

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Wednesday, January 12, 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 Yee called the meeting to order at 5:02 P.M.

B. Roll Call

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

C. Pledge of Allegiance

President Yee led the audience in the Pledge of Allegiance to the Flag.

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

Jumoke Hodge present at 5:07 P.M.

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

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:08 P.M.

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

11-0052 President of the Board Report - January 12, 2011

Report of the President of the Board of Education - January 12, 2011.

President Yee said the Board Members participated in the Inauguration Ceremony on January 3; and we were excited to have former School Board Member Jean Quan sworn in as Mayor. The District welcomes her and Libby Schaaf, sworn in as City Council Member of District 4.

President Yee stated the Board's Rules and Ethics Committee met on January 10 to discuss ways to improve efficiency and to align the work of the Superintendent with the task forces, staff, and with our own work as Board. He said our Committee structure is being reviewed

along with opportunities for Board Members to review big ticket items confronting the District in the next six months, including completion of the Strategic Plan, implications of State budget deficit in the development of our 2011-12 Budget.

President Yee said he is participating with a Linked Learning advisory group to develop career pathways for our high school students. He will be attending a residency with other California School Districts.

Public Comment on this item:

Oscar Wright congratulated President Yee in his re-election as Board President. Mr. Wright called for the end of tracking. He said every child needs to be given the opportunity to complete A-G requirements. He said Ebonics, relating to language acquisition skills of children, was adopted by the District, but never implemented. He referred to the Voluntary Resolution that ensured District students receive access to the same core offerings and classes with the same curriculum content.

E. Ceremonial and Special Presentation

None

Roll Call (Secretary's Observation)

Student Director Nikita Mitchell present at 5:17 P.M.

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

F. Report of Student Board Members



[11-0053](#) Student Directors' Report - January 12, 2011

Presentation of Student Directors' Report by Nikita Mitchell - January 12, 2011.

Attachments: [Document\(s\)](#)
[11-0053 - Student Directors' Report - January 12, 2011.pdf](#)

Student Director Robinson reviewed the middle school report: On December 16, the All City Council (ACC) held its middle school meeting. The meeting included food workshops and included speakers on the District's Wellness Policy.

Student Director Robinson said the recent Meaningful Student Engagement (MSE) Retreat was a success. The retreat focused on a student support resolution and efforts to ensure student action recommendations are included in the Strategic Planning process.

G. Report of the Superintendent of Schools

11-0054 Superintendent of Schools Report - January 12, 2011

Presentation of the Report of the Superintendent of Schools.

Superintendent Smith stated professional development series were held last week at the Oakland Zoo.

Claremont Middle School has been selected by the Oakland Symphony to participate in the Oakland Symphony on February 25. Kenya Crockett, Principal, Claremont Middle School, was introduced.

Ms. Crockett stated Claremont has a Project Seven Program which is a state-of-the-art digital media lab and a core curriculum computer lab. The class works with a 3D Modeling and Animation and engages students in the skills and real opportunities available to them in the digital media industry. Claremont is in its third year of elective instruction of Maya 3D Modeling and Film Making classes in the After School Program.

Director Gallo asked about the gender-based classrooms. Ms. Crockett stated studies have shown that gender-based classrooms provide opportunities for young ladies to grow. The practice began two years ago in the summer program and at the end of the summer session, Claremont had the highest scoring Algebra Academy in this side of the region. Claremont used the data to drive their instructional decisions and became part of the master program. As a result the culture and climate at their school completely changed and turned around. Suspensions and referrals dropped from almost 75 percent. Young ladies were allowed an opportunity to not be afraid to engage in science and math. Science scores increased by 45 percent in the last CST round.

Ms. Crockett said co-ed classes are available for English and Social Studies classes in all three grades at Claremont.

H. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**11-0051 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 12, 2011.

Sam Tsitrin, Oakland Charter Academy, submitted a material revision to the charter for Oakland Charter Academy.

Constance Spinnato, submitted a charter petition renewal request for Oakland Aviation High School.

Tania Kappner, member of By Any Means Necessary Civil Rights Coalition and OEA Executive Board, said we need to put money into expanding the right of every student to a

public education and not looking to private solutions to serve few students. She urged the District to support the March 2 Day of Action to fight for funding for our public schools.

Lacy Asbill, Girls and Boys Moving Forward, spoke about grant writing and in support of the District creating more formalized partnerships to bring more services and support into the District.

Oscar Wright reported on his recent visit to Oakland High School which received Measure B funds for campus renovations. He said it is important to level the playing field for all of our children.

Kido [No Last Name], representative for Bay Area Parent Leadership Action Network (PLAN), spoke in support of parent engagement/involvement in the Strategic Plan.

Lourdes Alarcon, representative for Bay Area Parent Leadership Action Network (PLAN), spoke in support of parent engagement/involvement in the Strategic Plan.

Superintendent Smith said Troy Flint has a list of all meeting dates for the Strategic Plan. The District will be providing translation services at the meetings.

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

Director Spearman pulled the following items from the General Consent Report for discussion and separate vote:

10-2769 - Amendment No. 2 - Professional Services Contract - Rita Alfred - Complementary Learning Department

10-2911 - Memorandum of Understanding - First Five of Alameda County - Early Childhood Education

10-2982 - Master Agreement - District - Alameda County Behavioral Health Care Services - District Pupils

10-2999 - Professional Services Contract - Corey Newhouse dba Public Profit - Complementary Learning Department

10-3008 - Professional Services Contract - East Bay Agency for Children - Early Childhood Education

Secretary Rakestraw noted the following modification to Agenda Item No. 10-3031. He stated we were advised by the Facilities Department today that the amount of the contract has been reduced from \$48,637 to \$24,500.

J. Report of Regular Board Members

11-0055 Report of Regular Board Members - January 12, 2011

Presentation of Individual Report of Regular Board Members.

District 3

Director Hodge acknowledged the McClymonds Pride Day festivities which were facilitated by the Alumni Association. She expressed her appreciation to the caring adults being available for young folks.

Director Hodge said she was able to participate in the African American Male Achievement Task Force which had a very powerful meeting last night.

District 6

Director Dobbins welcomed Student Director Robinson to the Board, saying 21 years ago he had the opportunity to be the Student Representative on this Board.

Director Dobbins reported that Carl Munck Elementary School will be hosting the Martin Luther King Oratorical Fest next week.

Director Dobbins said tomorrow night at Carl Munck the Hintil Child Development Center will be having another meeting. We are still fighting to keep Hintil going strong. There are a number of issues still being raised and those issues will be addressed tomorrow night.

Melrose Leadership Academy engaged with their Crime Prevention Council and their community about dealing with crime issues. There are issues with the structural issues on that campus. He will be speaking with the Superintendent on remedies.

Director Dobbins said before the Winter Break, a number of young folks from the Black Student Union at Skyline addressed the Board on a number of issues. He asked if that was agendized? How are the issues being addressed? When can we expect a response from the District?

District 2

Director Kakishiba stated he had no report tonight.

District 7

Director Spearman said she attended funerals in December for three students who were killed in Oakland. The Board was asked to adjourn the meeting in the memory of the three students.

Director Spearman said the District received a letter from the hotel that housed the Lady Knights during their basketball tournament in December. The letter praised the team, the Coach and Oakland for the stellar behavior of the basketball team.

District 5

Director Gallo said one of his priorities for this year is early child development. There is a

need to introduce more technology to our kid and there is a group called Mission Readiness out of Washington, DC who are preschool advocates. Director Gallo said he would like to work with the District to have a greater connect between elementary school and preschools.

Director Gallo commented on the issues of safety and the drop-out rate. He said he has asked for information in terms of the drop-out rate. Our plan is not strong and we are losing many of our students. Oakland needs to decide that it will not tolerate violence anymore.

District 1

Vice President London thanked her colleagues for acknowledging the tragic impact of violence in our community and it drives a lot of our work around equity, social justice and academic achievement.

Vice President London reported on her visit to the Burbank campus which has been converted into an Intake Center for Special Needs children 0-5. The program is a very challenging place to be because we are seeing very young children with serious challenges in their lives.

Vice President London stated she had the opportunity to visit the new headquarters for the District Police Services at the former Cole Middle School site.

The Parent/Teacher Organization at Emerson Elementary was commended. The group raised \$15,000 and will be partnering with Studio 1 to offer art to every student every week. The PTO is working to fund a music program.

District 4

President Yee spoke about community engagement for families and students in Districts 2, 4, and 5, to be held on January 22 at the Cesar Chavez Community Center. It is an opportunity for public input on the Strategic Plan.

President Yee thanked Oakland Mayor Jean Quan for her contribution to Laurel Elementary School & Child Development Center for playground renovations.

President Yee acknowledged the Bill Graham Foundation contribution of \$15,000 to the Montera Woodshop Program which is the last remaining Woodshop Elective Program in the Oakland Public Schools as our schools move forward around career pathways and offer hands-on electives relating to career choices.

President Yee encouraged the community to support the Martin Luther King, Jr., Oratorical Fest activities at school sites. The Fest provides an opportunity for the spoken word to be presented by kids from K-12.

Roll Call (Secretary's Observation)

Noel Gallo absent at 6:30 P.M.

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

K. Unfinished Business

None

L. New Business

Finance and Human Resources Committee - Report - January 3, 2011 - David Kakishiba, Chair



10-1685 Administrative Regulation 3450 - Cash Handling At School Sites

Adoption by Board of Education of Administrative Regulation 3450 - Cash Handling At School Sites.

Attachments: [10-1685 - Administrative Regulation - Cash Handling-Schools Site.pdf Document\(s\)](#)

Director Kakishiba stated Legislative File Numbers 10-1685 and 10-1686 should be Board Policy proposals that have emerged out of the Audit Committee's work. He asked Director Spearman to introduce the two items.

Director Spearman stated the Audit Committee and the Finance and Human Resource Committee favorably recommended to forward this policy to the full Board. The policy was vetted by Vernon Hal to ensure it did not conflict with union issues. This item relates to cash handling at schools and has specific recommendations for cash handling at schools.

Director Spearman recommended to change AR 3450 to BB 3450 to be inserted at the appropriate place in our Board Policies.

Director London said this document starts with GENERAL GUIDELINES, then it gets more specific. To her, the GENERAL GUIDELINES would be an appropriate Board Policy and the remainder of the document would be an Administrative Regulation, which is the sole reason for her objection. We are going too deep in a Board Policy and we should be adopting only the General Guidelines as the policy.

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

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

Aye: 5 - David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 1 - Jody London

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-1686

Administrative Regulation 5112 - Attendance Reporting At School Sites

Adoption by Board of Education of Administrative Regulation 5112 - Attendance Reporting At School Sites.

Attachments: [10-1686 - Administrative Regulation - Attendance Reporting.pdf Document\(s\)](#)

Director Kakishiba stated Legislative File Numbers 10-1685 and 10-1686 should be Board Policy proposals that have emerged out of the Audit Committee's work. He asked Director Spearman to introduce the two items.

Director Spearman stated the Audit Committee and the Finance and Human Resource Committee favorably recommended to forward this policy to the full Board. The policy was vetted by Vernon Hal to ensure it did not conflict with union issues. This item relates to the reporting of attendance at school sites. We found out through the Audit Committee that there were serious deficiencies at school site reporting of their attendance. This item has specific recommendations .

A friendly amendment was made to change AR 5112 to BP 5112 to be inserted at the appropriate place in our Board Policies.

Director London said this document starts with GENERAL GUIDELINES, then it gets more specific. To her, the GENERAL GUIDELINES would be an appropriate Board Policy and the remainder of the document would be an Administrative Regulation, which is the sole reason for her objection. We are going too deep in a Board Policy and we should be adopting only the General Guidelines as the policy.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 1 - Jody London

Recused: 0

Absent: 1 - Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-3016****Application - One Preliminary Education Specialist Teaching Credential - Certificated Employee**

Approval by the Board of Education of Resolution No. 1011-0062 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Education Specialist Teaching Credential to be issued to the following individual for the 2010-2011 school year:

Sohail Ahmed, Preliminary Education Specialist Mid to Moderate,
United For Success, Middle School, Grades 6-8.

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

Director Kakishiba said this item was pulled by Director Spearman in Committee because of insufficient information in response to her questions. We understood there was time sensitivity and the committee forwarded to the full Board without a recommendation.

Vernon Hal, Deputy Superintendent, Business & Operations, introduced Barbara Gee, Executive Director, Human Resources.

Ms. Gee said our Special Education teaching assignments were difficult to fill some years ago and there was insufficient credentialing programs targeted for Special Education teachers. The District began its own in-house District credentialing which is a state-approved program. We have used a number of partner recruiting pipelines to fill positions, including the New Teacher Project. It is our organization that applies to the California Commission on Teaching Credentials for the appropriate credential. We are authorized to give credentials in the areas of Mild to Moderate Disability and Moderate to Severe Disability. The program accepts recruitments from the Teach for America and Oakland Teaching Fellows Programs.

Director Spearman commented these are students of the highest need and she cannot support on-the-job training for these type of children.

Ms. Gee introduced Jeff Dillon, Recruitment Supervisor, to provide further clarification. Mr. Dillon spoke of the difficulty in finding Special Education teachers. There are a limited number of Special Education credentials issued every year. He introduced Lisa Barrett, Coordinator, to provide information on the exact numbers. He said our strategy was to do this in house and to use the District teachers to train these teachers.

Ms. Barrett said each year about 17,754 teachers get credentialed in English, Social Studies, Elementary and other subjects not considered high need. Only 545 teachers get credentialed in Moderate to Severe Special Education and about 2,410 get credentialed in Mild to Moderate Special Education. There is a big discrepancy and the numbers are disproportionate to what we see as a need in Oakland for Special Education needs. The Oakland program was started to provide a professional development experience for teachers and to provide a credentialing experience that was Oakland specific. The program is in its third year.

A motion was made by David Kakishiba, 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: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Christopher Dobbins and Gary Yee
Nay: 1 - Alice Spearman
Recused: 0
Absent: 1 - Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

M. Public Hearing(s)

Roll Call (Secretary's Observation)

Student Directors Nikita Mitchell absent at 7:12 P.M.

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



10-3048

Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal)

Public Hearing - Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[10-3048 - Education for Change - Achieve Academy - Petition and Proposed Charter.pdf](#)
[10-3048 - Public Hearing - Presentation - Education for Change - Achieve Academy - Petition and Proposed Charter \(Renewal\).ppt](#)

President Yee opened the Public Hearing at 6:57 P.M.

Lissa Hines, Principal of Achieve Academy, stated Achieve is a 4th and 5th grade upper elementary school located in the Fruitvale neighborhood. Their mission is to provide a superior public education to Oakland's most underserved children by creating a system of public schools that relentlessly focuses on the continuous refinement of high quality instruction. With their core beliefs as a cornerstone, Achieve Academy has created a community wherein all parties are actively involved in the success of their students. They believe that every child has a right to a high quality public education and that every student can achieve at high levels. They believe that the best measure of what they value is how they spend their time. They spend their time in professional development focused on achieving top notch instruction in every classroom. While the majority of their students are Latino, they have a commitment to ensure all students of all ethnicities and backgrounds feel a part of their community.

Ms. Hines stated 96 percent of the students at Achieve qualify for Free and Reduced Lunch and more than 52 percent of their students are English Language Learners. They believe

that a Standards-based Core Program and Data Analysis, coupled with professional development and feedback, will lead to high achievement for all of our students. Their unique configuration as a 4th and 5th grade school supports their theory of action as has led to improved instruction, collaboration, and coherence of their academic program.

Ms. Hines said they are proud of their educational program and the academic achievements they have made at Achieve Academy. As a part of their program, staff works on an extended day to engage in collaboration and professional development. They believe that professional development of their teachers is critical to the success of their students. Data driven practices, coupled with ongoing and focused feedback from the coaches, ensure that students are receiving tailored teaching to meet their individual needs.

Ms. Hines said their focus this year has been on the use of strategies to increase student academic engagement in the classroom setting. In English Language Arts, they have been deepening their knowledge on the uses of formative assessment and improving their small group instruction and workshop. In mathematics, they have continued to work on refining their implementation of relational thinking strategies.

Ms. Hines said she believes in leading by example. The focus for Achieve Academy is to create a high achieving team and learning environment, accelerating their core academic program, and implementing rigorous performance systems.

Ms. Hines gave examples of professional development: a weekly professional development day each Wednesday, Data Summits, and Extended Work Days for Professional Learning Communities. Ms. Hines stated they are very proud of their 2009 Similar Schools Ranking of 9 and state-wide ranking of 5. Each fall, the staff engages in an in-depth data analysis of the previous year's STAR Test Results.

Ms. Hines said Achieve Academy has met its AYP growth targets for Math for the past 4 years.

Ms. Hines said one of their core beliefs is that every adult in the school community is responsible for student performance. Parents are given additional tools to support their children at home through monthly grade level meetings, parent leadership council, and the parent resource center. She introduced Charles Hawkins, parent.

Mr. Hawkins spoke in support of Education, saying there is no other place that he would have his daughters attend school.

Ms. Hines said their Spring Parent Survey Data from 2010 reported that 100 percent of their parents would recommend Achieve Academy to others. They have been working with the Oakland Police Department on safe routes to the school to address safety concerns of parents and guardians. Ms. Hines introduced a parent who said her child has earned honor awards on the CST. The parent complimented Achieve Academy on its wonderful staff members who put a lot of effort into teaching the kids and she feels a part of the Achieve community.

Ms. Hines talked about the support of its many community partners that work in collaboration with the school to enhance the lives of their students and their families.

Ms. Hines stated Achieve Academy is in sound financial condition. The most recent audit found all operations are on track and financial obligations are on schedule.

Ms. Hines introduced one of the students who said Achieve Academy is a fantastic place to attend school. All students learn a lot and work hard to get an education. The student stated she has a chance to increase her vocabulary and participate in the inquiry process. Her favorite subjects are math and spelling.

OTHER PUBLIC COMMENT ON THIS ITEM:

Allison Delgado, Program Director of the Family Resource Center, spoke in support of Achieve Academy's charter renewal. The Family Resource Center provides wrap-around services and their goal is that students are successful in school and in life. Achieve Academy is a model community school that is committed to providing a supportive learning environment that promotes a high level of expectation for academic achievement. They are working to create a community that values academic excellence, family literacy and engagement. They work in close collaboration with teachers and administration to realize the importance of achievable goals.

Mark Airgood, BAM and OEA Officer, spoke against the renewal of this charter, saying the key issue is the right of every student to a public education. We need to put all resources into the public schools to build public schools as places that offer programs to serve all students. Mr. Airgood said the right to public education is one of the fundamental rights of every child in American society. The program to build a separate charter school system and have charter schools competing against public schools is undermining that right and the right of all children to the right of quality education.

President Yee closed the Public Hearing at 7:12 P.M.

Hearing Held and Closed



10-3049

American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter (Renewal)

Public Hearing - American Indian Model Schools - American Indian Charter Public School - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[10-3049 - American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

President Yee opened the Public Hearing at 7:15 P.M.

Sophath Mey, Director, American Indian Model (AIM) School, said graduates from the AIM School will be prepared to attend the most rigorous and highly regarded high schools and universities in America. AIM is proud to serve Oakland and is dedicated to helping all District students to become the best in the nation. She introduced alumni of American Indian Public Charter School. The first speaker said, as a result of her hard work and the great educational structure at AIPCS, she is able to attend Merritt Community College. The second speaker said he attended Dartmouth College after attending the AIPCS. His years at AIPCS were some of the most influential years of his life. The school delivered on its promise to provide a safe place to learn. His educational requirements were met and there

was consistent follow through.

OTHER PUBLIC COMMENTS

Kate Nicol, Director of the Oakland Charter Collaborative for California Charter Schools (CCSA) Association spoke in support of the four charters that on the agenda for tonight. The CCSA believes the schools present strong educational opportunities for all of Oakland students.

Tania Kappner, Member of BAM Civil Rights Coalition and the OEA, said education is a civil right. She is here to speak against renewing the American Indian charter because of the abuse of students and because of the segregated selection of students. She said this is the school where students have had their heads shaved publicly for humiliation purposes as discipline; this is a school that throws students out if they are not making the test scores; this is the school that stood with Governor Schwarzenegger in a Special Election that claimed to be an Oakland Public School when it is not; and stood with Schwarzenegger attacking union rights. She said the school is a sham and is not delivering what it claims to deliver.

Oscar Wright said the American Indian Charter School is one of the better schools in the country.

Tanisa West spoke against the proposed petition of the American Indian Charter School. She said she is a product of Oakland and attended Oakland Public Schools. She said there are many charter schools that do not serve Black and Latino students. KIPP Academy has students that cannot participate in class. She said we need to support public schools.

Jim Mordecai said the number one issue about charter schools is the reliance on test scores and we invest very little in seeing that test scores are accurate for the charter schools.

President Yee closed the Public Hearing at 7:37 P.M.

Hearing Held and Closed



10-3050

Lighthouse Community Charter School

Public Hearing - Lighthouse Community Charter School - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[10-3050 - Lighthouse Community Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)
[10-3050 - Public Hearing - Presentation - Lighthouse Community Charter School - Petition and Proposed Charter \(Renewal\).ppt](#)

President Yee opened the Public Hearing at 7:37 P.M.

Melissa Barnes-Dholakia, Director, Lighthouse Community Charter Schools, stated the mission of Lighthouse is to prepare a diverse K-12 student population for college and career of their choice by equipping each child with the skills need to be self-motivated and lifelong learners. The school is in its ninth year of operation and this is the second charter renewal. They work in conjunction with their 9-12 Lighthouse Charter High School which

is on their campus. Their K-8 charter is up for renewal tonight. Ms. Barnes-Dholakia stated she looks to serve the student who traditionally has been underserved and at the unfair end of the achievement gap.

Ms. Barnes-Dholakia stated that 85 % of Lighthouse students qualify for Free and Reduced Lunch, 73% are English Language Learners, 7% are students with disability, and 95% are students of color. Their students are largely from the Latino population, along with students from the African American, Asian Pacific Islander, Caucasian, and mixed race populations.

Ms. Barnes-Dholakia said they rely on the following tenets to yield high levels of achievement for students:

High Expectations for Every Student - They support every student in meeting the high expectations. They have formative and summative assessments to track student progress and mastery. They differentiate the instruction in their heterogeneous classrooms and they provide a variety of different interventions, including reading intervention, counseling, and after school tutoring to push students toward the next level of mastery.

Rigorous curriculum - They hold true to a comprehensive curriculum. They know it is necessary to equip their students with the content knowledge needed to get into college, go through college and graduate from college. They have in-depth learning investigations in the sciences and social studies; a balanced literacy approach that emphasizes both decoding and comprehension and literary analysis; a balanced math program that builds student fluency and conceptual understanding; and a balanced arts and language programs.

Serve the Whole Child - It is not just about academics. They believe they need to know every child well. Every student at Lighthouse has their own individual learning plan with individual goal.

Respect, Responsibility, Persistence - They support their emotional, physical and social wellness. They provide counseling, family support services. They have a Healthy Meals program and a robust Safe Harbor after school program.

Partnership With Families - They know they cannot do this alone. They work with their families to support them. Teachers meet with families three times a year. They involve families in school leadership. They have a robust parent advisory committee. They work steadily to foster professional learning community. Every teacher has at least two collaborative planning times each week with their partner teacher so they can design common curriculum, assessments, and review student data together.

Conduct inquiry - Their teachers participate in inquiry groups, in professional development institutes, and ongoing support is provided through mentoring instructional coaching and the use of model classrooms.

Ms. Barnes-Dholakia said the school's API has increased 161 points starting at 612 and is now at 773. Their similar score ranking was a 9 this year. It was a 10 last year.

Ms. Barnes-Dholakia said they have had tremendous gains in Math, going from 21 percent

to 55 percent Proficient or Advanced.

Ms. Barnes-Dholakia said 98 percent of their families are satisfied overall with the school and 98 percent say the school provides a caring and supportive environment.

Ms. Barnes-Dholakia invited Lighthouse family members to address the Board. The first speaker, a Lighthouse parent, said she serves on the Lighthouse Parent Advisory Committee to help build community within the school by coordinating an international potluck at the school. Two Lighthouse students said they like attending Lighthouse Community Charter School because they learn new things every day. They like the science experiments. Another student, a sixth grader, said he has been at the school since Kindergarten. The teachers challenge students by setting goals every quarter. Another student said he was a graduate of the Lighthouse K-8 program. Lighthouse prepared him for high school by teaching him to set goals and to advocate for himself. Another student said he is an eighth grader at Lighthouse and he talked about the service learning program at Lighthouse which is done with the SPCA. They work with dogs that are getting ready for adoption. This program changes the way kids think about school. Another student said this is her first year at Lighthouse and she is very happy to attend the school. The teachers are very patient. Another parent said his sons' grades are great. Another parent said she is proud to see her students being prepared to enter college ready. One of the teachers said they have seen the achievement of students grow. A Board Member for Lighthouse Community Charter School said Lighthouse has strong governance, is fiscally sound, and the leadership is stable, which has enabled them to operate efficiently. They are serious about tracking data and adjusting performance based on the data. Lighthouse is committed to Oakland and the school works constantly to collaborate with others to see increased achievement for all students district wide.

Other Public Comments

Jim Mordecai said that all charter schools are not equal. Some of them have foundation support.

President Yee closed the Public Hearing at 7:55 P.M.

Hearing Held and Closed



[10-3051](#)

Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal)

Public Hearing - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[10-3051 - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter \(Renewal\).pdf](#)
[10-3051 - Public Hearing - Presentation - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter \(Renewal\).ppt](#)

President Yee opened the Public Hearing at 7:55 P.M.

Bill Zononie, Chief Administrative Officer, said Civicorps, formerly East Bay Conservation Corps, has served this community for 28 years. Civicorps operates a charter high school

and elementary school. The elementary school is in its tenth year of operation. They have a student population of approximately 200 students K-5. They have outstanding staff. The Board of Directors have demonstrated their commitment to the two schools and the parents are highly involved in the educational program. Mr. Zononie stated the school curriculum stresses academic performance with a focus on civic responsibility, artistic literacy and community service. They look forward to continuing their longstanding partnership with the District.

Two speakers were introduced. The first speaker spoke of the camaraderie at Civicorps. He said every staff member knows every child and they work as a team to ensure the children are safe, loved, and engaged in their learning. The classrooms provide a unique opportunity to participate in larger and smaller service projects. The school integrates California State Academic Standards with artistic standards and service learning. They empower their students to make choices throughout this process and give them opportunities to reflect on their work. Civicorps makes learning concrete and creative. The students are learning the importance of being well educated problem solvers. The second speaker said he is a parent at Civicorps and his daughter says she loves the school and her teachers.

Mr. Zononie closed the presentation with a demonstration of a morning ritual performed every morning on the playground prior to the start of class.

OTHER PUBLIC COMMENTS

Jim Mordecai said California is a state with charter-school friendly laws. There are good schools and good work being done, but that does not say that there is not good work being done in many of our public schools in Oakland. The difference is structure and money. Each charter school is a corporation. It has no democratic oversight unless they choose to give it. There is no way of controlling the Board of Directors for a charter school. Parents have no rights in a charter school. He said this is a failed public policy. It is also undermining a budget which is falling apart. He said we need to stop charter schools.

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

Hearing Held and Closed

N. Adoption of the General Consent Report

Teaching and Learning Committee - Report - January 3, 2011 - Jumoke Hodge, Chair



10-2054

Professional Services Contract - Marie Souza - Programs for Exceptional Children

Approval by the Board of Education of a Professional Services Contract between District and Marie Souza, Danville, CA, for the latter to provide 1000 hours to support the transition of the new leadership team at Programs for Exceptional Children ("PEC") by supporting compliance with laws and regulations governing special education and the redesign of special education to provide services to children in alignment with the Strategic Plan that was approved by the Board on June 9, 2010, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$75,000.00.

Resource Code - 3313-975

Funding Source: American Recovery and Reinvestment Act (ARRA)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2511

Professional Services Contract - Paragon Education Network, Inc. - High School Network

Ratification by the Board of Education of a Professional Services Contract between District and Paragon Education Network, Inc., Missoula, MT, for the latter to provide 400 hours of service by working with High School Network principals through a series of workshops on Assessment for Learning, beginning with writing and use of learning targets in the classroom and proceeding through the development and use of classroom-based formative assessments, as described in the Scope of Work, incorporated herein by reference as though fully set forth, and to work directly with Dewey High School on a half-day per month basis, for the period October 1, 2010 through June 30, 2011, in an amount not to exceed \$40,000.00.

Resource Code - 3010-964; 3010-965; 0000-310

Funding Source: Title I and 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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0
Absent: 1 - Nikita Mitchell and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2567****Professional Service Contract - Springback Learning Center - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between District and Springback Learning Center, Oakland, CA, for the latter to provide 96 hours of tutoring sessions to a student to assist in improving Spanish, Mathematics and Language Arts skills through support of classroom curriculum for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$3,480.00.

Resource Code - 6500-975

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

**10-2693****Professional Services Contract - Nabeeha Sabree Shakir - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between District and Nabeeha Sabree Shakir, Pleasanton, CA, for the latter to provide 20 hours of professional development for up to 75 teachers, focusing on developing cultural competency as well as instructional capacity to effectively address the needs of Standard English Learners and to work with Academic English Lead Teachers to develop their capacity as facilitators during small group discussions, for the period October 1, 2010 through June 30 2011, in an amount not to exceed \$2,000.00.

Resource Code - 3010-909

Funding Source: Title I, Professional Development, 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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman,
 Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Nikita Mitchell and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2709

Amendment No. 1, Professional Services Contract - Erika Horvath - Leadership, Curriculum, & Instruction

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Erika Horvath, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teacher's site at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, in an additional amount of \$6,400.00, increasing the not-to-exceed amount from \$14,400.00 to \$20,800.00, for the period of August 2, 2010 through 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-No Child Left Behind Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

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



10-2769

Amendment No. 2, Professional Services Contract - Rita Alfred - Complementary Learning Department

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Rita Alfred, Richmond, CA, for the latter to provide 400 additional hours of professional development in Restorative Justice practices at school sites and at sites which have experienced a significant trauma warranting intervention; provide coordination training to increase the capacity of administrators, school site staff, community providers, and classroom teachers to utilize restorative practices to effectively respond to trauma, reduce disproportionate discipline, increase positive school climate and facilitate parent engagement, in an additional amount of \$30,000.00, increasing the not-to-exceed amount from \$20,500.00 to \$50,500.00, for the period of July 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

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

Director Spearman requested clarification on the funding source.

Jane Nicholson, Executive Officer, Complementary Learning, said the funding source is MAA LEA Program which is Medi-Cal Reimbursement funding. We reimburse for all the Medi-Cal services that we provide and we get half of that back. A reinvestment committee determines how to spend the funds. The funds are required to be spent on health and wellness services based on the priority needs of the District.

Director Spearman asked if the program serves all students? Ms. Nicholson said the program serves all students.

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

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



10-2773

Professional Services Contract - Keith Carames - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Keith Carames, San Francisco, CA, for the latter to provide 8 hours of support of the new Towards No Drugs Project, targeting high school youth ages 14 to 19 in regular and alternative education schools, including the provision of training on implementation of evaluation of students' progress within the program at a workshop on November 4, 2010, in an amount not to exceed \$1,700.00.

Resource Code - 6690-909**Funding Source: Tobacco Usage Prevention Education 6-12****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**10-2777****Professional Service Contract - Opera Piccola - Family and Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 50 hours of service to the Refugee and Asylee Student Assistant Program with a qualified teaching artist who has extensive experience working with linguistically and culturally diverse youth; to plan, coordinate and teach a two-hour workshop each month during the monthly Refugee/Asylee Parent Meetings (9 meetings total) and to engage older youth to help in leadership roles while teaching the younger students and providing related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an amount not to exceed \$1,875.00 for the period October 19, 2010 through June 30, 2011.

Resource Code - 4216-969**Funding Source: Refugee Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**10-2808****Professional Services Contract - Barbara M. Lubicz (Basia) - Leadership,**

Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Barbara M. Lubicz (Basia), Oakland, CA, for the latter to provide 500 hours of service as Assistant Reading Is Fundamental Program Coordinator she will assist the Reading Is Fundamental Program Coordinator in the training and registration of participating K-8 schools; monitor the distribution reports and all necessary paperwork at 10 distributions and promote the Reading Is Fundamental Program to principals and school community; complete the reporting needed to fulfill the grant requirements and help apply for the renewal grant; pursue Macy's Share Program Grant to supplement the resources available to the RIF Program and serve as the public spokesperson/representative of RIF and District on the national level, with site coordinators, principals, parents, volunteers and partners in promoting reading, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$15,750.00.

Resource Code - 9171-909

Funding Source: Reading First

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2833

Professional Services Contract - Ellen Salazar - Mandela High School

Ratification by the Board of Education of a Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 166 hours of service of accountability and compliance with the California Partnership Academy Grant requirements; provide curriculum development and monitoring for career technical education courses; coordinate, plan and place student interns and maintain contact with internship providers as well as mentoring relationships with corresponding establishment of adult relationships with the Academy; work with the MLPSA Advisory Board and the Principal to ensure that funds are properly used to satisfy grant requirements and to ensure that Academy needs are aligned with school and District student achievement goals at Mandela High School, for the period December 1, 2010 through June 30, 2011, in an amount not to exceed \$9,960.00.

Resource Code - 6385-342

Funding Source: California Partnership

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

This Matter was Adopted on the Consent Agenda.

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

**10-2838****Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 1053 hours of expertise in the areas of ELA and Math; provide direct services to FBB-B students during the school day; and train consultants in 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular OUSD Curriculum so that there is consistency in learning and the students do not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibles and analyzing data; 5) Overview of the state standards at Laurel Elementary School, for the period of December 7, 2010 through March 25, 2011, in an amount not to exceed \$13,320.45.

Resource Code - 3011-131

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

**10-2840****Amendment No. 1, Professional Services Contract - Myrtha Muse - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Myrtha Muse, Oakland, CA, for the latter to provide an additional 117 hours of dance instruction, with the following outcomes: a culminating exercise in which students grades 2-5 will perform dances for the student body and school community; an increase in the number of fifth grade students who score proficient on the science section of the California Standards Test; an increase in the number of students who score proficient in English Language Arts on the California Standards Test; increase by 10% the number of African-American students who score proficient in ELA at Laurel Elementary School, in an additional amount of \$4,680.00, increasing the not-to-exceed amount of the contract from \$7,200.00 to \$11,880.00 and extending the contract period from September 13, 2010 through February 18, 2011 to May 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-131

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2843

Professional Services Contract - Shania M. Hart - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Shania M. Hart, Berkeley, CA, for the latter to provide 200 hours of physical fitness activities through the experience of Hip-Hop Dance, Monday-Friday afternoon for Grades 2 - 5; provide story telling, writing workshops and writing intervention Monday-Friday morning and serve as a youth mentor to a group of students who will benefit from one-on-one interaction at Piedmont Elementary School, for the period November 29, 2010 through June 16, 2011, in an amount not to exceed \$10,000.00.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2849****Professional Services Contract - Bonnie Allen - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Bonnie Allen, Oakland, CA, for the latter to provide 257 hours of service to assist the classroom teachers in the delivery of the full curriculum for pupils; lead staff development in visual art, methodology in teaching art, and discussion on the impact of visual art experiences learning in general and perform outreach to the parent community by organizing an art exhibit in conjunction with Open House, increasing parental awareness and the valuing of the art program at Kaiser Elementary School, for the period November 30, 2010 through June 2, 2011, in an amount not to exceed \$10,280.00.

Resource Code - 0089-171; 0523-171; 0522-171

Funding Source: Measure G Art; School Library Improvement Block Grant; Targeted Intervention Instruction Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2853****Amendment No. 1, Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 110 hours of support by providing an experienced media consultant, capable of trouble shooting technology problems and trained to work with students at risk; differentiate instruction and provide opportunities for students to practice targeted skills; develop project based learning; direct students research using the internet; provide direct services to newcomer ELL's using the Rosetta Stone software and other ELD software, in an additional amount of \$2,730.03, increasing the not-to-exceed amount of the contract from \$1,297.44 to \$4,027.47 and extending contract period from August 31, 2010 through September 16, 2010 to May 6, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0091-131

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2854

Amendment No. 1, Professional Services Contract - HERO Inc., - Laurel 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 394 hours of a trained person who will organize and run a variety of games an average of four-and-a-half hours a day, five days a week; support the School Site Plan by providing mentoring directly to students in sportmanship, self-esteem, and leadership skills; help students develop stronger bodies, social skills and the ability to follow directions; target small groups of boys and girls at risk who will benefit from discussion and activities focused on improving problem solving and attitude towards school work weekly at Laurel Elementary School, in an additional amount of \$9,850.00, increasing the not-to-exceed amount of the contract from \$7,650.00 to \$17,500.00 and extending contract period from October 1, 2010 through March 18, 2011 to May 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-131

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

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



10-2857

Amendment No. 1, Professional Services Contract - Hildie Spritzer

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hildie Spritzer, Oakland, CA, for the latter to provide an additional 160 hours of support to teachers in New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teacher's site at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, in an additional amount of \$6,400.00, increasing the not-to-exceed amount of the Contract from \$14,400.00 to \$20,800.00, for the period August 2, 2010 through 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-No Child Left Behind Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

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



10-2864

Professional Services Contract - Omega Boys Club - Barack Obama Academy

Ratification by the Board of Education of a Professional Services Contract between District and Omega Boys Club, San Francisco, CA, for the latter to provide 290 hours of work to provide Alive and Free training to staff, post-training technical assistant to the Steering Committee with nine monthly meetings of the Leadership Team to develop and implement a plan for school transformation, and weekly meetings with students to help them reduce suspensions, increase attendance rates and become productive leaders and academic achievers, at Barack Obama Academy, for the period November 29, 2010 through June 17, 2011, in an not-to-exceed amount of \$21,700.00.

Resource Code - 0522-208

Funding Source: Targeted Intervention Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2865

Professional Services Contract - Kristin Papania - Sequoia Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Kristin Papania, Oakland, CA, for the latter to provide 667 hours of differentiated instruction for students below grade level in reading/writing K-5; spend 5 hours per day working with students in small groups Monday, Tuesday, Thursday and Friday; provide EL standards based small group instruction working with students daily in small groups inside and outside the classroom; spend 2 hours per week assessing student progress; spend 1 hour per week collaborating with K-5 teachers regarding student progress to adjust small group instruction to students and use CST and CELT data to design small group instruction at Sequoia Elementary School, for the period November 15, 2010 through June 16, 2011, in an amount not to exceed \$26,691.00.

Resource Code - 7091-151

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0
Recused: 0
Absent: 1 - Nikita Mitchell and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2866****Professional Services Contract - Sylvan Learning Systems - Montclair Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sylvan Learning Systems, Oakland, CA, for the latter to provide 1,176.5 hours of tutoring services, including pre-assessment, group instruction, standards and research-based curriculum, progress assessment, and post assessment; provide on-site group instruction in math or reading for 40 students in grades 2-5; administer diagnostic assessments to students at the beginning and end of the program; perform initial diagnostics to determine student's ability grouping and target needed skills; provide school administrator an initial progress report a week after the pre-test; administer post-test on the last day of class and provide a comparison of the pre- and post-test scores, and perform other services, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Montclair Elementary School, for the period December 15, 2010 through May 1, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 0000-143

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

**10-2872****Amendment No. 1, Professional Services Contract - Vanessa Flynn - Hoover Elementary School**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide an additional 430 hours of training in the "Read, Think, Apply" Instructional Program to all staff members including weekly standards map benchmark aligned instruction for each grade level; additional assessments provided to ensure students are meeting benchmark objectives; based on observation, principal and teacher requests, teachers will receive additional mentoring in the implementation of the program, including but not limited to, demonstration lessons, elbow teaching, and individualized instruction/discussion; based on teacher need and assessment results there will be bi-weekly professional development classes for the staff; assist in grade level collaboration meetings to help guide teachers in complete planning and preparation of the reading program; each grade level meeting for 1-1/2 hours every two weeks at Hoover Elementary School, in an additional amount of \$27,500.00, increasing the not-to-exceed amount of the contract from \$10,000.00 to \$37,500.00, for the period October 4, 2010 through June 10, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3011-170

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



10-2873

Professional Services Contract - Bay Area Black United Fund - High School Network 2/East Oakland School of the Arts

Ratification by the Board of Education of Professional Services Contract between District and Bay Area Black United Fund (BABUF), Oakland, CA, for the latter to provide 60 hours of service providing private and small group instruction; music supplies including charts, sheet music, instruments, and parts; instruction in music software for students and professional development for musicians and staff at East Oakland School of the Arts, for the period November 29, 2010 through December 30, 2010, at a cost not to exceed \$3,000.00.

Resource Code - 0000-954

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes:

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

**10-2885****Professional Services Contract - Roberta Draheim - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Roberta Draheim, Oakland, CA, for the latter to provide 400 hours of writing professional development to teachers including alignment to Open Court Reading, intervention strategies for students, review of student work with specific feedback for students and teachers, organizing and hosting Authors' Nights (2 per year), publishing student writing anthologies, running the Writers' Club, and providing background tools and materials to frame and enrich writing assignments and student engagement, at Sobrante Park Elementary School, for the period October 25, 2010 through June 16, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 7090-154

Funding Source: Economic Impact Aide/OTHRES

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

This Matter was Adopted on the Consent Agenda.

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

**10-2886****Professional Services Contract - Opera Piccola - Alliance Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 466 hours of service, three days a week of after school programming in Visual Arts, including showcasing students' work and curriculum planning with principal and teachers if desired; provide two resident teaching artists to work in the daytime Special Day Class, in collaboration with the teacher of the class, to decide art appropriate medium and provide other services specified in the Scope of Work, incorporated herein as though fully set forth, at Alliance Academy, for the period November 1, 2010 through June 16, 2011, in a not-to-exceed amount of \$21,000.00.

Resource Code - 3011-224

Funding Source: American Recovery and Reinvestment Act 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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2911

Memorandum of Understanding - First Five of Alameda County - Early Childhood Education

Approval by the Board of Education of the Memorandum of Understanding between District and First Five of Alameda County, San Leandro, CA, for the latter to provide early intervention services for children 0 to 5 years of age and their families in Alameda County for Early Mental Health Services at Howard Elementary School and Cox at Reach Academy for the Early Childhood Education Department for the period of January 13, 2011 through June 30, 2013, at no cost to the District.

Funding Source: First Five of Alameda County

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

Director Spearman asked if the program serves all kids.

Jane Nicholson, Executive Officer, Complementary Learning, stated the funding source is the Oakland Fund for Children Youth and the program serves all students.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman,

Christopher Dobbins and Gary Yee
Nay: 0
Recused: 0
Absent: 1 - Nikita Mitchell and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2945****Professional Services Contract - Tiago J. Robinson - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 1,000 hours of service by working with the school administration on developing a system of intermediate consequences and alternatives to suspension, as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school; provide case management services to a number of African American students at risk of not graduating; provide support to teachers in dealing with hard to reach students; and working with students and their families to assist students in utilizing existing academic and other support programs, at Oakland High School, for the period December 1, 2010 through June 16, 2011, in an amount not to exceed \$50,000.00.

Resource Code - 3011-304

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

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

**10-2949****Professional Services Contract - Hilary Naylor - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 87 hours of expert service to keep the computers and other technology in working condition in the computer lab and also provide technology workshops and software support for the staff at Grass Valley Elementary School, for the period November 2, 2010 through June 30, 2011, in a not-to-exceed amount of \$4,350.00.

Resource Code - 0000-122

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

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



10-2967

Professional Services Contract - Zerita N. Dotson - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 200 hours of service to confer with core teachers to target areas of student needs; design activities that chart individualized assistance needed to improve skills; master understanding and work one on one or in small group settings that further maximize English Language Arts student learning abilities to maintain grade level work and keep on track; work with Below - and Far Below Basic students 5 hours a day, twice a week for 30 minute sessions that service 18-20 students at West Oakland Middle School, for the period November 1, 2010 through May 7, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3011-204

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

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



10-2969

Professional Services Contract - Bonnie Maxwell - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Bonnie Maxwell, Oakland, CA, for the latter to provide 63 hours of service identifying and leading a 15 girl empowerment group, at risk of falling below grade level and/or struggling with the issues surrounding the transition to middle school, and to discuss health, hygiene, diet and exercise, study habits and other topics, after school hours on Wednesday, minimum days, and may include home visits, as well as conferences with parents, at Chabot Elementary School, for the period December 13, 2010 through June 30, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 0000-106

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2970

Professional Services Contract - Oakland Based Urban Gardens (OBUGS) - Early Childhood Education

Approval by the Board of Education of a Professional Services Contract between District and Oakland Based Urban Gardens (OBUGS), Oakland, CA, for the latter to provide services to develop and implement a science education program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, designed to improve the preventative and ongoing health of preschoolers in Oakland by conducting nutrition and health classes linked to school gardens at the Lakeview Child Development Center, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

Funding Source: No Fiscal Impact

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2971****Professional Services Contract - National Equity Project (BayCES) - Redwood Heights Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project (BayCES), Oakland, CA, for the latter to provide 320 hours (40 days) of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders and support implementation of inquiry cycles within the school's professional learning community at Redwood Heights Elementary School, for the period of December 1, 2010 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 9011-148

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2980****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding ((MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Option N: Family Literacy Services at Hoover Elementary School, for the period July 1, 2010 through June 30, 2011, in an additional amount of \$15,086.00, increasing the ISA not-to-exceed amount from \$88,671.00 to \$103,757.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 3010-170; 3011-170; 7400-170

Funding Source: Title 1; Title 1 Stimulus; Quality Education Improvement Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

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



10-2982

Master Agreement - District - Alameda County Behavioral Health Care Services - District Pupils

Approval by the Board of Education of a Master Agreement between the District and Alameda County Behavioral Health Services, San Leandro, CA, for the latter to provide School-Based Mental Health Consultation services involving building the capacity of schools to address the social, emotional and behavioral learning needs of students and promote a school climate that identifies and addresses student mental health needs and is supportive of students at risk for serious mental health issues; build collaborative partnerships with teachers, staff, parents, and other providers to create school environments that promote healthy, social emotional development, help make social-emotional learning supports available to all students, and facilitate effective problem-solving among adults and students for the Kindergarten through Grade 8 Regional Networks, for the period of November 1, 2010 through June 30, 2011, in the amount not to exceed \$189,993.00.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated

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

Director Spearman asked if this this program serves all students.

Jane Nicholson, Executive Officer, Complementary Learning, stated the funding source originates from LEA Medi-Cal funding and the program serves all students.

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

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



10-2990

Amendment No. 1 - Individual Service Agreement to the Master Memorandum

of Understanding - Aspiranet - Melrose Leadership Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide additional services to augment current unit of service to serve more students and increase current staff hours from 18 hours/week to 20 hours/week and hire 3 additional staff to enhance current comprehensive After School Program that serves approximately 200 students daily, increasing Menu of Service, Option D, Core allocation, and Option F, Family Literacy allocation at Melrose Leadership Academy, for the period of July 1, 2010 through June 30, 2011, in an additional amount of \$96,889.00, increasing the Contract not-to-exceed amount from \$190,211.00 to \$287,100.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-235

Funding Source: 21st Century Community Learning Center (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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Nikita Mitchell and Noel Gallo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-2993

Educational Organization Contract - Historically Black Colleges & Universities Tour - Skyline High School

Approval by the Board of Education of Resolution No. 1011-0087 - Authorization for Approval of Student Travel - permitting students and staff of Skyline High School, as specified in accompanying documents, to take the Historically Black Colleges and Universities Tour in Montgomery, AL and Atlanta, GA, as well as attend a church service where Martin Luther King served as minister as part of the tour package for the 35 members of Skyline High School's Black Student Union and 5 adult chaperones for the period of January 13, 2011 through January 17, 2011, with no District funds being used.

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

This Matter was Adopted on the Consent Agenda.

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

Recused: 0
Absent: 1 - Nikita Mitchell and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-2996****Amendment No. 1 - Master Memorandum of Understanding - Bay Area Community Resources - 2010-2011 School Year**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period July 1, 2010 through June 30, 2011, in the amount of \$343,656.46, increasing the MOU from a not-to-exceed amount of \$2,809,239.00 to \$3,152,895.46, pursuant to the terms and conditions as specified in the MOU.

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

This Matter was Adopted on the Consent Agenda.

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

**10-2999****Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to conduct a program evaluation during the 2010-11 school year of the 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 period December 1, 2010 through June 30, 2011, at a cost not to exceed \$30,000.00.

Resource Code - 4124-922, 6010-922

Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant

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

Director Spearman questioned the appropriateness of using an outside vendor to do the evaluation.

Jane Nicholson, Executive Officer, Complementary Learning, stated the State grant requires use of an outside vendor for conduct of the evaluation. The State and Federal office provides assistance in compliance issues.

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

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



10-3008

Professional Services Contract - East Bay Agency for Children - Early Childhood Education

Approval by the Board of Education of a Professional Services Contract between District and East Bay Agency for Children, Oakland, CA, for the latter to establish an OFCY funded preschool mental health consultation program at Bridges Academy @Melrose Preschool, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 1, 2010 through June 30, 2011 at no cost to the District.

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

Director Spearman asked if the program serves all students?

Jane Nicholson, Executive Officer, Complementary Learning, stated the program serves all students.

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

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

**10-3017 Adult Education Course Offerings - 2010-2011 School Year**

Approval by Board of Education of Adult Education Program Course Offerings for the 2010-2011 School Year as stated on the California Department of Education Course Approval System printout, dated November 15, 2010, attached and incorporated herein by reference.

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

This Matter was Adopted on the Consent Agenda.

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

**10-3041 Educational Organization Contract - Guided Discoveries - Various Schools**

Approval by the Board of Education of an Educational Organization Contract between District and Guided Discoveries, Claremont, CA, for the latter to provide lodging, meals, and hands-on, outdoor education camp led by trained educators for District pupils of various schools on education field trips - three-day, five day, or weekend camps - accompanied by staff and chaperones, not possible in a traditional classroom, including programs of diving, sailing, marine science and adventure courses, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period April 5, 2010 through June 30, 2013, in an amount not to exceed \$50,000.00 each fiscal year.

Resource Code - 0000-000

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

Preferential Nay: 0

**10-3042****Educational Organization Contract - Coloma Outdoor Discovery School (CODS) - Various Schools**

Approval by the Board of Education of an Educational Organization Contract between District and Coloma Outdoor Discovery School (CODS), Coloma, CA, for the latter to provide lodging, meals and hands on outdoor education camp led by trained educators for District pupils of various schools on education field trips - one to five day programs - accompanied by staff and chaperones, not possible in a traditional classroom, including programs in the areas of Gold Rush History, science, and rope climbing challenge, aligned with California State History and Environmental Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period February 18, 2010 through June 30, 2013, in an amount not to exceed \$76,400.00 each fiscal year.

Resource Code - 0000-000

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-3043****Educational Organization Contract - Mission Springs Christian Camps and Conference Center - Elementary Schools**

Approval by the Board of Education of an Educational Organization Contract between District and Mission Springs-Christian Camps and Conference Center, Scotts Valley, CA, for the latter to provide lodging, meals and in an environmental education center environment led by trained educators for District pupils of various schools on education field trips - up to three days - accompanied by staff and chaperones, not possible in a traditional classroom, including science lessons and activities that teach and reinforce concepts including nature hikes, lessons in the organic garden and viewing of the night sky, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period January 2010 as noted in site-specific Conference Confirmation through June 30, 2013, in an amount not to exceed \$76,400.00 each fiscal year.

Resource Code - 0000-000

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



10-3044

Agreement - Santa Clara County Office of Education (SCCOE) - Walden West Outdoor Science School Program - Encompass Academy

Approval by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, Saratoga, CA, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period January 18, 2011 through January 21, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 0000-000

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

Finance and Human Resources Committee - Report - January 3, 2011 - David Kakishiba, Chair



[10-2707](#)

2010 - 2011 Single Plan for Student Achievement - Place@Prescott Elementary School

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Place@Precott Elementary School.

Funding Source: Title I, EIA/SCE, EIA/LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[10-2755](#)

Professional Service Contract - Faucette Micro Systems - Programs for Exceptional Children

Approval by the Board of Education of a Professional Service Contract between District and Faucette Micro Systems, Fallon, NV, for the latter to provide maintenance of the SELPA System II software, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the purpose of meeting California Special Education Program reporting requirements, for the Department of Programs for Exceptional Children, for the period of July 10, 2010 to June 30, 2011, in an amount not-to-exceed \$40,000.00.

Resource Code - 3313-975

Funding Source: Special Education - IDEA Basic Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0



10-2799 Professional Services Contract - LaVerne Watkins - Claremont Middle School

Ratification by the Board of Education of a Professional Services Contract between District and LaVerne Watkins, Oakland, CA, for the latter to serve as the Academic Liaison, working in collaboration with the After School Program as an advisor to the Program Coordinator and teachers to promote the alignment of the After School Program with the school day curriculum and to provide support on curriculum alignment and instructional strategies for the After School instructors at Claremont Middle School, for the period December 1, 2010 through June 17, 2011, at a cost not to exceed \$4,800.00.

Resource Code - 6010-201

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



10-2807 Professional Services Contract - Peter Hutcher - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between District and Peter Hutcher, San Leandro, CA, for the latter to provide services including 1) Professional Development in use of Urban Math Project Grant purchased and other technology tools (40 hours); 2) Site and web-based support and coaching in the use of PLATO and other electronic learning resources (40 hours); and 3) Investigation and development of an on-line resource for web-based programs which support the curriculum in English Language Development, Science and Math (54 hours), for the period December 7, 2010 through June 30, 2011, in an amount not to exceed \$10,050.00.

Resource Code - 4047-909

Funding Source: American Recovery and Reinvestment Act - Enhancing Education through Technology

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

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

**10-2826****Contract Agreement - American Lung Association in California - Health Services Department - Complementary Learning Department**

Approval by the Board of Education of the Contract Agreement between District and the American Lung Association in California, Oakland, CA, for the latter to provide services to improve the quality of life for District students with asthma, to decrease absences from school as a result of asthma and to provide Asthma Education Classes for students with asthma, at a maximum of 25 designated elementary and middle schools, pursuant to terms and conditions specified in said Agreement, for the period July 1, 2010 through June 30, 2013, at no cost to the District or pupil served.

Funding Source: Kaiser Permanente Community Benefits Program Grant to the American Lung Association In California

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

This Matter was Adopted on the Consent Agenda.

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

**10-2845****Professional Services Contract - PMA Consulting - Laurel Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 207 hours of an Arts Consultant who will provide direct instruction to K-2 classes weekly; explore with students a variety of the arts, such as instrumental and vocal music, drama, dance and the visual arts; support academic instruction through vocabulary development, concept building, and exposure to a wide variety of experiences which will build background; provide a multi-cultural aspect (a sample project might be learning about the uses of masks in a variety of cultures, making masks, and then acting out a folk tale for their peers) at Laurel Elementary School, for the period of December 7, 2010 through May 30, 2011, in an amount not to exceed \$8,280.00.

Resource Code - 0000-131

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-2847

Professional Services Contract - Rochelle Weintraub - Leadership, Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide 120 hours of service for one year to assist the Teaching American History Project Director in designing and implementing all aspects of the Project's professional development program, including the historical inquiry and historical thinking components; participate in the research lesson component of the program, working directly with participate teachers on development of lessons that integrate content, historical inquiry, and academic literacy; and collaborate with the Project on the design, implementation and analysis of the Districts eighth and 11th grade writing assessments, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$9,000.00.

Resource Code - 5817

Funding Source: Teach American History

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

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

**10-2943****Professional Services Contract - Seneca Center - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide 3,300 hours of case management and mental health services to the Community Day School, for the period November 15, 2010 through June 30, 2011 in an amount not to exceed \$165,000.00.

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

**10-2997****Breathmobile Contract - Prescott-Joseph Center for Community Enhancement, Inc. - Complementary Learning Department**

Approval by the Board of Education of a Breathmobile Contract between District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide a mobile asthma clinic, aka, "The Breathmobile," for the screening of and/or treatment of District pupils for asthma, and related issues, pursuant to the Scope of Work, incorporated herein by reference as though fully set forth, on the premises of up to twenty (20) selected school sites, in conjunction with the District's Health Services Department, for the period of January 13, 2011 through June 30, 2012, at no cost to the District or pupils served.

Funding Source: Medi-Cal and Other Third-party Payers for Eligible Services

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

This Matter was Adopted on the Consent Agenda.

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

**10-3012 Memorandum of Understanding - Abt Associates - Nutrition Services**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Abt Associates, for the latter to conduct mandatory USDA evaluation of the performance of the District's Fresh Fruit and Vegetable Program (FFVP) Grant for 2010-2011 School Year, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, operating at five schools, Learning Without Limits, Fred T. Korematsu Discovery Academy, International Community, Garfield Elementary and Acorn Woodland Elementary, for the period of January 13, 2011 through June 30, 2011, at no cost to the District.

Funding Source: United States Department of Agriculture

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

This Matter was Adopted on the Consent Agenda.

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

**10-3022 Software Maintenance Agreement - SunGard Public Sector, Inc. - Technology Services**

Approval by the Board of Education of the Software Maintenance Agreement, between the District and SunGard Public Sector, Inc., Bethlehem, PA, for the latter to provide Maintenance and Enhancements for new releases of the Baseline Software identified in Exhibit 1 (IFAS Components and/or System), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2010 and concluding November 30, 2011, at a cost not to exceed \$113,083.84.

Resource Code - 0000-986

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-3028

Food Service Agreement - Rising Sun Entrepreneurs, LLC - Nutrition Services

Approval by the Board of Education of the Food Service Agreement between the District and The Rising Sun Entrepreneurs, LLC, Oakland, CA, for the latter to provide snacks for a la carte sales to the District's Fremont Federation Cafeteria that comply with the nutrition standards established by the USDA for the SHAPE Nutrient Standard menu planning option for lunch, as well as the District's Wellness Policy, commencing January 3, 2011 and continuing on an annual basis unless and until terminated by either party, pursuant to terms and conditions specified in the Agreement, with costs covered by generation of sales.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-3039****Grant Agreement - City of Oakland - District - Laurel Elementary School**

Ratification by the Board of Education of Pay-Go or Priority Project Fund Grant Agreement between the City of Oakland and District, with the latter accepting \$150,000.00 from City Councilmember Jean Quan's Pay-Go Account to be used for capital expenditures associated with renovating the Laurel Elementary School playground for fiscal year 2010-2011, pursuant to the terms and conditions thereof.

Funding Source: City of Oakland - City Councilmember Jean Quan's Pay-Go Account

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-3063****2010 - 2011 Single Plan for Student Achievement - Montera Middle School**

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Montera Middle School.

Funding Source: Title I, EIA/SCE, EIA/LEP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Committee - Report - January 4, 2011 - Noel Gallo, Chair

**10-2906****Interim Progress Report No. 6 - District - California High Performance School Program**

Approval by the Board of Education of the Sixth Interim Progress Report on District's California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan Board Resolution.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2907****Resolution - Authorizing and Approving Budget Reductions for Completed Measure B Projects**

Approval by the Board of Education of Resolution No. 1011-0064 - Authorizing and Approving Budget Reductions for completed Measure B Capital Projects.

Funding Source: GO Bond-Measure B

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

[10-2907 - Resolution Authorizing and Approving Budget Reductions for Completed Measure B Projects.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-3000****Project Budget, Key Code and Project Number - Claremont Middle School Gymnasium Fire Repair Project**

Approval by the Board of Education of Resolution 1011-0083 - Authorizing and Approving the New Project Budget, Key Code and Project Number for Claremont Middle School Gymnasium Fire Repair Project in the amount of \$100,000.00.

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.

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



10-3001

Amendment No. 2, Professional Services Facilities Contract - AE3 Partners - Glenview Lower Yard Paving & Accessible Ramp Project

Approval by the Board of Education of Amendment No. 2 Professional Services Agreement between District and AE3 Partners, Oakland, CA, for the latter to provide additional design and engineering services to modify upper fence footing from a continuous footing to a pier system, including meeting with Division of State Architect (DSA), development of engineering draft details, development of final set edits, and issuing supplemental instructions to the General Contractor, in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project, in an additional amount not to exceed \$3,030.00, increasing the Agreement from a not to exceed amount of \$59,652.00 to \$62,682.00, for the period October 15, 2009 through December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

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

**10-3004****Amendment No. 3, Professional Services Facilities Contract - Michael Willis & Associates - Calvin Simmons Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to add structural issues caused by the design and the General Contractor and add changes to Mechanical design because of unforeseen conditions and electrical, in conjunction with the Calvin Simmons Middle School Health Center Project, in an additional amount not to exceed \$4,970.00, increasing the Contract not to exceed amount from \$96,027.00 to \$100,997.00, for the contract period of April 30, 2008 through December 1, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-205

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-3005****Amendment No. 3, Professional Services Facilities Contract - MVE Institutional - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and MVE Institutional, Oakland, CA, for the latter to provide additional Scope of Work to include furniture, fixtures, and equipment services for the Downtown Educational Complex, including programming, schematic design, furniture specifications, and contract administration for the entire complex and additional consulting designed to generate a separate composite for AT&T trench work along 10th St. (project frontage), in an additional amount not to exceed \$59,525.00, increasing the Contract not to exceed amount from \$4,057,767.50 to \$4,117,292.50, for the period February 2, 2009 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

**10-3010****Facilities Purchase and Delivery Contract - Gary Doupnik Manufacturing - Cole New Portable Installation Project**

Approval by the Board of Education of Contract for Purchase and Delivery of Materials and Supplies Between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide one used portable classroom building to include wood foundation, skirting, mini blinds, window guards and zero clearance ramp in conjunction with the Cole New Portable Installation Project, for the period commencing January 13, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$23,932.00.

Resource Code - 0000-109

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

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

**10-3018****Purchase Order - A&E Emaar - Fremont Small School Modernization Project**

Approval by the Board of Education of Purchase Order between District and A&E Emaar, Albany, CA, for the latter to provide and install Plastic Corrugated Roof Panels at two existing Wood Trellises adjacent to the school cafeteria, pursuant to A&E Emaar Proposal dated November 24, 2010, in conjunction with the Fremont Small School Modernization Project, for the period commencing December 13, 2010 and concluding no later than January 31, 2011, in an amount not to exceed \$4,500.00.

Resource Code - 2122-302

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



10-3019

Purchase Order - Bohm Environmental Services - Claremont Gym Fire Repair Project

Approval by the Board of Education of Purchase Order between District and Bohm Environmental Services, Oakland, CA, for the latter to provide asbestos abatement services to include removal of gym flooring and mastic, in conjunction with the Claremont Gym Fire Repair Project, for the period commencing December 15, 2010 and concluding no later than January 15, 2011, in an amount not to exceed \$14,941.00.

Resource Code - 0000-201

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.

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



10-3020

Purchase Order - Comfort by Design - Fremont Small School Modernization Project

Approval by the Board of Education of Purchase Order between District and Comfort By Design, Pinole, CA, for the latter to provide and install a split system air conditioning unit at the existing MDF room at the school, per proposal dated October 26, 2010, in conjunction with the Fremont Small School Modernization Project, for the period commencing January 1, 2011 and concluding no later than September 30, 2011, in an amount not to exceed \$9,800.00.

Resource Code - 2122-302

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



10-3021

Purchase Order - Diversified Flooring Services, Inc. - Montera Middle School Modernization Project

Approval by the Board of Education of Purchase Order between District and Diversified Flooring Services, Inc., Foster City, CA, for the latter, as a contractor, to seal exposed concrete floors in all classrooms, corridors and multi-purpose room, in conjunction with the Montera Middle School Modernization Project, for the period commencing December 1, 2010 and concluding no later than January 31, 2011, in an amount not to exceed \$50,000.00.

Resource Code - 2122-211

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

Preferential Nay: 0

**10-3023****Purchase Order - Hur Flooring Co. - Claremont Gym Fire Repair Project**

Approval by the Board of Education of Purchase Order between District and Hur Flooring Co., Canoga Park, CA, for the latter to install new maple flooring over two (2) layers of plywood and cushions, paint new game lines and build one ramp at double doors, in conjunction with the Claremont Gym Fire Repair Project, for the period commencing December 10, 2010 and concluding no later than January 10, 2011, in an amount not to exceed \$49,999.00.

Resource Code - 0000-201

Funding Source: Risk Management

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

This Matter was Adopted on the Consent Agenda.

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

**10-3024****Professional Services Facilities Contract - Kam Yan and Associates - Castlemont High School Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles, in conjunction with the Castlemont High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

Resource Code - 0000-301

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

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

Recused: 0
Absent: 1 - Nikita Mitchell and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-3025****Professional Services Facilities Contract - Kam Yan and Associates - McClymonds High School Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles, in conjunction with the McClymonds High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

Resource Code - 0000-303

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

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

**10-3026****Professional Services Facilities Contract - Kam Yan and Associates - Oakland Technical High School Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles in conjunction with the Oakland Technical High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

Resource Code - 0000-305

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

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

**10-3027****Professional Services Facilities Contract - Kam Yan and Associates - Skyline High School Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kam Yan and Associates, Oakland, CA, for the latter to provide engineering services with the Scope of Work including study/investigation report and construction documents for four (4) existing stadium light poles, in conjunction with the Skyline High School Project, for the period commencing December 1, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$7,500.00.

Resource Code - 0000-306

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

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

**10-3029****Purchase Order - Lee Signs - Downtown Educational Complex Project**

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to provide 148 car hangers for authorized parkers, the renaming or replacing of existing parking signs, providing new parking signs and labor, as specified in proposal, attached hereto and incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Project, for the period commencing December 2, 2010 and concluding no later than January 31, 2011, in an amount not to exceed \$3,089.04.

Resource Code - 0000-121

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

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



10-3030

Purchase Order - Macy Movers, Inc. - Lowell Middle School Modernization Project

Approval by the Board of Education of Purchase Order between District and Macy Movers, Inc., Oakland, CA, for the latter to relocate furniture from a 2-story classroom building to a portable classroom, in conjunction with the Lowell Middle School Modernization Project, for the period commencing November 1, 2010 and concluding March 30, 2012, in an amount not to exceed \$5,260.00.

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



10-3031

Small Construction Contract - Masterpiece Painting - Claremont Gym Fire Repair Project

Approval by the Board of Education of Small Construction Contract between District and Masterpiece Painting, Oakland, CA, for the latter to paint and eliminate smoke odors in gymnasium; treat mold area; prime all walls, ceilings, doors and trusses and paint all substrates, in conjunction with the Claremont Gym Fire Repair Project, for the period commencing December 15, 2010 and concluding no later than January 15, 2011, in an amount not to exceed \$24,500.00.

Resource Code - 0000-201

Funding Source: Risk Management

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

Secretary Rakestraw stated he was informed this afternoon by Facilities staff that the dollar amount of the contract was being changed from \$48,637 to \$24,500.

This Matter was Adopted on the Consent Agenda.

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



10-3032

Purchase Order - Playgrounds Unlimited - Various Play Structure Repair Project

Approval by the Board of Education of Purchase Order between District and Playgrounds Unlimited, Sunnyvale, CA, for the latter to provide recapping of the rubber tile matting with new PIP Matting and various other items described in the proposal, incorporated herein as though fully set forth, in conjunction with the Play Structure Repair Project, for the period commencing December 1, 2010 and concluding no later than January 15, 2011, in an amount not to exceed \$37,473.25.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee
 Nay: 0
 Recused: 0
 Absent: 1 - Nikita Mitchell and Noel Gallo

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

**10-3033****Purchase Order - Professional Cleaning Service - Montera Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Professional Cleaning Service, San Francisco, CA, for the latter to provide a power wash of surfaces, as specified in proposal, attached hereto and incorporated by reference as though fully set forth, on school grounds, in conjunction with the Montera Middle School Modernization Project, for the period commencing January 12, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$4,440.00.

Resource Code - 2122-211

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

**10-3034****Professional Services Facilities Contract - SCA Environmental, Inc. - Chabot Caldecott Tunnel Air Quality Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and SCA Environmental, Inc., Oakland, CA, for the latter to provide Air Quality Consulting Services including documenting maximum thresholds and best practices (if any) for carbon monoxide, nitrogen oxides, and particulates in schools; obtain most recent and complete set up plans to base testing and standards; conduct detailed work through to determine the test locations for air sampling and document any historical maintenance issues; conduct ten (10) samples at various locations within buildings to determine carbon monoxide, nitrogen oxide, and particulate levels, conduct two (2) outdoor control samples and send samples for lab analysis, in conjunction with the Chabot Caldecott Tunnel Air Quality Project, for the period commencing January 13, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$2,895.00.

Resource Code - 0000-106

Funding Source: Country School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

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

**10-3036****Change Order No. 3 - Riverview Construction - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and Riverview Construction, Sacramento, CA, for the latter, based on school site request, to re-stripe Kindergarten and Main playground for up-to-date developmentally appropriate activities, in conjunction with the Prescott Elementary School Modernization Project, in an additional amount of \$23,070.14, increasing the Agreement from \$2,480,000.00 to \$2,503,070.14, and extending the contract period of July 24, 2010 to August 20, 2010 to August 25, 2010. All other terms and conditions of the Agreement remain in full force and effect.

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

**10-3037****Change Order No. 4 - Riverview Construction - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Riverview Construction, Sacramento, CA, for the latter to supply and install complete drainage system per civil design provided by REI Engineers dated 8-12-2010, in response to RFI #17 and RFI #18, in conjunction with the Prescott Elementary School Modernization Project, in the additional amount of \$190,675.88, increasing the Agreement from \$2,503,070.14 to \$2,693,746.02. All other terms and conditions of the Agreement remain in full force and effect.

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 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-3061

Grant of Easement - East Bay Municipal Utility District - Downtown Educational Complex Project

Approval by the Board of Education of Grant of Easement Between District ("Grantor") and the East Bay Municipal Utility District and to its successors and assigns ("Grantee"), granting and assigning to the latter a perpetual easement and right-of-way for the purpose of laying down, constructing, reconstructing, removing, replacing, repairing, maintaining, operating and using, as Grantee may see fit, for the transmission and distribution of water, a pipe or pipelines and all necessary braces, connections, fastenings, and other appliances and fixtures including underground telemetry and electrical cables for use in connection there with or appurtenant thereto, in, under, along and across that certain real property described in Exhibit "A" and shown in Exhibit "B", attached hereto and made a part hereof, for specified utility services to the Downtown Educational Complex Project.

Funding Source: East Bay Municipal Utility District

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)



11-0004 Minutes - Board of Education - Regular Meeting - December 14, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of December 14, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0004 - Minutes - Board of Education - Regular Meeting - December 14, 2010](#)

This Matter was Adopted on the Consent Agenda.

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

Passed the General Consent Report

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

Mark Graham spoke of a grass roots campaign that began in Davis called 25 Teachers Salaries"which is a campaign to reform the Federal budget to reallocation a percentage of money from weapons to the States to hire more teachers. Mr. Graham requested Board support of a resolution in support of America's Weapon Rebate to Education Act.

Jim Mordecai reviewed the wording of the agenda listed under Item O - Public Comments. He said the wording needs to be aligned with Board Policies.

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

President Yee stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Evaluation, 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)

11-0045 Conference with Legal Counsel - Existing Litigation

In the Matter of the Appeal of Fiscal Year 2006-07 Audit Findings 07-24, 07-26, 07-27, and 07-34 by Oakland Unified School District, Education Audit Appeals Panel No. 10-04, OAH No. 2010050766

11-0046 Conference with Legal Counsel - Existing Litigation

Stone v. Oakland Unified School District, Alameda County Superior Court, Case No. RG09484330

11-0059 Conference With Legal Counsel - Existing Litigation

SJ vs. Oakland Unified School District,
OAH Case No. 201010714

11-0060 Conference with Legal Counsel - Existing Litigation

QS vs. Oakland Unified School District,
OAH Case No. 201010231

Public Employee Performance Evaluation

10-2830 Public Employee Performance Evaluation

Title: Superintendent of Schools

Pupil Matters(s)

11-0015 Admission Hearing - Student AA

11-0016 Admission Hearing - Student BB

11-0018 Admission Hearing - Student DD

11-0020 Admission Hearing - Student FF

11-0021 Expulsion Appeal Hearing - Student GG

R. Recess to Closed Session

President Yee recessed the meeting to Closed Session at 8:25 P.M.

S. Reconvene to Public Session

President Yee reconvened the meeting to Public Session at 8:45 P.M.

T. Second Roll Call

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

Absent: Nikita Mitchell, Jody London and Noel Gallo

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

President Yee asked Secretary Rakestraw to present the item.

Secretary Rakestraw reported the Board hereby makes the following Closed Session report pursuant to Government Code section 54957.1(3)(a):

In the existing case of Vertee Stone v. Oakland Unified School District, Alameda County Superior Court, Case No. RG09484330, the Board of Education today, in Closed Session, accepted a settlement offer signed by the Plaintiff in the above entitled matter, with the District agreeing to pay Plaintiff the sum of \$27,500.00 for convenience. In turn, Plaintiff has agreed to drop all claims known and unknown against defendant with prejudice. Additionally, each party has agreed to bear their own incurred attorney fees and costs. Plaintiff is responsible for any and all liens that may exist relative to this settlement. By entering this settlement, neither party is explicitly or implicitly admitting any fault, blame, or guilt in the matter.

Secretary Rakestraw said the vote of the Board Members in the matter of this Settlement was unanimous with Director Noel Gallo absent.

V. Adoption of the Pupil Discipline Consent Report

- 11-0015 Admission Hearing - Student AA**
- 11-0016 Admission Hearing - Student BB**
- 11-0018 Admission Hearing - Student DD**
- 11-0020 Admission Hearing - Student FF**
- 11-0021 Expulsion Appeal Hearing - Student GG**

Passed The Pupil Discipline Consent Report

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

Nay: 0

Recused: 0
Absent: 1 - Nikita Mitchell and Noel Gallo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

W. Introduction of New Legislative Matter



11-0127

Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision

Presentation of Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision (Middle School Program Expansion By Creation of Secondary Campus)

Attachments: [Document\(s\)](#)
[11-0127 - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revisio.pdf](#)



11-0128

Aviation High School - Petition and Proposed Charter (Renewal)

Presentation of Aviation High School - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[11-0128 - Aviation High School - Petition and Proposed Charter \(Renewal\).pdf](#)

X. Adjournment

President Yee adjourned the meeting at 8:47 P.M., in memory of thre heretofore stated decedants.

Prepared By: _____

Approved By: _____