

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 301
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax



DRAFT

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).

Minutes (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

Acting President David Kakishiba called the meeting to order at 4:07 P.M.

B. Roll Call

Roll Call: Present: David Kakishiba and Randolph Ward

Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman, Anne Chiang, Noel Gallo, Brytten Floyd-Mayo and Gary Yee

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

Acting President Kakishiba stated that items to be considered in Closed Session today are as printed on the Agenda.

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

Acting President Kakishiba recessed the meeting to Closed Session at 4:08 p.m.

Roll Call (Secretary's Observation)

President Gary Yee present at 4:17 P.M.

Roll Call: Present: David Kakishiba, Gary Yee and Randolph Ward
Excused: Anne Chiang and Brytteni Floyd-Mayo
Absent: Kerry Hamill, Gregory Hodge, Dan Siegel, Alice Spearman and Noel Gallo

Roll Call (Secretary's Observation)

Director Kerry Hamill present at 4:27 P.M.

Roll Call: Present: Kerry Hamill, David Kakishiba, Gary Yee and Randolph Ward
Excused: Anne Chiang and Brytteni Floyd-Mayo
Absent: Gregory Hodge, Dan Siegel, Alice Spearman and Noel Gallo

Roll Call (Secretary's Observation)

Director Noel Gallo present at 4:32 p.m.

Roll Call: Present: Kerry Hamill, David Kakishiba, Noel Gallo, Gary Yee and Randolph Ward
Excused: Anne Chiang and Brytteni Floyd-Mayo
Absent: Gregory Hodge, Dan Siegel and Alice Spearman

F. Reconvene To Public Session

President Gary Yee reconvened the meeting to Public Session at 5:37 p.m.

Secretary's Note

After President Yee called the meeting to order but prior to the Second Roll Call, the meeting was briefly interrupted by a group of adults and youth chanting "Hey, hey, ho, ho, Dr. Ward has got to go." After at least two renditions of the "line", the demonstrators exited the meeting room. President Yee resumed the meeting.

G. Second Roll Call

President Yee inadvertently verbally omitted noting Director Kerry Hamill as present during roll call.

Roll Call: Present: Kerry Hamill, Dan Siegel, Noel Gallo, Gary Yee and Randolph Ward
Absent: David Kakishiba, Gregory Hodge, Alice Spearman, Anne Chiang and Brytteni Floyd-Mayo

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

State Administrator Ward stated that there is no reportable item from Closed Session.

I. Report of Student Board Members

05-0691 Student Directors Report

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

Neither student member was present to offer a report.

Tabled to a Date Certain

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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 5 - David Kakishiba, Gregory Hodge, Alice Spearman, Anne Chiang and Brytteni Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Vice President David Kakishiba present at 6:25 P.M.

Roll Call: Present: Kerry Hamill, David Kakishiba, Dan Siegel, Noel Gallo, Gary Yee and Randolph Ward
Absent: Gregory Hodge, Alice Spearman, Anne Chiang and Brytteni Floyd-Mayo

K. Public Hearing(s)



04-1310

Multi-Year Financial Recovery Plan

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_Fscal_Recovery_Plan_-_Fiscal_Years_2005-7\[1\].pdf](#)

President Yee opened the public hearing.

Jim Mordecai commented on the web site for discussion on the Multi Year Financial Recovery Plan. Edgar Rakestraw, Secretary, said people have signed up and there has not been one discussion held. Mr. Mordecai said the instructions indicated he would be notified and he was not notified. Mr. Rakestraw responded he gets a notification every time someone signs up, and if he clicks a button to respond, it also tells him whether or not the response was transmitted. Admittedly, there could be some glitch in the system, but usually, the system will give him a notice that someone has requested to join the discussion group, and when he responds it joins them to the discussion group and sends out a notice. Those who have not had that experience and it has not responded to you, please send a new message to request to join and he will examine the system tomorrow and respond to those that are in the system.

Director Gallo asked for clarification on any revisions to the plan. State Administrator Ward said there have been a couple changes which will be brought to the Board as part of

the Third Interim Report.

Ed Allen, teacher, said kids are under stress and they are reacting and not learning.

Director Hamill asked about the amount of revenues the District reduced from 2002-03 which she believes was \$65 million.

Dr. Ward said the \$65 million was an accumulated amount over two years that was overspent. When he arrived on June 16, 2003, when we closed the books there was a \$65 million hole. He said he had to approve a budget outside of the \$65 million hole that was approximately \$40 million in deficit. We continue to have the challenge of less revenue because of the 2,000 decline in students per year and an annual increase of \$4.1 million increase in health benefits.

Director Hamill also raised questions on the spending of redevelopment funds and number of charter school students in the plan,

Dr. Ward closed the public hearing.

Hearing Held and Closed



[05-0622](#)

Decision - EFC - East Oakland Community School - Petition and Proposed Charter

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

Attachments: [WEBxtender](#)

President Yee opened the public hearing.

Kevin Wooldridge, Education for Change, said the petition is for a new charter. He has been in discussions with district staff and there are several possibilities for the location of the new charter. Staff and community members from Brookfield, Hawthorne, Lockwood, and Cox.

Kim Shipp read portions of the District's Amended Conflict of Interest Code. General Counsel Roy Combs said the comment seems to have been directed at Mr. Wooldridge; based upon what he's looked at and been told, he sees no conflict of interest.

Jim Mordecai commented on the board policies relating to the Brown Act.

President Yee closed the public hearing.

Hearing Held and Closed

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

American Indian Public Charter

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

Attachments: [WEBxtender](#)

The four principals were introduced by Dorothy Norwood:

Grass Valley Elementary School

Rosella Jackson, Principal, thanked Donald Evans, Executive Director. He has given them a wealth of support and helped them collaborate as a unit. They do three things to raise student achievement: Plan, Implement, and Assess, to ensure that student needs are being met. They have developed a total plan to address student behavior. The suspensions have decreased from 21 in her first year to 0 this year. An intervention plan was developed to address academic needs.

Lincoln Elementary School

Caroline Yee, Principal, said the school site has developed an overall plan to address the needs of all children. They provide rigorous implementation of the core program and continuous support is given to newcomers and not so newcomers. They have hired intervention specialists and extra duty subs to provide intensive work with students to improve reading comprehension and writing. They have an After School Tutorial Program with Sports 4 Kids and OASIS which serve over 200 students. The school has conducted lots of parent education this year and the parents are involved in school governance.

Cleveland Elementary School

Sharon Casanares, Principal, said Cleveland has wonderful parents, teachers, and children. They work together collaboratively. They have an open door policy with their parents. They can observe classrooms. Their motto is "Find a Need and Fill it." They use a triage system at the school. Two times a year, she gets substitutes and meets with all teachers to discuss all students. They also talk about what they are going to do to get the students to the next level.

American Indian Public Charter School

Ben Chavis, Principal, thanked Board Members and Donald Evans, Executive Director. He said the reason for their success is that they have a self-contained classroom model at the middle school and they create families. The kids love being there and they love working.

Dr. Ward, Board Members and members of the public acknowledged and expressed

appreciation of the achievement and recognition these schools have received.

Presentation/Acknowledgment Made

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

Yvette Felarca, Coalition to Defend Affirmative Action and Immigrant Rights, spoke of continued suppression and oppression in our city. She said Oakland is going to lead the way in a new civil rights movement to defend public education.

Jocelyn Eastman, student Oakland Technical High School, spoke of ending the state takeover.

James Carter, student, Skyline High School, spoke on bathroom conditions at Skyline.

Evan Moirrier, student, Skyline High School, spoke in support of the performing arts program at Skyline.

Maya Star, student, Skyline High School, spoke in support of continued funding for elementary schools.

Mr. Johnson, student, Far West High School, said the school does not have any sports team, library, gym classes or extra curricular activities.

Brandan Harris, student, Skyline, spoke in opposition to charter schools.

Oscar Wright spoke in support of public education and the importance of educating black youth.

Andrea Carter, student, Skyline High School, spoke in opposition to charter schools.

Tania Kappner, teacher, Oakland Technical High School, spoke on unequal opportunities for students in the Oakland Public Schools and the need for adequate resources for schools.

Mr. Allen said education is the foundation of working class lives.

Ben Visnick, President, OEA, stated that a bill affecting cities with a population of more than 400,000, having a mayorial-appointed board of education is being lobbied for by Eli Broad. He said OEA is going to fact-finding with a proposal that will address the urgent needs of the District.

Jim Mordecai stated Oakland Public Ethics Commission, on Monday, June 6, 2005, voted to have their Executive Director contact the Oakland State Administrator and the school board about the commission's concern that joint Oakland State Administrator/school board meetings are being held in violation of the Brown Act. He said the Executive Director of the Commission is to contact both parties and discuss the means of bringing both parties into compliance with the Brown Act. Therefore, "it is moved that the Oakland School Board advise all future meetings be held in accordance with the Brown Act and that all

future meetings will be governed by the written Oakland School Board bylaw 9323 passed by the State Administrator and meaning the regulation of limitation of time and agenda on the Brown Act submitted by Jim Mordecai this day." He also said further on the agenda there are items on the agenda the public cannot comment on beyond this point.

Roll Call (Secretary's Observation)

Director Noel Gallo absent at 7:40 P.M.

Roll Call: Present: Kerry Hamill, David Kakishiba, Dan Siegel, Gary Yee and Randolph Ward
Absent: Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni
Floyd-Mayo

N. Adoption of General Consent Report

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 mathematics 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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

Human Resources



[05-0613](#)

Personnel Report No. 0005-0017

Approval of Personnel Report No. 0005-0017.

Attachments: [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

**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 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](#)

This Matter was Adopted on the Consent Agenda.

**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](#)

This Matter was Adopted on the Consent Agenda.

**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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.



[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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.



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](#)

This Matter was Adopted on the Consent Agenda.

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](#)

This Matter was Adopted on the Consent Agenda.

Passed The General Consent Report

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, 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: 1 - Randolph E. Ward
 Nay: 0
 Recused: 0
 Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni
 Floyd-Mayo
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

O. Unfinished Business

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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 1 - Randolph E. Ward
 Nay: 0
 Recused: 0
 Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni
 Floyd-Mayo

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

**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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward

Nay: 0
Recused: 0
Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni
Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni
Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni
Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni
Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Q. Adoption of the Pupil Discipline Consent Report

- 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**
Withdrawn

- 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**

Withdrawn

Passed The Pupil Discipline Consent Report

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, 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: 0
Nay: 0
Recused: 0
Absent: 5 - Gregory Hodge, Alice Spearman, Anne Chiang, Noel Gallo and Brytteni Floyd-Mayo
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

R. Board Discussion

There was no additional Board member discussion.

S. Adjournment

President Gary Yee adjourned the meeting at 9:30 P.M.

Prepared By: _____

Approved By: _____