

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 301
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



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).

Agenda (Long)

Wednesday, February 27, 2008

4:00 PM

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

State Administrator and/or Board of Education

Vincent C. Matthews
Interim State Administrator/Trustee
and/or

President David Kakishiba and Vice President Alice Spearman
Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins
Student Directors: ShaCora Cowart and Markeshia James
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Labor Matter(s)

08-0122 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.

Principal District Representative: Deborah Cooksey, Interim General Counsel

Pupil Matter(s)

Admission

08-0387 Admission Hearing - Student 2A

08-0388 Admission Hearing - Student 3A

08-0389 Admission Hearing - Student 4A

08-0390 Admission Hearing - Student 5A

Expulsion

08-0391 Expulsion Appeal Hearing - Student 6A

08-0392 Expulsion Appeal Hearing - Student 7A

08-0393 Expulsion Appeal Hearing - Student 8A

08-0394 Expulsion Appeal Hearing - Student 9A

08-0395 Expulsion Appeal Hearing - Student 10A

08-0396 **Expulsion Appeal Hearing - Student 11A**

08-0397 **Expulsion Appeal Hearing - Student 12A**

Readmission

06-1537 **Readmission Hearing - Student L**

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

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

I. Speaker Request Cards/Modifications To the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

J. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Admission

08-0387 Admission Hearing - Student 2A

08-0388 Admission Hearing - Student 3A

08-0389 Admission Hearing - Student 4A

08-0390 Admission Hearing - Student 5A

Expulsion

08-0391 Expulsion Appeal Hearing - Student 6A

08-0392 Expulsion Appeal Hearing - Student 7A

08-0393 Expulsion Appeal Hearing - Student 8A

- 08-0394 **Expulsion Appeal Hearing - Student 9A**

- 08-0395 **Expulsion Appeal Hearing - Student 10A**

- 08-0396 **Expulsion Appeal Hearing - Student 11A**

- 08-0397 **Expulsion Appeal Hearing - Student 12A**

Readmission

- 06-1537 **Readmission Hearing - Student L**

K. Special Recognitions and/or Presentations

None

L. Report of Student Board Members

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



08-0381 Student Directors' Report - February 27, 2008

Presentation of Student Directors' Report by ShaCora Cowart and Markeshia James - February 27, 2008.

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

M. Coherent Governance

Unfinished Business



[08-0296](#)

Interpretation - Policy Type: Operational Expectations (OE) 3 - Treatment of Stakeholders (20 Minutes)

Adoption by Board of Education of Chief Executive Officer's Interpretation of Monitoring Report Requirements - Policy Type: Operational Expectations (OE) 3 - Treatment of Stakeholders.

Attachments: [Document\(s\)](#)
[08-0296 - Interpretation - Policy Type - Operational Expectations \(OE\) 3 - \(2/13/08\) Treatment of Stakeholders.pdf](#)
[08-0296 - Interpretation - Policy Type - Operational Expectations \(OE\) 3 - \(Revised - 2/27/08\) Treatment of Stakeholders.pdf](#)

Legislative History

2/13/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
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New Business



[08-0384](#)

Interpretation - Policy Type: Operational Expectations (OE) 6 - Personnel Administration (20 Minutes)

Adoption by Board of Education of Chief Executive Officer's Interpretation of Monitoring Report Requirements - Policy Type: Operational Expectations (OE) 6 - Personnel Administration.

Attachments: [Document\(s\)](#)
[Interpretation - Policy Type: Operational Expectations \(OE\) 6 - Personnel Administration.pdf](#)



[08-0406](#)

Governing Board Community Conversations (Stakeholder Meetings) (First Reading)

Adoption by Board of Education of Community Conversations (Stakeholder Meetings) as its formal 2008-2009 Community Engagement Plan.

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

N. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes

This section of the Agenda provides a 30 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

Public Comments

[08-0382](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - February 27, 2008

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - February 27, 2008.

O. Public Hearing(s)

Charter School Petition



[08-0076](#)

Bay Area Technology School (BayTech) - Petition and Proposed Charter (Renewal)

Public Hearing - Bay Area Technology School (BayTech) - Petition and Proposed Charter (Renewal).

Attachments: [Document\(s\)](#)
[BayTech.pdf](#)

Legislative History

1/30/2008	State Administrator and/or Board of Education	Received and Referred for Handling
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P. State Administrator's Report

None

Q. President's Report

None

R. Adoption of General Consent Report

"Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless a board member requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are affirmative recommendations from standing committees, or otherwise routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda. An item on the General Consent Agenda which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Agenda, thereafter, shall be adopted in a single motion.

**Board member means State Administrator regarding those items within the jurisdiction of the State Administrator; same for those items within the jurisdiction of the Board under the return of authority granted by the California Superintendent of Public Instruction to date.*

Student Achievement



08-0309

Amendment No. 1 - San Francisco Bay Area Council, Learning for Life - Carl Munck Elementary School

Approval by State Administrator of Amendment No. 1 for Professional Services Contract between District and San Francisco Bay Area Council, in an additional amount of \$10,240.00, increasing the original contract from \$19,513.81 to \$29,753.81, providing two additional reading intervention/enrichment instructors (academic tutors) to assist with small group instruction for students below benchmark and/or needing enrichment or challenging work at Carl Munck Elementary School for the period September 10, 2007 through June 6, 2008.

Funding Source: Title I - Instruction

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



08-0312

Professional Services Contract - Sports4Kids - Garfield Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Garfield Elementary School for the period of January 1, 2008 through June 12, 2008, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant

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



08-0314

Professional Services Contract - Sports4Kids - Maxwell Park Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Maxwell Park Elementary School for the period of January 1, 2008 through June 12, 2008, in an amount not to exceed \$15,750.00.

Funding Source: School Library Improvement Block Grant/General Purpose

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



08-0316

Professional Services Contract - Sports4Kids - Parker Elementary School

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Parker Elementary School for the period of December 1, 2007 through June 13, 2008, in an amount not to exceed \$23,500.00.

Funding Source: School Library Improvement Block Grant

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



08-0322

Allocation of Arts and Music Block Grant Funds - FY 2007-2008

Adoption by State Administrator of Resolution 0708-0155 - Allocating Arts and Music Block Grant Funds - FY 2007-2008.

Funding Source: Arts & Music Block Grant

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



08-0342

Professional Services Agreement - Opera Piccola - Oakland Technical High School

Approval by State Administrator of a Professional Services Contract between District and Opera Piccola, for the latter to provide supplemental instruction in creative writing for low-achieving students enrolled at Oakland Technical High School, in an amount not to exceed \$16,000.00, for the period September 4, 2007 through June 12, 2008.

Funding Source: Title I

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



08-0343

Amendment No. 1 - Peacemakers, Inc - Lafayette Elementary School

Approval by State Administrator of Amendment No. 1 for Professional Services Contract between District and Peacemakers, Inc., for the latter to provide an additional behavior and academic mentor, intervention and counseling services for identified students and parents, in an additional amount of \$32,000.00, increasing cost of current contract from \$23,000.00 to \$55,000.00, for services at Lafayette Elementary School for the period August 28, 2007 through June 12, 2008.

Funding Source: Economic Impact Act/School Compensatory Education and School Library Improvement Block Grant

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

Human Resources



[08-0362](#)

Personnel Report No. 0007-0007

Approval by the State Administrator of Personnel Report No. 0007-0007.

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

Complementary Learning



[08-0334](#)

Professional Services Contract - Nikao Youth Enrichment Services - Frick Middle School

Approved by State Administrator of a Professional Services Contract between District and Nikao Youth Enrichment Services (NYES), for the latter to provide tutoring and mentoring activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Frick Middle School, for the period of February 28, 2008 through June 30, 2008, in an amount not to exceed \$25,900.00 (maximum reimbursable amount).

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

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



[08-0335](#)

Professional Services Contract - Urban Services YMCA - Youth Empowerment School

Approved by State Administrator of a Professional Services Contract between District and Urban Services YMCA, for the latter to provide after school sports program and workshops, as specified in the Scope of Work, for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Youth Empowerment School (YES) for the period of February 28, 2008 through June 30, 2008, in an amount not to exceed \$60,088.00 (maximum reimbursable amount).

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

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

Services



08-0311

Amendment No. 1 - Luna Kids Dance - District-wide Services

Approval by State Administrator of Amendment No. 1 for Professional Services Contract between the District and Luna Kids Dance, for the latter to add a pilot dance curriculum, professional development and infrastructure project in dance at Rise and New Highland Elementary Schools to its present district services, in an additional amount of \$17,000.00, increasing current contract from a not to exceed amount of \$33,000.00 to not to exceed amount of \$50,000.00, for period October 1, 2007 through June 30, 2008.

Funding Source: Arts Block Grant

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



08-0327

Memorandum of Understanding - 1 to 1 Tutor, LLC - Named Schools

Approval by State Administrator of a Memorandum of Understanding between District and 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Leadership Prep, Martin Luther King, Jr., and Skyline Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of February 28, 2008 through June 13, 2008, in an amount not to exceed \$6,000.00 (maximum reimbursable amount).

Funding Source: Title 1

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



08-0329

Memorandum of Understanding - Alternatives Unlimited - Santa Fe Elementary School

Approval by State Administrator of a Memorandum of Understanding between District and Alternatives Unlimited, Baltimore, MD, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Santa Fe Elementary School, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of February 28, 2008 through June 13, 2008, in an amount not to exceed \$1,200.00 (maximum reimbursable amount).

Funding Source: Title 1

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



08-0331

Memorandum of Understanding - Lindamood-Bell Learning Processes - Named Schools

Approval by State Administrator of a Memorandum of Understanding between District and Lindamood-Bell Learning Processes, Berkeley, CA, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Allendale, Ascend, Claremont, Markham, Maxwell Park, Oakland High, Roosevelt, Skyline, Westlake, and Whittier Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of February 28, 2008 through June 13, 2008, in an amount not to exceed \$210,000.00 (maximum reimbursable amount).

Funding Source: Title 1

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



08-0333

Memorandum of Understanding - Mathnasium - Named Schools

Approval by State Administrator of a Memorandum of Understanding between District and Mathnasium, Oakland, CA, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Bret Harte and Skyline Schools, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of February 28, 2008 through June 13, 2008, in an amount not to exceed \$3,600.00 (maximum reimbursable amount).

Funding Source: Title 1

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

Facilities



[08-0347](#)

**Amendment #1 - Beverly Prior Architects - Chabot Elementary School
Portable Replacement Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and Beverly Prior Architects, San Francisco, CA, for the latter to provide additional services requested by the District to contract with Schirmer Engineering to provide consulting services for the design of the fire alarm system for both the existing school and the new additions in conjunction with the Chabot Elementary School Portable Replacement Project in an amount not to exceed \$51,133.00, increasing the Agreement from \$1,595,519.00 to a not-to-exceed amount of \$1,646,652.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond - Measure B

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



[08-0348](#)

Amendment #4 - Gelfand/RNP - Cox New Classroom Building Project

Approval by State Administrator of Amendment #4 to Professional Services Agreement between District and Gelfand/RNP, San Francisco, CA, for the latter to provide additional design services for the replacement of the perimeter fencing and gates, new landscaping and site work and various other services as described herein in conjunction with the Cox New Classroom Building Project in an amount not to exceed \$69,825.00, increasing the Agreement from \$1,199,009.00 to a not-to-exceed amount of \$1,268,834.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond - Measure B

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



[08-0349](#)

**Amendment #3 - Martin Ron Associates, Inc. - Urban Promise Academy
Multipurpose Room Project**

Approval by State Administrator of Amendment #3 to Professional Services Agreement between District and Martin Ron Associates, Inc., San Francisco, CA, for the latter to provide a partial topographic survey and engineering mapping of the improvements and changes in conjunction with the Urban Promise Academy Multipurpose Room Project in an amount not to exceed \$7,500.00, increasing the Agreement from \$38,300.00 to a not-to-exceed amount of \$45,800.00, and extending the end date from June 7, 2005 to December 31, 2007. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond - Measure B

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



08-0351

Amendment #3 - Simplex Grinnell - District-Wide Fire Alarm Repair Project

Approval by State Administrator of Amendment #3 to Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional fire alarm repair services for calendar year to ensure continuing fire alarm repairs and supplementing of District's fire alarm maintenance technicians in maintaining the District's fire alarm system, in conjunction with the District-Wide Fire Alarm Repair Project in an amount not to exceed \$1,000,000.00, increasing the Agreement from \$1,000,000.00 to a not-to-exceed amount of \$2,000,000.00, and extending the end date from January 1, 2008 to January 1, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

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



08-0352

Amendment #2 - Studio Perez - Elmhurst Small Schools Project

Approval by State Administrator of Amendment #2 to Professional Services Agreement between District and Studio Perez, San Francisco, CA, for the latter to provide additional programming, scoping and conceptual costs: work comprises the architectural, mechanical, electrical and plumbing and fire alarms disciplines in conjunction with the Elmhurst Small Schools Project in an amount not to exceed \$35,700.00, increasing the Agreement from \$515,980.00 to a not-to-exceed amount of \$551,680.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond - Measure B

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



08-0353

Amendment #2 - ZG Planning & Design - Highland Elementary Small Schools Project

Approval by State Administrator of Amendment #2 to Professional Services Agreement between District and ZG Planning & Design, San Francisco, CA, for the latter to provide additional architectural design services for extra scope which includes preparation of drawings for the additional cabinets that were requested by the Principals in conjunction with the Highland Elementary Small Schools Project in an amount not to exceed \$1,800.00, increasing the Agreement from \$116,800.00 to a not-to-exceed amount of \$118,600.00 and extending the end date from December 31, 2007 to March 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond - Measure B

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



08-0354

**Award of Bid and Construction Contract - Bay Construction Company -
Named Schools ADA Projects**

Approval by the State Administrator of Resolution No. 0708-0100 - Award of Bid and Construction Contract to Bay Construction Company, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide contractor services which were not completed with the original General Contractor, to complete the changes, as required by Division of State Architect and in consultation with DSA, completing final phase and allowing for the provision and installation of various other items as described herein in conjunction with the Burbank, Sobrante, Montera, Cox, Elmhurst, Oakland High, Sequoia ADA Projects for the period commencing February 11, 2008 and ending May 10, 2008 in the amount of \$110,500.00.

Funding Source: General Obligation Bond - Measure A

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



08-0355

**Award of Bid and Construction Contract - D.F.P.F. Fineline Construction -
Westlake Middle School Modernization Project**

Approval by the State Administrator of Resolution No. 0708-0101 - Award of Bid and Construction Contract to D.F.P.F. Fineline Construction, San Francisco, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to paint gym exterior walls, replace roof at main building and shop buildings, replace marker boards, replace door hardware, new flooring in office area, new chair life at cafeteria, replace HV units and various other items as described herein in conjunction with the Westlake Middle School Modernization Project for the period commencing January 28, 2008 and ending October 24, 2008 in the amount of \$3,434,651.00.

Funding Source: General Obligation Bond - Measure B

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



08-0356

Project Budget Increase - Montera Middle School Modernization Project

Approval by State Administrator of Resolution No. 0708-0106 - Authorizing and approving the Project Budget Increase for the Montera Middle School Modernization Project in the amount of \$4,385,000.00, increasing the project budget from \$2,150,000.00 to \$6,535,000.00.

Funding Source: General Obligation Bond - Measure B

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



[08-0357](#)

**~~New Project Budget - Cole, Far West, Lafayette, McClymonds
Intercom/PA/Clock/Telephone~~**



~~Approval by State Administrator of Resolution No. 0708-0102 - Authorizing and approving the New Project Budgets, Key Codes and Project Numbers for the Cole Middle School, Far West High School, Lafayette Elementary School and McClymonds High School Intercom/PA/Clock/Telephone Project in the amount of \$107,560.00.~~

Funding Source: General Obligation Bond - Measure B

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



[08-0358](#)

New Project Budget - Highland Fire Alarm Upgrades

Approval by State Administrator of Resolution No. 0708-0103 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Highland Fire Alarm Upgrades in the amount of \$400,000.00.

Funding Source: General Obligation Bond - Measure B

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



[08-0359](#)

New Project Budget - Elevator Inspections

Approval by State Administrator of Resolution No. 0708-0104 - Authorizing and approving the New Project Budget, Key Code and Project Number for Elevator Inspections in the amount of \$200,000.00.

Funding Source: Developer Fees

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



[08-0360](#)

New Project Project - Highland Elementary School Interim Housing

Approval by State Administrator of Resolution No. 0708-0105 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Highland Elementary School Interim Housing Project in the amount of \$400,000.00.

Funding Source: General Obligation Bond - Measure B

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



[08-0361](#)

New Project Budget - Montera Middle School Fire Alarm Upgrades

Approval by State Administrator of Resolution No. 0708-0110 - Authorizing and approving Amendment No. 9 New Project Budget, Key Code and Project Number for the Montera Middle School Fire Alarm Upgrade Project in the amount of \$525,000.00.

Funding Source: General Obligation Bond - Measure B

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



08-0363

Professional Services Agreement - Kleinfelder - Sequoia Elementary School Paving Project

Approval by State Administrator of Professional Services Agreement between District and Kleinfelder, Oakland, CA, for the latter to provide geotechnical study: field investigation, laboratory testing, engineering analyses and various other items as described herein in conjunction with the Sequoia Elementary School Paving Project for the period commencing November 29, 2007 and concluding no later than December 31, 2007 in an amount not to exceed \$7,100.00.

Funding Source: Deferred Maintenance

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



08-0364

Professional Services Agreement - On Line Consulting Services - McClymonds High School Intercom/PA/Clock/Telephone Project

Approval by State Administrator of Professional Services Agreement between District and On Line Consulting Services, Oakland, CA, for the latter to provide design and construction documents for Intercom/PA/Clock and Telephone Systems in conjunction with the McClymonds High School Intercom/PA/Clock/Telephone Project for the period commencing November 30, 2007 and concluding no later than December 31, 2008 in an amount not to exceed \$32,515.00.

Funding Source: General Obligation Bond - Measure B

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



08-0365

Professional Services Agreement - On Line Consulting Services - Lafayette Elementary School Intercom/PA/Clock/Telephone Project

Approval by State Administrator of Professional Services Agreement between District and On Line Consulting Services, Oakland, CA, for the latter to provide design and construction documents for Intercom/PA/Clock and Telephone Systems in conjunction with the Lafayette Elementary School Intercom/PA/Clock/Telephone Project for the period commencing November 30, 2007 and concluding no later than December 31, 2008 in an amount not to exceed \$24,175.00.

Funding Source: General Obligation Bond - Measure B

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



08-0366

Professional Services Agreement - On Line Consulting Services - Far West High School Intercom/PA/Clock/Telephone Project

Approval by State Administrator of Professional Services Agreement between District and On Line Consulting Services, Oakland, CA, for the latter to provide design and construction documents for Intercom/PA/Clock and Telephone Systems in conjunction with the Far West High School Intercom/PA/Clock/Telephone Project for the period commencing November 30, 2007 and concluding no later than December 31, 2008 in an amount not to exceed \$23,315.00.

Funding Source: General Obligation Bond - Measure B

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



08-0367

Professional Services Agreement - On Line Consulting Services - Cole Middle School Intercom/PA/Clock/Telephone Project

Approval by State Administrator of Professional Services Agreement between District and On Line Consulting Services, Oakland, CA, for the latter to provide design and construction documents for Intercom/PA/Clock and Telephone Systems in conjunction with the Cole Middle School Intercom/PA/Clock/Telephone Project for the period commencing November 30, 2007 and concluding no later than December 31, 2008 in an amount not to exceed \$23,555.00.

Funding Source: General Obligation Bond - Measure B

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



08-0385

Certification of Unhoused Pupils - Charter School Applications for Facilities Funding - Office of Public School Construction

Adoption by State Administrator of Resolution No. 0708-0098 - Certifying Number of Unhoused Pupils Within District for Charter School Applications for Facilities Funding From the Office of Public School Construction.

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



[08-0386](#)

Delegation of Authority - Construction Project Change Orders - Under Ten Percent of Base Bid

Adoption by State Administrator of Resolution No. 0708-0156 - Granting Provisional Delegation of Authority to the Superintendent of Schools or Designee to Approve Change Orders On District Construction Project Under Ten Percent of Base Bid.

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

Labor Relations



[08-0368](#)

Side Letter of Agreement District and Oakland Education Association

Approval by State Administrator of Side Letter of Agreement Between District and Oakland Education Association (OEA) regarding the Initial Salary Placement of Adult Education Teachers as delineated in Side Letter, providing additional compensation effective July 1, 2007.

Funding Source: General Purpose

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

S. Unfinished Business

None

T. New Business

State Administrator and/or Board of Education



[08-0383](#)

Minutes - State Administrator and/or Board of Education - February 13, 2008

Ratification of State Administrator exclusively of sections J and R of the joint State Administrator and Board of Education Regular Meeting Minutes of February 13, 2008 and ratification exclusively by the Board of Education of said Minutes sections M, S, U and W and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: [Document\(s\)](#)
[Minutes - State Administrator and/or Board of Education - February 13, 2008](#)

U. Board of Education

None

V. Introduction of New Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

W. Report of Regular Board Members

This is an oral report to the Public by an Elected Board member of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

X. Adjournment

In Memoriam

**John Dennis, Jr., Instructor, Adult Education Program
Vera Singleton, Senior Clerk Typist, Learning Without Limits
Joseph John, father of Board Executive Secretary Beulah John
Clyde Spearman, husband of Board Vice President Alice Spearman**