter to assist the District to (a) close race and income enrollment gaps in AP and IB classes by the fall of 2011, and (b) increase the student success rates in the Upper Level Courses once the enrollment of missing students is increased, as specified in the Services and Schedules of the Agreement, incorporated herein by reference as though fully set forth, for the High School Network, for the period February 24, 2011 through August 24, 2017, in an amount not to exceed \$329,600.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Program; General Purpose - Fundraising

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0714****Professional Service Contract - Karen Monroe - Quality Community Schools Development Department**

Approval by the Board of Education of a Professional Services Contract between District and Karen Monroe, Oakland, CA, for the latter to provide 137.60 hours of service to Elmhurst Community Preparatory School and United for Success Academy in performance reporting and grant compliance in coordination with the California Department of Education; support the schools to implement the transformation strategies outlined in the District's School Improvement Grant proposal including evaluating cost-effectiveness of different initiatives, advising and supporting principals, and facilitating engagement with appropriate parties including School Site Councils and unions and coordination between the schools and District to establish measures, data collection procedures, and inquiry structures needed for effective evaluation of SIG Program and broader lessons, for the Quality Community Schools Development Department, for the period May 1, 2011 through June 30, 2011, in an amount not to exceed \$9,112.50.

Resource Code - 3181-956

Funding Source: SIG - TRANS

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0748****Professional Services Contract - Sharhram Khadje Nassiri - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sharhram Khadje Nassiri, Oakland, CA, for the latter to provide 140 hours of specific technology based language interventions for identified students; work with classroom teachers and students on daily basis utilizing language enhancement protocols that are technology based; work with small groups of students with identified needs to enhance expressive and receptive language functions at Peralta Elementary School, for the period February 15, 2011 through May 28, 2011, in an amount not to exceed \$4,200.00.

Resource Code - 7091-145

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

**11-0771****Professional Services Contract - Youth Together, Inc. - Youth Empowerment School Academy (Y.E.S.)**

Approval by the Board of Education of Professional Services Contract between District and Youth Together, Inc., Oakland, CA, for the latter to provide 266.8 hours of service by coordinating career skills education and training opportunities, arranging guest lecturers, offering curriculum materials and developing an internship program for students at Youth Empowerment School, for the period May 2, 2011 through June 16, 201, in an amount not to exceed \$6,670.00.

Resource Code - 6385-344

Funding Source: California Partnership Academy Grant

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

This Matter was Adopted on the Consent Agenda.

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

**11-0864****Amendment No. 1, Professional Services Contract - HERO Inc. - Bella Vista Elementary School**

Approval by the Board of Education of Amendment No.1, Professional Services Contract between the District and HERO Inc., Oakland, CA, for the latter to provide additional services to pupils using the following strategies: 1) daily after school enriched tutorial including structured game activities for 3 hours; 2) daily additional days of on-site intervention with recommended students for 5 hours; 3) daily tutorial after Spring School during Spring Break with drama & role playing, working on skills specified by grade level teachers; 4) 10 days of June summer intervention for 4 hours each day and 5) 8 days of Saturday School for 6 hours at Bella Vista Elementary School, and extending the Contract period of August 30, 2011 through June 16, 2011 to June 30, 2011, in an additional amount of \$20,000.00, increasing Contract not to exceed amount from \$25,000.00 to \$45,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-102

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



11-0880

Professional Services Contract - Keian Davis - James Madison Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Keian Davis, Oakland, CA, for the latter to provide approximately 234 hours of services to provide one hour before school small group work on study skills and services to students to show how good health and nutrition helps the body and the mind, helping students become positive about themselves and others, resulting in appropriate classroom and school behavior, at James Madison Middle School, for the period April 13, 2011 through June 15, 2011, in a not to exceed amount of \$4,984.20.

Resource Code - 7400-215

Funding Source: Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0894****Professional Services Contract - Alice Arts and Literacy In Children's Education - Lakeview Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Arts and Literacy In Children's Education, Oakland, CA, for the latter to provide 113 hours to guide children in how to paint fabric using West African print-making; assist pupils create an original work of art using technique; learn about color, shape, and texture and share their work with each other; and verbally share their observations about the project throughout the residency at Lakeview Elementary School, for the period March 31, 2011 through May 15, 2011, in an amount not to exceed \$4,527.00.

Resource Code - 0508-130

Funding Source: Arts & Music

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

This Matter was Adopted on the Consent Agenda.

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

**11-0913****Professional Services Contract - Afrin Malim - High School Network**

Ratification by the Board of Education of Professional Services Contract between Afrin Malim, Mountain View, CA, for the latter to provide 340 hours of services that will support instruction as well as teaching and learning in the Castlemont Corridor schools by facilitating and coordinating functions and operations for the Office of School Transformations and its related projects, improving the academic program experienced by students in secondary programs in east Oakland by the transformation of low-performing schools into schools with successful academic programs and high student achievement that will raise the percent of students moving from Far Below Basic and Below Basic categories into Proficiency; using to-build systems and structures for data analysis, so data becomes embedded as a part of the culture in the school redesign process and facilitating the process of creating Professional Learning Communities that are effective and meet the critical needs of a particular school's improvement plan, for High School Network, for the period of March 15, 2011 through June 30, 2011, at a cost not to exceed \$17,000.00.

Resource Code - 3010-964

Funding Source: Title I--Basic Low Income and Neglected

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

This Matter was Adopted on the Consent Agenda.

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



11-0939

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - East Oakland Pride Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Menu of Services, Option J, Health and Wellness Services, to 50 students and members of the community, at East Oakland Pride Elementary School, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$6,001.00, increasing the ISA not to exceed amount from \$79,031.00 to \$85,032.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 6010-107

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

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

**11-0942****Professional Services Contract - Youth Alive - Family and Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and YouthAlive!, Oakland, CA, for the latter to provide 250 hours of service, leading the implementation of Teams on Target, peer to peer violence prevention program, for the purpose of teaching middle and high school students skills for preventing violence; establish communication and meet with high school principals and site coordinators at Castlemont Community of Small Schools, where peer educators will be recruited and at James Madison and Frick Middle Schools where workshops will be provided, as specifically described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Family and Community Office, for the period of February 23, 2011 though June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 0522-969

Funding Source: Tier 3 - TIIG Engagement Administration

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

This Matter was Adopted on the Consent Agenda.

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

**11-0981****Amendment No. 1 - Individual Services Agreement to Memorandum of Understanding - YMCA of the East Bay - Barack Obama Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Menu of Services, Options D - Academic Assistance and E - Enrichment at Barack Obama Academy, for the period July 1, 2010 through June 16, 2011, in an additional amount of \$18,000.00, increasing the ISA not to exceed amount from \$17,750.00, to \$35,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0522-208

Funding Source: Alternative Learning Community - Instruction

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0983

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Rudsdale Continuation High School

Approval by the Board of Education of Amendment No.1, Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services - Option H, 1 unit of Physical Fitness and - Option E, 2 units of Youth Leadership and Career at Rudsdale Continuation High School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$38,863.00, increasing ISA from a not to exceed amount of \$166,330.00 to \$206,359.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-352

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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0989****Amendment No. 1 - Memorandum of Understanding - Youth Together - Youth Empowerment School**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Youth Together, Oakland, CA, for the latter to provide additional programming by offering conflict mediation services, case management and restorative justice intervention with students, families, and teachers for the after school program at Youth Empowerment High School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$27,000.00, increasing the MOU not to exceed amount from \$200,139.00 to \$227,139.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-344, 0522-344

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant and Tier 3-TIIG

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

This Matter was Adopted on the Consent Agenda.

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

**11-0992****Professional Services Contract - H.E.R.O. Inc. - PLACE @ Prescott Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and H.E.R.O. Inc., for the latter to provide 253.72 hours to support the school site plan by providing mentoring directly to students; mentor students in sportsmanship, self esteem, and leadership skills; help students develop stronger bodies, social skills and the ability to follow directions; lead a variety of sports and games during the designated times at PLACE @ Prescott Elementary School, for the period April 1, 2011 through June 18, 2011, in an amount not to exceed \$6,345.00.

Resource Code - 9011-183

Funding Source: Local Donations

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

This Matter was Adopted on the Consent Agenda.

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



11-0994

Professional Services Contract - Oakland Asian Students Educational Services - Cleveland Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Asian Students Educational Services (OASES), for the latter to provide 323 hours of homework support to students in all subject areas from 3:00-6:00pm Monday to Friday and with extended hours from 1:30-6:30pm on Wednesdays; work with the school leadership and staff to align its after school program activities with the day-school curriculum at Cleveland Elementary School, for the period November 1, 2010 through June 1, 2011, in an amount not to exceed \$12,950.00.

Resource Code - 3011-108

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



11-0999

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Raphael, CA, for the latter to provide Menu of Services, Option J, Health and Nutrition, to students and families, at James Madison Middle School, for the period of July 1, 2010 through June 30, 2011, in an additional amount not to exceed \$4,000.00, increasing the ISA not to exceed amount from \$112,961.00 to \$116,961.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0089-215

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

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



11-1002

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Academy

Approval by the Board of Education of Amendment No, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Raphael, CA, for the latter to provide Menu of Services, Option I, Visual Performing Arts Services, to students and families at Esperanza Academy, for the period of July 1, 2010 through June 30, 2011, in an additional amount not to exceed \$5,310.21, increasing the ISA not to exceed amount from \$90,071.00 to \$95,381.21. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0508-177

Funding Source: Arts and Music Block Grant

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

This Matter was Adopted on the Consent Agenda.

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

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

**11-1019****Amendment No. 2, Individual Service Agreement - Aspiranet - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Menu of Services, Option I, Visual and Performing Arts, at Melrose Leadership Academy, in an additional amount not to exceed \$22,779.00, increasing the ISA not to exceed amount from \$287,100.00 to \$309,879.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0089-235

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

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

**11-1065****Professional Services Contract - Henri Marie Stewart - Maxwell Park International Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter to provide 200 hours of assessing student reading skills, identify students in need of intervention; Word for Word intervention strategies to develop plans for individual students, including collecting and analyzing data, providing one-on-one sessions, tracking progress of individual students, and collaborating with teachers to individualize reading activities for targeted students at Maxwell Park International Academy, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3011-139

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

**11-1075****Professional Services Contract - Rodrigo Duarte Clark - Sojourner Truth Independent Study Program**

Ratification by the Board of Education of a Professional Services Contract between District and Rodrigo Duarte Clark, Oakland, CA, for the latter to provide 412 hours of service in Spanish Language instructional support for Beginning and Intermediate Spanish Courses to approximately 45 high school students who are taking Spanish I and II to meet their A-G course requirements, 11 hours a week (Monday, Wednesday and Friday) for 35 weeks, at Sojourner Truth Independent Study Program, for the period August 30, 2010 through June 30, 2011, at a cost not to exceed \$12,360.00.

Resource Code - 0000-330

Funding Source: General Purpose-Unrestricted

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

This Matter was Adopted on the Consent Agenda.

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

**11-1088****Professional Services Contract - Center for the Art of Translation - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Center for the Art of Translation, San Francisco, CA, for the latter to provide 60 hours of its Portray Inside Out residency program to six classes, with four classes receiving 15 sessions each and one class receiving 30 sessions, with activities including the study and translation of poetry in Spanish and other languages, and the composition of poetry inspired by the works students study and translate, and other activities, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Sobrante Park Elementary School, for the period September 13, 2010 through June 16, 2011, in a not to exceed amount of \$1,500.00.

Resource Code - 9011-154

Funding Source: Donation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1090

Professional Services Contract - Tacuma King - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Tacuma King, Oakland, CA, for the latter to provide 200 hours of 50-minute session once a week to each kindergarten, first and second class using rhythms, patterns, songs and movement to insure that students learn and transfer skills to all academic areas at Piedmont Avenue Elementary School, for the period April 15, 2011 through June 16, 2011, in an amount not to exceed \$8,000.00.

Resource Code - 0000-146

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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1091****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - Crocker Highlands Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide Menu of Services, Option J, School Day Fitness to pupils at Crocker Highlands Elementary School, for the period October 18, 2010 through June 30, 2011, in the additional amount of \$22,501.50, increasing the ISA not to exceed amount from \$22,501.50 to \$45,003.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 9011-111

Funding Source: Donations - Instructional

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

This Matter was Adopted on the Consent Agenda.

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

**11-1094****Amendment No. 1 - Individual Service Agreement to MOU - SFBAC, Learning For Life - East Oakland Pride Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Memorandum of Understanding (MOU) between District and Learning For Life, San Leandro, CA, for the latter to provide an additional 3000 hours of service and service to additional 100 English Language Development students- Option A - In-School Academic Assistance - in its capacity as a Comprehensive Community Based organization, at an additional cost not to exceed \$12,000.00, increasing the cumulative ISA not to exceed amount from \$47,000.00 to \$59,000.00, at East Oakland Pride Elementary School, for the period January 15, 2011 through June 30, 2011, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7090-107

Funding Source: Economic Impact Aide/State Compensatory Education - Instructional

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

This Matter was Adopted on the Consent Agenda.

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



11-1107

Amendment No. 1 - Individual Service Agreement to Memorandum of Understanding - Aspiranet - Grass Valley Elementary School

Approval by the Board of Education of Amendment No 1 to the Individual Services Agreement of the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide increased units of service of providing academic and enrichment after school services up to 20 additional students as described in the Menu of Services, Option C, for the time period July 1, 2010 through June 30, 2011, at Grass Valley Elementary School, in an additional amount of \$12,640.00, increasing the ISA not to exceed amount from \$127,417.00 to \$140,057.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-122

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

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



11-1114

Amendment No. 1 - Professional Services Contract - Sarah Stephens - Cleveland Elementary School

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Sarah Stephens, Oakland, CA, for the latter to provide an additional 92 hours to guide all students participation in and opportunity to work with the Eco-Literacy Facilitator in the garden; provide students hands-on experience in connecting classroom ELA curriculum with outdoor education Garden curriculum and science standards; provide students who score Basic, BB, and FBB increased participation in learning their experience with the outdoor project learning and in classroom achievement provide students an opportunity to show increase in benchmark and CST scores and provide participants ability to respond to critical thinking questions, connect real-life ecological issues to personal lives at Cleveland Elementary School, for the period October 5, 2010 through June 17, 2011, in an additional amount of \$2,000.00, increasing Contract not to exceed amount form \$10,000.00 to \$12,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-108

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



11-1115

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Ascend Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide an additional one hour and fifteen minutes to their daily program schedule and increase staff to student ratio to place 2nd grade students on the waiting list in a class and provide academic support with homework tutoring for English Language Learners in the after school program at Ascend Elementary School, for the period of July 1, 2010 through June 30, 2011, in the additional amount of \$4,017.90, increasing the MOU not to exceed amount from \$263,139.00 to \$267,156.90. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-185

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

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

This Matter was Adopted on the Consent Agenda.

Votes:

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



11-1121

Professional Services Contract - Street Academy Foundation - Emiliano Zapata Street Academy

Ratification by the Board of Education of Professional Services Contract between District and Street Academy Foundation, Oakland, CA, for the latter to provide 50 hours of service by coordinating the Revolution Prop Program that assists students with the California High School Exit Exam, attending training sessions, issuing student passwords, training students and other teachers, and monitoring site utilization at Emiliano Zapata Street Academy, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$1,158.00.

Resource Code - 3010-965

Funding Source: Title I--Basic Low Income and Neglected

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

This Matter was Adopted on the Consent Agenda.

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



11-1122

Professional Services Contract - Oakland Kids First - Alternative Education Office

Ratification by the Board of Education of Professional Services Contract between District and Oakland Kids First, Oakland CA, for the latter to provide 79.5 hours of service by implementing the PASS-2 Program which includes providing a peer educator and peer mentor training programs, peer-led workshops, freshmen orientation, community builders, one-on-one mentoring, and teacher and staff training at Emiliano Zapata Street Academy, for the period April 15, 2011 through June 30, 2011, at a cost not to exceed \$1,602.00.

Resource Code - 3010-957

Funding Source: Title I-Prevention

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

This Matter was Adopted on the Consent Agenda.

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



11-1125

Professional Service Contract - Zaretta Hammond - Leadership, Curriculum and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, El Sobrante, CA, for latter to provide 300 hours of service supporting the alignment of goals and processes of the Literacy and the African American Male Achievement Initiative focused on increasing the literacy rates for African American students in the District; supporting he design of agenda and activities with AAMA technical assistance team and the Leadership Curriculum Instruction (LCI) lead team for two upcoming community engagements - April 5, 2011; May 8, 2011 and supporting the review and revision of District's Literacy Framework, for the Leadership, Curriculum and Instruction Department, for the period April 1, 2011 through June 30, 2011, at a cost not to exceed \$15,000.00.

Resource Code - 3010-909

Funding Source: Title I- ELA

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

This Matter was Adopted on the Consent Agenda.

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



11-1132

Amendment No. 1 - Professional Services Contract - Public Profit, LLC - Complementary Learning Department

Ratification by the Board of Education of Amendment No.1 of the Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to add program evaluation during the 2010-11 school year of an additional 13 elementary and middle schools and two charter schools after school program, to the previously approved Scope of Work of evaluating District's 71 elementary and middle school after school programs and seven school-based transition support programs, to meet federal and state compliance regulations and to assess alignment of the programs with the school day and the overall effectiveness of the proposed after school goals and objectives reflecting the formative component evaluation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Complementary Learning Department, for the period December 1, 2010 through June 30, 2011, at an additional cost not to exceed \$30,000.00, increasing the Contract not to exceed amount from \$30,000.00 to \$60,000.00.

Resource Code - 4124-922

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

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

This Matter was Adopted on the Consent Agenda.

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



11-1193

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory Academy

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to decrease Option B - Lead Agency for High School services in the after school program with no change in schedule at Media College Preparatory Academy, for the period of July 1, 2010 through June 30, 2011, in the reduced amount of \$14,233.00, decreasing the not to exceed amount from \$130,548.00 to \$116,315.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-343

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



11-1194

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - YMCA of the East Bay - Mandela High School

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to decrease Option B - Lead Agency for High School services in the after school program with no change in schedule at Mandela High School, for the period of July 1, 2010 through June 30, 2011, in the reduced amount of \$12,805.00, decreasing the not to exceed amount from \$157,288.00 to \$144,483.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-342

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



11-1198

Professional Services Contract - Capoeira Arts Foundation, Inc. - Hillcrest Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Capoeira Arts Foundation, Inc., Berkeley, CA, for the latter to provide 60 hours of instruction in Capoeira, the Afro-Brazilian multidisciplinary art form that combines elements of Marshall Arts, Dance, Gymnastics and Music, to grades 5-8 as specified in the Scope of Work, incorporated herein by reference as though fully set forth, to satisfy the curriculum requirement of 50 Minutes PE at Hillcrest Elementary School, for the period March 1, 2011 through June 5, 2011, in an amount not to exceed \$3,900.00.

Resource Code - 1110-127**Funding Source: Donations****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-1199****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - College Preparatory and Architecture Academy**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and YMCA of the East Bay, Oakland, CA, for the latter to decrease Option B - Lead Agency for High School services in the after school program with no change in schedule at College Preparatory & Architecture Academy, for the period of July 1, 2010 through June 30, 2011, in the reduced amount of \$13,566.00, decreasing the not to exceed amount from \$124,393.00 to \$110,827.00. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 4124-339**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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1210****Amendment No. 1 - Professional Services Contract - Cycles of Change - Metwest High School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide additional services of direct instruction and expanded classroom instruction three day per week for up to 14 hours for environmental science, gardening, biking and mechanics, boxing and fitness in the after school program including curriculum planning, and professional development for students at Metwest High School, for the period of October 15, 2010 through June 15, 2011, in the additional amount of \$14,135.00, increasing the Contract from a not to exceed amount of \$34,711.00 to \$48,846.00. All other terms and conditions of the Contract remain in full force and effect.

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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1222

Amendment No. 1 - Individual Service Agreement to Memorandum of Understanding - Aspiranet - EnCompass Academy

Approval of Amendment No. 1 to the Individual Service Agreement of the Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional Menu of Services, Option H - Intervention Services, for the time period of July 1, 2010 through June 30, 2011, at EnCompass Academy, in an additional amount not to exceed \$3,642.15, increasing the ISA from a not to exceed amount of \$89,351.00 to \$92,993.15. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 7090-181

Funding Source: Economic Impact Aid-State Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1224****Amendment No. 2 - Individual Service Agreement to Memorandum of Understanding - Aspiranet - EnCompass Academy**

Approval by the Board of Education of Amendment No. 2 to the Individual Service Agreement of the Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional Menu of Services, Option H - Intervention Services, for the time period of July 1, 2010 through June 30, 2011, at EnCompass Academy, in an additional amount not to exceed \$4,000.00, increasing the ISA from a not to exceed amount of \$92,993.15 to \$96,993.15. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 7090-181

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

**11-1225****Professional Services Contract - Visual Arts/Language Arts (VALA) - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Visual Arts/Language Arts (VALA), Berkeley, CA, for the latter to provide 127 hours of service providing two VALA artists, a Congolese dancer will work with students to expose students to their own cultural background, the lessons of that culture and ways to deal with lack of attention, difficulty engaging in physical movement and feelings of fear and anger, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at EnCompass Academy, for the period April 1, 2011 though June 17, 2011, in an amount not to exceed \$6,350.00.

Resource Code - 0089-181

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

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



11-1227

Amendment No. 3 to Individual Service Agreement to Memorandum of Understanding - Aspiranet - EnCompass Academy

Approval by the Board of Education of Amendment No. 3, Individual Service Agreement of the Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional Menu of Services, Option I - Visual and Performing Arts, for the time period of July 1, 2010 through June 30, 2011, at EnCompass Academy, in an additional amount not to exceed \$9,924.49, increasing the ISA from a not to exceed amount of \$96,993.15 to \$106,917.64. All other terms and conditions of the ISA remain in full force and effect.

Resource Code - 0089-181, 0522-181, 1100-181

Funding Source: Measure G & Tier 3/Targeted Intervention Improvement Grant & Lottery

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

This Matter was Adopted on the Consent Agenda.

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



11-1239

Student Travel - Washington, D.C. - Claremont Middle School

Approval by the Board of Education of Resolution No. 1011-0165 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 25 students and 3 adults from Claremont Middle School, to travel to Washington, D.C. to visit national monuments, museums, and attend various workshops related to 8th grade US History curriculum and Standards as part of "Close Up Washington Middle School Program," during the period May 22, 2011 through May 25, 2011, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

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



11-1278

Professional Services Contract - Reading Partners - Learning Without Limits Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Reading Partners, Oakland, CA, for the latter to provide 628 hours of support where each Reading Partner student is tutored one-on-one at his or her own learning level, established through frequent assessment of skills with standardized instruments, through two 45 minute sessions of tutoring from a trained volunteer each week, utilizing a custom balanced-literacy curriculum for all tutoring sessions, designed in partnership with Standard School of Education, at Learning Without Limits Elementary School, for the period of February 15, 2011 through June 17, 2011, in an amount not to exceed \$8,000.00.

Resource Code - 7091-113

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

**11-1286****Amendment No. 1 - Professional Services Contract - Kathleen Hogan - Glenview Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Kathleen Hogan, Oakland, CA, for the latter to provide 400 hours of additional services of home visits, case management, and classroom push-in support, and staff professional development, for up to 450 students at Glenview Elementary School, in an additional amount not to exceed \$12,000.00, increasing Contract not to exceed amount from \$20,010.00 to \$32,010.00, for the period October 1, 2010 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-119

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

**11-1315****Student Travel - Washington, D.C. - Montera Middle School**

Approval by the Board of Education of Resolution No. 1011-0165 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 40 students and 4 adults from Montera Middle School, to travel to Washington, D.C., to study the ideas, issues and events pertaining to framing the U.S. Constitution in the 19th Century; to trace the development of American politics, American culture, and the American economy, with special emphasis placed on the causes and resulting impact of the Civil War, for the period May 21, 2011 through May 24, 2011, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

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

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

Finance and Human Resources Committee - Pending - David Kakishiba, Chair



11-0793

Amendment No. 2 - Professional Service Contract - Hatchuel, Tabernik & Associates - Quality Community Schools Development

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to provide planning and preparing a competitive School Improvement Grant (SIG) application for Roots International and Alliance Academy, delivering the following: program planning, grant narrative, implementation charts, budget forms and narratives, editing and formatting, forms and attachments, packaging and submitting, template for MOUs, quality assurance, at an additional cost of \$17,719.00, increasing Contract not to exceed amount from \$42,769.00 to \$60,488.00, for the period July 24, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3181-956

Funding Source: TIIG - Tier 3

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

This Matter was Adopted on the Consent Agenda.

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



11-0811

Amendment 1 - Professional Services Contract- American Logistic - Special Education

Ratification by the Board of Education of Amendment No. I, Professional Service Contract between District and American Logistics, Santa Ana, CA, for the latter to provide additional transportation services to and from school and/or other transportation services during the school day as requested by District, for pupils enrolled in Programs for Exceptional Children, for the period of July 27, 2010 through June 30, 2011, in an additional amount not to exceed \$29,553.00, increasing Contract not to exceed amount from \$40,000.00 to \$69,553.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 7240-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0866****Amendment No. 1 - Professional Services Contract - Be A Mentor - Family and Community Office**

Approval by the Board of Education of Amendment No.1, Professional Services Contract between the District and Be A Mentor, Inc, Hayward, CA, for the latter to provide an additional 100 hours of service to continue the contracted work, such as providing a customized Volunteer Management System (VMS) that will support and manager the following efforts: 1) Recruitment of volunteers; 2) additional support and follow up in lieu of District staff through end of fiscal year, 3) background screening of volunteer applicants; 4) maintenance of central database of all registered volunteers; 5) electronic distribution of registered volunteers to school site placement opportunities; 6) tracking of volunteer hours served at school sites and activities between volunteers and students, and as a result of the resignation of the FCO Community Engagement Specialist, Be A Mentor will be making initial contact with volunteers, as well as respond to referrals that come into the FCO until the replacement of the staff Specialist, in an additional amount of \$10,000.00, increasing Contract not to exceed amount from \$20,000.00 to \$30,000.00, for the period of January 3, 2011 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-969**Funding Source: ARRA - Title I - Neglected and Delinquent****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0911****Amendment No. 1 - Professional Services Contract - Museum of Children's Art (MOCHA) - Leadership, Curriculum & Instruction**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract, between the District and Museum of Children's Art (MOCHA), for the latter to provide 156 hours of additional services, designing and delivering three 4-day professional development workshops for District K-12 teachers in Visual, Arts, Textile Arts and Theatre, including individual coaching for teachers in developing instructional units integrating the arts, in an additional amount not to exceed \$12,480.00, increasing Contract not to exceed amount from \$12,600.00 to \$25,080.00, for the period January 1, 2011 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-909

Funding Source: Title II - Arts

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

This Matter was Adopted on the Consent Agenda.

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

**11-0912****Amendment No. 1 - Professional Services Contract - Trena Noval - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Trena Noval, Richmond, CA, for the latter to provide 67 hours of additional services designing and delivering a 4-day visual arts professional development workshops for District K-12 teachers including individual coaching for teachers in developing instructional units integrating the arts, in an additional amount not to exceed \$4000.00, increasing Contract not to exceed amount from \$4,603.00 to \$8,603.00, for the period August 15, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4035-909

Funding Source: Title II - Arts

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

This Matter was Adopted on the Consent Agenda.

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



11-0941

Amendment No. 2 - Professional Services Contract - Nicole Trujillo - Family and Community Office

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Nicole Trujillo, Oakland, CA, for the latter to provide an additional 192 hours of direct support to the Family on student engagement projects not included in original consultant's Scope of Work, including coordinating and convening the youth planning process for the annual High School and Middle School Peer Resource Conferences, as described in the Scope of Work, in an additional amount of \$14,000.00, increasing the Contract not to exceed amount from \$28,000.00 to \$42,000.00, and extending the Contract period of September 7, 2010 through February 28, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-969

Funding Source: Tier 3 - TIIG Engagement Administration

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

This Matter was Adopted on the Consent Agenda.

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



11-0966

Amendment No. 2 - Professional Service Contract - Berkeley Geo Research Group - QCSD

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and the Berkeley Geo Research Group, Orinda, CA, for the latter to provide approximately 56 additional hours of additional mapping using longitudinal housing information to create Arc GIS maps of where students live in relation to facilities; and the transitions students make between elementary-middle and middle-high schools; map student performance, within and among schools; and among schools, for the period October 1, 2010 through June 30, 2011, in an additional not to exceed amount of \$2,500.00, increasing the Contract not to exceed amount from \$8,000.00 to \$12,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9136-956

Funding Source: Oakland Schools Foundation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0980

Amendment No. 1 - Professional Services Contract - National Equity Project - Leadership, Curriculum & Instruction

Approval by the Board of Education of Amendment No.1, Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide Coaching for Equity Institute and Training Seminars/Deepening Leadership & Coaching skills which topics include: Developing, refining and sustaining structures, routines and roles for adult learning; skills for leading change in challenging context including social-emotional intelligence and building trust and relationships; practice in effective individual and group facilitation and intervention techniques; Insights into biases in institutional policies and practices; protocols for leading structured coaching conversations and targeting coaching on root problems rather than symptoms; focused development and training to be provided to ensure Leadership Curriculum & Instruction has a shared set of skills, knowledge and technology that supports district-wide Focal 15 initiative; provide Executive coaching/leadership and program effectiveness which will include delivering ongoing coaching support of the Executive Officer of Leadership, Curriculum & Instruction to increase capacity of operationalize the mission, outcomes and development of the Leadership, Curriculum & Instruction Department, in an additional amount of \$45,000.00, increasing Contract not to exceed amount from \$10,500.00 to \$55,500.00, for the period February 1, 2011 through June 30, 2011. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 3010-909

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

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

**11-0995****Professional Services Contract - Hope Tollefsrud - Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Hope Tollefsrud, Oakland, CA, for the latter to provide 30 hours of service training Learning, Curriculum and Instruction (LCI) staff on the assessment protocol for all BTSA portfolios; score BTSA portfolios and provide on-going feedback to LCI staff regarding portfolio scoring parameters, for the period April 15, 2011 through June 30, 2011, in an amount not to exceed \$1,500.00.

Resource Code - 9058-909**Funding Source: Staff Development Fees-Beginning Teacher Support & Assessment****Induction****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-0996****Professional Services Contract - Jennifer Devine - Health Services - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and Jennifer Devine, San Francisco, CA, for the latter to provide puberty health education training for District Nurses, giving the latter a tool to appropriately inform pupils on the subject matter, in the Health Services Department for the period of May 2, 2011 through June 30, 2011, in the amount of \$4,000.00.

Resource Code - 5640-968

Funding Source: Medi-Cal 968TH968

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

This Matter was Adopted on the Consent Agenda.

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



11-0997

Professional Services Contract - Corey Wechsler - Complementary Learning Department

Ratification by the Board of Education of Professional Services Contract between Cory Wechsler, Oakland, CA, for the latter to provide 100 hours of service providing professional development training, coaching and case specific facilitation to District schools engaged in piloting Restorative Justice; assist in preparing site administrators, teachers and support staff to implement restorative practices for conflict resolution, positive school climate and alternatives to suspension and expulsion, for the period of April 1, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0522-922

Funding Source: Tier 3

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

This Matter was Adopted on the Consent Agenda.

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

Preferential Nay: 0



11-1000

Amendment No. 1 - Professional Services Contract - Elizabeth Lindsley - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Elizabeth Lindsley, Oakland, CA, for the latter to provide 20 additional hours of planning and coordination of the Summer Arts Institute, for an additional amount of \$2,000.00, increasing the not to exceed amount of the Contract from \$15,000.00 to \$17,000.00, for the period October 6, 2010 through June 30, 2011. All other terms and condition of the Contract remain in full force and effect.

Resource Code - 0089-909

Funding Source: Measure G - Music

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1001

Professional Services Contract - Elizabeth Paniagua - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Paniagua, Oakland, CA, for the latter to provide 266 hours of services assisting with the district implementation of the Kuder navigator tool for career exploration, including coordinating and facilitating training for the middle and high school teachers and counselors who will be using the tool as well as providing technical assistance to use the tool; assist College and Career Readiness Office in evaluating the success of the first phase of implementation (at a small sample of school sites), and how to increase usage of the tool, District-wide, in the amount of \$8,000.00, for the period May 1, 2011 through June 30, 2011.

Resource Code - 9135-912

Funding Source: Linked Learning

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1020

Professional Services Contract - Oakland Schools Foundation - United for Success Academy

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1395 hours of coaching and strategic program design for the principal and school staff to develop the school-family partnership program according to the SIG guidelines, and collaborating with other District schools who participate in the privately-funded OSF FamELI Collaborative, including participating in Collaborative meetings for principal and staff, and further fundraising support at United for Success Academy, for the period of May 1, 2011 through June 30, 2011, in an amount not to exceed \$98,000.00.

Resource Code - 3181-221

Funding Source: School Improvement Grant

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

Director Spearman said the proposal is to pay Oakland Schools Foundation \$98,000 to provide 1,395 hours of coaching, strategic design, participation in a privately funded collaborative, and fundraising support. She asked how much money was raised? Director Spearman said for us as a governing board to sit here and approve any school paying \$98,000 for a period from May 1, 2011 to June 30, 2011, for 1,395 hours is outrageous. She said United for Success should have put this request in earlier in the year. The contractor has probably already performed the service.

Director Spearman said there are seven separate requests to pay Oakland Schools Foundation in the range of \$98,000 to \$2,000. One school had a contract approved in the last budget and now they are asking for another \$10,000. Oakland International was approved for a large amount last month and they asking to pay another \$17,000.

Director Spearman said she totalled the amounts for all the schools on tonight's agenda and it totals more than \$155,000. She questioned \$98,000 being paid for one month of service. She said the contracts need to go back and come back with the right dates. They need to provide the actual dates of service. Director Spearman asked how the vendor is going to provide services in the amount of 1,395 hours from May 1, 2011 to June 30, 2011. She said they are using School Library Improvement Grant money.

Mr. Hal said staff has already begun conversations with the organization and the organization is being asked to explain the scope of the services and benefits of services.

Director Gallo made a motion to have the Superintendent take the contract back to the

school and verify the dates and scope of service. Vice President London seconded the motion.

General Counsel Minor made a comment on all listed contracts for Oakland Schools Foundation. She said the Board needs information about the terms and conditions of the grants, whether they are use it or lose it grant funds and clarification of the contract dates.

Director Dobbins said he disagrees with an evaluation of the OSF Program which should be the principal's responsibility as they are the ones with the autonomy to make these calls. As a Board, we cannot overstep that.

Director Gallo said it is ultimately the Superintendent's role to supervise the school sites.

Superintendent Smith stated we have initiated this and it has been an ongoing conversation and the Deputy Superintendents have both been working from Fiscal and Program and meeting with the Executive Director of the Oakland Schools Foundation. He said sites do have this money. It has been allocated from last year and it is in their budgets. They are trying to decide where they put it and where they spent it. There is a practical question of now going back and saying you operated, you made these decisions, this is the practice of the District." The question about the dates is a good one, but whether or not the sites have the right to enter into this agreement--currently, they do, and until such time as the Board directs him to change that, the school sites have the autonomy to make these kinds of decisions. We are looking at the question do sites have the ability to park money for next year's budget in an outside organization?" which is not okay. Superintendent Smith said staff will bring back a recommendation.

Director Gallo said the bigger question involved the appropriate use of SIG funds or other funds for this activity.

Superintendent Smith said there are different funding sources. If some of them are "use it or lose it" that drives where a site would put it and the ability to manage their funds during the year.

President Yee said in the case where this is General Purpose money, if, in fact the school has entered into a contract with Oakland Schools Foundation for \$5,265, if we deny or reject the contract, then does the \$5,265 continue to belong to Piedmont Avenue School or does the money revert back into the General Fund?

Director Gallo said his legal charge as a Board Member is whatever he approves has to be an appropriate use of public funds and even if the date is wrong for terms of service or scope of service, he should not approve the item.

Vice President London asked if the Superintendent would report back at the June 22 Board Meeting since that is the last meeting of the fiscal year. President Yee said if the Superintendent does not come back with the certification, what happens to the \$57,000?

Mr. Hal said it is his understanding we have two more board meeting before the end of the fiscal year.

Secretary Rakestraw said the effect of the action here is to table action on this tonight

pending a report from the Superintendent to a time certain.

President said the motion is to table the remaining items, other than the one that we acted on earlier, pending recommendation from the Superintendent.

Director Kakishiba said the Superintendent is going to look at the issue of whether or not it is an appropriate use of contract in terms of whether or not this is parking excess money that cannot be spent by the school site in a rapid way. He cautions about pinpointing a particular service or an entity. The issue for him is that when we say Results Based Budgeting, whether it is professional training or a SB65 Outreach Consultant, there are all kinds of things we spend money on and he is unsure what we are getting out of it. One of the reforms we should have in RBB is that if schools are having a pattern of services, there should be very concrete deliverables and impacts that are going on. Regarding the grass roots fundraising, it is a pretty easy deliverable and it should be embedded into the contract and there should be results at the end.

Director Hodge said we need to be careful about the policy and practice piece that we are struggling with has nothing to do with a particular organization. This process went through a committee. We have also created a level of competition in the District and people have had to use marketing and had to bring people back into their district. She said Oakland Schools Foundation had been used often in District 3. She is more concerned about a principal or set of teachers or family members or other people that made an investment in this work or thinking this work is moving forward. The reason why she voted no is because she feels we are not having the conversation in the right place and the right time. She looks forward to any kind of evaluation and there is some responsibility on the committee if we are going to have a committee structure to be doing some of the due diligence.

President Yee said the only tool we have to do the policy discussion as described by Director Hodge is what we just did---we voted on it. The 7 of us made our points about this particular item.

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

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



11-1023

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 200 hours of support by meeting with the Principal and/or the English Learner Instructional Coach for 52 hours (about 4 hours per week) in order to support the planning of agendas and materials for the middle school academic English development professional development and coaching sessions; conduct a total 130 additional hours (approximately 10 hours per week) engaged in one on one coaching and facilitation of group professional development in the area of Academic English Development; and conduct 18 hours of long-range English Learners support strategy meetings with the Principal and EL Instructional Coach at the end of June at ASCEND Elementary School, for the period of March 10, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1026

Professional Services Contract - Sharon Zinke - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon Zinke, Oakland, CA, for the latter to provide 11 hours of in-depth workshop, after school, to teachers focusing on techniques that will bring struggling readers up to grade level quickly, particularly students who read at first and second grade level in fifth grade, so that's said students are not sent to middle school reading several years below grade level and are able to access middle school curriculum at Manzanita Community School for the period of May 15, 2011 through June 15, 2011, in an amount not to exceed \$1,400.00.

Resource Code - 1100-179, 7400-179

Funding Source: General Purpose, Quality Education Impact Aide

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Roll Call (Secretary's Observation)

Jumoke Hodge present at 10:19 P.M.

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



11-1028

Professional Services Contract - Oakland Schools Foundation - Oakland International High School

Approval by the Board of Education of a Professional Services Contract between Oakland Unified School District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 243 hours of service with the following: finance administration, basic donor contact data entry and thank you's; photography and editing; printing; Newsletters, Ask letters, email blasts, postcards; Individual Giving (IG) campaign; Rogers Family Foundation Grant Proposal, Renewal and Reporting, at Oakland International High School, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$17,000.00.

Resource Code - 0000-353

Funding Source: General Purpose

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

Director Spearman said she objects to \$17,000 being paid from March 1 to June 30. Director Spearman said they already spent about \$60,000 and now the school wants to give them another \$17,000. She has a problem with that.

Vice President London said she questioned the work and relationship with this particular organization early in her tenure on the Board. She was persuaded that because of the way we do our budgeting currently, that she needed to respect the autonomy we had given to school sites around the budgets that were assigned to them. These contracts point out some equity issues in the District and some needs in the District that need to be addressed. She sees this organization doing work on behalf of a large number of our schools. Other schools that do not have relationships with this organization and some that do also enlist parents to do a lot of the same type of fundraising work. There is an equity issue in there some where and we need a better way as a district to help our schools raise money from other sources and we need a city-wide education fund that meets some of these needs and we need better training for our parents.

Director Spearman responded we do not know the level of fundraising of the Oakland School Foundation. No one has ever seen the figures. We do not know what they are

doing. To give the organization \$155,000 is squandering public funds. She said there has been a serious complaint filed with the State Department of Education on the use of the SIG money. She said these people are using money that should be going to support and enhance the programs at the school sites. They are using library money and GP money. Director Spearman said RBB is a practice, not a policy.

Director Gallo made a motion to direct the Superintendent to come back to the board and do an evaluation on the service of this organization; and to make a recommendation, to include all the contracts that Director Spearman made reference to with the same organization.

Director Gallo clarified his motion that until the Superintendent comes back and says he has evaluated the contracts in question and details the current practices, results, investment, and what is being generated at the schools. Director Spearman seconded the motion.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman and Jody London
 Nay: 2 - Jumoke Hinton Hodge and Gary Yee
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1030

Professional Services Contract - University of California, Berkeley - Pre K-8 Region 2

Ratification by the Board of Education of a Professional Services Contract between the District and Regents of the University of California, Oakland, CA via University of California, Berkeley, CA, for the latter to provide 63 hours of leadership coaching to a Regional Executive Officer reflecting on practice, setting and monitoring specific goals and actions, and developing a set of evidence to demonstrate effectiveness as a RExO at the Pre K-8 Regional Office, for the period of January 15, 2011 through June 1, 2011, in an amount not to exceed \$7,875.00.

Resource Code - 4850-909

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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1045****Amendment No. 2 - Professional Services Contract - Center for Culturally Responsive Teaching & Learning - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and the Center for Culturally Responsive Teaching & Learning, Inglewood, California, for the latter to provide additional services: a 4 day Culturally Responsive Foundational professional development for new teachers; a 2 day follow up Lead Teacher Institute and 4 three-hour sessions of follow up professional development trainings for PreK-12 teachers, administrators and support staff, to increase the effectiveness and implementation of culturally responsive instruction in order to increase the achievement of Standard English Learners in all content areas, in an additional amount of \$36,000.00, increasing Contract not to exceed amount from \$27,750.00 to \$63,750.00 and extending the contract period of August 30, 2010 through June 17, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1- Academic English Development

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

This Matter was Adopted on the Consent Agenda.

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

**11-1046****Amendment 1 - Professional Service Contract - Software Project Consulting - Family and Community Office**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Software Project Consulting, Piedmont, CA, for the latter to gather teacher data in IFAS on education, classes and subjects taught, credentialing information and grade levels in preparation for research on teacher effectiveness; centralize and itemize the longitudinal sources on assessment data, student information and annual school lists currently residing with RAD; gather historical CST data in order to prepare for research analysis on Focal Student Initiative, in an additional amount not to exceed \$13,200.00, increasing Contract not to exceed amount from \$20,000.00 to \$33,200.00, for the period January 5, 2011 through June 30, 2011. All other terms and condition of Contract remain in full force and effect.

Resource Code - 0000-948

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



11-1048

Chevron Corporation - Donation - Dinner With A Scientist

Acceptance by the Board of Education of a donation to the District from Chevron Corporation, in the amount of \$8000.00, funding Dinner With a Scientist Events, for the period May 2, 2011 through June 30, 2011, pursuant to the terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

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

**11-1050****Amendment No. 2 - Professional Services Contract - California Youth Outreach - Alternative Education**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and California Youth Outreach, San Jose, CA, for the latter to provide two Facilitator/Case Managers; complete required classes, case management hours, and services as outlined in Gang Intervention Grant and contract with the City of Oakland; complete schedule parents and staff training hours as outlined in the Gang Intervention Grant; complete family out reach activities and student referrals as outlined in Gang Intervention Grant; and complete 1,076 hours of service performing the above outline activities as monitored by the Office of Alternative Education and City of Oakland Program Manager, in an additional amount of \$46,250.00, increasing the Contract not to exceed amount from \$95,000.00 to \$141,250.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 9180-957

Funding Source: Measure Y--CalGRIP Gang Prevention

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

This Matter was Adopted on the Consent Agenda.

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

**11-1051****Amendment No. 3 - Professional Services Agreement - Hatchuel Tabernik & Associates - Alternative Education**

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and Hatchuel, Tabernik and Associates, Berkeley, CA, for the latter to provide approximately 400 additional hours of service to the Office of Alternative Education and Community Day School, including technical assistance to school sites for gang prevention plans, grant reporting and writing, and evaluation of services, at an additional cost not to exceed \$30,000.00, increasing contract not to exceed amount from \$33,250.00 to \$63,250.00, for the period October 15, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-333, 2430-957

Funding Source: General Purpose-Unrestricted & Community Day School Central Administration

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

This Matter was Adopted on the Consent Agenda.

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



11-1063

Professional Services Contract - Eva La - Bret Harte Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Eva La, Oakland, CA, for the latter to provide 350 hours of the following services: coordinate or organize parent Education Workshops and/or activities; communicate with families regarding student progress and achievement; assist school in setting and maintaining a functioning SSC and ELAC; assist teachers in communication with parents in their primary languages; assist the school site to organize the Annual Title 1 meeting; communicate with parents about school events and services, which relate to students' achievement at Bret Harte Middle School for the period of February 1, 2011 through June 16, 2011, in an amount not to exceed \$8,749.10.

Resource Code - 3011-206, 3010-206

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



11-1064

Professional Services Contract - Lifelong Learning dba Project CRISS - High School Network

Ratification by Board of Education of a Professional Services Contract between District and Lifelong Learning dba Project CRISS, Kalispell, Montana, for the latter to provide a 3-day training on the Project CRISS Program for District high school teachers, consisting of: 1) Foundation in Project CRISS Frameworks for Teaching Learning; 2) Teachers will be supplied with appropriate training and implementation materials; 3) Trainer modeling and participant involvement with CRISS Strategic Learning Plans which include a variety of differentiated reading, writing, organizing, and vocabulary strategies; and 4) Select assessment techniques for administrators, teachers, and students, for the High School Network, for the period June 1, 2011 through August 30, 2011, in an amount not to exceed \$11,000.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1066

Professional Services Contract - Oakland Schools Foundation - Allendale Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 53 hours of support in database and contracts management; page on the website; access to grants and program services; principal workshops and training; financial reports; high-quality professional photography and editing; photos used in school communications; web and outreach materials; translation of documents, materials and messages; brochures, letters at Allendale Elementary School, for the period of May 15, 2011 through June 30, 2011, in an amount not to exceed \$2,905.00.

Resource Code - 9220-101

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London

and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1067

Amendment No. 1 - Professional Services Contract - Julia DeGuzman - Oakland High School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Julia DeGuzman, Oakland, CA, for the latter to provide additional 289 hours of service to do a number of tasks that will serve to increase parent and community involvement; consultant will 1) do a needs assessment to find out where volunteers are needed; 2) make a database of parent and community volunteers, their skills and availability; and 3) link areas of need with available volunteers, for the period March 14, 2011 through June 30, 2011, in an additional amount not to exceed \$7,232.00, increasing the Contract not to exceed amount from \$7,768.00 to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-304

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

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



11-1068

Professional Services Contract - Seneca Center - Complementary Learning Department

Ratification by the Board of Education of Professional Services Contract between the District and Seneca Center, San Leandro, CA, for the latter to provide 700 hours of early intervention and treatment services for at-risk students by providing a bilingual clinician to provide prevention, early intervention, and outpatient services designed to decrease the incidence of behavior problems, truancy and emotional disturbances, school suspensions and expulsions, as well as encounters with law enforcement and involvement with Juvenile Probation, for the period of March 15, 2011 through June 30, 2011 in an amount not to exceed \$35,000.00.

Resource Code - 9196-922**Funding Source: Atlantic Philanthropies/Elev8 Initiatives****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-1089****Professional Services Contract - Oakland Schools Foundation - Piedmont Avenue Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 76 hours of organizational leadership coaching to the principal, teacher leadership team and the PTA regarding marketing school for increased student enrollment and fund raising; provide individual giving campaign support by sending out newsletters, other marketing materials, thank you notes and managing the return of donations; and provide special event support at school spring carnival and photography services at Piedmont Avenue Elementary School, for the period May 15, 2011 through June 30, 2011, in an amount not to exceed \$5,265.00.

Resource Code - 0000-146**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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1095****Professional Services Contract - Oakland Schools Foundation - Rise**

Community School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 190 hours of work to include account management (meetings/coordination/communications/management), school fund (finance administration/contractor processing/donor contact data entry/thank you), photography (professional photography and editing for communications/web and outreach materials), print retainer (newletters/ask letters/brochure/envelopes) and translation (brochure/newsletter/letters/SPSA & SSC minutes) at Rise Community School, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$12,696.00.

Resource Code - 0000-192

Funding Source: General Purpose

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

This item was tabled based on discussions contained in Legislative File Numbers 11-1020 and 11-1028.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman and Jody London
 Nay: 2 - Jumoke Hinton Hodge and Gary Yee
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1098

Professional Services Contract - Oakland Schools Foundation - Greenleaf Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 172 hours of service to provide account management (meetings/project coordination/communications/management), school fund (finance administration/contractor processing/vendor contracts/donor contact data entry/thank you's), and print retainer (brochures) at Greenleaf Elementary School, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$10,000.00.

Resource Code - 1110-112

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



11-1102

Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 326 hours of service of account management (meetings/project coordination/communication/management), school fund (finance administration/contractor processing/basic donor data entry/thank you's), photography (professional photography and editing for communications/web/outreach materials), print retainer (newsletter/letters/brochures/biographies/envelopes) at EnCompass Academy, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$22,000.00.
Resource Code - 0522-181, 9220-181, 0089-181

Funding Source: Tier 3/Targeted Intervention Improvement Grant & Microsoft Settlement & Measure G Basic

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

This item was tabled based on discussions contained in Legislative File Numbers 11-1020 and 11-1028.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman and Jody London
 Nay: 2 - Jumoke Hinton Hodge and Gary Yee
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1103

Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide 80 hours of service for operations program support including parent outreach, liaison between parents and community organizations, providing information and support to families, capacity building and training of family involvement work for school through family involvement collaborative, at EnCompass Academy, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$4,000.00.

Resource Code - 0000-181

Funding Source: General Purpose

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

This item was tabled based on discussions contained in Legislative File Numbers 11-1020 and 11-1028.

A motion was made that this matter be Tabled. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman and Jody London
 Nay: 2 - Jumoke Hinton Hodge and Gary Yee
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1105

Professional Services Contract - Oakland Schools Foundation - EnCompass Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 80 hours of service to provide operations program support including help implement the family involvement projects in the family involvement plan by designing the Family Academic Support Team with the principal, finalize the partnership with a community organization who provides family support services, coordinate the family member volunteer corp to support Academic Night, Honors Nights and Salad Bar, support teachers in family involvement for increased student success, and support family members with high needs children to access school resources and to better engage their child at EnCompass Academy, for the period May 15, 2011 though June 30, 2011, in a not to exceed amount of \$4,000.00.

Resource Code - 0000-181

Funding Source: General Purpose

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

This item was tabled based on discussions contained in Legislative File Numbers 11-1020 and 11-1028.

A motion was made by Noel Gallo, seconded by Alice Spearman, that this matter be

Tabled. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman and Jody London
 Nay: 2 - Jumoke Hinton Hodge and Gary Yee
 Recused: 0
 Absent: 1 - Lashae Robinson and Nikita Mitchell
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-1112****Amendment No. 1 - Professional Services Contract - S&S Math Services, LLC - Futures Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide additional services through Assessment for Learning professional development for teachers in classroom practices; consistently model, observe and meet with participating teachers, leading to a May whole staff professional development created by participating teachers, at Futures Elementary School, for the period of September 1, 2010 through June 30, 2011, in an additional amount of \$5,000.00, increasing the Contract not to exceed amount from \$15,520.00 to \$20,520.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-123**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-1117****Amendment No. 1 - Professional Services Contract - The National Equity Project - Ralph J. Bunche Continuation High School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and The National Equity Prouect, Oakland, CA, for the latter to continue to provide instructional leadership development coaching and professional development planning to the Ralph J. Bunche Continuation High School's principal and leadership team with the goal of improving student learning by developing, refining, and sustaining structures, routines, and roles for adult learning including the development of an equity-centered professional learning community of teachers and administrators, in an additional amount not to exceed \$15,000.00, increasing the Contract not to exceed amount from \$15,000.00 to \$30,000.00, and extending the Contract period of February 1, 2011 to April 15, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-309; 3011-309

Funding Source: Title 1; and Title1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1120

Professional Services Contract - Hatchuel Tabernik & Associates - Family and Community Office

Ratification by the Board of Education of a Professional Service Contract between District and Hatchel Tabernik & Associates, Berkeley, CA, for the latter to provide 400 hours of support to the Family and Community Office to research and apply for up to three federal grants for the purposes of discipline and juvenile reentry, for the period of May 15, 2011 through August 30, 2011, in an amount not to exceed \$30,000.00.

Resource Code - 0000-969, 0522-969

Funding Source: Unrestricted - Community; Tier 3 - TIIG Engagement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1123

Amendment No. 2 - Professional Services Contract - Pamela Boyver - Leadership, Curriculum & Instruction

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Pamela Boyver, Castro Valley, California, for the latter to provide 250 hours additional services and support for the Department of Leadership, Curriculum & Instruction, including creating checklists, training and assistance for appropriate documentation of expenditures, contracts, training, signatures pertaining to professional development activities in order to better address audit findings in future years on restricted funds of Title 1, Title 2 and Title 3, in an additional amount of \$10,000.00, increasing Contract not to exceed amount from \$14,800.00. to \$24,800.00. All other terms and conditions of the Contract will remain in full force and effect.

Resource Code - 4035-909

Funding Source: Title II - Professional Development

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

This Matter was Adopted on the Consent Agenda.

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



11-1124

Professional Service Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership, Curriculum and Instruction

Ratification by the Board of Education for the contract of Professional Services between the District and Regents of the University of California via Lawrence Hall of Science, Berkeley CA, for the latter to provide 20 days of staff time providing professional development training to District staff in science Assessment for Learning, as specified in the Scope of Work, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$40,000.00.

Resource Code - 3011-909

Funding Source: ARRA T-1 Math

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

This Matter was Adopted on the Consent Agenda.

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

**11-1126****Professional Service Agreement - Ann Shannon - Leadership, Curriculum and Instruction**

Ratification by the Board of Education for the Professional Services Contract between the District and Ann Shannon, Oakland, CA, for latter to provide 488 hours of professional development to Math teachers, aligned to the new Common Core State Standards (CCSC), appropriate to grade level, to drive formative assessment of pupils, to substantially increase student learning and to shrink the achievement gap, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$44,500.00.

Resource Code - 3011

Funding Source: ARRA -1 Math

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

This Matter was Adopted on the Consent Agenda.

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

**11-1128****Amendment No. 1 - Professional Services Contract - Hugo Melara - Family and Community Office**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hugo Melara, Richmond, CA for the latter to provide an additional 30 hours of service teaching a computer literacy class, in an additional amount not to exceed \$3,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$13,000.00, for the period October 1, 2010 through June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-969

Funding Source: ARRA Title 1 Neglect & Delinq

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1129

Amendment No. 2 - Professional Services Contract - Lauren Markham - Family and Community Office

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Lauren Markham, Berkeley, CA, for the latter to provide an additional 131 hours of support to the Refugee & Asylee Student Assistance Program with summer programming outreach and support for refugee students K-12 and their parents and guardians, in an additional amount of \$3,000.00, increasing the contract not to exceed amount from \$12,482.00 to \$15,482.00, and extending the contract period of October 1, 2010 through June 30, 2011 to August 15, 2011. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 4201-969, 4201-969

Funding Source: Title 2 Immigrant, Title 3

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

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

**11-1130****Professional Services Contract - Refugee Transitions - Family and Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and Refugee Transitions, Oakland, CA, for the latter to provide 110 hours of service to manage and stipend bilingual refugee community members to help with communication needs for language minority refugee communities in the District, including Bhutanese, Burmese, Karen, Karenni, as well as design and implement an after school program for refugee/asylee youth that will include academic support, school connectedness and community building activities with emphasis on ELD and academic success to serve 15 refugee students each week for the period of April 1, 2011 through August 15, 2011, in an amount not to exceed \$5,500.00.

Resource Code - 4201-969

Funding Source: Title 3 Immigrant

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

This Matter was Adopted on the Consent Agenda.

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

**11-1133****Professional Services Contract - Emma Borens - Castlemont Business and Information Technology School**

Ratification by the Board of Education of Professional Services Contract between District and Emma Borens, Oakland, CA, for the latter to provide 35 hours of service by conducting academic reviews of students who have scored Basic, Below Basic, or Far Below Basic on the C.S.T. and hold conferences with these students and their parents, resulting in the development of individual academic plans that will guide each student toward the completion of courses required for graduation at Castlemont Business and Information Technology School, for the period August 6, 2010 through September 30, 2010 at a cost not to exceed \$2,625.00.

Resource Code - 0508-346

Funding Source: Arts & Music Block Grant

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

This Matter was Adopted on the Consent Agenda.

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

**11-1143****Grant Award - California Department of Education - Public Health and Policy Academy - Oakland High School**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for operation and maintenance of the Public Health and Policy Academy, a California Partnership Academy, at Oakland High School, in the amount of \$15,000.00, for the period July 1, 2010 through June 30, 2012, pursuant to the terms and condition thereof.

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

**11-1145****Professional Services Contract - CitySpan Technologies, Inc. - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and CitySpan Technologies, Inc., Berkeley, CA, for the latter to provide software, licensing, project management, and training for capturing student information, defining after school activities, taking attendance and generating reports that are required by the After School Education and Safety (ASES), 21st Century Community Centers (21st CCLC), and the 21st Century High School After School Safety and Enrichment for Teens (ASSETS) Program Grants, for the period of May 1, 2011 through June 30, 2011, in an amount not to exceed \$6,250.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-1149****Professional Services Contract - Love Weinstock - Leadership, Instruction and Curriculum**

Ratification by the Board of Education of Professional Services Contract between the District and Love Weinstock, San Leandro, CA, for the latter to provide 300 hours of programming and professional development including drafting, revising, and publishing the summer professional development catalog; develop summer school programming, identify and propose summer school curriculum and support Leadership, Curriculum, and Instruction (LCI) managers with development and communications provide support to LCI managers and attend LCI meetings as needed, for the period of March 21, 2011 through June 30, 2011, at a cost not to exceed \$27,000.00.

Resource Code - 3011-909**Funding Source: ARRA-1 Math****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-1195****Professional Services Contract - Sarah Stewart - PLACE @ Prescott**

Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Sarah Stewart, Oakland, CA, for the latter to provide 476.19 hours to build and maintain a productive and healthy community involvement by providing essential dialogue between parents, families and staff; much needed services on site to the students; a strong, supportive learning environment for student success at PLACE @ Prescott Elementary School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3011-183

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



11-1228

Professional Services Contract - Oakland Schools Foundation - Reach Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 155.5 hours of service to provide consulting hours with site staff and principal, spring newsletter and interviews photos for late June newsletter, Ask Letters, Spring and End of Year Community Outreach/Materials, E-mail Blast, partnership development and cultivation, preparation work and coordination for community BBQ, and planning and implementation with principal and second in command at Reach Academy, for the period May 15, 2011 through June 30, 2011, in a not to exceed amount of \$10,042.50.

Resource Code - 0000-193

Funding Source: General Purpose

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

This item was tabled based on discussions contained in Legislative File Numbers 11-1020 and 11-1028.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman and Jody

London
Nay: 2 - Jumoke Hinton Hodge and Gary Yee
Recused: 0
Absent: 1 - Lashae Robinson and Nikita Mitchell
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1241****Donation - Anthony Chabot School PTA - Anthony Chabot Elementary School**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to support Afterschool Homework Club and Intervention programs, Focal 15 work, school climate, AAMA work, full service community school work at Anthony Chabot Elementary School, in the amount of \$75,000.00, for the period July 1, 2011 through June 30, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Anthony Chabot Elementary School PTA

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

This Matter was Adopted on the Consent Agenda.

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

**11-1248****Donation - Oakland Technical High School PTSA - Oakland Technical High School**

Acceptance by the Board of Education of a donation from Oakland Technical High School PTSA to pay for Parker Merrill's salary, Oakland Tech teacher, in the amount of \$11,833.00 for the period August 30, 2010 through June 17, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Technical High School PTSA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0
 Recused: 0
 Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-1273

Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Urban Promise Academy

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Oakland Leaf, Oakland, CA, for the latter to provide a group of 6 academic mentors/tutors who will work with students 3 hours per day, five days a week, after school, for the remainder of the school year, assisting students with homework, teaching study skills and habits of mind for academic success, and through diagnostic assessments, identify academic areas of need for each student in their group; use supplementary materials to focus on those specific areas of need with each student; focus individualized attention on these students most in need at Urban Promise Academy, for the period of July 1, 2010 through June 30, 2011, in an additional amount of \$20,000.00, increasing contract not to exceed amount from \$126,995.00 to \$146,995.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3011-236

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



11-1276

Professional Services Contract - The National Equity Project - Learning Without Limits Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and The National Equity Project, Oakland, CA, for the latter to provide 32 hours or 4 days of professional coaching services supporting school's leadership to make progress on strategic goals and priorities at Learning Without Limits Elementary School for the period of May 15, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00

Resource Code - 7091-113

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



11-1282

Professional Services Contract - Kelli Richardson - Learning Without Limits Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Kelli Richardson, Napa, CA, for the latter to provide 56 hours of support to the Principal in working with a second contractor, Jocelyn Mitchelmore, to provide ongoing coaching and support for the teachers who completed GLAD training, including but not limited to observing teachers in the classrooms, planning and conducting professional development activities for groups of teachers, consulting with school leadership to identify priorities and next steps for implementation at Learning Without Limits Elementary School, for the period of October 1, 2010 through June 16, 2011, in an amount not to exceed \$4,500.00.

Resource Code - 7091-113

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



11-1285

District Grant Application - S D Bechtel, Jr. Foundation - Leadership, Curriculum and Instruction

Approval and support by the Board of Education of District's Grant Application to S D Bechtel, Jr. Foundation, seeking \$1,468,134.00, in materials, staffing, and professional development for all elementary science and middle school math teachers and students, for the period July 1, 2011 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: S D Bechtel, Jr. Foundation

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

This Matter was Adopted on the Consent Agenda.

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



11-1287

Professional Services Contract - S & S Math Services, LLC - Glenview Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 237.5 hours of guiding and facilitating the continuing development of a rigorous mathematics program; work with teachers and administrators to improve mathematics achievement of the students by futuring the development of a rigorous mathematics program; elements of this program will include 1) deepening teacher content knowledge through ongoing professional development and grade level meetings, 2) building whole-school mathematics practices, including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals and gradual release for independent student work, 3) creating protocols and structure to align instruction to the school's vision for student engagement, with special emphasis given to the critical role of dialogue in conceptual mathematics acquisition at Glenview Elementary School, for the period of May 1, 2011 through June 30, 2011, in an amount not to exceed \$19,000.00.

Resource Code - 3010-119

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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0

Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1329****Memorandum of Understanding - Oakland Community Organizations - Meaningful Student Engagement - Family & Community Office**

Approval by the Board of Education of a Memorandum of Understanding between the District and Oakland Community Organizations, for the purpose of coordinating Youth Engagement Linked Learning and "A-G" Graduation requirements for 9th grades in the Fall of 2011, accepting a grant of \$25,000.00 from the latter, for specific purposes delineated in the MOU, incorporated herein by reference as though fully set forth, pursuant to terms and conditions stated in MOU, for the period April 1, 2011 through December 30, 2011.

Funding Source: Oakland Community Organizations

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

This Matter was Adopted on the Consent Agenda.

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

**11-1330****Professional Services Contract - Classroom Matters (Holy Names) - State and Federal Compliance**

Ratification by the Board of Education of Professional Services Contract between the District and Classroom Matters (Holy Names), Berkeley, CA, for latter to provide services including, extended day support services to identified students in the Title I Program; support services in Reading Language Arts and/or Mathematics; provide standards based instructional tutoring; work with other school staff to present compliant Annual Title I Program meetings for parents; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, for the period May 2, 2011 through June 30, 2011, in an amount not to exceed \$9,375.00.

Resource Code - 3010-713

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

**11-1332****Professional Services Contract - Sharon Neeson Delap - State and Federal Compliance**

Ratification by the Board of Education of Professional Services Contract between the District and Sharon Neeson Delap, Oakland, CA, for latter to provide services including, extended day support services to design and implement Summer Intervention Title I instructional program for identified eligible students; provide effective and organized support services in Reading, Language Arts, and Mathematics to identified students; confer with parents as needed; and meet and confer with other summer program teachers and instructional support staff for the period June 1, 2011 through June 30, 2011, in an amount not to exceed \$1,960.00.

Resource Code - 3011-731

Funding Source: Title I ARRA

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

This Matter was Adopted on the Consent Agenda.

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

**11-1347****Food Service Agreement - The Bread Project - Nutrition Services**

Approval by the Board of Education of Food Service Agreement between District and The Bread Project, for the latter to provide fresh baked goods, pursuant to or in excess of School Breakfast and National School Lunch Programs standards, to named schools, pursuant to terms and conditions of Agreement, effective August 1, 2011, at a cost not to exceed \$10,000.00 per school year.

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



11-1348

MOU - Alameda County Public Health - Nutrition Services

Approval by the Board of Education of Community Based Organization Master Contract between District and Alameda County Public Health Department, for the latter to provide coordination and facilitation of nutrition programming and gardening education through three staff positions and continued implementation of the Harvest of the Month (HOM) Program, as specified pursuant to Agreement, with District receiving \$375,000.00, for the period October 1, 2010 through September 30, 2011.

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



11-1351

District Grant Application - California Department of Education - Fresh Fruits & Vegetables - Nutrition Services

Approval and support by the Board of Education of the District's application to the California Department of Education seeking an amount to be determine in Fresh Fruit and Vegetable Program (FFVP) Grant funding for District's Nutrition Program, for the period July 1, 2011 through June 30, 2012, and, if awarded, in whole or in part, acceptance of same, 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: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee
Nay: 0
Recused: 0
Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-1356****Agreement of Understanding - Utah State University Dietetic Internship Program - Nutrition Services**

Approval by the Board of Education of Agreement of Understanding between District and Utah State University Dietetic Internship Program, effective May 1, 2011, establishing framework within which the District will provide learning experiences for dietetic interns of the University, for a continuous term unless terminated by either party pursuant to Agreement, at no cost to District.

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

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

Facilities Committee - Report - June 1, 2011 - Noel Gallo, Chair**11-0329****Transfer Balance for Life Academy Project Budget to Calvin Simmons New Lab and Renovation Project**

Approval by the Board of Education of Resolution No. 1011-0119 - Reallocating of Life Academy (and Calvin Simmons Project Budgets, As Specified to the Calvin Simmons Campus Improvements and the Calvin Simmons Lab Projects, As Specified

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



11-1087

Amendment No. 2, Professional Services Facilities Contract - Geosphere Consultants - Jefferson Portable Replacement Project

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Geosphere Consultants, Oakland, CA, for the latter to provide soil sampling and testing required to screen soil for off-haul to the proper landfill site in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$9,971.00, increasing the Contract not to exceed amount from \$4,704.00 to \$14,675.00, and extending the contract period of March 25, 2010 through May 10, 2011 to August 12, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: Go Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**11-1250****Project Budget Decrease -Lowell Health Clinic Project**

Approval by the Board of Education of Resolution 1011-1109 - Authorizing and approving the Project Budget Decrease for Lowell Health Clinic Project in the amount of \$1,000,000.00, decreasing the project budget from \$1,193,660.00 to \$193,660.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1251****Project Budget Increase - Prescott Small School Initiative Project**

Approval by the Board of Education of Resolution 1011-1097 - Authorizing and approving the Project Budget Increase for Prescott Small School Initiative Project in the additional amount of \$150,000.00, increasing the project budget from \$3,475,000.00 to \$3,625,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1252****Project Budget Increase - Lowell Middle School Modernization Project**

Approval by the Board of Education of Resolution 1011-1107 -Authorizing and approving the Project Budget Increase for Lowell Middle School Modernization Project in the additional amount of \$1,000,000.00, increasing the project budget from \$16,110,000.00 to \$17,110,000.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



11-1253

Project Budget Decrease - Downtown New School Clinic Project

Approval by the Board of Education of Resolution 1011-1098 - Authorizing and approving the Project Budget Decrease for Downtown New School Clinic Project, in the reduced amount of \$1,500,000.00, decreasing the project budget from \$1,500,000.00 to \$00.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



11-1254

Project Budget Increase - Downtown Educational Complex Project

Approval by the Board of Education of Resolution 1011-1099 - Authorizing and approving the Project Budget Increase for Downtown Educational Complex Project in the additional amount of \$1,500,000.00, increasing the project budget from \$38,000,000.00 to \$39,500,000.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



11-1256

Amendment No. 1 - Professional Services Facilities Contract - Enovity, Inc. - Division of Facilities, Planning and Management

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Enovity, Inc., San Francisco, CA, to provide latter additional time to complete commissioning services on the Oakland High School Modernization Project, in conjunction with the Division of Facilities, Planning and Management, by extending the contract period of June 16, 2010 through Decemer 31, 2008 to June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**11-1257****Amendment No. 1 - Professional Services Facilities Contract - GKK/McCarthy - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and GKK/McCarthy, Irvine, CA, for the latter, due to change in project scope, to provide additional construction management in conjunction with the Division of Facilities, Planning and Management, in an additional amount not to exceed \$1,763,830.00, increasing the Contract not to exceed amount from \$3,373,150.00 to \$5,136,980.00 and extending the contract period of July 1, 2010 through June 30, 2011 to November 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-1258****Amendment No. 1 - Professional Services Facilities Contract - ZG Planning and Management (ZGPD) - Highland New Classroom Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ZG Planning and Management (ZGPD), San Francisco, CA, for the latter, due to changes in project scope, to provide additional design services which includes structural changes due to new egomaniacs requirements and changes and additional utility locating that was needed; fully designed fire sprinkler drawings, addition of upgrading the site wide intercom/clock system; addition of mechanical replacement at the existing RISE Administration Building in conjunction with the Highland New Classroom Building Project, in the additional amount of \$44,549.00, increasing the Contract not to exceed amount from \$838,260.00 to \$882,809.00 and extending the contract period of September 24, 2009 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-126

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

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

**11-1260****Professional Services Facilities Contract - ACC Environmental - Montclair New Classroom Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing building materials in conjunction with the Montclair New Classroom Building Project for the period commencing June 8, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$11,345.00.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**11-1261****Professional Services Facilities Contract - Anthonio, Inc. - Madison Middle School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Madison Middle School Modernization Project for the period commencing June 9, 2011 and concluding no later than March 12, 2012 in an amount not to exceed \$16,008.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



11-1262

Professional Services Facilities Contract - Anthonio, Inc. - Santa Fe Paving Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services not related to Geotechnical Observation and Testing, in conjunction with the Santa Fe Paving Replacement Project for the period commencing June 9, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$3,000.00.

Resource Code - 2122-150

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



11-1263

Professional Services Facilities Contract - Consolidated Engineering Laboratories - Claremont Landscape Improvement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Claremont Landscape Improvement Project for the period commencing June 9, 2011 and concluding no later than October 1, 2011 in an amount not to exceed \$20,511.75.

Resource Code - 2122-201

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-1264

Professional Services Facilities Contract - Consolidated Engineering Laboratories - Oakland High School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Oakland High School Modernization Project for the period commencing June 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$36,000.00.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

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

**11-1266****Award of Bid and Construction Contract - Bay Construction Co. - Chabot Urban Forestry Grant Project**

Approval by the Board of Education of Resolution No. 1011-1106 - Award of Bid and Construction Contract between District and Bay Construction Co., Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide planting of 64 trees, 11,000 square feet of shrub planting, irrigation and cast-in-place stepped concrete pads in conjunction with the Chabot Urban Forestry Grant Project for the period commencing June 9, 2011 and concluding no later than August 26, 2011, in the amount of \$285,000.00.

Resource Code - 0000-106

Funding Source: Chabot Urban Forestry Grant

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

This Matter was Adopted on the Consent Agenda.

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

**11-1268****Change Order No. 1 - Albay Construction - Roosevelt Middle School Roofing Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, providing the latter a Deductive Change Order for the amount of the credit towards the construction contingency in conjunction with the Roosevelt Middle School Roofing Project, in the reduced amount of \$16,138.00, decreasing the Agreement from \$78,000.00 to \$61,138.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

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



11-1269

Change Order No. 1 - Alten Construction - Elmhurst Middle School Modernization (Auditorium) Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alten Construction, Richmond, CA, for the latter to added demo and abatement in Storage Room 3; delete furring changes; relocate wall due to landing size; wood panel installation in conjunction with the Elmhurst Middle School Modernization (Auditorium) Project, in the additional amount of \$7,750.00, increasing the Agreement from \$4,507,000.00 to \$4,514,750.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



11-1270

Change Order No. 7 - Arntz Builders, Inc. - Chabot New Classroom and Multi-Purpose Project

Approval by the Board of Education of Change Order No. 7 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter to added data switch panels Building B and C; relocate solatubes at Building D corridors, existing sanitary sewer repair east of Building D in conjunction with the Chabot New Classroom and Multi-Purpose Project, in the additional amount of \$310,703.50, increasing the Agreement from \$11,430,491.42 to \$11,741,194.92. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

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

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

**11-1291****Professional Services Facilities Contract - Verde Design - James Madison Middle School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Verde Design, Santa Clara, CA, for the latter to provide design and documentation services to include: project start-up including surveying services; design development; construction documentation and construction administration in conjunction with the James Madison Middle School Modernization Project for the period commencing June 23, 2011 and concluding no later than June 23, 2012 in an amount not to exceed \$135,815.00.

Resource Code - 2122-215**Funding Source: GO Bond Measure B****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**11-1292****Amendment No. 3 - Professional Services Facilities Contract - HY Architects - Stonehurst Small School Conversion Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter, due to changes to the project scope, to provide additional construction administration services for the duration of the project including responding to RFI's, reviewing submittal, and attending site meetings in conjunction with the Stonehurst Small School Conversion Project, in an additional amount not to exceed \$4,000.00, increasing the Contract not to exceed amount from \$41,360.00 to \$45,360.00 and extending the contract period of July 3, 2008 to December 30, 2008 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

11-1320 **Naming of the Downtown Educational Complex Project - The LaEscuelita Education Center**

Approval by the Board of Education of the naming of the Downtown Educational Project as the LaEscuelita Education Center.

This Matter was Adopted on the Consent Agenda.

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



11-1321 **Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee**

Adoption by the Board of Education of Resolution No. 0910-0292 - Reappointing Renee Swayne, Odest Logan, Patricia Williams and Jean Moore, incumbents, as members of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, each, for a two year term ending June 10, 2013.

Attachments: [Document\(s\)](#)
[11-1321- Reappointment - Certain Incumbent Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee.pdf](#)

This Matter was Adopted on the Consent Agenda.

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



11-1359

Interim Progress Report No. 7 - Oakland Unified School District - California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan

Approval by the Board of Education of Interim Progress Report No. 7 - Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

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

This Matter was Adopted on the Consent Agenda.

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

Safety Committee - Report - June 1, 2011 - Alice Spearman, Chair



11-0434

Amendments, Operations Manual - OUSD Police Department - General

Counsel

Adoption by the Board of Education of Resolution No. 1011-0135 - Approval of Amendments to the Oakland Unified School District Police Department Policy Manual, pertaining to the day-to-day working instructions for the Police Department, of the following policies, as specified:

CHAPTER 3 - GENERAL OPERATIONS: Policy 302 - Deadly Force Review; Policy 314 - Vehicle Pursuit; Policy 320 - Domestic Violence; Policy 324 - Temporary Custody of Juveniles; Policy 326 - Elder Abuse; Policy 330 - Child Abuse Reporting; Policy 336 - Victim Witness Assistance Program; Policy 340 - Disciplinary Policy; Policy 343 - Use of Radio Communication Devices; Policy 344 - Report Preparation; Policy 356 - Megan's Law; Policy 357 - Incident Notifications/Reporting Requirements/Supervisory Review; Policy 360 - Death Investigation;

CHAPTER 4 - PATROL OPERATIONS: Policy 400 - Patrol Function; Policy 406 - Crime & Disaster Scene Integrity; Policy 412 - Hazardous Material Response; Policy 420 - Cite and Release; Policy 422 - Arrest or Detention of Foreign Nationals; Policy 434 - Aircraft Incidents; Policy 436 - Field Training Officer Program;

CHAPTER 5 - TRAFFIC OPERATIONS: Policy 510 - Vehicle Towing Policy;

CHAPTER 6 - INVESTIGATION OPERATIONS: Policy 600 - Investigation and Prosecution;

CHAPTER 8 - SUPPORT SERVICES: Policy 810 - Release of Records and Information;

CHAPTER 10 - PERSONNEL: Policy 1010 - Report of Employee Convictions; Policy 1012 - Alcohol and Drug Use; Policy 1016 - Communicable Diseases; Policy 1022 - Seat Belt Procedure; Policy 1026 - Peace Officer Personnel Files; and Policy 1050 - Nepotism and Conflicting Relationships.

Attachments: [Document\(s\)](#)
[11-0434 - Amendments, Operations Manual - OUSD Police Department - General Counsel.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman, Jody London and Gary Yee

Nay: 0

Recused: 0

Absent: 2 - Lashae Robinson, Nikita Mitchell and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Other Recommendation(s)



[11-1325](#)

Minutes - Board of Education - Special Meeting - May 18, 2011

Ratification by the Board of Education of Its Special Meeting Minutes of May 18, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-1325 - Minutes - Board of Education - Special Meeting - May 18, 2011](#)

This Matter was Adopted on the Consent Agenda.

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

Passed The General Consent Report

A motion was made by Jody London, seconded by Noel Gallo, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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

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

11-1398 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 8, 2011.

None

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President Yee stated the meeting would recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters, and Pupil Matters.

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-0191 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.

11-1389 Conference with Legal Counsel - Existing Litigation

NR vs. Oakland Unified School District, OAH Case No. N2011040124

11-1390 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

11-1431 Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

Public Employee Matter(s)**11-0317 Public Employee Appointment/Discipline/Release**

Public Employee Appointment/Discipline/Release.

Pupil Matter(s)**10-1697 Reinstatement Hearing - Student B****10-2393 Readmission Hearing - Student BB****11-1283 Expulsion Appeal Hearing - Student AA****R. Recess to Closed Session**

President Yee recessed the meeting to Closed Session at 10:35 P.M.

S. Reconvene to Public Session

President Yee returned the meeting to Public Session at 11:20 P.M.

T. Second Roll Call

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

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

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

V. Adoption of the Pupil Discipline Consent Report**10-2393 Readmission Hearing - Student BB**

10-1697 Reinstatement Hearing - Student B

11-1283 Expulsion Appeal Hearing - Student AA

Passed The Consent Agenda

A motion was made by Jody London, seconded by Alice Spearman, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

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



11-1650 Legacies of Excellence - Petition and Proposed Charter

Presentation of Legacies of Excellence Charter School - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[11-1650_Legacies of Excellence_Petition_and_Proposed_Charter_Vol.1.pdf](#)
[11-1650_Legacies of Excellence_Petition_and_Proposed_Charter_Vol.2.pdf](#)
[11-1650_Public_Hearing_Presentation_Legacies of Excellence_Petition_and_Proposed_Charter.ppt](#)

W. Introduction of New Legislative Matter

Director Gallo asked for the following items to go through the appropriate committee:

PUPIL DISCIPLINE HEARING PANEL

We currently have principals that rotate on a regular basis. The idea would be that we would place a Certificated individual permanently to monitor the the pupil discipline review panel.

INTERNAL AUDITOR

There was discussion in the Audit Committee about having the Internal Auditor report directly to the Board of Education which is more of a policy question and discussion.

BOARD OF EDUCATION - TECHNOLOGY REQUEST

Director Gallo stated our Secretary has requested a technology update for the Board of Education Office. Director Gallo asked for an evaluation of the cost and actual technology that may be necessary to make our automation information more accessible and available to the public and to the Board.

Director Kakishiba stated the Finance and Human Resources Committee will be including the Secretary's request as part of looking at the Board Office budget.

Director Gallo asked Director Spearman to schedule the DHP recommendation for the Student Safety Committee.

President Yee said he has spoken to Director Spearman and it involves several elements, including a permanent replacement and use of retired staff.

President Yee reminded Board Members of the Study Session on June 18 on the Strategic Plan from 9:00 a.m. to 11:00 a.m.

President Yee said he has been polling his colleagues for a Board Retreat in August. The facilitator has a scheduling conflict and the alternate dates are Friday, August 12 and Saturday, August 13. The retreat will take place all day.

X. Adjournment

President Yee adjourned the meeting at 11:45 P.M.

Prepared By: _____

Approved By: _____