

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax



DRAFT

ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Minutes (Long)

Wednesday, January 13, 2010

5:00 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Noel Gallo***

Student Directors: Wesley Sims and Eric Adams

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

A. Call to Order

President Yee called the meeting to order at 5:05 P.M.

B. Roll Call

Roll Call: Present: Eric Adams, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

Absent: David Kakishiba, Jumoke Hodge and Christopher Dobbins

C. Pledge of Allegiance

The Pledge of Allegiance was led by Student Director Sims.

Roll Call (Secretary's Observation)

David Kakishiba present at 5:07 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

Absent: Jumoke Hodge and Christopher Dobbins

D. President's Report



[10-0039](#) **President's Appointments - 2010 Term**

Adoption of Resolution No. 0910-0150 - Ratification of President's appointment of chairs, members of standing committees and representatives to organizations for the 2010 term.

Attachments: [Document\(s\)](#)
[10-0039 - President's Appointments - 2010 Term.pdf](#)

President Yee read the President's Appointments of Standing Committee Members for the 2010 Term, as listed in Attachment A to Legislative File ID Number 10-0039, effective February 1, 2010.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Jumoke Hinton Hodge and Christopher Dobbins
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Special Recognitions

None

F. Report of Student Board Members

Roll Call (Secretary's Observation)

Jumoke Hodge present at 5:13 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims
Absent: Christopher Dobbins



10-0007 Student Directors' Report - January 13, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - January 13, 2010.

Attachments: [Student Directors' Report - January 13, 2010.pdf](#)

Student Directors Eric Adams and Wesley Sims read the All City Council Reports:

All City Council Middle School Update:

Joyce Peters, Nutrition Services, led a workshop on the District's Wellness Policy and changes in the school cafeteria menu items.

Student delegates reported the following:

Frick students have concerns about the cafeteria menu items. The students are thrilled about their Winter Sports Festival and their Winter Ball.

Montera leadership students reported that they successfully cleaned up Room 400, and have transformed the room into a place for future workshops and leadership classes. They raised more than \$100 from recycling efforts. Montera has successfully initiated a counseling group for their students to express themselves. Their upcoming event is the Conflict Resolution for Kids at Joaquin Miller School.

Barack Obama leadership students reported that they are addressing the issues of cafeteria meal selections, school uniforms, student lounge, basketball for females, and having a gym. Their upcoming event is a trip to Washington D.C.

Edna Brewer students report they need better activities and they are also concerned with the quality of food at lunchtime.

Explore College Prep students are celebrating better learning techniques, lunches, and teachers. Their concerns are with food and the lack of breaks between school hours.

The next All City Council Middle School Meeting is scheduled for January 19, location to be determined.

All City Council High School Update:

At the high school general meeting last month, delegates from 9 schools voted against the Oakland Police Department's plan to implement a youth curfew once again. Delegates also drafted questions for their students evaluation of teachers and worked on the All City Council statement on the closed campus lunch policy.

Youth Empowerment School students report improvements in teacher effectiveness where the teachers are coming together to listen to the students. Other noted improvements were the murals painted by the students. The students have a concern about the school being moved to another site. Their upcoming event is the Hallway Dance.

Paul Robeson students reported they have lost faith because their school is closing. The students said they were not given a chance to keep their school open.

Oakland Tech students reported their upcoming events include a Swoosh Rally and their play Hamlet: The Blood and The Brain will run from January 14-16.

Students from Castlemont Business & Information Technology reported the after-school programs have improved, they have a new auditorium, and the school has a restorative justice program led by Youth Together. Students are concerned with the closed campus lunch. The lunch lines are too long and the food is cold. Students are requesting heaters.

Students from Castlemont's East Oakland School of the Arts report better lunches are being served at the school. The students have a concern about the serving sizes of food served at the school.

The next All City Council High School Meeting is scheduled for January 21 from 1:00 P.M. to 3:00 P.M. at Castlemont.

Director Hodge said she is interested in the All City Council work around restorative justice. There is a resolution that is in Safety Committee and she appreciates the All City Council support.

G. Speaker Request Cards/Modifications to the Agenda

President Yee noted the many members of the three charter school communities in the audience. He said the public hearings will begin at 6:00 P.M.

Director Kakishiba said Legislative File I.D. 09-1871 is for a Memorandum of Understanding (MOU) with the East Bay Asian Youth Center at Manzanita Community School. He is the Executive Director for that organization and he will be stepping out of the room when that item is taken up. Director Kakishiba said he has had no conversation with any District staff or Board Member on this item and he will be recusing himself from the discussion and vote.

Director London said Legislative File ID 09-3452, Professional Services Contract with Dowling Associates, Downtown Education Project, is listed under Item K New Business. Director London said her husband is a principal for Dowling Associates and she will be recusing herself from any discussion and vote on the item. She has had no conversation with any District staff or Board Members on this item.

Director Spearman pulled Legislative File I.D. 09-3496 for separate discussion and vote.

[Vice President Dobbins pulled Legislative File I.D. 09-3505 for separate discussion and vote after his arrival at 6:30 P.M.]

After Item I, the Board took up Item L, Public Hearings from 6:00 P.M. to 8:00 P.M., in the following order: Education for Change, Cox; Education for Change, World Academy; North Oakland Community; and Lighthouse Community High. The Board then took up Items J, K, M, N, O, P, Q, R, S, T, U, and W.

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

10-0008 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - January 13, 2010

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - January 13, 2010.

Richard Thompson, teacher, Thornhill Elementary, asked about compensation for board members and superintendent. He said he assumes that OUSD teachers will receive the same percentage increase in their salaries.

Mark Airgood, OEA, commented on the editorial in today's Oakland Tribune and on the OUSD web site on the "Race to the Top." He said he does not feel board members feel unqualified in the endorsement of Race to the Top in tying everything to standardized test scores and imposing merit pay. He said Teach for America endorsement of Race to the Top should not be merged with OUSD and featured as though it were some kind of statement of District policy.

President Yee, responding to the compensation issue, said the Board voted at the end of its Organizational Meeting to approve a resolution that increased the stipend to Board Members for their service on the Board from \$750.00 to \$787.50 a month. The item was approved by a vote of 5-2. The Superintendent has not received an increase, however, his contract was negotiated when he was hired. Director Spearman stated Board Members

have not had any increase in their stipend in over 16 years.

I. Report of Regular Board Members

Director Kakishiba said the Finance and Human Resources Committee will be presenting recommendations for two proposals regarding a potential parcel tax measure either for the June or November election. The work is the outgrowth of a community coalition that has met during the past 12 months involving District personnel, community organizations and collective bargaining units of the District. Their work has been to craft a proposal that would generate new revenues to the District to support employee compensation for teachers and school level employees.

Director London provided an update on work of the Intergovernmental Relations Committee. She said the Field Representative from Senator Swanson's office provided an update on the budget situation in Sacramento. The State is projecting significant shortfalls. Director London said the committee continues to work on our community outreach and ways to enhance our relationship with the City through the Education Partnership Committee. Director London said she has been giving presentations on our academic and fiscal solvency at PTAs throughout her District. She said we are seeking community input on establishing priorities for ourselves in moving forward. There is an on-line survey on the District web site. Director London acknowledged the Students Run Oakland Program that trains Oakland students to run marathons. There is a fundraiser on January 21 for the trip to Los Angeles marathon. Director London thanked the Jack London Cinema for opening its doors to all the safety patrols in Oakland. The kids got to see a movie for free.

Director Hodge said there have been a number of safety issues in District 3, including a weapons incident at a basketball game between McClymonds and Oakland Technical High School. She hopes that the adults in those communities can begin to talk and deal in a different kind of way. Director Hodge said she is in the process of developing advisory groups on the fiscal solvency issue. The Safety Committee has been discussing Restorative Justice which is an attempt to look at how harm happens in the lives of people and in our schools and how do we get to the root causes. She said there is a resolution in the works that is aimed at changing adult behavior. Director Hodge congratulated Lafayette Elementary School students for their work in the Swun Math Competition.

Director Gallo welcomed the school communities of World Academy, Lighthouse Academy, North Oakland Academy, and Cox Academy Charter Schools. He said he knows them and they are his neighbors. In his travels, Director Gallo said he is asked about Oakland Schools and he responds that Oakland provides the highest quality of education that money can buy. We have some challenges. Personal responsibility lies with mom and dad and with the student.

Director Spearman stated that students from Barack Obama Academy will be visiting Washington, D.C. in the spring. The school is asking for donations to help defray costs of the trip.

President Yee congratulated the winners in the Swun Math Competition. Brad Stam, Chief Academic Officer, said the third grade competition was on multiplication and a student from Lafayette Elementary School won the competition. The fifth grade competition was on

fractions and a student from Howard Elementary won that competition. The sixth grade competition was on integers and a student from Edna Brewer Middle School won the competition.

President Yee said he attended a Multiple Pathways Meeting. He said Multiple Pathways is being considered the transformative high school reform of the next few years. We are at the beginning of a significant transformation of high schools. He congratulated All City Council for their work.

President Yee stated that the Teaching and Learning Committee and Brigitte Marshall, Director, Oakland Adult and Career Education, reviewed a report on the impact of the proposed cuts to the budget to that program. There will be proposals coming forward that will be rolled into the work that our Superintendent is doing.

Vice President Dobbins asked the Board to adjourn this meeting in the memory of former principal Charles Schmuck.

Public Comments on this Item:

Ward Rountree, Executive Director, OEA, said his comments at the Teaching and Learning Committee were misunderstood or misheard regarding the District's application for the "Race to the Top." He said he wants to be clear that he does not support the District's unfettered application for the "Race to the Top" monies. He said at that meeting that there were some ideas in the "Race to the Top" that might be engaging, but that, in no way does he endorse an unfettered "Race to the Top" application. He also said he would be dogmatic about the fact that the PowerPoint referenced a Restart Model that says "close the school, restart it as a charter school" and he wants to be dogmatic so that it is clear he does not think the District should close any school and restart them as charter schools. He said there are some ideas in the Transformation Model that we might find interesting and the District ought to set up models of excellence that might stress and develop teacher and leader effectiveness that we might start talking about setting up models that have extended learning time and create community oriented schools. He said most of these schools are successful because they have effective and energetic leaders. They also are effective because they get a chance to innovate and speak and discuss and deal effectively and collaboratively at their individual school site about the youngsters that they deal with on a day-in and day-out basis. He said we might experiment in some ways in this community with an all boys or all girls school. We ought to be creative.

Jim Mordecai said the Superintendent signed the Memorandum of Understanding (MOU) and he did not get the signature of the union. It is unclear if the Superintendent engaged in a conversation with the OEA leadership or the other unions. He said the Superintendent does not know what he is signing. There were other school boards who did not sign away their sovereignty and it is all about the money.

Roll Call (Secretary's Observation)

David Kakishiba recused/absent at 8:05P.M.

Roll Call: Present: Eric Adams, Jumoke Hodge, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

Absent: David Kakishiba and Christopher Dobbins

J. Unfinished Business

Teaching and Learning Committee - Report - October 5, 2009 - Gary Yee, Chair

Pupil Achievement



09-1871 Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School

Approval by the Board of Education of a Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency providing After School Program coordination, math intervention, homework support, student supervision and a variety of enrichment services at Manzanita Community School for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,834.00.

Resource Code - 6010-179

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

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

Director Gallo said a discussion was held several months ago about this item. Director Gallo asked, "Has the legal opinion changed in terms of the relationship between the District, Director Kakishiba and the agency?" General Counsel Jacqueline Minor said her legal opinion has not changed.

Secretary Rakestraw noted that Director Kakishiba is absent from the meeting and has recused himself from this item as it is being considered.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jumoke Hinton Hodge, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 1 - David Kakishiba

Absent: 1 - Christopher Dobbins

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Roll Call (Secretary's Observation)

David Kakishiba present at 8:20 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims
Absent: Christopher Dobbins

K. New Business

Finance and Human Resources Committee - Report - January 4, 2010 - David Kakishiba, Chair

Financial Management



[09-3403](#) **Professional Services Contract - Thompson, Cobb, Bazilio & Associates - Measure B Fiscal and Performance Audit**

Approval by the Board of Education of Professional Services Contract between District and Thompson, Cobb, Bazilio & Associates w/Grant & Smith LLP, Torrance, CA, for the latter to provide Fiscal and Performance Audit of Measure B Bond Fund Expenditures for the fiscal year July 2007 to June 2008, includes a minimum 20% local participating by Grant & Smith, LLP in conjunction with the Division of Facilities, Planning and Management Project for the period commencing January 14, 2010 and concluding no later than June 30, 2010 in an amount not to exceed \$28,600.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond

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

Director David Kakishiba said the Committee voted 2-1 vote to recommend approval of this contract for a performance and financial audit for the Measure B construction bond program. He said Director Spearman had a few questions that the General Counsel had addressed in an E-mail earlier today.

Director Spearman said her biggest concern is that this firm has done this audit for the last eight years. She questioned if these contracts go out to bid and is it good practice to have the same firm doing an audit over a number of years? She said people get complacent. It should be determined if there are other agencies that could do the same work.

Director London said she is willing to support this contract this year, but she would not necessarily want to support it next year unless she saw there had been a bid for the work.

Vice President Dobbins asked if there are any new regulations that have been issued about switching audit firms. General Counsel Minor said Government Code section 53060 mirrors the provision in the California Public Contracting Code which provides that the

Board can engage certain professional services without going out to bid. These are services, such as legal, accounting, auditing, engineers, and architects, that have a presumption of making a decision not based on the lowest bidder; and that there are services that have value that are not tied to the lowest cost. The bid is a way to encourage some competition to see who is out there to provide the services. If the Board were to consider a recommendation to the Superintendent that this go out to bid, we would recommend that it not be based on lowest bidder, but based on other criteria that we could establish.

President Yee asked if there is any evidence or suspicion that there is any conflict of interest in this case? General Counsel Minor said she is unaware of any conflict of interest in this case.

Director Spearman asked the Superintendent to develop criteria for the audit process. Tim White, Assistant Superintendent, Facilities Planning & Management, stated this may be the third audit that the firm is proposed to work on.

President Yee said this is a topic that we might wish to bring up in the Rules Committee to take a look at the whole procedure.

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

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

Facilities Committee - Report - January 5, 2010 - Christopher Dobbins, Chair

Facilities Management

Roll Call (Secretary's Observation)

Jody London recused/absent at 8:29 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims
Absent: Jody London

[09-3452](#)**Professional Services Contract - Dowling Associates - Downtown Education Project**

Ratification by the Board of Education of Professional Services Contract between District and Dowling Associates, Oakland, CA, for the latter to provide traffic analysis for the Downtown Project site from 7:00 a.m. to 9:00 a.m. and from 2:00 p.m. to 4:00 p.m., per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Downtown Education Project for the period commencing December 9, 2009 and concluding no later than February 28, 2010 in an amount not to exceed \$8,545.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

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

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

Roll Call (Secretary's Observation)

Jody London present at 8:30 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims

[10-0038](#)**Downtown Educational Complex - PreConstruction Report**

Update on the Downtown Educational Complex including the legal requirement that the Board of Education review Public Comments and Conduct a Public Hearing on the District prepared draft Preliminary Endangerment Assessment (PEA) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC), now scheduled for hearing at 5 p.m., Regular Board Meeting, on January 27, 2010, before Downtown Educational Complex construction may proceed.

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

[10-0038 - Preliminary Endangerment Assessment \(PEA\) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control \(DTSC\)](#)
[Informational Video](#)

Vice President Dobbins said Director Gallo raised important issues at the last Facilities

Committee Meeting about the Asset Management Plan. Tim White, Assistant Superintendent, Facilities Planning & Management, and his staff, were thanked for their work on the Asset Management Plan. He said Director Gallo raised issues about the Plan. The committee voted to approve this item.

Vice President Dobbins said everyone is excited about the new Downtown Educational Complex. There are parking issues that need to be resolved and there are legal requirements that need to be resolved before they can start working on the project. Secretary Rakestraw said this item is an informational item. The public hearing is scheduled for the next Board Meeting. Director Hodge said there is a lot of great design work and at some point some of us would like to hear about it or be a part of it. Mr. White stated the project is in design and ultimately the project will be broken into phases. The item tonight is information to prepare the Board for a public hearing that is going to be scheduled at the next Board Meeting to deal with the environmental conditions. Mr. White said he has a three-minute video on the downtown project that is also posted on the District web page. The video shares information on the timeline, budget and other associated information.

Mr. White said the Downtown Educational Complex includes the new construction for La Escuelita, a K-5 Elementary School which will accommodate up to 360 students. The complex will also include a child development center which combines two child development centers, Yuk Yau and Centro Infantil, with a capacity of up to 170 students. Also, there will be a full service health care clinic incorporated into the facility and accommodate Met West High School which will have production facilities and technology services in the location directly across the street. The location is a six acre parcel that is between East Tenth Street, Twelfth Street, and between Second and Fourth Avenues downtown. Mr. White said construction will begin in February. We hope to have an agenda item for the demolition of the portables at the next Board Meeting. The demolition will start in February with more construction starting in March 2010.

Mr. White stated the California Department of Toxic Substances requires an environmental assessment to determine what is in the soil, whether the soil is suitable to build on and if it is safe for students. Since it is an existing school site, we applied under an exemption category. We did a Phase I which is a paper study history of what has been on the site and what is within a square half-mile radius, as well. Per the recommendations, we determined that a preliminary environmental assessment was needed. It is required to be posted for 30 days for public comments. The public comments will be incorporated into a report and an action plan will be submitted to the Department of Toxic Substances. Once the Report and Plans are approved, we will go forward with the project. The Department of Toxic Substances then acts on the report and we proceed with the project.

Director Kakishiba said the construction is being funded by bond money and will have no direct effect on the budget challenges that we have. He said there is approximately 600 students on the property. The commitment by the District to build La Escuelita has been around for more than ten years.

Director London said she looked at the preliminary environmental assessment that needs to be approved by the Department of Toxic Substances and Control. She said the Harper Building's history includes industrial uses and career technical education uses. Director London asked if there is going to be a need for any remediation at the site? If so, who is

responsible? Is there a potentially responsible party to pay for that or will the District have to pay because we now own the property. She said under superfund, we should be able to go after them to do their clean-up. Mr. White said that may be a legal issue as to whether we have legal recourse to remediation funds from the previous owner. Mr. White said at this point we would generate a plan and we would engage and support the clean-up as a district.

Director Kakishiba said the school is being constructed for 360 seats because of past information we received for the break-even point for an elementary school. La Escuelita and the District need to plan on filling those 360 seats. Historically, there was interest for a K-8 school. He said that needs to be on the radar screen for the District through the Family and Community Office.

Discussed

L. Public Hearing(s)

Pupil Achievement

Roll Call (Secretary's Observation)

Christopher Dobbins present at 6:25 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee, Noel Gallo and Wesley Sims



[09-3478](#)

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

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

Attachments: [Document\(s\)](#)
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-3478 - Education for Change - World Academy - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

President Gary Yee opened the public hearing for World Academy at 6:24 P.M.

Susan Sperber, Principal, World Academy, acknowledged the 200 family members in Hunter Hall tonight in support of World Academy. She said the school, over the past four-and-a-half years, has adhered to its mission of providing high quality instruction to all of its students. Ms. Sperber said World Academy has created a community where all parties are actively involved in the success of our students. The majority of their students are Latino at 88 percent. The school is committed to ensuring that students of all ethnicities feel they are a part of their community. She said 96 percent of their students receive free and reduced lunches. The students are primarily English Language Learners.

They are committed to ensuring that all students are redesignated as fluent English Learners.

World Academy students addressed the Board of Education. The first student said she is in Grade 3 and the school gives her an opportunity to learn new things. World Academy has taught her that education is important. The second student said World Academy has given him a great education. The third student said World Academy is special because he has been taught to do many things. He now reads 127 words per minute and his school is great.

Ms. Sperber said World Academy adheres to their theory of action, having a well-defined curriculum and highly developed professional development. The teachers are constantly looking at data to improve instruction. They strongly believe in teacher collaboration and in giving their children a high quality education. Their aligned after-school program works in concert with the Open Court Reading and Math Programs. The agenda for their weekly professional development is structured around their data and student needs. The focus for this academic year includes fluency, text analysis for English Language Arts, relational thinking for Math, and a continued overall focus on student engagement. Every two months, they have a Math or English Language Arts data summit for grade level chairpersons. Ms. Sperber said they have met yearly API targets for the past three years and they made their AYP this year. Ms. Sperber said in a comparison group identified by Oakland Unified, their API has been higher than the identified schools for the past two years. World Academy has increased the number of Proficient students in English Language Arts since the end of their first year. They have decreased the percentage of Below and Far Below Basic students. Ms. Sperber said with increased coaching staff and support from Alameda County Office of Education, World Academy has achieved great success in Math. More than 60 percent of their students are at Proficient and Advanced levels of mathematics. For the past two years, they met their AYP in mathematics. World Academy strives to ensure that parents are fully involved in their children's education. They believe in a team approach toward community involvement and hold regular meetings with parents to keep lines of communication open. The Winter 2009 Parent Survey Results reflect their school is safe and well organized. They had 100 percent attendance at their parent conference.

Two World Academy parents were introduced. The first parent said her daughter's reading level is 113 words per minute and she is the First Grade. The second parent said her daughter is in Grade 2 at World Academy. The school is their children's second home and she asked the District to renew the charter for World Academy.

Ms. Sperber said World Academy is in sound financial condition.

President Yee requested the Charter Schools Office to present API scores and AYP data for English, Math and ELA when the staff recommendation is presented to Board.

Director Spearman said she has problems with the Charter School at the Cox site in that the school population is 72% Latino and 27% African American in a neighborhood that is 60% African American. She requested an analysis on the neighborhood of the children that attend the charter school on the Cox site. The recruitment of students is disturbing to her. She requested an analysis about some of the complaints that we have dealt with over the last four years from that charter. There have been serious complaints.

President Yee closed the public hearing at 7:00 P.M.

Hearing Held and Closed

Roll Call (Secretary's Observation)

Student Director Sims absent at 6:21 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Absent: Wesley Sims



09-3480

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

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

Attachments: [Document\(s\)](#)
[09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-3480 - Education for Change - Cox Academy - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

President Yee opened the public hearing at 6:00 P.M.

Enikia Ford Morthel, Principal, Cox Academy, acknowledged more than 300 parents and students tonight in Hunter Hall in support of Cox Academy and Education for Change. A Power Point was used for the charter renewal petition presentation. She said Cox Academy is a K-5 elementary school and serves 520 students. Cox shares a campus with Reach Academy. This is Year 5 for Cox Academy as an Education for Change (EFC) public charter school. Their mission is to provide a superior public education to Oakland's most underrepresented and underserved children by creating a system of public schools that focuses on continuous refinement of high quality instruction with a goal of finding out what works best for these students and replicating this in other urban public schools.

Ms. Morthel reviewed the seven core beliefs that guide all of the school's interactions and actions. She said that 71 percent of the students are Hispanic or Latino, with 23 percent identifying themselves as African Americans. She said 92 percent of their students qualify for free and reduced lunch and 67 percent of their students are English Language Learners. She introduced Cox students to share their stories. One student said all the adults help to answer his questions and the teachers have patience to help the students. Another student said he has been at Cox since Kindergarten and Cox is a wonderful school. Another student said she likes every teacher and the school is great. Ms. Morthel said Cox provides high quality teaching, coherent comprehensive rigorous standards based curriculum, extended time for collaboration and learning, enrichment and interventions for their students. They wish to engage their community at all times, and offering them a choice of Education for Change. They dedicate themselves to a cycle of continuous improvement. Professional development is the cornerstone of their model. Professional development is ongoing, explicit and data based, and followed up by observation and feedback from administrators and coaches. Ms. Morthel said their focus this year is on

fluency and text analysis for English Language Arts, relational thinking for math, and continuing to focus on student engagement. They seek to develop critical thinkers in all of their students and engage them in learning and as active participants. They are focusing this year on engaging their African American students and finding ways to increase their academic achievement. She said staff participates in professional development on a weekly basis. A Kindergarten teacher said the teachers at Cox have produced a culture that strives for excellence and she is proud to work with Cox teachers who are dedicated and compassionate.

Ms. Morthel reviewed achievement data. She said Cox has gone up over 100 points over the last four years. Last year, they went up 78 points and met their AYP growth target in both ELA and Math. In ELA they maintained a trend of increasing student scores in Far Below Basic. Over the past year, there were significant gains in students who are performing Proficient and Advanced. The trend is the same in Math. Ms. Morthel said the school has parent leadership councils every month on general topics. A parent said her son is in his second year at Cox and the school has raised her expectations about education.

Ms. Morthel said the school builds relationships with other agencies in the community. They partner with East Bay Agency for Children, MOCHA, and Creekside Church. A member of Creekside Church stated they have seen the Cox campus become safe for students and students are very focused. Cox staff is dedicated and enthusiastic. They appreciate the diversity at Cox school.

Public Comments:

Mark Airgood, teacher, spoke in favor of the reconversion of Cox back to a regular Oakland Public School. The District conversion under Education for Change of the Cox campus was done under State Administrator Randolph Ward at a time against the wishes of the community. Previous to that conversion, Cox had been left overcrowded with virtually no upkeep. Mr. Airgood stated the problems with the charters are they do not establish a right of every child for entry into their schools. The charters are more segregated than the public schools in Oakland.

Director Hodge asked the principal what would be the difference if the Board did not renew the charter? What would be some of the systematic changes and differences at the site? Ms. Morthel said her assumption is that the staff would change. With that comes union issues and a need to create a new culture with a new group of people who are working together to serve the same community. Her assumption is that there would be years of not the same growth.

President Yee closed the public hearing at 6:24 P.M.

Hearing Held and Closed



[09-3481](#)

North Oakland Community - Petition and Proposed Charter (Renewal)

Public Hearing - North Oakland Community - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

President Yee opened the public hearing at 7:09 P.M.

Carolyn Gramstorff, Principal, North Oakland Community Charter School (NOCCS), said the school is celebrating their tenth year as an organization. Next year will complete their full K-8 growth pattern and they will have 210 students in grades K-8. She said on an annual basis, they have an average of 150 people who are applying for spots at NOCCS and through a public lottery they are only able to bring in 20 students. The school has a strong record of student achievement. Achievement is measured by many different tools. Their school performance report details all of the ways they measure student achievement at NOCCS. Ms. Gramstorff reviewed API growth. For the past four years, NOCCS has maintained an API ranking of over 800. Their current ranking is 880 which places NOCCS at the 11th highest achieving school out of Oakland's 70 public schools and fourth highest of Oakland's 23 middle schools. Over the past five years, an average of 73% of all NOCCS students have scored Proficient or Advanced on the English Language portion of the CST. She said 50% or more of their African American, Hispanic, and Students with Disabilities have scored Proficient or Advanced on the CST over the past two years. The school has a goal that 100% of their students become Proficient or Advanced in Math. Over the last five years 69% of all NOCCS students have scored Proficient or Advanced on the Math CST.

Parents from NOCCS addressed the Board. One parent said that a key aspect that draws so many parents to NOCCS is its amazing curriculum that encourages students to think creatively and critically. The school is designed to ensure that every child is well known and well educated. A NOCCS education is about educating the whole child. On an annual basis, the families log over 7,000 volunteer hours in service to the school and community. They support the NOCCS charter renewal petition. A NOCCS teacher said teachers are drawn to the school for many reasons, including the professional learning community. The staff collaborates to develop curriculum, master best practices and support all students. Other parents and board members of NOCCS spoke of the importance of local control and democratic deliberation. The majority of their Board is comprised of parents and family members; that board members are continuously learning and improving organization and they use a collaborative cycle of inquiry to establish school priorities to drive their budgeting process. A NOCCS board member said the school is strong, stable and has developed practices. Its budget is solid and the school has a system in place to ensure the school is run well. He said the NOCCS Board supports the renewal petition.

Several students spoke about the school and the support they get from NOCCS. One student said he gets after school assistance in Math three days a week at NOCCS. One student talked about the school's service learning program. In Grades 6 and 7, they have a community action learning class every Wednesday and they are in the process of developing proposals to benefit the neighborhood and community.

Other NOCCS parents spoke in support of the charter school petition renewal. One parent said one of her sons has special educational needs and he is served extraordinarily well at the school. Another parent said NOCCS has provided an excellent education to her daughter and son. They have excelled in their math ability, language skills, and NOCCS

has been a community to her. Another parent said NOCCS provides a positive place for students with special needs and a challenging environment with a strong curriculum. Another parent spoke of the involvement and volunteerism of families.

Public Comment:

Jim Mordecai said when the U. S. Supreme Court "passed" Brown v. Board of Education, that was about integration. Today, there has been a counter revolution and we are moving more and more toward a segregated society. The Board is not democratic because it can be changed at any time. He said charter schools are problematic and they are not democratic. Their management is not a public management, it is a private management. He urged the Board to vote "NO" on the charter school renewal.

Board Discussion:

Director London said the Board has heard presentations where schools are doing things that seem to work well for families. She would like to get a report on how we are taking our best lessons. There probably are things the charter schools would like to learn from our neighborhood schools as well. She would like to see more on how we can integrate.

Director Gallo commended the leadership of the school and student body and parent body. As a parent and as part of a democratic society, he looks for a choice where he can send his daughters to school. He wants the best for his daughters. He said he does not see charter schools as adversaries. He learns from charters and the great things they are doing in terms of autonomy, direction, less bureaucracy, and financially, they can do more things.

President Yee talked about the achievement differences at NOCCS among the subgroups. He knows the data is very small because the school is small and there may be validity and reliability issues. He asked that there be responses to any possible questions around achievement gaps in the subgroups.

President Yee closed the public hearing at 7:37 P.M.

Hearing Held and Closed



09-3482

Lighthouse Community High - Petition and Proposed Charter (Renewal)

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

Attachments: [Document\(s\)](#)
[09-3482 - Lighthouse Community High - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-3482 - Lighthouse Community High - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)

President Yee opened the public hearing at 7:41 P.M.

Steve Sexton, Founder, used a Power Point for his presentation on Lighthouse Community Charter School. He said three out of four students qualify for Free and Reduced Lunch and about seven out of ten students are English Language Learners. Under High Expectations, they have a clear system of retention and promotion for students. With their first

graduating class, every graduate was accepted to college, every student passed the CAHSEE, and all of their students, except one, was accepted to a four-year college. More than \$700,000 was raised in grant money for their graduates. Every single student at Lighthouse feels that their teacher is expecting them to do their best. Nine out of ten students think they are ready to go to college. Their graduating students were admitted into state colleges, universities, local and out-of-state private schools. Mr. Sexton said every one of their students will complete the CSU/UC course requirements (A-G).

Mr. Sexton said the school has improved its CST proficiency over time. Over the last three years, their math still needs to go up. Nine out of ten students are passing the CAHSEE. Over the last three years, they have gone from 606 to 726 in their API. Their target is 800 by 2014.

Mr. Sexton said the school focuses on serving the whole child. They have individualized learning plans. As part of their advisory curriculum, the advisers meet with parents and kids three times a year. During that time they set goals to maximize student's academic achievement. They have different counseling support in order to ensure advisory programs work well. They have a social-emotional counselor, a college and internship counselor, and a college and mentoring program.

Mr. Sexton said this year they have had two different IEP meetings and 100 percent of parents and students have attended. Mr. Sexton spoke of family involvement and the importance of post fifth grade. They have IEP meetings where parents are part of the goal setting process with their students and they can get extra access to support and resources with their advisor. This past year, the parent advisory committee raised \$15,000 to supplement the parent activities. A parent survey indicated that 99% of parents think the school has high academic standards; 98 percent of parents think their child is learning skills that will prepare them for college and 94 percent of parents think their child is in a supportive environment.

Mr. Sexton said the school's Professional Learning Community strives to collect data and organize teams of teachers by content area. The teachers analyze the data and make instructional changes. They then have time for grade level teams to work on individual support plans for every student.

A Lighthouse parent said she is appreciative of the impact Lighthouse has had on her child's academic success. The attention and resources the school provides helps to prepare its students for college. She said many families are eager to enroll their children at Lighthouse. A former Lighthouse student spoke of the academic success she enjoyed due to the integration of SAT preparation, college application completion and college submission into every student's schedule. Her connection to Lighthouse continues through the college mentoring process. Lighthouse helps to prepare students as scholars outside of school. A current student at Lighthouse said he has been at the school for four years. He said the school pushes its students to higher standards and the school does not give up on its students. Another student said she is in the tenth grade and the teachers help her with her school work and her struggles in life. A teacher at Lighthouse said she came to Lighthouse because of the school's commitment to professional development. Their Professional Learning Community is collaborative, reflective and responsive to student needs. They consistently work with their grade level colleagues to discuss progress of students in their advisory groups. They share information about student achievement and

student struggles. A second component is the discipline specific inquiry groups. Their work is planned each summer in response to careful data analysis of student achievement. She said the Professional Learning Communities advance student achievement. Another parent said his daughter has been at Lighthouse for six years. The school has a culture of accountability. At Lighthouse, there are no social promotions. A Lighthouse student said the school is unique because the students are well known by their teachers. The teachers get to know their skills. Students are the first priority at Lighthouse. Another student said Lighthouse prepares every child for a career or college of their choice. All the teachers want their students to have a bright future and go to college. A former student said because of Lighthouse, he is able to attend the University of San Francisco. He asked that the Board allow Lighthouse to continue to achieve their goal of guiding students to a better future.

Public Comment:

Jim Mordecai asked about the school's accountability and why didn't the students go to St. Elizabeth's School? The answer is because of the charter school. The money is public money which is undermining the church experience of children who are in those schools. He asked Lighthouse to put in its document that all teachers who work in its charter school gets to maintain their First Amendment free speech rights.

Director Gallo encouraged everyone to visit the new site for Lighthouse. He commended the school leadership for doing an excellent job in getting our youngsters to succeed at a high level.

Director Spearman requested information on the ethnic breakdown of the school and why it does not service more African Americans? What are the CST scores for the African American and Latino students? How many are English Language Learners?

President Yee asked about the Individual Learning Plan and is it on line? Mr. Sexton responded they were part of the effective practices initiative epic and they have a whole profile on it. He will give the link to Mr. Montes who can forward the link to the Board of Education. President Yee asked about the percentage of students who graduate. Mr. Sexton said some students transferred out in the beginning. The other issue is retention. They currently have eight of their current 11th graders who would have been in the school's first graduating class, but they have been retained at one point or another. President Yee said that data is important and needs to be looked at in the final report.

President Yee closed the public hearing at 8:00 P.M.

Hearing Held and Closed

M. Superintendent's Report

Superintendent Smith said he saw some excerpts from Hamlet's Blood and the Brain and the young people in the play are phenomenal. They are part of the Advanced Drama Club at Oakland Technical High School and they have been recognized internationally.

Superintendent Smith said he was reviewing the budget over the weekend and we have now

done the numbers. The Governor's "protected" education budget has an approximate \$2 billion dollar reduction for education which translates to Oakland at about \$201 per student or \$7.3 million dollars which is connected to a reduction or a negative cost-of-living adjustment that is built into the "protected" education budget. Superintendent Smith said the \$28 million that he brought to the Board in proposed cuts is now moving to \$36 million dollars. The Governor's Budget means we have to cut an additional \$8 million dollars for 2010-11. He said we are going to figure out what this means and how we are going to handle it. He said the Governor's Budget is tied to additional reductions in administration. We have outpaced what the State recommended for the percent of central office cuts.

Superintendent Smith said we just completed our P-1 attendance. He said we are not doing a great job and we are down between 600 and 650 students for ADA. He said eighty percent of school funding comes from ADA. We need more people being in school. That is about \$4,000,000 and that means we get \$4,000,000 less if we do not get our attendance up. We need to do our part to keep kids in school.

Superintendent Smith said we are not taking anything away from staff. We protected, in terms of our labor agreements and labor groups, no take-aways in terms of salaries and benefits. For teachers, we are still offering "0", but there are no take-aways and health benefits are protected. We are committed to that. As we go forward, we are going to figure out the right number of schools in this District, the right size of those schools, the right size of the classrooms, the central office, and get compensation right for everybody. We are committed to get high quality, good compensation for our high quality staff and to protect their benefits. That is work we are committed to doing.

Superintendent Smith said we are going to start a community-wide strategic planning process. He has shared a draft concept with Board Members to talk about the bigger ideas in how to use assets and to set a structure for engaging the Oakland community in a process to create a thoughtful strategic plan that will have us come together and figure out by region how to organize ourselves to take full advantage of the community based organizations, the faith community, and use all of our assets in service to children and families, and that has to mean one Oakland coming together. It is not just about high academic performance, but about our health and well being as a community and looking at interrupting the unacceptable rate of community violence we have heard about.

Superintendent Smith stated it is Options time and by Friday, everyone should be submitting their choices for placement of their kids.

Adrian Kirk, Director, Family and Community Office, said the Options Window closes on Friday. The Student Assignment Office is open until 3 o'clock in the afternoon which is an additional hour to accommodate families. We are taking applications directly in the office. If the student is already in a school, they may take the application to the school and the school will deliver it to the Student Assignment Office. We are particularly focused on students entering Kindergarten, students moving from elementary to middle school, and students moving from middle to high school. Any student or family that is interested in making a school change should submit an options application at this time.

President Yee referenced the Board Policy amendment that provided for Neighborhood First and that emphasized high quality schools in neighborhoods. The Board of Education

went through an 18-month process which examined the implications of a massive mobility movement around the District. We believed at the time that neighborhoods and siblings were of highest priority. Mr. Kirk stated that siblings of a student who is attending a school have priority over others that might wish to enroll.

Superintendent Smith said the "Race to the Top" is the narrowest piece of any funding that is available. The District has maintained its eligibility. He has had conversations with union leadership and as part of any "Race to the Top", we would enter into a Memorandum of Understanding with the State of California. He said the "Race to the Top" funds come to the State of California and we would say what it is that we were going to do locally and that would be our agreement with the State of California. He said there have been no promises made and there have been no agreements. This is our work that we would advocate for and sign a Memorandum of Understanding. We have remained eligible to be in that conversation. Superintendent Smith said we need resources to do more of what we know works for our kids

Director Hodge said she will be dealing with the Options process this year. She asked if staff has encountered any conflict between the OAL and CIF rules and the Options program. She said there may be some conflicts in policy. Mr. Kirk said he would take a look at it, but he is unaware of any conflicts at this time.

Director London asked about teacher union support for the "Race to the Top". Superintendent Smith said we needed to stay in the conversation, initially, and, as Superintendent, he could sign to state we want to stay in the conversation. At this point, without knowing more of the details, union leadership was hesitant to sign the document. We have had conversation and once we get to something we agree on and it works, then it would not be out of the question.

Public Comment on the Superintendent's Report

Jim Mordecai said the taxpayers provided bond money that requires bond oversight. He said there is an oversight committee in Measure B that is doing a fantastic job. Page 53 of the agenda refers to Measure A monies which do not have an oversight committee.

Ward Rountree, Executive Director, OEA, commented on the status of negotiations, saying there are some take-aways on the table. He said the District's bargaining team has suggested to OEA that there will be increases in class size and that is a take-away. OEA members believe that class size is important to educational quality. Mr. Rountree said we have now entered into the last phase of the state resolution process and we are now in the fact-finding phase. He said we were not successful in mediation and in settling the contract dispute. He said over the last five years Oakland teachers have only received a 1.75 percent salary increase. Some employees have not had a salary increase since 1999.

N. Adoption of General Consent Report

Finance and Human Resources Committee - Report - January 4, 2010 - David Kakishiba, Chair

Financial and Personnel Management



[09-2364](#)

Memorandum of Understanding - University College of Chapman University - Certificated Training Program As Specified

Approval by the Board of Education of a Memorandum of Understanding between the District and University College of Chapman University (dba Chapman University College), Orange, CA, for the latter to operate an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum Program in the District for the term July 1, 2009 through June 30, 2012, with the District receiving \$2,500.00 per student intern hired for a maximum amount not to exceed \$30,000 annually during the three year term.

Resource Code - 6260-909

**Funding Source: California Commission on Teacher Credentialing, Alternative
Certification Intern Partners Program Grant**

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2365](#)

Memorandum of Understanding - National Hispanic University - Certificated Training Program As Specified

Approval by the Board of Education of a Memorandum of Understanding between the District and National Hispanic University, San Jose, CA, for an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum in the District for the term July 1, 2009 through June 30, 2012, with the District receiving \$2,500.00 per student intern hired for a maximum amount not to exceed \$20,000 annually during the three year term.

Resource Code - 6260-909

Funding Source: California Commission on Teacher Credentialing, Alternative

Certification Intern Partners Program Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-2990****Professional Services Contract - Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between District and Whole Life Nutrition, Oakland, CA, for the latter to provide 462 hours of service: update menu planning database as needed, create monthly K-12 and CDC menus ensuring adherence with State, Federal and local mandates, maintain nutrition label information for foods served/sold through District meal program, evaluate positional menu items to insure compliance with regulations and Nutrition Policy; develop and maintain Nutrition Services employee physical fitness incentive program, support Nutrition Services employee of the month program, and develop and publish monthly "Food for Thought" Nutrition Services newsletter for the period July 1, 2009 to June 30, 2010, in an amount not to exceed \$30,030.00.

Resource Code - 1313-991**Funding Source: Nutrition****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-2991****Professional Services Contract - Nicole Trujillo - Family & Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and Nicole Trujillo, Oakland, CA, for the latter to provide 384 hours to support lead planning of district-wide high school and middle school leadership conferences; provide technical assistance to teachers piloting Meaningful Student Engagement (MSE) curriculum and support the integration of All City Council to MS/HS to MSE Leadership classes from October 15, 2009 to June 30, 2010, in an amount not to exceed \$28,000.00.

Resource Code - 0522-969

Funding Source: MSE

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3169

Professional Services Contract - Joel Baum - Office of the Chief Academic Officer

Approval by the Board of Education of a Professional Services Contract between the District and Joel Baum, San Leandro, CA, for the latter to provide 50 hours of ongoing communication regarding the policy and logistical issues that may arise during the principal selection process as well as attend planning meetings and be available to provide support during the principal interview days, for the period of July 1, 2009 through June 30, 2010, for an amount not to exceed \$3,650.00.

Resource Code - 2000-954

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3268](#)**Professional Services Contract - Hugo Melara - Family & Community Office**

Ratification by the Board of Education of a Professional Services Contract between the District and Hugo Melara, San Pablo, CA, for the latter to be responsible for installation, technical support and maintenance of the computers for pupils that are currently in group homes & homeless shelters in Oakland for the period of September 1, 2009 through June 30, 2009 in an amount not to exceed \$10,000.00.

Resource Code - 3010-969

Funding Source: Neglected-Delinquent

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3457](#)**Professional Services Contract - Yesenia Rodriguez - Family & Community Office**

Ratification by the Board of Education of Professional Services Contract between District and Yesenia Rodriguez, San Pablo, CA, for the latter to provide 270 hours of field supervision for the Transitional Students and Families Internship Program; form partnerships with surrounding universities to continue to develop Transitional Students and Families Internship Program and recruit highly trained people for District and assist in developing case loads, learning agreements, and written evaluations for M.S.W. Programs, for the period of August 15, 2009 through June 30, 2010, in an amount not-to-exceed \$7,500.00.

Resource Code - 3060-969, 4216-969, 3025-969

Funding Source: Migrant Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3470](#)**Memorandum of Understanding - San Francisco State University - Teacher Internship Program - Multiple Subjects**

Approval by the Board of Education of a Memorandum of Understanding between the District and San Francisco State University (SFSU), San Francisco, CA, for the latter to operate a Teacher Intern Partnership Program for Multiple Subjects in the District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District receiving an amount not to exceed \$50,000 annually during the three-year term

Resource Code - 0525-909

Funding Source: Tier 3 Alternative Certification Intern Partners Program Grant

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

This Matter was Adopted on the Consent Agenda.

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

[09-3471](#)**Memorandum of Understanding - San Francisco State University - Teacher Internship Program - Single Subjects**

Approval by the Board of Education of a Memorandum of Understanding between the District and San Francisco State University (SFSU), San Francisco, CA, for the latter to operate a Teacher Intern Partnership Program for Single Subjects in the District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District receiving an amount not to exceed \$50,000 annually during the three-year term.

Resource Code - 0525-909

Funding Source: Tier 3 - Alternative Certification Intern Partners Program Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

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

[09-3472](#)

Memorandum of Understanding - San Francisco State University - Teacher Internship Program - Education Specialists

Approval by the Board of Education of a Memorandum of Understanding between the District and San Francisco State University (SFSU), San Francisco, CA, for the latter to operate a Teacher Intern Partnership Program for Education Specialists in the District for the term July 1, 2010 through June 30, 2013, pursuant to terms and conditions stated herein, with the District receiving an amount not to exceed \$70,000 annually during the three-year term.

Resource Code - 0525-909

Funding Source: Tier 3 - Alternative Certification Intern Partners Program Grant

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

This Matter was Adopted on the Consent Agenda.

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

[09-3496](#)

Memorandum of Understanding - State of California - Race To the Top Grant Project

Ratification by the Board of Education of a Memorandum of Understanding between the District and the State of California, establishing a framework of collaboration, as well as articulate specific roles and responsibilities of the District and the State in the latter's implementation of an approved Race to the Top Grant Project.

Funding Source: California Department of Education

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

Director Spearman asked about the involvement of the teachers' union. Superintendent Smith responded this item states we agree to stay in the conversation with the State of

California. If the State is fortunate enough to receive "Race to the Top" funds, we would be one of the Districts that would engage our community and create a plan for those funds to flow to Oakland. Director Spearman said the agenda wording refers to establishing a framework of collaboration, as well as articulating specific roles and responsibilities of the District, and implementation of an approved "Race to the Top" Grant Project.

Brad Stam, Chief Academic Officer, stated all districts that signed the Memorandum of Understanding had to agree to the responsibilities that were stipulated in the Scope of Work. He said it is completely contingent upon the State receiving "Race to the Top" grant money. He said the funds are extremely flexible in terms of where the dollars are invested, and it will be up to the District, in discussions with the union and the Board, to design a plan that best meets our needs and complements other funding sources that we are pursuing. It will look different from district to district.

Director Spearman said this is a dangerous precedent for us. We have enough problems and it would not do us any good to play with "Race to the Top" at this point.

Secretary Rakestraw stated this item was mentioned in the Teaching and Learning Committee by Mr. Stam under his Chief Academic Officer Report; the actual Memorandum of Understanding was considered in the Finance and Human Resources Committee, as part of the Committee Consent Report, because it is a Grant request, and it simply says that we want to compete for the money. It does not provide any other details.

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

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



09-3497

Personnel Report No. 0009-0006

Approval by the Board of Education of Personnel Report No. 0009-0006.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo
 Nay: 0

Recused: 0
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3504****Professional Services Contract - Francesca DeLuca - St. Anthony School**

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 1,140 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Anthony School, in compliance with state and federal regulations and guidelines, for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$57,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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

**09-3505****Professional Services Contract - Alberta Hubner - St. Bernard Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Alberta Hubner, El Cerrito, CA, for the latter to provide 666 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Benard Elementary School, in compliance with state and federal regulations and guidelines, for the period of August 26, 2009 through June 30, 2010, in an amount not to exceed \$17,982.00.

Funding Source: Title I

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

Vice President Dobbins said St. Bernard's is across the street from the Greenleaf/Whittier school site. He said the Diocese closed St. Bernard's Elementary Schools and the kids will

be going to St. Jarlath's. Vice President Dobbins said he has an appointee to the Measure G Committee who has some ties to this school. He asked about the contract since the school was closing. Brad Stam, Chief Academic Officer, said this is a ratification and the term is from August 26, 2009 through June 30, 2010. The contract amount will be pro rated from August to the date of the school's closure.

President Yee asked if we are recruiting students from St. Bernard for our public schools as part of the Options process. It would be apropos for staff to hold an information session at the school. Mr. Stam said we could encourage Family and Community Office staff to visit the school tomorrow. Director Gallo said St. Elizabeth's High School is about to close because they are down to 250 students.

Director London said she E-mailed the Superintendent and was unable to get a response before the meeting. She is asking staff members who administer these Federal funds to contact her because she does not have a clear understanding of who oversees the effectiveness of the people who these schools are hiring using the Title I and Title II funds. It is her understanding we are a pass through. She would like to better understand the process.

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

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



[09-3506](#)

Professional Services Contract - Madeline Reiter - St. Martin de Porres Elementary School

Ratification by the Board of Education of Professional Services Contract between District and Madeline Reiter, Berkeley, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres Elementary School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$17,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

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



09-3507

Professional Services Contract - Muhammad Aleem Ali - St. Martin de Porres School

Ratification by the Board of Education of Professional Services Contract between District and Muhammad Aleem Ali, El Sobrante, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$12,250.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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



09-3508

Professional Services Contract - Beverly Wilhite - St. Martin de Porres School

Ratification by the Board of Education of Professional Services Contract between District and Beverly Wilhite, Oakland, CA, for the latter to provide 250 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$12,500.00.

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

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

**09-3509****Professional Services Contract - Toby Mickelson - St. Martin de Porres Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Toby Mickelson, Berkeley, CA, for the latter to provide 82 hours of professional development services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres Elementary School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$7,380.00.

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

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

**09-3510****Professional Services Contract - Kathy Duhl - St. Redwood Day School**

Ratification by the Board of Education of Professional Services Contract between District and Kathy Duhl, Oakland, CA, for the latter to provide 50 hours of professional development services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Redwood Day School, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$3,750.00.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3511

Professional Services Contract - Francesca DeLuca - St. Anthony School

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 180 hours of services to include professional development, supplemental instruction for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Anthony School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2009 through June 30, 2010, in an amount not to exceed \$9,000.00.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3512****Professional Services Contract - Kathleen Buschman - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Kathleen Buschman, Oakland, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$17,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3513****Professional Services Contract - Sharon Delap - St. Elizabeth Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Delap, Oakland, CA for the latter to provide 1,320 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Elizabeth Elementary School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$33,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

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

**09-3517****Professional Services Contract - Joyce Boykin - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 350 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$17,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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

**09-3519****Professional Services Contract - Elsie Horton - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Elsie Horton, Oakland, CA, for the latter to provide 175 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Martin de Porres School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$6,125.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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



09-3527

Professional Services Contract - Pamela Boyver - State & Federal Compliance

Ratification by the Board of Education of Professional Services Contract between District and Pamela Boyver, Castro Valley, CA, for the latter to provide 125 hours of support for private schools administrators in processing and completing compliant Title I and Title II Program plans, selection of service providers, 2009-10 consultation process and private schools requirements and process for participating in the NCLB Program, as specified in Contract, at Office of State and Federal Compliance, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$7,500.00.

Funding Source: Title I and II

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

This Matter was Adopted on the Consent Agenda.

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



09-3528

Professional Service Contract - Frances E. Kendall - Redwood Day School

Ratification by the Board of Education of Professional Services Contract between District and Frances E. Kendall, Albany, CCA, for the latter to provide 15 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of History/Social Studies curriculum implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at Redwood Day School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$2,250.00.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3529

Professional Services Agreement - Bruce G. Amundson - Bishop O'Dowd High School

Ratification by the Board of Education of Professional Services Contract between District and Bruce G. Amundson, Oakland, CA, for the latter to provide 445 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at Bishop O'Dowd High School, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an amount not exceed \$20,025.00.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3530 Professional Services Contract - Eliza Sorensen - St. Paul's School

Ratification by the Board of Education of Professional Services Contract between District and Eliza Sorensen, Oakland, CA, for the latter to provide 312 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at St. Paul's School, in compliance with state and federal regulations and guidelines, for the period of August 24, 2009 through June 18, 2010, in an amount not to exceed \$15,600.00.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

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



09-3531 Professional Services Contract - Noreen Axelon - Archway School

Ratification by the Board of Education of Professional Services Contract between District and Noreen Axelon, Berkeley, CA, for the latter to provide 133 hours of supplemental instructional services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, and professional development, as specified in Contract, at Archway School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to \$9,975.00.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

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

**09-3532****Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 240 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010, in an amount not to exceed \$7,200.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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

**09-3533****Professional Services Contract - Paul R. Seideman - Northern Light School**

Ratification by the Board of Education of Professional Services Contract between District and Paul R. Seideman, Oakland, CA, for the latter to provide 322 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, an amount not to exceed \$16,100.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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



09-3534

Professional Services Contract - Carrie Arthur - Patten Academy

Ratification by the Board of Education of Professional Services Contract between District and Carrie Arthur, Oakland, CA, , for the latter to provide 240 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010, in the not to exceed amount of \$7,200.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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



09-3535

Professional Services Contract - Yvette Aguilar - Patten Academy School

Ratification by the Board of Education of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide 120 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy School, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010, in amount not to exceed \$4,200.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3536

Professional Services Contract - Anna Marie C. Liblin - St. Jarlath School

Ratification by the Board of Education of Professional Services Contract between District and Anna Marie C. Liblin, San Francisco, CA, for the latter to provide 175 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Jarlath School, in compliance with state and federal regulations and guidelines, for the period of August 28, 2009 through June 30, 2010, in an amount not to exceed \$41,550.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3538****Professional Services Contract - Laura Devitt Abel - St. Lawrence O'Toole School**

Ratification by the Board of Education of Professional Services Contract between District and Laura Devitt Abel, Pleasant Hill, CA, for the latter to provide 644 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Lawrence O'Toole School, in compliance with state and federal regulations and guidelines, for the period of September 15, 2009 through June 30, 2010, in an amount not to exceed \$25,760.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**09-3540****Professional Services Contract - Sharon Anderson - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 330 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of October 5, 2009 through June 30, 2010, in an amount not to exceed \$13,200.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3541

Professional Services Contract - Dominic B. Henri - Bishop O'Dowd School

Ratification by the Board of Education of Professional Services Contract between District and Dominic B. Henri, Oakland, CA, for the latter to provide 315 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Bishop O'Dowd School, in compliance with state and federal regulations and guidelines, for the period of September 21, 2009 through June 30, 2010, in an amount not to exceed \$9,450.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3542

Professional Services Contract - Edward Purcell - St. Elizabeth Elementary School

Ratification by the Board of Education of Professional Services Contract between District and Edward Purcell, Oakland, CA, for the latter to provide 300 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Elizabeth Elementary School, in compliance with state and federal regulations and guidelines, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$12,000.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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

**09-3543****Professional Services Contract - Dusty Sykes - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Dusty Sykes, Oakland, CA, for the latter to provide 205 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of September 21, 2009 through June 30, 2010, in an amount not to exceed \$6,150.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

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

**09-3544****Professional Services Contract - Sharon Anderson - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 20 hours of professional development services for eligible and identified private school students in Title II Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of November 2, 2009 through June 30, 2010, in an amount not to exceed \$1,800.00.

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3545

Professional Services Contract - Emily A. Vincent - St. Elizabeth Elementary School

Ratification by the Board of Education of Professional Services Contract between District and Emily A. Vincent, Oakland, CA, for the latter to provide 260 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at St. Elizabeth Elementary School, in compliance with state and federal regulations and guidelines, for the period of November 2, 2009 through June 30, 2010, in an amount not to exceed \$13,500.00.

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0

[09-3547](#)

Amendment No. 1 - Professional Services Contract - Pamela Boyyer - State & Federal Compliance

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Pamela Boyyer, Castro Valley, CA, for the latter to provide an additional 225 hours of support for private schools administrators in processing and completing compliant Title I and Title II Program plans, selection of service providers, 2009-10 consultation process and private schools requirements and process for participating in the NCLB Program, as specified in Contract, at Office of State and Federal Compliance, in compliance with state and federal regulations and guidelines, for the period of September 1, 2009 through June 30, 2010, in an additional amount of \$13,500.00, increasing the not to exceed amount from \$7,500.00 to \$21,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I & II

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

This Matter was Adopted on the Consent Agenda.

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

[09-3548](#)

Grant Agreement - San Francisco Foundation - Community Engagement

Approval by the Board of Education of Grant Agreement between the San Francisco Foundation and the District, subject to form and content approval by General Counsel, with the latter accepting Grant to implement a comprehensive strategy for authentic engagement with community members in critical decisions, like budget development, readjustment of the schools portfolio and the strategic plan, in the amount of \$50,000.00, for the period December 1, 2009 through November 30, 2010, pursuant to terms and conditions thereof, if any.

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3550](#)

Professional Services Contract - Alejandra Leon - Board Member Constituent Services, District 6

Approval by the Board of Education of Professional Services Contract between District and Alejandra Leon, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Christopher Dobbins, for the period for the period October 1, 2009 through June 30, 2010 at a cost not to exceed \$1800.00.

Funding Source: General Purpose - Board Member Allocation

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Teaching and Learning Committee - Report - January 4, 2010 - Gary Yee, Chair

Pupil Achievement



[09-1545](#)

Professional Services Contract - Connect Ed - Instructional Services, College Readiness

Ratification by the Board of Education of a Professional Services Contract between the District and Connect Ed, Berkeley, CA, for latter to produce a comprehensive Multiple Pathways Implementation Plan that demonstrates close attention to: creation of a broad-based Community Coalition; strong District leadership; assessment of current needs and capacities; systematic assessment of each pathway; identification of six or more pathways that offer the greatest potential for attracting students; priorities for pathway design and implementation; priorities and plans for substantial, rigorous work-based learning; critical district policies and procedures enabling or constraining pathway implementation; approach to accountability and data-driven program improvement and strategies for sustained fiscal stability, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$62,700.00.

Funding Source: School Counseling

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2030

Professional Services Contract - Oakland Small Schools Foundation - Greenleaf Elementary School

Ratification by the Board of Education of Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide school fund service; individual giving campaign; grants prospecting and development; marketing, web development, at Greenleaf Elementary School, for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2678

Professional Services Contract - Fay Ferency - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Fay Ferency, Oakland, CA, for the latter to support teachers in Classroom Management on site for up to 155 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 to June 30, 2010, in an amount not to exceed \$6,175.00.

Resource Code - 3010-909

Funding Source: Title I - No Child Left Behind Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-2940

Individual Service Agreement - Sports4Kids - Learning Without Limits Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Learning Without Limits Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-113

Funding Source: School Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

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

**09-2941****Individual Service Agreement - Sports4Kids - Global Family School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Global Family School, for the period of July 1, 2009 through June, 30, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-114, 1191-114

Funding Source: School Improvement Block Grant, TIIG

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

This Matter was Adopted on the Consent Agenda.

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

**09-3009****Professional Services Contract - Opera Piccola - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 640 hours of Art Residency providing four side by side professional development residencies in ninth grade English and/or Social Studies classes, provide teachers strategies to incorporate creative writing and drama into the curriculum; and provide students differentiated learning; provide students basic acting techniques, theatre craft and offer an in-depth understanding of art form; and provide at least 50 students participation in various Opera Piccola programs off campus, including paid internships, part-time jobs, performance and study tours, at Oakland Technical High School, for the period September 15, 2009 through June 17, 2010, in an amount not to exceed \$16,000.00.

Resource Code - 3010-305

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3010

Professional Services Contract Amendment - Bay Area Educational Consulting - Paul Robeson School

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Bay Area Educational Consulting, Martinez, CA, for the latter to support Principal and Teachers in continuing their focus on student learning established through the WASC accreditation process last year; provide individual coaching and lead group professional development activities to reinforce the lesson-planning and curriculum-mapping initiated in the summer institute conducted by consultant; guide teachers individually in subject-based professional learning groups and as a school-wide Professional Community through focused inquiry process designed for achievement of effective instructional strategies to close student achievement gap and to accelerate student learning, at Paul Robeson School, in an additional not to exceed amount of \$15,000.00, increasing the original contract not to exceed amount from \$6,000.00 to \$21,000.00, and extending the contract term from August 9, 2009 through September 30, 2009 to April 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3011-340

Funding Source: Title I ARRA funds

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

This Matter was Adopted on the Consent Agenda.

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

**09-3092****Professional Services Contract - The Buddy System, Inc. - Family & Community Office**

Approval by the Board of Education of a Professional Services Contract between the District and The Buddy System, Inc., San Francisco, CA, for the latter to provide 525 hours tutoring to District pupils through out the year in group homes, foster homes, and homeless shelters; supervise all tutors at respective sites and be responsible for providing pre and post data for all students that are serviced; help District in fulfilling CPM guidelines for 2009-10 state reporting Title 1 Part D, for the contract period of September 1, 2009 through June 30, 2010, in an amount not-to-exceed \$40,000.00.

Resource Code - 3010

Funding Source: Title I - Neglected

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

This Matter was Adopted on the Consent Agenda.

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

**09-3138****Professional Services Contract - Vanessa Flynn - ACORN Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide 198 hours or one 6-week coaching cycle for training lead team teacher with conferences/mentoring weekly; twelve 6-week coaching cycle including needs assessments, root cause and analysis, action plan, reflection and at least three conferences; four whole group and twelve small group professional development of teachers in Read Think Apply and how to use standards-based assessments to effectively differentiate instruction, at ACORN Woodland Elementary School, for the period September 21, 2009 through June 30, 2010 in an amount not to exceed \$15,000.00.

Resource Code - 3010-165

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3173

Professional Services Contract - Attitudinal healing Connection, Inc. - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 228 hours, i.e., 26 weeks of visual art professional development by providing the six grade team (teachers) hands-on visual art professional development, side by side in the classroom with students, providing teachers visual art concepts, tools, language, techniques and strategies of intergrating art into core curriculum and provide entire staff one visual art professional development workshop at West Oakland Middle School, for the period November 2, 2009 through June 30, 2010, in a not to exceed amount of \$17,030.00.

Resource Code - 0089-168

Funding Source: Measure G Arts

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3175](#)

Amendment No.1 to Professional Services Contract - Bay Area Black United Fund - Elmhurst Community Preparatory School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 399 additional hours of music instruction, supplies, software, professional development, as well as academic tutoring and performances, at Elmhurst Community Preparatory School, for the specific time period of August 24, 2009 through June 24, 2010, in an additional amount of \$19,950.00, increasing the Contract from \$11,100.00, to a not to exceed amount of \$31,050.00, and increasing the total hours of service from 222 hours to 621 hours.

Resource Code - 9121-221

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

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

[09-3176](#)

Individual Service Agreement - Bay Area Community Resources - Elmhurst Community Preparatory School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory School, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,300.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3011-221, 3010-221

Funding Source: ARRA Title I & IASA Title 1

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

This Matter was Adopted on the Consent Agenda.

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

**09-3186****Professional Services Contract - HERO, Inc. - Tilden Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to provide 210 hours of a Leadership Program to students designed to develop their leadership skills and mentoring opportunities; have students participate in interactive cooperative activities that teach teamwork, responsibility, decision making, self esteem and critical thinking skills, at Tilden Elementary School, for the period November 16, 2009 through January 22, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 0523-176

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

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

**09-3194****Professional Services Contract - Roberta Draheim - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Roberta Draheim, Oakland, CA, for the latter to provide 400 hours support to the Sobrante Park Writing Program, as follows: twice a week writer's workshops for grades 2-5 with instruction, additional support materials, writing guidance, review of student work on OCR and or OCR-related writing assignments, unit lesson plans with daily assignments provided to teachers; additional writing homework templates provided for teachers for assignments 1-2 times per week and over extended breaks; correction of student work with grading and feedback to students and teachers, facilitation peer corrections, facilitation formal writing coach/student conferences; writer's reference for students, grades 3-5, reference includes: writing process, thesaurus, word book/dictionary, word lists: sequence, transition, high-frequency, math vocabulary, genre overviews, personal revision lists, grammar overview etc; folders for class and for homework for in-progress work and materials, pre-writing/notes/getting started workbooks, personal revision list, genre and skills overviews, cool words lists (mini-dictionary for each unit); 3 writing contests per year, based on OCR writing focus; winners work is posted and winners receive books as prizes; 4th grade writing academy in the winter - intensive review of key genres (narrative, summary, response to literature) and basic writing skills; author's nights 2-3 per year - students read their work to their peers, their teachers, and their parents, anthology of all participating author's work given to each reader; collaboration with After-School Program - providing OCR unit-related exercises at each grade level; provide materials and strategies for K and 1st grade upon request/need; writer's workshop and workbook for teachers to provide strategies and insights into effectively integrating writing across the curriculum; special projects, i.e. 4th grade state research/tea party, 5th grade Global Warming project; 5th grade science workshop, "Where in the World," at Sobrante Park Elementary School, for the period October 20, 2009 through June 17, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3011-154

Funding Source: Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3211

**Amendment No. 1 to Professional Services Contract - Action Learning Systems
- Roosevelt Middle School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Action Learning Systems, Pasadena, CA, who provided teacher coaching in scaffolded instruction with clear goals and content related to content standards at Roosevelt Middle School, for the period November 1, 2008 through June 30, 2009, in the amount of \$68,000.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3011-963, 0091-963

Funding Source: ARRA Title I Red-Orange

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3213

Amendment No. 1 Professional Services Contract - Catherine Miller - Horace Mann Elementary School

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Catherine Miller, Oakland, CA, for the latter to provide an additional 241 hours of coaching and professional development including: monthly professional development for Leadership Team; 6 professional development sessions on reading comprehension for grades 2-5, 6 hours/1 day professional development on writing skills; attendance at 7 grade-level Professional Learning Communities to facilitate data analysis and appropriate intervention at Horace Mann Elementary School for the period August 24, 2009 through June 30, 2010, for an additional amount not to exceed \$20,000.00, increasing the original contract not to exceed amount from \$15,000.00 to \$35,000.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 0000-136

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3237****Professional Services Contract - Ann Moran - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Ann Moran, San Rafael, CA, for the latter to support teachers in Classroom Management on site for up to 94 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$3,775.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind -- Highly Qualified Teacher

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

This Matter was Adopted on the Consent Agenda.

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

**09-3241****Professional Services Contract - Mitch Weathers - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Mitch Weathers, San Francisco, CA, for the latter to provide 25 hours of or two large-group trainings to teachers involved in 9th grade Small Learning Communities; create/adopt organizational tools to meet the specific needs of classroom teachers for the Organized Binder system; provide on-going coaching support to individual teachers and teams regarding implementation of Organized Binder system, at Oakland High School, for the period November 18, 2009 through June 30, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 7395-304

Funding Source: School Library Improvement Block Grant (SLIBG) Tier 3

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

This Matter was Adopted on the Consent Agenda.

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



09-3243

Professional Services Contract - Michael Vigil - Ralph J. Bunche High School

Ratification by the Board of Education of a Professional Services Contract between the District and Michael Vigil, Oakland, CA, for the latter to provide 915 hours of service to Ralph J. Bunche High School, as follows: monitor students' attendance on a class-by-class basis and maintain a daily attendance log; meet individually with students who have a high rate of truancy and/or are involved in gang-related activities; if they are not responsive, meet with the students and their parents in their homes to develop agreements around improved attendance and cessation of gang-related activities; and refer students who have psychological and/or substance-abuse problems to social service agencies in the community, for the period November 30, 2009 through June 18, 2010, in an amount not to exceed \$28,350.00.

Resource Code - 3011-309, 3011-357

Funding Source: Title I Stimulus Funds

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

This Matter was Adopted on the Consent Agenda.

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



09-3246

Professional Services Contract - Sharonda Lynn Bingham - Barack Obama Academy

Ratification by the Board of Education of a Professional Services Contract between District and Sharonda Lynn Bingham, Oakland, CA, for the latter to provide 952 hours of positive work with staff and students to decrease truancy and negative behavior, seek academic and mental health services for students, make home visits, coordinate SART, and supervise after school tutoring at Barack Obama Academy, for the period January 4, 2010 through June 30, 2010, in a not to exceed amount of \$23,800.00.

Resource Code - 0522-208

Funding Source: Targeted Intervention Improvement Grant/Small Schools

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3249

Amendment No. 1 Professional Services Contract - Patricia (Patty) Garcia - Instructional Services

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Patricia (Patty) Garcia, Crockett, CA, for the latter to provide an additional 418.91 hours of service conducting mandatory smokeless school day - tobacco awareness groups for students caught with tobacco; conduct TAP quit cessation groups and counseling for students attempting to quite using tobacco; provide intake and assessment of students caught with tobacco; fill out a monthly activities log and providing that information to Tobacco Usage Prevention Education evaluator and act as program site coordinator for six to eight school sites, for the period of September 14, 2009 through June 30, 2010, for an additional amount not to exceed \$15,500, increasing the original contract not to exceed amount from \$20,000 to \$35,500. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3253****Professional Services Contract - Mona Chitkara - ACORN Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 268 hours of professional development and collaboration with teachers in August retreat and throughout school year and support in classroom (16 hours per week); will support arts integrated lesson planning 3 hours per month and support materials management up to 3 hours per week; assist students to create 10 arts integrated projects during the 09-10 school year; assist teachers to plan 10 arts integrated projects and implement and assess same at ACORN Woodland Elementary School, for the period October 1, 2009 through June 30, 2010, in an amount not to exceed \$9,114.16.

Resource Code - 3010-165

Funding Source: Title I - American Recovery Reinvestment Act

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

This Matter was Adopted on the Consent Agenda.

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

**09-3254****Individual Service Agreement - Learning for Life - Laurel Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic Assistance in its capacity as a Comprehensive After School Program Lead Agency at Laurel Elementary School, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$35,802.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 9121-131

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

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

**09-3255****Professional Services Contract - Paula Inglis - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Paula Inglis, Oakland, CA, for the latter to provide 895 hours to design a reading program to meet the academic needs of struggling readers grades 3-5, i.e., pupils scoring Far Below Basic, Below Basic or Basic on the CST; conduct pre-assessments to determine the instructional level for selected students; provide all students 30-45 minutes of intervention three to four times a week; monitor student progress every six weeks by conducting formative assessments; share results from these assessments with teachers and principal via monthly check-in meetings at Sequoia Elementary School, for the period October 26, 2009 through June 25, 2010, in an amount not to exceed \$35,800.00.

Resource Code - 7090-151

Funding Source: Economic Impact Aid-School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

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

**09-3259****Individual Service Agreement - Learning for Life - Maxwell Park International Academy**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic Assistance and Enrichment Services in its capacity as a Comprehensive After School Program Lead Agency at Maxwell Park International Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$79,800.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 9121-139

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3277

Professional Services Contract - Sylvan Learning Piedmont - Montclair Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Piedmont, Oakland, CA, for the latter to provide 1400 hours of a unique program in reading and math tailored to each student's individual needs as determined by assessment; using their own curriculum and prescribed approach, each student is met where they are and will be taken through a rigorous, structured program designed to move student achievement one academic year; post assessments to document growth; provide instruction in small groups, 1:5 ratios, one hour two to three times per week, at Montclair Elementary School, for the period of November 30, 2009 through May 1, 2010, in an amount not to exceed \$29,750.00.

Resource Code - 1110-143

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3280](#)

Professional Services Contract - Museum of Children's Art - Ascend Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and MOCHA, Oakland, CA, for the latter to provide 1811 hours of services by MOCHA artists, as follows: total of 1240 hours of weekly one on one and small group coaching sessions to 16 classroom teachers throughout the school year, including collaborative planning, model teaching, and co-teaching of lessons; after school professional development workshops, designed to provide teachers professional development in research-based visual arts integration strategies that accelerate student learning in language arts, history, science and math; 560 hours of supplementary after school arts instruction to further support the goals of the visual arts integration program; conduct 11 hours of meetings with the principal throughout the year, in order to collaboratively plan the visual arts intergration program, at ASCEND Elementary School, for the period of November 23, 2009 through June 30, 2010, in an amount not to exceed \$72,440.00.

Resource Code - 1118-185, 1110-185

Funding Source: Measure G Art, General Purpose & Art and Music Block Grant

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

This Matter was Adopted on the Consent Agenda.

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

[09-3284](#)

Professional Services Contract - Cooperative Adventures - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Cooperative Adventures, Dave Netell, Sausalito, CA, for the latter to provide 60 hours of professional development by teaching and modeling how to strengthen classroom climate and improve classroom management with 1:1 training with teachers and regular Professional Development Meetings; work with whole classrooms using "Cooperative Adventures" model of team building, problem solving and leadership development, reinforcing Kagan teaching strategies at Chabot Elementary School, for the period of November 30, 2009 through June 30, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 1160-106

Funding Source: PTA Donations

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3287

Professional Services Contract - Attitudinal Healing Connection - PLACE @ Prescott Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 193.60 hours or 26 weeks of visual and cultural arts professional development and coaching for 14 teachers, side by side in the classroom with students, utilizing art integration techniques with a focus on rhythm, sound and cultural awareness as tools for academic achievement, community building and classroom management and to provide cultural art concepts, tools, language, techniques and strategies on intergrating art into the core academic curriculum at PLACE @ Prescott Elementary School, for the period of November 2, 2009 through June 30, 2010, in an amount not to exceed \$14,520.00.

Resource Code - 1118-183

Funding Source: Measure G- Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3288****Professional Services Contract - Candace Sanderson - Kaiser Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Candace Sanderson, Berkeley, CA, for the latter to provide 276 hours of support on Mondays and Thursdays as a part time instructor, to work with small groups of students who all play the same instrument, helping them to learn to read music and improve their facility in playing their instruments; assist the District provided music teacher in choosing music, managing the large group, and putting on performances at Kaiser Elementary School, for the period of November 17, 2009 through June 17, 2010, in an amount not to exceed \$8,280.00.

Resource Code - 1118-171

Funding Source: Arts & Music Block Grant, Measure G Art

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

This Matter was Adopted on the Consent Agenda.

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

**09-3289****Professional Services Contract - James Harris - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and James Harris, Oakland, CA, for the latter to provide 900 hours of intervention strategies for 3rd, 4th, and 5th grade students by teaching them conflict resolution strategies, ways to solve issues on the playground and ways to play on the playground; provide support contacting families on an ongoing basis; work with student leadership, safety patrol, student council, and junior coaches to help establish and reinforce core school values; be available to provide trainings and support Junior Coaches, and support students who are struggling with negative emotions at Chabot Elementary School, for the period of December 1, 2009 through June 30, 2010, in an amount not to exceed \$27,000.00.

Resource Code - 1110-106

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

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



09-3291 Individual Service Agreement - Sports4Kids - Peralta Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Peralta Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Funding Source: PTA Funds

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

This Matter was Adopted on the Consent Agenda.

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



09-3292 Professional Services Contract - Oakland Asian Students Educational Services - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Asian Students Educational Services (OASES), Oakland, CA, for the latter to provide 633 hours of homework support to students in all subject areas from 3:00 p.m.- 6:00 p.m. Monday to Friday and with extended hours from 1:30 p.m.- 6:00 p.m. on Wednesdays; recruit college volunteers from UC Berkeley, Laney College, and Cal State of the East Bay to serve as tutors and mentors to over 125 students in grades 3-5; work with the school leadership and staff to align its after school program activities with the day-school curriculum; and supplement Passport After School Program, operated by the Oakland Parks and Recreation, to offer support to 1-2 grade students at Lincoln Elementary School, for the period of November 2, 2009 through June 11, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 3011-133

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3295

Professional Services Contract - Ellen Salazar - Mandela High School

Ratification by the Board of Education of a Professional Services Contract between the District and Ellen Salazar, Oakland, CA, for the latter to provide 330 hours of service to Mandela High School, including being responsible for accountability and compliance with the California Partnership Academy's grant requirements; develop and monitor career technical education courses, student internships, and mentoring (with corresponding establishment of adult relationships with the Academy); and work with the MLPSA Advisory Board and the Principal to insure the funds are properly used to satisfy grant requirements and to ensure that Academy needs are aligned with school and District student-achievement goals, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$19,800.00.

Resource Code - 6385-342

Funding Source: CA Partnership Academy

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

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

**09-3296****Professional Services Contract--Logan Manning--Coliseum College Preparatory Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Logan Manning, Oakland, CA, for the latter to provide 600 hours of services of coaching and professional development to instructors; create and implement a coaching plan for each assigned teacher; document all coaching activities and submit monthly logs to the principal; participate in any relevant staff meetings and professional development and participate in coach professional development at Coliseum College Preparatory Academy, for the period January 7, 2010 through June 28, 2010 at a cost not to exceed \$18,071.00.

Resource Code - 3011-232

Funding Source: American Reinvestment Recovery Act (ARRA)

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

This Matter was Adopted on the Consent Agenda.

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

**09-3327****Professional Services Contract - Hatchuel, Tabernik & Associates - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide 327 hours of support to the Office of Alternative Education, including providing program evaluation services to include focus groups, creation of school site handbooks, technical assistance to school sites for gang prevention plans, and grant reporting as outlined in the Alternative Education Gang Prevention Grant from the Office of Juvenile Justice and Delinquency Prevention, for the period of November 16, 2009 through June 30, 2010, in an amount not to exceed \$31,380.00.

Resource Code - 5934-909**Funding Source: Gang Prevention Office Juvenile Justice & Delinquency Prevention****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3330****Professional Services Contract - Oakland Small Schools Foundation - ASCEND Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 78 hours of grants management, 5 hours of leadership coaching, 10.5 hours of individual giving campaign support, 54 hours of communications and marketing support, 6.5 hours of photography support and 1366.7 hours of support in managing and implementing a tutoring and primary language interventions program for students in grades K-3 at ASCEND Elementary School, for the period of December 10, 2009 through June 30, 2010, in an amount not to exceed \$33,055.00.

Resource Code - 1110-185**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3331****Individual Service Agreement - Learning for Life - Manzanita SEED**

Elementary School

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, for the latter to provide Enrichment Services in its capacity as a subcontractor at Manzanita SEED Elementary School, for the period of November 17, 2009 through January 30, 2010, in an amount not to exceed \$19,500.00 pursuant to the terms and conditions as specified in the Master MOU 09-03.

Resource Code - 1500-175

Funding Source: Oakland Family Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3338

Amendment No. 1 - Professional Services Contract - Aspiranet - Roots International Academy

Ratification by the Board of Education of Amendment No.1 of Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services, as specified in the Scope of Work incorporated herein by reference as though fully set forth, in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a comprehensive after school lead agency at Roots International Academy, for the period of July 1, 2009 through June 30, 2010, in an additional amount not to exceed of \$17,579.00, increasing the agreement from a not to exceed amount of \$59,256.00 to \$76,835.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6010-226

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3349](#)**Professional Services Contract - Watson Tuiono - Reach Academy**

Ratification by Board of Education of a Professional Services Contract between District and Watson Tuiono, Oakland, CA, for the latter to provide instruction to strengthen core academic skills with particular focus on math and music using coursework from the Axis of a comprehensive standards based math program designed by the Mind Institute curriculum for students in grades first through fifth grades for the after school program at Reach Academy, for the period of October 30, 2009 through June 4, 2010 in the amount of \$3,000.00.

Resource Code - 6010-193

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

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

This Matter was Adopted on the Consent Agenda.

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

[09-3381](#)**Professional Services Contract - Attitudinal Connection, Inc., Futures Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 172 hours of service engaging teachers in hands-on visual art professional development, side by side in the classroom with students; provide entire teaching staff with one visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; provide teachers skills in visual art concepts, tools, language and techniques, and strategies on how to integrate the arts into their core academic curriculum; use Making Learning Visible to gain insight and assess students' understanding of the process, at Futures Elementary School, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$12,883.00.

Resource Code - 0089-123

Funding Source: Measure G

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

This Matter was Adopted on the Consent Agenda.

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



09-3382 Professional Services Contract - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of a Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide 660 hours of administrative oversight in planning and implementing of the comprehensive after school program; recruit, screen, hire and train for the following activities: five program leaders and one program aide that provide instruction with an academically enriched curriculum, as well as structured youth development activities, project-based learning, youth empowerment, and service learning art; ensure all staff are qualified and trained, provide the services Monday through Friday that begin immediately when school is released (1:10p.m. or 3 p.m.) and end at 6:00 p.m., at Laurel Elementary School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$26,151.00.

Resource Code - 9121-131

Funding Source: Oakland Fund for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

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



09-3414 Professional Services Contract - Youth Alive! - Family & Community Office

Ratification by the Board of Education of Professional Services Contract between District and Youth Alive!, Oakland, CA, for the latter to provide 250 service hours leading implementation of the Teens on Target peer to peer violence prevention program, teaching middle and high school students skills in violence prevention; establish communication and meet with high school principals and site coordinators at Castlemont Community Schools, Oakland High, Excel for recruitment of peer educators and provide violence prevention workshops at James Madison and Frick Middle Schools, and other services specified in the Scope of Work incorporated herein by reference as though fully set forth, for the period December 15, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 0507-969

Funding Source: Tier 3-School Safety

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3417 Professional Services Contract - Opera Piccola - Family & Community Office

Ratification by the Board of Education of Professional Services Contract between District and Opera Piccola, Oakland, CA for the latter to provide 32 hours to plan and implement two hour educational arts activities for refugee children and youth during the Refugee & Asylee Student Assistance Program's monthly parent meetings (8 meetings total) which will provide a supportive learning environment for newly arrived refugee youth and constructive educational activities while their parents are participating in meetings focused on navigating the District and supporting their children's learning; will address the themes of diversity, cultural preservation and integrating into a new school and culture, while also allowing for youth to practice their English skills, for the period November 17, 2009 through June 30, 2010, in an amount not to exceed \$1,200.00.

Resource Code - 4216-969

Funding Source: Refugee Funds

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3455

Memorandum of Understanding - Eagle Village Community Center, Youth and Family Services, Inc. - Westlake Middle School

Approval by the Board of Education of a Memorandum of Understanding between the District and Eagle Village Community Center, Youth and Family Services, Inc., Oakland, CA, for the latter to perform services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Westlake Middle School's comprehensive After School Program utilizing the After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$254,884.00.

Resource Code - 6010-213, 4124-213

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Committee - Report - January 5, 2010 - Christopher Dobbins, Chair

Facilities Management



09-3398

Professional Services Contract - ACC Environmental - Urban Promise Academy Multi-Purpose Building Project

Approval by the Board of Education of Professional Services Contract between District and ACC Environmental, Oakland, CA, for the latter to conduct a Limited Soil Sampling Investigation to characterize soils, as follows: collect two (2) composite soil samples from an area of stock piled soil at the site to be analyzed for Cam 17 Metals and Total Extractable Petroleum Hydrocarbons in conjunction with the Urban Promise Academy Multi-Purpose Building Project, for the period commencing November 19, 2009 and concluding no later than November 19, 2009, in an amount not to exceed \$1,315.00.

Resource Code - 2122-236

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3399

Professional Services Contract - Byrens Associates - Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project

Approval by the Board of Education of Professional Services Contract between District and Byrens Associates, Oakland, CA, for the latter to provide professional architectural and engineering services: for the new freestanding elevator and shaft to serve all floors; new campus wide fully automatic fire alarm system; accessible parthway to ground floor classrooms and public spaces and realted site lighting improvements; renovation of existing restrooms; accessible parking improvements; accessible signage improvements; door hardware upgrade and other services as described in Scope of Services in conjunction with the Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project, for the period commencing January 14, 2010 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$184,000.00.

Resource Code - 2122-404

Funding Source: General Obligation Bond

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3400

Professional Services Contract - KCP - Edward Shands Adult Education Modernization - Topographic Survey Project

Approval by the Board of Education of Professional Services Contract between District and KCP, Oakland, CA, for the latter to provide engineering services for a detailed Boundary and Topographic Survey per KCP proposal dated November 3, 2009, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract term in conjunction with the Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project for the period commencing January 19, 2010 and concluding no later than June 30, 2010, in an amount not to exceed \$20,400.00.

Resource Code - 2122-404

Funding Source: General Obligation Bond

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3401

Professional Services Contract - Professional Service Industries, Inc. - Edward Shands Adult Education Modernization - Geotechnical Services

Approval by the Board of Education of Professional Services Contract between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical soils investigation and testing including private utility locator for the existing site for the installation of a new elevator pursuant to PSI proposal for a new elevator, per the attached proposal which is incorporated into the contract to the extent that it is subordinate and not inconsistent with the contract terms in conjunction with the Edward Shands Adult Education Modernization/ADA/FA and Intrusion Project, for the period commencing January 19, 2010 and concluding no later than June 30, 2010, in an amount not to exceed \$8,181.00.

Resource Code - 2122-404**Funding Source: General Obligation Bond****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3402****Professional Services Contract - SCA Environmental, Inc. - Madison Middle School Health Center Project**

Approval by the Board of Education of Professional Services Contract between District and SCA Environmental, Inc., Oakland, CA, for the latter to provide survey location of the proposed Health Center for asbestos, lead based paint and hazardous materials and prepare abatement specifications in conjunction with the Madison Middle School Health Center Project, for the period commencing January 14, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$1,870.00.

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

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

**09-3406****Amendment No. 1, Professional Services Agreement - ACC Environmental - Castlemont High School Auditorium Renovation Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide additional inspections and air sampling, due to an unforeseen condition, whereas the contractor disturbed the Acoustical Ceiling that contained asbestos in conjunction with the Castlemont High School Auditorium Renovation Project, in an additional amount not to exceed \$1,435.00, increasing the Agreement from \$9,720.00 to a not-to-exceed amount of \$11,155.00, and extending the end date from August 28, 2009 to January 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-301

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3407

Amendment No. 1, Professional Services Agreement - Gary Doupnik Manufacturing, Inc. - Cox Elementary School Interim Housing Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gary Doupnik Manufacturing, Inc., Loomis, CA, providing an extension of the leasing contract for six (6) used 24' x 40' portable classrooms for six months, from January 1, 2010 to June 30, 2010, at the monthly rate of \$500.00 per portable classroom, in conjunction with the Cox Elementary School Interim Housing Project, in an additional amount not to exceed \$18,000.00, increasing the Agreement from \$109,800.00 to a not-to-exceed amount of \$127,800.00, and extending the end date from December 30, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3408](#)

Amendment No. 1, Professional Services Agreement - Gary Douppnik Manufacturing, Inc. - Cox Elementary School New Classroom Building Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gary Douppnik Manufacturing, Inc., Loomis, CA, providing an extension of the leasing contract for two (2) used 24' x 40' portable classrooms for six months, from January 1, 2010 to June 30, 2010, at the monthly rate of \$500.00 per portable classroom, in conjunction with the Cox Elementary School New Classroom Building Project, in an additional amount not to exceed \$6,000.00, increasing the Agreement from \$33,600.00 to a not-to-exceed amount of \$39,600.00, and extending the end date from December 30, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

[09-3410](#)

Amendment No. 4, Professional Services Agreement - Greenbank Associates - High Performance Schools (CHPS) Project

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Greenbank Associates, Oakland, CA, for the latter to provide additional design support to incorporate maximum feasible high performance schools scope in current facilities projects, due to District request for continued and additional services, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the District's High Performance Schools (CHPS) Project, in an additional amount not to exceed \$35,000.00, increasing the Agreement from \$248,000.00 to a not-to-exceed amount of \$283,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Obligation Bond

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

This Matter was Adopted on the Consent Agenda.

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



09-3411

Amendment No. 1. Professional Services Agreement - Loving and Campos Architects, Inc. (LCA) - Lowell Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Loving and Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to provide a topography and utility survey for the site, due to an unforeseen condition, whereas the most recent topography report was in 1962 and needs to be updated, in conjunction with the Lowell Elementary School Modernization Project, in an additional amount not to exceed \$12,580.00, increasing the Agreement from \$842,500.00 to a not-to-exceed amount of \$854,830.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3412

Amendment No. 1, Professional Services Agreement - Ninyo & Moore - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to perform indoor air sampling at Centro Infantil Annex/Auto Shop Building as well as additional soil sampling, due to an Agency requested change, whereas the Department of Toxic and Substance Control required additional sampling to complete the Preliminary Environment Assessment, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$63,000.00, increasing the Agreement from \$121,000.00 to a not-to-exceed amount of \$184,000.00, and extending the end date from January 31, 2010 to March 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-121

Funding Source: General Obligation Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3413

Amendment No. 4, Professional Services Agreement - SCA Environmental - Elmhurst Middle School Modernization - Auditorium Project

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and SCA Environmental, Oakland, CA, for the latter to provide comprehensive surveys for asbestos, lead-based paints and hazardous materials and prepare abatement specifications based on the surveys and various other items described herein in conjunction with the Elmhurst Middle School Modernization - Auditorium Project, in an additional amount not to exceed \$4,275.00, increasing the Agreement from \$9,786.98 to a not-to-exceed amount of \$14,061.98. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3453

Amendment No. 4, Professional Services Agreement - ACC Environmental - Chabot Elementary School Portable Replacement Project

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to conduct an inspection in the basement mechanical room in Building B, collect two (2) microbial swab samples prior to clean-up, and collect one (1) clearance microbial swab sample post clean up, due to an unforeseen condition, whereas the inclement weather caused the sanitary sewer system to back up and flood the basement mechanical room in Building B in conjunction with the Chabot Elementary School Portable Replacement Project, in an amount not to exceed \$1,965.00, increasing the Agreement from \$40,258.00 to a not-to-exceed amount of \$42,223.00, and extending the end date from December 31, 2009 to February 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3454](#)

Amendment No. 9, Professional Services Agreement - Loving & Campos Architects, Inc. (LCA) - Oakland High School Modernization Project

Approval by the Board of Education of Amendment No. 9 to Professional Services Agreement between District and Loving & Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to incorporate District required changes into the Design of the New Classroom Building G, before Advertisement and the Public Bidding Process, and to submit same to the Division of State Architect (DSA), after Initial Package; additional Architectural Services will include Mechanical Engineering Changes for Additional Plumbing for New Building G Science Rooms and Modifications to Ducting as recommended by Acoustical Engineer, per the attached quote from Loving & Campos Architect, Inc., dated August 11, 2009, in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$12,940.00, increasing the Agreement from \$1,814,337.00 to a not-to-exceed amount of \$1,827,277.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3466](#)

Memorandum of Understanding - Education for Change - Oakland Adult and Career Education - Lease Agreement

Approval by the Board of Education of Memorandum of Understanding between Education for Change, Oakland, CA, and District for the provision of Oakland Adult and Career Education classes on the former's owned premises at 1700 28th Street, Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the period of January 13, 2010 through January 12, 2013, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

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



09-3467

Memorandum of Understanding - Spanish Speaking Citizens Foundation - Oakland Adult and Career Education - Lease Agreement

Approval by the Board of Education of Memorandum of Understanding between Spanish Speaking Citizens Foundation, Oakland, CA, and District for the provision of Oakland Adult and Career Education classes on the former's owned premises at 1470 Fruitvale Ave., Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the period of January 13, 2010 through January 12, 2013, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

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



09-3483

Award of Bid and Construction Contract - Alten Construction - Jefferson Elementary School Portable Replacement Project

Approval by the Board of Education of Resolution No. 0910-0107 - Award of Bid and Construction Contract between District and Alten Construction, Richmond, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the building of a new two-story, twelve classroom building and assemble room, including renovations to the existing building and site work throughout the campus with Alternates 1, 2 and 3 included per the attached bid tally interoffice memo, in conjunction with the Jefferson Elementary School Portable Replacement Project, for the period commencing January 14, 2010 and ending August 23, 2011, in the amount of \$10,448,475.00.

Resource Code - 2122-128

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3484

Amendment No. 1, Professional Services Agreement - Schirmer Engineering - Havenscourt Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Schirmer Engineering, Concord, CA, providing the latter additional time to develop and prepare drawings from client supplied as-built drawings, black-line prints, and site surveys and various other items as described herein, in conjunction with the Havenscourt Middle School Modernization Project, at no additional cost to the District and extending the contract end date from April 3, 2009 to May 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
 Absent: 1 - Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[09-3485](#)

**Professional Services Contract - Professional Service Industries, Inc. -
 Glenview Elementary School Lower Yard and Paving Accessible Ramp Project**

Approval by the Board of Education of Professional Services Agreement between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical services as follows: Drill three (3) test boring between 15 and 30 feet at the proposed location of the retaining walls and ramp and various other items as described herein in conjunction with the Glenview Elementary School Lower Yard and Paving Accessible Ramp Project, for the period commencing January 14, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$7,660.00.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

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



[09-3486](#)

**Change Order No. 7, Professional Services Agreement - Cal Pacific
 Construction - Lincoln Elementary School Classroom Replacement Project**

Approval by the Board of Education of Change Order No. 7 to Professional Services Agreement between District and Cal Pacific Construction, Pacifica, CA, for the latter to change glass type at exterior windows; repair roofs on existing building; additional exterior painting time ASI #16; fabricate and install additional window head flashing and various other items described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project, in an amount not to exceed \$170,794.43, increasing the Agreement from \$6,503,006.99 to a not-to-exceed amount of \$6,673,801.42. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



09-3487

Change Order No. 4, Professional Services Agreement - Albay Construction Co. - Madison Middle School Modernization Project

Approval by the Board of Education of Change Order No. 4 to Professional Services Agreement between District and Albay Construction Co., Martinez, CA, removing from the Scope of Services (Work) floor demolition, flooring installation and base (carpet turned over to District), and adding to the Scope of Service (Work) interior painting, supply and install a floor grill in Room 14, remove and replace fascia, framing and membrane at courtyard windows at Classrooms 14 and 15, and at east and west windows at Building D and various other items described herein in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$46,444.50, increasing the Agreement from \$6,277,145.13 to a not-to-exceed amount of \$6,323,589.63. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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



09-3488

Change Order No. 6, Professional Services Agreement - Arntz Builders - Oakland High School Modernization Project

Approval by the Board of Education of Change Order No. 6 to Professional Services Agreement between District and Arntz Builders, Novato, CA, for the latter to provide mechanical revisions, piping, revisions, added light soffit in upper D corridor, added compression, wire to classroom handsets and various other items described herein in conjunction with the Oakland High School Modernization Project, in an amount not to exceed \$303,613.21, increasing the Agreement from \$14,338,131.88 to a not-to-exceed amount of \$14,641,745.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3490

Professional Services Contract - Verde Design - McClymonds High School Football Field Replacement Project

Approval by the Board of Education of Professional Services Agreement between District and Verde Design, Santa Clara, CA, for the latter to provide professional architectural and engineering services pertaining to Football Field Replacement, as follows: architectural and design services for the reconstruction and replacement of the football field; removal of the natural grass playing field and replacement of the grass with the next generation synthetic turf and a perimeter quick coupler watering system, as well as all new subsurface drainage for the field, in conjunction with the McClymonds High School Football Field Replacement Project, for the period commencing January 14, 2010 and concluding upon completion of the desired services described herein, but no later than January 14, 2011, in an amount not to exceed \$144,400.00.

Resource Code - 2525-303

Funding Source: Developer Fees

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3491

Amendment No. 1, Professional Services Agreement - MVE Institutional - Downtown Education Complex Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and MVE Institutional, Oakland, CA, for the latter to provide additional architectural and engineering services including programming and design for KDOL TV Studio and the IT Data Center, due to a Design Error or Omission, whereas the original scope did not include KDOL TV and the IT Data Center, in conjunction with the Downtown Education Complex Project, in an additional amount not to exceed \$237,500.00, increasing the Agreement from \$3,685,500.00 to a not-to-exceed amount of \$3,923,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-121

Funding Source: Country School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Alice Spearman, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3494

Award of Bid and Construction Contract - Petersen Dean Commercial - Life Academy (Red Cross Bldg.) Roof Project

Approval by the Board of Education of Resolution No. 0910-0128 - Award of Bid and Construction Contract between District and Petersen Dean Commercial, Newark, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of roof and installation of a new single ply roof, provide new roof ladders and new sheet metal flashing in conjunction with the Life Academy (Red Cross Bldg.) Roof Project, for the period commencing January 20, 2010 and ending June 1, 2010, in the amount of \$218,800.00.

Resource Code - 1414-335

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

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

Other Recommendations

Board of Education

Community Relations and Governance



10-0009 Minutes - Board of Education - Regular Meeting - December 16, 2009

Ratification by the Board of Education of Its Regular Meeting Minutes of December 16, 2009, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0009 - Minutes - Board of Education - Regular Meeting - December 16, 2009](#)

This Matter was Adopted on the Consent Agenda.

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

Passed The General Consent Report

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

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

O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

President Yee stated the meeting would recess to Closed Session for labor matter and student discipline matters.

P. Closed Session Item(s)

Labor Matter(s)

09-2549 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Safety Committee - Report - January 5, 2010 - Jumoke Hodge, Chair

Pupil Matter(s)**Admission(s)**

09-3514 Admission Hearing - Student G

09-3515 Admission Hearing - Student H

09-3516 Admission Hearing - Student I

09-3518 Admission Hearing - Student J

09-3520 Admission Hearing - Student K

09-3521 Admission Hearing -Student L

09-3522 Admission Hearing -Student M

09-3523 Admission Hearing - Student N

Readmission(s)

08-2987 Readmission Hearing - Student X

09-0378 Readmission Hearing - Student D

09-1190 Readmission Hearing - Student I

Expulsion(s)

09-3524 Expulsion Appeal Hearing - Student O

09-3525 **Expulsion Appeal Hearing - Student P**

09-3526 **Expulsion Appeal Hearing - Student Q**

Q. Recess to Closed Session

President Yee recessed to Closed Session at 9:30 P.M.

Roll Call (Secretary's Observation)

Noel Gallo absent at 9:35 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee
Excused: Eric Adams and Wesley Sims
Absent: Noel Gallo

R. Return to Public Session

President Yee Returned to Public Session at 10:35 P.M.

S. Second Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Alice Spearman and Gary Yee
Absent: Eric Adams, Noel Gallo and Wesley Sims

T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members

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

U. Adoption of the Pupil Discipline Consent Report

Pupil Matter(s)

Admission(s)

09-3514 Admission Hearing - Student G

09-3515 Admission Hearing - Student H

09-3516 Admission Hearing - Student I

09-3518 Admission Hearing - Student J

09-3520 Admission Hearing - Student K

09-3521 Admission Hearing -Student L

09-3522 Admission Hearing -Student M

09-3523 Admission Hearing - Student N

Readmission(s)

08-2987 Readmission Hearing - Student X

09-0378 Readmission Hearing - Student D

09-1190 Readmission Hearing - Student I

Expulsion(s)

09-3524 Expulsion Appeal Hearing - Student O

09-3525 Expulsion Appeal Hearing - Student P

09-3526 Expulsion Appeal Hearing - Student Q

Passed the Pupil Discipline Consent Report

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

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

V. Introduction of New Matter(s)

Director London said tonight's agenda raised a question for her around allocating the Measure G Funds process by which schools are receiving funds and whether we require any reporting or evaluating. She asked if Measure G funds are evaluated on the effectiveness of their expenditures. She said we evaluate our after-school providers, but she has not heard whether we are doing that with this program or whether that is something we intend to do. Staff was asked to clarify.

W. Adjournment

President Yee adjourned the meeting at 10:37 P.M. in the memory of Charles Schmuck, former long-time teacher and administrator in Oakland Public Schools.

Prepared By: _____

Approved By: _____