

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, June 08, 2005



4:00 PM

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

State Administrator and/or Board of Education

Randolph E. Ward, Ed.D.
State Administrator
and/or

President Gary Yee and Vice President David Kakishiba
Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman
Student Directors: Anne Chiang and Brytteni Floyd-Mayo
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order**

- B. Roll Call**

- C. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session Today**

- D. Closed Session Item(s)**

Labor Matter(s)

05-0268 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union-Local 790 (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.

District Representatives: Troy Christmas and Roy Combs, Esq.

Pupil Matter(s)

- 04-0009 Expulsion Appeal Hearing - Student W**

- 05-0663 Admission Hearing - Student KKK**

- 05-0664 Expulsion Appeal Hearing - Student LLL**

- 05-0665 Expulsion Appeal Hearing - Student MMM**

- 05-0666 Expulsion Appeal Hearing - Student NNN**

- 05-0667 Expulsion Appeal Hearing - Student OOO**

- 05-0668 Expulsion Appeal Hearing - Student PPP**

- 05-0669 Expulsion Appeal Hearing - Student QQQ**

- 05-0670 Expulsion Appeal Hearing - Student RRR**

- 05-0671 Expulsion Appeal Hearing - Student SSS**

- 05-0672 Expulsion Appeal Hearing - Student TTT**

- 05-0673 Expulsion Appeal Hearing - Student UUU**

- 05-0674 Expulsion Appeal Hearing - Student VVV**

- 05-0675 Expulsion Appeal Hearing - Student WWW**

05-0678 Expulsion Appeal Hearing - Student XXX

05-0679 Expulsion Appeal Hearing - Student YYY

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

**H. President's or State Administrator's Statement of Reportable
Action Taken In Closed Session and the Vote of Members or State
Administrator, If Any**

I. Report of Student Board Members

*This is an oral and/or written report to the State Administrator, the Board of Education
and the Public by a Student Board Member of any information or issue that he/she
wishes to share regarding his/her past, present or future official activities.*

05-0691 Student Directors Report

Presentation of Student Directors' Report by Brytteni Floyd-Mayo and/or Anne
Chiang.

J. State Administrator's Report



[05-0647](#)

School Site Plan - Student Achievement - 2005-2006

Approval by State Administrator on behalf of District of 2005-2006 Single Site Plans for Student Achievement for the following schools:

Burckhalter Elementary
Glenview Elementary
Hillcrest Elementary
Kaiser Elementary
Lakeview Elementary
Laurel Elementary
Lincoln Elementary
Montclair Elementary
Carl Munck Elementary
Redwood Heights Elementary
Cole Middle
Bret Harte Middle
KIPP College Preparatory Middle
Melrose Leadership Academy
Montera Middle
Urban Promise Middle
Dewey Alternative High
Skyline High

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

Attachments: [WEBxtender](#)

K. Public Hearing(s)



[04-1310](#)

Multi-Year Financial Recovery Plan (~~Revised~~)

Public Hearing and Adoption of District's Multi-Year Financial Recovery Plan (MYFRP) (Revised).

Attachments: [2nd Interim Oakland.ppt](#)
[RBB Training v02-23-05.ppt](#)
[04-1413_District's_Multi-Year_Fiscal_Recovery_Plan_-_Fiscal_Years_2005-7\[1\].pdf](#)

Legislative History

3/15/2005	State Administrator and/or Board of Education	Discussed
4/27/2005	State Administrator and/or Board of Education	Hearing Held

5/11/2005	State Administrator and/or Board of Education	Hearing Held and Closed
5/25/2005	State Administrator and/or Board of Education	Hearing Held and Closed



05-0622

EFC - East Oakland Community School - Petition and Proposed Charter

Public Hearing - EFC - East Oakland Community School - Petition and Proposed Charter

Attachments: [WEBxtender](#)

Legislative History

5/25/2005	State Administrator and/or Board of Education	Presentation/Acknowledgment Made
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L. Special Recognitions and Presentations

05-0686

District's 2004-05 State Title I Annual Academic Achievement Awards Program Schools

Presentation or Acknowledgment of District 's 2004-05 State Title I Annual Academic Achievement Awards Program Schools:

Cleveland Elementary

Lincoln Elementary

Grass Valley Elementary

For:

- Demonstrating success in making significant progress toward meeting or exceeding AYP and doubling their Academic Performance Index (API) growth target for two consecutive years.
- Closing the achievement gap among numerically significant subgroups for two consecutive years.
- Attaining or surpassing the growth median score of 729 for elementary schools and 685 for middle schools

M. Public Comments on All Other Agenda and Non-Agenda Items

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and the Board on ALL other items on the current agenda and on ANY ITEM of interest that is NOT ON THE CURRENT AGENDA, but is

within the subject matter jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

N. Adoption of General Consent Report

"Adoption of the General Consent Report" means that all items appearing under this topic are approved in one motion unless the State Administrator allows an item to be removed and voted on separately or otherwise acted upon. Generally, items under this topic are routine items of business and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda.

Student Achievement



[05-0627](#)

Amendment No. 1 - Professional Services Agreement - The Regents of the University of California (ACCESS)

Approval by State Administrator, on behalf of District, of Amendment No. 1 of Professional Services Agreement with The Regents of the University of California (ACCESS), for the latter to provide district-wide mathematics professional development and school-based coaching and individual support to 227 mathmematics teachers weekly, for an additional amount of \$9,915.00 increasing the current contract from a not to exceed amount of \$102,840.00 to a not to exceed amount of \$112,755.00 for the period June 24, 2005 through June 30, 2005. All other terms and conditions of the Agreement remaining in full force and effect.

Funding Source: Title II

Attachments: [WEBxtender](#)



[05-0636](#)

Transfer and Renaming of Continuation and Alternative Schools

Approval by State Administrator, on behalf of District, of the transfer of Far West Continuation School to the current Rudsdale site; further approval, upon transfer, of the changing of the name of Far West Continuation School to Rudsdale Continuation School; further approval of the renaming of Far West as Far West High, an alternative school, and further authorizing the filling of appropriate CDS code applications, and other related documents, if any, with the California Department of Education to effect the foregoing authorized actions; all effective for the 2005-2006 School Year.

Attachments: [WEBxtender](#)



05-0639

Student Teaching Agreement - Holy Names University - School Year 2004-2005

Approval by State Administrator, on behalf of the District, of a Student Teaching Agreement with Holy Names University, for the District to provide teaching experience through practice teaching in schools and classes of the District as required from time to time by a letter of authorization from the University covering students possessing valid preliminary certificates and assigned by the University to practice teaching in schools or classes of the District, for the School Year 2004-2005; payable to District at a cost not to exceed \$25.00 for each unit of student practice teaching.

Funding Source: Holy Names University

Attachments: [WEBxtender](#)



05-0640

Student Teaching Agreement - Mills College - School Year 2004-2005

Approval by State Administrator, on behalf of the District, of a Student Teaching Agreement and Addendum to Agreement Between District and Mills College for the placement of the latter's student teachers in District schools for the period of August 1, 2004 through May 15, 2005; payable to District at a cost enumerated in Agreement.

Funding Source: Mills College

Attachments: [WEBxtender](#)



05-0641

Agreement - University of California, Santa Cruz - New Teacher Center Program

Approval by State Administrator, on behalf of District, of an Agreement with the Regents of the University of California, for the latter through its New Teacher Center, located at Santa Cruz, CA, to provide materials and to train designated District teachers as Mentor Teachers, for the period of April 1, 2005 through June 30, 2007, at a cost not to exceed \$61,900.00.

Funding Source: BTSA Grant Funds

Attachments: [WEBxtender](#)



05-0642

Memorandum of Understanding - Western Governors University - Teacher Internship Program

Approval by State Administrator, on behalf of District, of a Memorandum of Understanding with Western Governors University, for the latter's placement of an annually estimated 200 Multiple Subjects and Single Subjects Intern Teachers in the District for the period of July 1, 2005 through June 30, 2008; with District receiving approximately \$2500 per intern annually from the California Commission on Teacher Credentialing.

Funding Source: California Commission on Teacher Credentialing Internship Partnership Program

Attachments: [WEBxtender](#)



05-0643

Memorandum of Understanding - Sonoma County Office of Education - Teacher Internship Program

Approval by State Administrator, on behalf of District, of a Memorandum of Understanding with the Sonoma County Office of Education, for the latter's placement of an annually estimated 200 Multiple Subjects, Single Subjects and Education Specialist Intern Teachers in the District for the period of July 1, 2005 through June 30, 2008; with District receiving approximately \$2500 per intern annually from the California Commission on Teacher Credentialing.

Funding Source: California Commission on Teacher Credentialing, Alternative Certification Intern Partnership Program

Attachments: [WEBxtender](#)



05-0644

Amendment No 2 - Professional Services Agreement - Performance Fact

Approval by State Administrator, on behalf of District, of Amendment No. 2 to Professional Services Agreement with Performance Fact, for the latter to conduct a leadership retreat focusing on the school transformation plan and the implementation and impact on the school instructional vision and plan in an additional amount of \$11,875.00, increasing the current contract from a not to exceed amount of \$50,000.00 to a not to exceed amount of \$61,875.00 for the period of March 2005 through June 2005.

Funding Source: School Assistance Intervention

Attachments: [WEBxtender](#)



05-0646

Professional Services Agreement - Gibson & Associates - Schools Performance Improvement

Ratification by State Administrator, on behalf of the District, of a Professional Services Agreement with Gibson & Associates, for the latter to perform tasks enumerated in Exhibit A of Agreement, assisting District to meet Program Improvement goals and requirements required by No Child Left Behind, in an amount not to exceed \$86,597.00 for the period of May 25, 2005 through September 1, 2005.

Funding Source: AB 2066 Grant

Attachments: [WEBxtender](#)



05-0651

Amendment No. 1 - Professional Services Agreement - Carie Toeller

Approval by State Administrator, on behalf of District, of Amendment No.1 of a Professional Services Agreement with Carie Toeller, for the latter to provide Project Management Services for the implementation of the Eagle Aeries Student Information System at Oakland Unified School District in an additional amount not to exceed \$15,000.00, increasing the current contract amount from a not to exceed amount of \$60,000.00 to a not to exceed amount of \$75,000.00 for the period of November 1, 2004 through June 30, 2005.

Funding Source: General Fund

Attachments: [WEBxtender](#)



05-0653

Amendment No. 3 - Professional Services Agreement - Alexander Litvak

Approval by State Administrator, on behalf of District, of Amendment No. 3 of a Professional Services Agreement with Alexander Litvak, for the latter to provide additional programming of an "interface" required in the design and to implement the Open Court Online Assessment System and Edusoft in the Research Department, in an additional amount of \$21,600.00, increasing the current contract from a not to exceed amount of \$66,440.00 to a not to exceed amount of \$88,040.00 for the period of May 2, 2005 through June 30, 2005.

Funding Source: General Fund

Attachments: [WEBxtender](#)

Human Resources



05-0613

Personnel Report No. 0005-0017

Approval of Personnel Report No. 0005-0017.

Attachments: [WEBxtender](#)



05-0614

Resolution No. 0405-0150 - Declaration of Need for Fully Qualified Educators, Including Limited Assignment Permits

Approval of State Administrator, on behalf of the District, of Resolution No. 0405-0150 - Declaration of Need for Fully Qualified Educators, Including Limited Assignment Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics, and science for the 2005-2006 School Year.

Attachments: [WEBxtender](#)



05-0615

Resolution No. 0405-0147 - Elimination of Certain Classified Positions in the District

Approval by State Administrator, on behalf of District, of Resolution No. 0405-0147 - Elimination of certain represented classified positions in the District as specified herein due to lack of funds:

No. of Positions (FTEs)	Position Title
3.0	Account Clerk
2.0	Administrative Assistant I
4.0	Bilingual Instructional Assistant
4.0	Intermediate Clerk Typist
3.0	Senior Clerk Typist
0.5	Textbook Clerk

Total FTE: 16.5

Attachments: [WEBxtender](#)



05-0616

Release Agreement - Alameda County Office of Education - Maria D. Carroll

Approval by the State Administrator, on behalf of District, of a Release Agreement Between the District and the Alameda County Office of Education for the on-loan services of Maria D. Carroll, for the latter to assist in the development and implementation of K-5 math workshops for all elementary schools in Alameda County, for the period July 1, 2004 through June 30, 2005; costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Alameda County Office of Education

Attachments: [WEBxtender](#)



05-0645

Release Agreement - Friends of Sausal Creek - Sue Morgan

Approval by the State Administrator, on behalf of District, of a Release Agreement Between the District and the Friends of Sausal Creek for the on-loan services of Sue Morgan, for the latter to conduct various science projects and excursions dealing with the elements of water, for the period July 1, 2004 through June 30, 2005; costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Friends of Sausal Creek

Attachments: [WEBxtender](#)



05-0648

Release Agreement - University of California, Berkeley - Phyllis Goldsmith

Approval by the State Administrator, on behalf of District, of a Release Agreement and Amendment No. 1 Between the District and the University of California, Berkeley, History-Social Science Project (UCBH-SSP) for the on-loan services of Phyllis Goldsmith, for the latter to work with District teachers to help improve student literacy through the study of history-social science, for the period September 7, 2004 through June 30, 2005; costs reimbursable to the District in the amount of salary and benefits.

Funding Source: University of California, Berkeley

Attachments: [WEBxtender](#)



05-0649

Resolution No. 0405-0156 - Exemption From Post-Retirement Earning Limitation

Approval by State Administrator, on behalf of District, of Resolution No. 0405-0156 - In support of a retired employee being granted an Exemption from Post-Retirement Earning Limitation for the 2004-2005 school year as stated herein:

Will Mc Intosh: Summer Intervention July 1 through July 31, 2005
Assistant Principal, September and October, 2005
Principal of Lafayette Elementary March 1 through
June 30, 2005

Funding Source: General Fund

Attachments: [WEBxtender](#)



[05-0676](#)

Resolution No. 0405-0157 - Elimination and Creation of Positions in the Financial Services Department

Approval by State Administrator, on behalf of District, of Resolution No. 0405-0157 - Elimination and creation of the following positions in the Financial Services Department:

Eliminate:

Position Title/FTE Salary Schedule/Range

Service Team Assistant, SEIU, Local 790 White Collar
Financial Services (FTE 5.0) Salary Schedule WTCL, Range 25
\$25,565 - \$34,250
261 days, 7.5 hrs.

Financial Services Associate (FTE 6.0) Classified Management
Salary Schedule ADCL, Range 11
\$55,692 - \$71,077
261 days, 7.5 hrs.

Create:

Position Title/FTE Salary Schedule/Range

Service Team Assistant, SEIU, Local 790 White Collar
Financial Services (FTE 5.0) Salary Schedule WTCL, Range 32
\$30,353 - \$40,677
261 days, 7.5 hrs.

Financial Services Associate I Classified Management
(FTE 5.0) Salary Schedule ADCL, Range 11
\$55,692 - \$71,077
261 days, 7.5 hrs.

Financial Services Associate II Classified Management
(FTE 1.0) Salary Schedule ADCL, Range 13
\$61,401 - \$78,354
261 days, 7.5 hrs.

Creation of positions as specified herein authorizes the State Administrator to fill the newly created positions subject to the District's employment procedures.

Funding Source: General Funds

Attachments: [WEBxtender](#)



[05-0685](#)

Resolution No. 0405-0162 - Elimination of a Classified Management Position in the District

Approval by State Administrator, on behalf of District, of Resolution No. 0405-0162 - Elimination of a classified management position in the District as specified herein due to lack of funds:

Eliminate:

Position Title/FTE	Salary Schedule/Range
Coordinator KDOL (1.0 FTE)	UAOS Classified
Salary Schedule, Range 16	
\$71,077 - \$90,721	
261 days, 7.5 hrs.	

Funding Source: Grant Funds

Attachments: [WEBxtender](#)



05-0693

Memorandum of Understanding Between District and Oakland Education Association

Ratification by State Administrator, on behalf of District, of a Memorandum of Understanding Between the District and Oakland Education Association to allow teachers who were involuntarily transferred from specific sites during the 2004-05 school year to select their 2005-06 assignments from vacancies known as of June 14, 2005 on the basis of seniority for positions in which they are credentialed and to complete such selections no later than June 22, 2005.

Attachments: [WEBxtender](#)

Fiscal



05-0654

**District Grant Application - California Math Science Partnership
Department of Education - Various District**

Approval and support by the State Administrator, on behalf of the District, of a Grant Application to California Math Science Partnership Department of Education, seeking funding to provide teachers with 80 hours of summer coursework and 24 hours of academic year follow-through activities to improve instructional practice and development in mathematics and sciences to Emery Unified School District for Berkeley, Oakland and Emeryville school districts in the amount of \$886,857.00, for the period of April 1, 2005 to October 1, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education - Math Science Partnership

Project

Attachments: [WEBxtender](#)



05-0655

District Grant SubAgreement- Regents of the University of California - State GEAR UP Project - Elmhurst Middle School

Ratification by the State Administrator, on behalf of the District, of a Grant Subagreement with the Regents of the University of California, State GEAR UP Project, accepting \$10,000.00 for professional development training for teachers and parents for Elmhurst Middle School, for the period of September 1, 2004 to August 31, 2005.

Funding Source: Regents of University of California - Project GEAR UP

Attachments: [WEBxtender](#)



05-0656

District Grant Application - Oakland Fund for Children and Youth - Lafayette School

Approval and support by the State Administrator, on behalf of the District, of a Grant Application to Oakland Fund for Children and Youth, seeking funding to provide hands-on garden related activities to teach the science content standards to students for Lafayette School in the amount of \$74,900.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Fund for Children and Youth

Attachments: [WEBxtender](#)



05-0657

District Grant Application - Goldman Sachs Foundation - Grass Valley School

Approval and support by the State Administrator, on behalf of the District, of a Grant Application to Goldman Sachs Foundation, seeking funding to provide technology and science teaching to students in social studies and language arts programs for Grass Valley School in the amount of \$24,508.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Goldman Sachs Foundation

Attachments: [WEBxtender](#)



05-0658

District Grant Application - United States Department of Education - District Music Programs

Approval and support by the State Administrator, on behalf of the District, of a Grant Application to United States Department of Education, seeking funding to provide teachers with training in techniques to sustain student achievement and music, language arts, and math standards for the District's music programs in the amount of \$430,000.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: United States Department of Education

Attachments: [WEBxtender](#)



05-0659

District Grant Application - U.S. Department of Education - Department of Student, Family, and Community Services

Approval and support by the State Administrator, on behalf of the District, of a Grant Application to U.S. Department of Education, Office of Safe and Drug-Free Schools, seeking funding to provide increased mental health support services to students, professional development training, and technical assistance to students' families for Department of Student, Family, and Community Services in the amount of \$349,091.06, for the period of September 1, 2005 to February 28, 2007 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education Office of Safe and Drug-Free Schools

Attachments: [WEBxtender](#)



05-0660

District Grant Application - Rogers Family Foundation - Oakland Tech Music Program

Approval and support by the State Administrator, on behalf of the District, of a Grant Application to Rogers Family Foundation, seeking funding to provide musical instruments for the students' music program to Oakland Technical High school in the amount of \$5,000.00, for the period of September 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Rogers Family Foundation

Attachments: [WEBxtender](#)



05-0612

Award of Bid and Contract - Desktop Computer Upgrade Services - School Sites

Approval by State Administrator of Award of Bid and Contract, individually and separately, on behalf of the District, to CBX Technologies, Inc., Oakland, CA and Dell Computer Corporation, Round Rock, Texas, for the former in an amount not to exceed \$37,270.00 for computer upgrade services for up to 1000 computers and for the latter in an amount not to exceed \$317,000.00 for computer upgrade services for up to 4500 computers.

Funding Source: Title II - Part D 58% & TIIG 42%

Attachments: [WEBxtender](#)
[05-0612 - Award of Bid and Contract - Desktop Computer Upgrade Services.pdf](#)

Legislative History

5/25/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
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05-0684

Amendment No. 3 - Sherman Consultants - Computer Application Programming Services

Ratification by State Administrator, on behalf of District, of Amendment No. 3 of a Professional Services Agreement with Sherman Consultants, for the latter to perform additional analysis and programming work enhancing the Bi-Tech Financial System reporting functionality for Human Resources and Financial Services to ensure compliance with the federal No Child Left Behind Act, by an additional \$17,500.00, increasing the current contract to a cumulative amount not to exceed \$67,500.00 for the period of October 21, 2004 through June 30, 2005. All other terms and conditions of the Agreement remaining in full force and effect.

Funding Source: Target Instructional Improvement Grant

Attachments: [WEBxtender](#)

Facilities



05-0619

Award of Bid and Construction Contract - Albay Construction Co - Crocker Highlands Modernization Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0128 - Award of Bid and Construction Contract with Albay Construction Co, Martinez, CA, for the latter to reconfigure classrooms, electrical, data and communications for computer stations, T-bar ceilings, carpeting, HVAC/boiler system, drywall, interior and exterior painting in conjunction with the Crocker Highlands Modernization Project for the period commencing May 16, 2005, and ending on October 10, 2005 in an amount not-to-exceed \$2,229,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)



05-0621

Award of Bid and Construction Contract - Galedrige Construction - Burckhalter Elementary Paving Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0137 - Award of Bid and Construction Contract with Galedrige Construction, Alviso, CA, for the latter to replace playground asphalt paving at the playground area, chain link fencing, supply and install new playground striping, basketball backboards, irrigation to tree wells, picnic tables and benches and supply and plant 14 new trees in conjunction with the Burckhalter Elementary Paving Project for the period commencing June 23, 2005, and ending on September 5, 2005 in an amount not-to-exceed \$519,875.00.

Funding Source: General Obligation Bond and Deferred Maintenance

Attachments: [WEBxtender](#)



05-0624

Equipment Repair Contract - Game Time - Tilden Pre-School

Ratification by State Administrator, on behalf of the District, of Equipment Repair Contract with Game Time, Novato, CA, for the latter to furnish and install one complete Game Time Jr Skill Builder Play Structure, Model No. 11744, approximately 1,218 sq ft of poured in place, 100% color rubber surface including approximately 140 linear feet of saw cutting for the poured in place rubber and all necessary surface preparation in conjunction with the Tilden Pre-School Project for the period March 1, 2005 through September 30, 2005, in an amount not-to-exceed \$32,353.42.

Funding Source: Site Reutilization

Attachments: [WEBxtender](#)



05-0626

Professional Services Agreement - Jensen - Van Lienden Associates, Inc - Westlake Middle School Modernization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Jensen - Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide a geotechnical study, soil analysis, and report in conjunction with the Westlake Middle School Modernization Project for the period commencing May 15, 2005 and concluding no later than July 15, 2005, in an amount not-to-exceed \$6,700.00.

Funding Source: General Obligation Bonds

Attachments: [WEBxtender](#)



05-0629

Professional Services Agreement - PGA Design Inc. - School of Social Justice Portables Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with PGA Design Inc., Oakland, CA, for the latter to create a plan for landscaping for the portables at School of Social Justice including schematic design, construction documents, attending pre-bid and pre-construction conferences, and construction management duties including to contractor's requests for information, and participate in site observations and prepare written field reports in conjunction with the School of Social Justice Portables Project for the period commencing May 31, 2005 and concluding no later than June 21, 2005, in an amount not-to-exceed \$18,250.00.

Funding Source: General Obligation Bonds

Attachments: [WEBxtender](#)



05-0631

Award of Bid and Construction Contract - Union City Construction - Manzanita Elementary School Paving Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0115 - Award of Bid and Construction Contract with Union City Construction, Fremont, CA, for the latter to pave an open area which is 13,200 square feet and includes thirteen 5 ft by 5 ft tree wells in conjunction with the Manzanita Elementary School Paving Project for the period commencing June 22, 2005 and ending July 22, 2005 in an amount not-to-exceed \$49,428.00.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)



05-0632

Award of Bid and Construction Contract - West Bay Builders - Garfield Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0135 - Award of Bid and Construction Contract with West Bay Builders, Novato, CA, for the latter to to demolish all existing floors, roof, and restrooms, and install lighting, electrical, heating ventilation and air conditioning unit, fire alarm system, carpeting, landscape the site, renovate classrooms including new walls, and other construction services described therein in conjunction with the Garfield Elementary School Modernization Project for the period commencing May 16, 2005 and ending August 21, 2006 in an amount not-to-exceed \$6,405,000.00.

Funding Source: General Obligation Bonds

Attachments: [WEBxtender](#)



05-0633

Professional Services Agreement - ZG Planning and Design - Highland Small Schools Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with ZG Planning and Design, San Francisco, CA, for the latter to develop, scope and provide architectural and engineering services including design, agency approval, construction administration and closeout in conjunction with the Highland Small Schools Project for the period commencing on April 25, 2005 and concluding upon completion of desired services described herein, but no later than January 31, 2007 in an amount not-to-exceed \$81,800.00.

Funding Source: General Obligation Bonds

Attachments: [WEBxtender](#)



05-0634

Award of Bid and Construction Contract - Bay Cities Paving & Grading - Oakland High School Track and Field Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0132 - Award of Bid and Construction Contract with Bay Cities Paving & Grading, Concord, CA, for the latter to construct a football field, baseball field, sprint track, jogging path, relocatable restroom with concessions, electrical light poles, scoreboard, retaining walls and miscellaneous accessibility amenities in conjunction with the Oakland High School Track and Field Project for the period commencing June 1, 2005 and ending on August 30, 2005 in an amount not-to-exceed \$2,189,250.00.

Funding Source: General Obligation Bonds

Attachments: [WEBxtender](#)



05-0635

Award of Bid and Construction Contract - Albay Construction Co - Fremont Small Schools Project, Phase 3

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0129 - Award of Bid and Construction Contract with Albay Construction Co, Martinez, CA, for the latter to reconstruct restrooms near the architecture school, convert three modular buildings into science labs, add heating, ventilation and air conditioning to Portable Area "D", reconstruct a concrete staircase in the "A" wing, convert a restroom at Mandela School and upgrade existing classrooms at Mandela School into science labs in conjunction with the Fremont Small Schools Project, Phase 3 for the period commencing May 20, 2005 and ending on January 16, 2006 in an amount not-to-exceed \$2,671,000.00.

Funding Source: General Obligation Bonds

Attachments: [WEBxtender](#)



05-0637

Amendment No. 3 - Baseline Engineering - Havenscourt Middle School Paving Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 3 to Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to provide additional topographical and utility services for areas not covered in base contract, specifically the garden area and rear driveway, the parking lot, and modifications of the grading, drainage and paving design, in conjunction with the Havenscourt Middle School Paving Project in an amount not-to-exceed \$7,200.00, increasing the Agreement from \$57,530.00 to a not-to-exceed amount of \$64,730.00, and extending the end date from December 31, 2004 to August 29, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)



05-0638

Amendment No. 2 - Kleinfelder, Inc. - Woodland New School Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 to Professional Services Agreement with Kleinfelder, Inc., Pleasanton, CA, for the latter to provide additional geotechnical, observation and testing services during earthwork construction in conjunction with the Woodland New School Project in an amount not-to-exceed \$7,000.00, increasing the Agreement from \$61,034.00 to a not-to-exceed amount of \$68,034.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bonds

Attachments: [WEBxtender](#)

State Administrator and/or Board of Education

Charter Matter(s)



[05-0687](#)

MOU - American Indian Public Charter School - Special Education Services (SELPA Option A) for AIPCS Students

Approval by State Administrator, on behalf of District, of a Memorandum of Understanding (MOU), subject to form and content approval by the General Counsel, Between District and the American Indian Public Charter School (AIPCS), for the latter to be the provider (vendor) of delineated special education services (current SELPA Option A) for eligible pupils at American Indian Public Charter School, pursuant to terms and conditions enumerated in Agreement, for the period July 1, 2005 or as soon thereafter as certain terms and conditions are met, through June 30, 2007 or upon revocation or expiration of school's Charter, whichever occurs first.

Funding Source: State and Federal Special Education Funding

Attachments: [WEBxtender](#)



[05-0688](#)

MOU - American Indian Public Charter School - Special Education Services (SELPA Option A) - Oakland Unity High School Students

Approval by State Administrator, on behalf of District, of a Memorandum of Understanding (MOU), subject to form and content approval by the General Counsel, between District and the American Indian Public Charter School (AIPCS), for the latter to be the provider (vendor) of delineated special education services (current SELPA Option A) for eligible pupils at Oakland Unity High School, a charter school, pursuant to terms and conditions enumerated in Agreement, for the period July 1, 2005 or as soon thereafter as certain terms and conditions are met, through June 30, 2007 or upon revocation or expiration of either school's Charter, whichever occurs first.

Funding Source: State and Federal Special Education Funding

Attachments: [WEBxtender](#)



05-0689

MOU - American Indian Public Charter School - Special Education Services (SELPA Option A) - East Oakland Leadership Academy

Approval by State Administrator, on behalf of District, of a Memorandum of Understanding (MOU), subject to form and content approval by the General Counsel, Between District and the American Indian Public Charter School (AIPCS), for the latter to be the provider (vendor) of delineated special education services (current SELPA Option A) for eligible pupils at East Oakland Leadership Academy, a charter school, pursuant to terms and conditions enumerated in Agreement, for the period July 1, 2005 or as soon thereafter as certain terms and conditions are met, through June 30, 2007 or upon revocation or expiration of either school's Charter, whichever occurs first.

Funding Source: State and Federal Special Education Funding

Attachments: [WEBxtender](#)



05-0690

MOU - American Indian Public Charter School - Special Education Services (SELPA Option A) - Oakland Charter Academy

Approval by State Administrator, on behalf of District, of a Memorandum of Understanding (MOU), subject to form and content approval by the General Counsel, Between District and the American Indian Public Charter School (AIPCS), for the latter to be the provider (vendor) of delineated special education services (current SELPA Option A) for eligible pupils at Oakland Charter Academy, a charter school, pursuant to terms and conditions enumerated in Agreement, for the period July 1, 2005 or as soon thereafter as certain terms and conditions are met, through June 30, 2007 or upon revocation or expiration of either school's Charter, whichever occurs first.

Funding Source: State and Federal Special Education Funding

Attachments: [WEBxtender](#)

Minutes



05-0662

Minutes, State Administrator and/or Board of Education

Ratification of State Administrator and/or Board of Education Minutes prepared by Secretary and staff shortly thereafter for the following meeting:

Regular Meeting, May 25, 2005.

Attachments: [WEBxtender](#)

O. Unfinished Business

None

Charter Matter(s)



[05-0452](#)

Decision - Oakland School for the Arts - Charter School Petition - Grades 6-8 Proposed Amendment

Approval by State Administrator, on behalf of District, of the Oakland School for the Arts Petition and Charter Amendment, with amendment and stipulation, as delineated in staff report, adding Grades 6, 7, 8, effectively converting grades served from that of a High School (9-12) exclusively to a Secondary School serving grades 6-12.

Attachments: [WEBxtender](#)

[05-0452-Oakland School for the Arts - Charter School Petition - Grades 6-8 Proposed Amendment.pdf](#)

Legislative History

5/11/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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[05-0453](#)

Decision - EFC - Cox Elementary Charter School - Petition and Proposed Charter

Approval by State Administrator, on behalf of District, of the EFC - E.Morris Cox Elementary School Petition and Charter converting E.Morris Cox Elementary, a public school, to a charter school, subject to charter amendments and stipulations, as delineated in staff report, to serve 640 pupils in grades K-5, at its present location, for the period June 8, 2005 through June 7, 2010.

Attachments: [WEBxtender](#)
[05-0453 - Cox Elementary Charter School - Petition and Proposed Charter.pdf](#)
[05-0453-Cox_Elementary_Charter_Conversion_Response_To_Declaration_of_Peter_Haberfeld.pdf](#)

Legislative History

5/11/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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05-0454

Decision - Hawthorne Elementary Charter School - Petition and Proposed Charter

Approval by State Administrator, on behalf of District, of request by officials of Education For Change to withdraw, vacate or cancel its conversion Petition and Charter to establish Hawthorne Elementary Charter School, submitted on April 13, 2005, without prejudice to submission of a new petition and charter in the future.

Attachments: [WEBxtender](#)
[05-0454 - Hawthorne Elementary Charter School - Petition and Proposed Charter.pdf](#)

Legislative History

5/11/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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P. New Business

Fiscal



05-0661

Third Interim Financial Report - Fiscal Year 2004-2005

Adoption by State Administrator, on behalf of District, of the District's Third Interim Financial Report for Fiscal Year 2004-2005 and Certification of said report to the Alameda County Superintendent of Schools as "Negative."

Attachments: [WEBxtender](#)



[05-0677](#)

Fiscal Year 2004-2005 Budgetary Increases/Decreases/Transfers

Ratification by the State Administrator, on behalf of the District, of Resolution 0405-0159, authorizing and approving budgetary increases/decreases/transfers through May 31, 2005 in the District's Fiscal Year 2004-2005 Budget, as specified in Resolution.

Attachments: [WEBxtender](#)



[05-0682](#)

Refinancing of District's State Loan

Adoption by State Administrator, on behalf of District, of Resolution No. 0405-0161, Approving the Issuance of \$65 Million Lease Revenue Bonds By the California Infrastructure and Economic Development Bank for the Purposes of Reimbursing the Emergency Apportionment Received by the District From the State of California and Authorizing the Execution of a Site Lease, A Facility Lease, a Letter of Representations and Any Other Necessary Documents and Certificates in Connection Therewith.

Funding Source: California Infrastructure and Economic Development Bank

Attachments: [WEBxtender](#)



[05-0683](#)

Sale of General Obligation Bonds - Facilities Renovation and Construction

Adoption by State Administrator, on behalf of District, of Resolution No. 0405-0160 - Prescribing the Terms of Sale of Bonds of Oakland Unified School District, Requesting the Board of Supervisors of the County of Alameda to Issue and Sell Not to Exceed \$141,000,000 of Said Bonds, Approving the Form of and Authorizing Distribution and Publication of Official Notice of Sale, and a Notice of Intention to Sell Bonds, Requesting Said Board of Supervisors To Delegate to the County Treasurer-Tax Collector or His Designee Authorization to Award Bid for Said Bonds, and Authorizing the Execution of Necessary Certificates Relationing To Said Bonds.

Funding Source: Financial Markets

Attachments: [WEBxtender](#)

Q. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made and executed between meetings and/or pending by the State Administrator based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the

preceding regarding a pupil.

04-0009 Expulsion Appeal Hearing - Student W

05-0663 Admission Hearing - Student KKK

05-0664 Expulsion Appeal Hearing - Student LLL

05-0665 Expulsion Appeal Hearing - Student MMM

05-0666 Expulsion Appeal Hearing - Student NNN

05-0667 Expulsion Appeal Hearing - Student OOO

05-0668 Expulsion Appeal Hearing - Student PPP

05-0669 Expulsion Appeal Hearing - Student QQQ

05-0670 Expulsion Appeal Hearing - Student RRR

05-0671 Expulsion Appeal Hearing - Student SSS

05-0672 Expulsion Appeal Hearing - Student TTT

05-0673 Expulsion Appeal Hearing - Student UUU

05-0674 Expulsion Appeal Hearing - Student VVV

05-0675 Expulsion Appeal Hearing - Student WWW

05-0678 Expulsion Appeal Hearing - Student XXX

05-0679 Expulsion Appeal Hearing - Student YYY

R. Board Discussion

S. Adjournment