

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
(510) 879-8739 TTY/TDD
boe@secmail.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@secmail.ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, March 30, 2005

4:00 PM

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

State Administrator and/or Board of Education

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

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

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Legal Matter(s)

05-0397 Conference With Legal Counsel - Existing Litigation
Eric Henderson v. Oakland Unified School District, et al, Alameda County Superior Court, Case No. 2002-075729

Pupil Matter(s)

05-0391 Admission Hearing - Student RR

04-0235 Readmission Hearing - Student CCC

- 04-0261 Readmission Hearing - Student HHH**
- 04-0624 Readmission Hearing - Student T**
- 05-0373 Expulsion Hearing - Student FF**
- 05-0374 Expulsion Hearing - Student GG**
- 05-0375 Expulsion Hearing - Student HH**
- 05-0376 Expulsion Hearing - Student II**
- 05-0377 Expulsion Hearing - Student JJ**
- 05-0378 Expulsion Hearing - Student KK**
- 05-0379 Expulsion Hearing - Student LL**
- 05-0380 Expulsion Hearing - Student MM**
- 05-0381 Expulsion Hearing - Student NN**
- 05-0382 Expulsion Hearing - Student OO**
- 05-0383 Expulsion Hearing - Student PP**
- 05-0384 Expulsion Hearing - Student QQ**

E. Recess To Closed Session**F. Reconvene To Public Session****G. Second Roll Call****H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any****I. Report of Student Board Members**

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

**05-0395****Student Directors' Report**

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

Attachments: [WEBxtender](#)

Legislative History

3/30/2005	State Administrator and/or Board of Education	Discussed and Closed
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J. State Administrator's Report**05-0364**

**School Assistance and Intervention Team (SAIT) - Quarterly Report -
Madison Middle School, Havenscourt Middle School, and McClymonds High
School**

Adoption by State Administrator of the School Assistance and Intervention Team (SAIT) Quarterly Cover Letters and Benchmark Status Monitoring Reports, individually and separately, for

Madison Middle School,
Havenscourt Middle School and
McClymonds High School.

Attachments: [WEBxtender](#)
[05-0364 - McClymonds High School SAIT Report - 3-30-05.ppt](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

05-0394 School Interventions - Phase II - Update

Presentation of Update on School Interventions - Phase II.

Legislative History

3/30/2005 State Administrator Discussed and Closed
and/or Board of
Education



05-0396 Response to Recent Concerns of Student Leadership

Presentation of Response to Recent Concerns of Student Directors and All City Council Leadership.

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Discussed and Closed
and/or Board of
Education

K. Public Hearing(s)

Student Achievement

**05-0338****High Priority Schools Grant Program - Schools Not Achieving Academic Growth Targets - 2002-3; 2003-4**

Public Hearing and Report - High Priority Schools Grant Program (HPSGP) Schools That Did not Achieve Academic Growth Targets In Both 2002-3 and 2003-4 in District:

Carter Middle School
Frick Middle School and
Parker Elementary School

Attachments: [WEBxtender](#)
05-0338 - Carter Middle School HPSGP Survey and Report.ppt
05-0338 - Frick Middle School HPSGP Survey and Report.ppt
05-0338 - Parker Elementary School HPSGP Survey and Report.ppt

Legislative History

3/30/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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Human Resources**05-0358****Public Hearing - "Sunshining" AFSCME's Initial Proposals to the District**

Public Hearing - "Sunshining" - American Federation of State, County, and Municipal Employees, Local 257 (AFSCME) initial proposals for a full successor Agreement.

Attachments: [WEBxtender](#)

Legislative History

3/30/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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**05-0368****Public Hearing - "Sunshining" Building and Construction Trades' Initial Proposals to the District**

Public Hearing - "Sunshining" - Building and Construction Trades Council of Alameda County, AFL-CIO's initial proposals for a full successor Agreement, effective July 1, 2005.

Attachments: [WEBxtender](#)

Legislative History

3/30/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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L. Special Recognitions and Presentations

None

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

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and the Board on ALL other items listed below on the current agenda and on ANY ITEM of interest that is NOT ON THE CURRENT AGENDA, but is within the subject matter jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

N. Adoption of General Consent Report

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

Human Resources

[05-0356](#)

Personnel Report No. 0005-0012

Approval of Personnel Report No. 0005-0011.

Attachments: [WEBxtender](#)

Legislative History

3/30/2005	State Administrator and/or Board of Education	Adopted
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**[05-0357](#)****Application - Professional Clear Credential for District Intern - Project Pipeline**

Approval of State Administrator on behalf of the District of a recommendation/application to the Commission on Teacher Credentialing requesting a Professional Clear Credential be issued to the following Project Pipeline intern teacher:

Julianna Valckenier-deGreeve

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**[05-0362](#)****Amended Board Policy -- Personnel - BP 6111 -- School Calendar**

Adoption of Amended Board Policy - Personnel - BP 6111 - School Calendar, revising school calendar language, as published.

Attachments: [05-0360 - BP 6111 - School Calendar.rtf](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**[05-0372](#)****Resolution No. 0405-0106 - Recreation of Central Office - Creation of Certificated and Classified Positions**

Create:

Position Title/FTE Salary Schedule/Range

Human Resources

Executive Officer, Classified Management Confidential

Human Resources (FTE 1.0) Salary Schedule CFCA, Range 25

\$104,317 - \$133,146

261 days, 7.5 hrs.

Site Team Manager (FTE 3.0) Classified Management Confidential

Salary Schedule CFCA, Range 20

\$81,736 - \$104,305

261 days, 7.5 hrs.

Site Team Generalist (FTE 6.0) Classified Management Confidential

Salary Schedule CFCA, Range 15

\$65,098 - \$83,093

261 days, 7.5 hrs.

Recruiting Supervisor (FTE 1.0) Classified Management Confidential

Salary Schedule CFCA, Range 15

\$65,098 - \$83,093

261 days, 7.5 hrs.

Credential, Classification and Classified Management Confidential

Compensation Supervisor (FTE 1.0) Salary Schedule CFCA, Range 15

\$65,098 - \$83,093

261 days, 7.5 hrs.

Information Analyst (FTE 1.0) SEIU, Local 790 White Collar

Salary Schedule WTCL, Range 57

\$63,118 - \$84,549

261 days, 7.5 hrs.

Site Team Assistant, White Collar Confidential

Human Resources (FTE 9.0) Salary Schedule CFST, Range 15

\$41,784 - \$56,010

261 days, 7.5 hrs.

Fiscal Services

Executive Officer, Classified Management Confidential

Financial Services (FTE 1.0) Salary Schedule CFCA, Range 25

\$104,317 - \$133,146

261 days, 7.5 hrs.

Controller (FTE 1.0) Classified Management Confidential
Salary Schedule CFCA, Range 22
\$90,113 - \$114,999
261 days, 7.5 hrs.

Financial Services Manager (FTE 1.0) Classified Management
Salary Schedule ADCL, Range 16
\$71,077 - \$90,721
261 days, 7.5 hrs.

Payroll Supervisor (FTE 1.0) Classified Management
Salary Schedule ADCL, Range 16
\$71,077 - \$90,721
261 days, 7.5 hrs.

Payroll Assistant Supervisor (FTE 1.0) Classified Management
Salary Schedule ADCL, Range 13
\$61,401 - \$78,354
261 days, 7.5 hrs.

Financial Accountant I (FTE 4.0) Classified Management
Salary Schedule ADCL, Range 11
\$55,692 - \$71,077
261 days, 7.5 hrs.

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

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

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

Instructional Services
Executive Officer, Certificated Management Confidential

Instructional Services (FTE 1.0) Salary Schedule CFCD, Range 25
\$104,317 - \$133,146
227 days, 7.5 hrs.

Manager New Teacher Support (FTE 1.0) Certificated Management
Salary Schedule A227, Range 18
\$78,354 - \$100,023
227 days, 7.5 hrs.

Manager of School Improvement (FTE 1.0) Certificated Management
Salary Schedule A227, Range 18
\$78,354 - \$100,023
227 days, 7.5 hrs.

Manager Content Coaches (FTE 1.0) Certificated Management
Salary Schedule A227, Range 18
\$78,354 - \$100,023
227 days, 7.5 hrs.

Manager Professional Certificated Management
Development Vendors (FTE 1.0) Salary Schedule A227, Range 18
\$78,354 - \$100,023
227 days, 7.5 hrs.

Lead Content Coach (FTE 1.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
198 days, 6.0 hrs.

Lead Content Coach (FTE 1.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
180 days, 6.0 hrs.

Lead Principal Coach (FTE 1.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)

198 days, 6.0 hrs.

Lead New Teacher Coach (FTE 4.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
198 days, 6.0 hrs.

Lead New Teacher Coach (FTE 3.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
180 days, 6.0 hrs.

Content Coach (FTE 8.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
198 days, 6.0 hrs.

Content Coach (FTE 8.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
180 days, 6.0 hrs.

School Improvement Coach (FTE 8.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
198 days, 6.0 hrs.

School Improvement Coach (FTE 7.0) OEA Certificated K-12 Teachers
Salary Schedule K12 + St.
\$37,090 - \$66,690
(Based on degree, unit and
experience)
180 days, 6.0 hr

Service Team Assistant, SEIU, Local 790 White Collar
Instructional Services (FTE 5.0) Salary Schedule WTCL, Range 33
\$31,030 - \$41,615
261 days, 7.5 hrs.

Research, Assessment & Accountability

Executive Officer Research Assessment Classified Management Confidential
and Accountability (FTE 1.0) Salary Schedule CFCA, Range 25
\$104,317 - \$133,146
261 days, 7.5 hrs.

Coordinator Curriculum-Based Classified Management
Assessment (FTE 1.0) Salary Schedule ADCL, Range 18
\$78,354 - \$100,023
261 days, 7.5 hrs.

Senior Researcher (FTE 1.0) Classified Management
Salary Schedule ADCL, Range 18
\$78,354 - \$100,023
261 days, 7.5 hrs.

Coordinator Accountability (FTE 1.0) Classified Management Confidential
Salary Schedule CFCA, Range 20
\$81,736 - \$104,305
261 days, 7.5 hrs.

Service Team Assistant, RA&A (FTE 2.0) SEIU, Local 790 White Collar
Salary Schedule WTCL, Range 38
\$35,129 - \$47,056
261 days, 7.5 hrs.

Assessment Tools Manager (FTE 1.0) SEIU, Local 790 White Collar
Salary Schedule WTCL, Range 57
\$63,118 - \$84,549
261 days, 7.5 hrs.

Data Processor (FTE 1.0) SEIU, Local 790 White Collar
Salary Schedule WTCL, Range 57
\$63,118 - \$84,549
261 days, 7.5 hrs.

Data Analyst (FTE 1.0) SEIU, Local 790 White Collar
Salary Schedule WTCL, Range 57

\$63,118 - \$84,549

261 days, 7.5 hrs.

Education Support Office

Associate Superintendent/ Certificated Management

Chief Academic Officer (FTE 1.0) Contract

227 days, 7.5 hrs.

Associate Superintendent/ Classified Management

Chief of Community Accountability (FTE 1.0) Contract

261 days, 7.5 hrs.

Associate Superintendent/ Classified Management

Chief Financial Officer (FTE 1.0) Contract

261 days, 7.5 hrs.

Chief Services Officer (FTE 1.0) Classified Management

Contract

261 days, 7.5 hrs.

Technology Services

Computer/Technology Support Manager Classified Management

(FTE 1.0) Salary Schedule ADCL, Range 14

\$64,455 - \$82,262

261 days, 7.5 hrs.

Technology Services Support Manager Classified Management

(FTE 1.0) Salary Schedule ADCL, Range 12

\$58,476 - \$74,634

261 days, 7.5 hrs.

Instructional Technologist (FTE 2.0) SEIU, Local 790 White Collar

Salary Schedule WTCL, Range 50

\$49,397 - \$66,136

261 days, 7.5 hrs.

Database Administrator (FTE 1.0) SEIU, Local 790 White Collar

Salary Schedule WTCL, Range 57

\$63,118 - \$84,549

261 days, 7.5 hrs.

Network Engineer (FTE 1.0) SEIU, Local 790 White Collar

Salary Schedule WTCL, Range 57

\$63,118 - \$84,549

261 days, 7.5 hrs.

School Networks

Executive Officer - School Networks Certificated Management

(FTE 6.0) Contract

227 days, 7.5 hrs

and the State Administrator is further authorized to fill these positions pursuant to applicable employment procedures and requirements.

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

Fiscal



[05-0369](#)

Donation - Richard Schneider - District's Music Program

Acceptance by the State Administrator on behalf of the District of donation from Richard Schneider of a student drum set, as described in his letter of February 25, 2005, for the music program with a stated value of \$250.00, for the fiscal year 2004-2005, pursuant to the terms and conditions thereof, if any.

Funding Source: Richard Schneider

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



[05-0370](#)

Oakland Unified School District Grant Application - U.S. Department of Education- New Teacher Support Project

Approval and Support by the State Administrator on behalf of the District of a Grant Application to United States Department of Education, seeking funding for the New Teacher Support Project, in the amount of \$1,472,423.00 for the period of September 1, 2004 to June 30, 2009 and, if awarded, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

Attachments: [WEBxtender](#)

Legislative History

3/30/2005	State Administrator and/or Board of Education	Adopted
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Facilities



05-0175

**Professional Services Agreement - Thompson, Cobb, Bazilio & Associates, PC
- Division of Facilities, Planning and Management**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Thompson, Cobb, Bazilio & Associates, PC, Torrance, CA, to conduct a performance audit for the Division of Facilities Planning and Management for fiscal years 2003 and 2004 for the period commencing December 1, 2004 and concluding no later than June 30, 2005, in an amount not to exceed \$176,900.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005	State Administrator and/or Board of Education	Adopted
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05-0285

**Small Construction Contract - Standard Electric Construction Inc. - Fremont
High School Small Schools Project**

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with Standard Electric Construction Inc., Oakland, CA, for the latter to provide a new circuit breaker required for the fire alarm system in conjunction with the Fremont High School Small Schools Project for the period commencing February 1, 2005 and terminating February 28, 2005 in an amount not to exceed \$2,950.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0323

Award of Bid - Albay Construction Co - Fremont High School Small Schools Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0092 awarding bid and construction contract to Albay Construction Co, Martinez, CA, for the latter to construct two chemistry labs in conjunction with the Fremont High School Small Schools Project for the period commencing March 15, 2005 and ending August 15, 2005 in an amount not to exceed \$435,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0324

Amendment No. 2 - HTI Architects - Parker Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 to Professional Services Agreement with HTI Architects, Oakland, CA, for the latter to provide drawings of the fire alarm systems in conjunction with the Parker Elementary School Modernization Project in an amount not to exceed \$4,232.00, increasing the agreement from \$526,303.00 to a not to exceed amount of \$530,535.00 and extending the end date from October 19, 2004 to December 31, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0325

Professional Services Agreement - Marvin Saltzberg - Fremont Small Schools Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Marvin Saltzberg, Hercules, CA, for the latter to provide State required inspection services in conjunction with the Fremont Small Schools Project for the period commencing March 1, 2005 and concluding upon completion of the project, permanent abandonment of the Project by the District, or January 31, 2006, whichever date or event comes first, in an amount not to exceed \$110,400.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0326

Materials Purchase Contract - RMT Landscaping - Burckhalter Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Materials Purchase Contract with RMT Landscaping, San Leandro, CA, for the latter to provide plants, trees and soil to be installed by volunteers in conjunction with the Burckhalter Elementary School Modernization Project for the period commencing February 21, 2005 and terminating September 30, 2005 in an amount not to exceed \$9,655.26

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0327

Amendment No. 1 - SCA Environmental, Inc. - Hillcrest Elementary School Portables Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with SCA Environmental, Inc., Oakland, CA, in conjunction with the Hillcrest Elementary School Portables Project extending the end date from October 1, 2004 to January 31, 2006. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0328****Amendment No. 1 - Signawest Systems - Old Chabot-Community Day School Site Reutilization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Signawest Systems, Newark, CA, for the latter to comply with performance bond requirements and for additional construction services to upgrade the fire alarm system in conjunction with the Old Chabot-Community Day School Site Reutilization Project in an amount not to exceed \$1,788.00, increasing the Agreement from \$59,600.00 to a not to exceed amount of \$61,388.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Site Reutilization**Attachments:** [WEBxtender](#)**Legislative History**

3/30/2005	State Administrator and/or Board of Education	Adopted
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**05-0329****Small Construction Contract - Simplex Grinnell - Hawthorne Elementary School Portables Project**

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with Simplex Grinnell, Livermore, CA, for the latter to install a PIV valve for appropriate water flow in conjunction with the Hawthorne Elementary School Portables Project for the period commencing January 5, 2005 and terminating June 4, 2005 in an amount not to exceed \$13,222.42.

Funding Source: General Obligation Bond**Attachments:** [WEBxtender](#)**Legislative History**

3/30/2005	State Administrator and/or Board of Education	Adopted
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**05-0330****Amendment No. 2 - Stoner Meek Architects - Castlemont High School Shop Building Modernization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 of Professional Services Agreement with Stoner Meek Architects, San Francisco, CA, for the latter to provide updated achitectual drawings for the fire alarm systems in conjunction with the Castlemont High School Shop Building Modernization Project in an amount not to exceed \$1,430.00, increasing the Agreement from \$328,080.00 to a not to exceed amount of \$329,510.00, and extending the end date from September 12, 2005 to December 30, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0340

Small Construction Contract - ADT Security Services, Inc - Foster Elementary Site Reutilization Project

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with ADT Security Services, Inc, Pleasanton, CA, for the latter to provide labor, equipment and supplies to install electronic security devices or equipment in conjunction with the Foster Elementary Site Reutilization Project for the period commencing November 17, 2004 and terminating January 16, 2005 in an amount not to exceed \$8,719.25.

Funding Source: Site Reutilization

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0341

Professional Services Agreement - Baseline Engineering - Burckhalter Elementary School Modernization Project

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to provide paving design and engineering services including a complete design and bid document package, in conjunction with the Burckhalter Elementary School Modernization Project for the period commencing February 11, 2005 and concluding no later than December 31, 2005 in an amount not to exceed \$22,991.25.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0342****Amendment No. 1 - Consolidated Engineering Laboratories - Cesar Chavez Education Center New School Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with Consolidated Engineering Laboratories, Pleasanton, CA, for the latter to provide additional testing services to certify that the rock installed as part of the synthetic turf drains properly in conjunction with the Cesar Chavez Education Center New School in an amount not to exceed \$3,286.00, increasing the Agreement from \$133,819.00 to a not-to-exceed amount of \$137,105.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0343****Change Order No. 2 - DAN Electric, Inc - Parker Elementary School Portable Project**

Ratification by State Administrator, on behalf of the District, of Change Order No. 2 with DAN Electric, Inc, Alameda, CA, for the latter to add height to perimeter fencing, furnish and install new data devices and extend the existing fence 10 feet and manufacture and install fourteen locking bars for classroom doors in conjunction with the Parker Elementary School Portable Project in an amount not to exceed \$53,703.00, increasing the Agreement from \$169,425.00 to \$223,128.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0344****Amendment No. 1 - El Camino Paving Inc. - Old Chabot Community Day School Site Reutilization**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 to Professional Services Agreement with El Camino Paving Inc., Sunnyvale, CA, for the latter to pay for performance and payment bonds in conjunction with the Old Chabot Community Day School Site Reutilization in an amount not to exceed \$984.40, increasing the Agreement from \$57,050.00 to a not-to-exceed amount of \$58,034.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Site Reutilization

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0346

Professional Services Agreement - Kleinfelder, Inc. - Bret Hart Middle School Retaining Wall

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Kleinfelder, Inc., Oakland, CA, for the latter to perform a geotechnical survey which includes drilling for two samples, field investigation and laboratory testing, and generate a report and recommendations in conjunction with the Bret Hart Middle School Retaining Wall for the period commencing August 18, 2004 and concluding no later than September 18, 2004 in an amount not to exceed \$4,550.00.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0347

Amendment No. 2 - Professional Services Agreement - Lea & Sung Engineering - ASCEND New School Project

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 to Professional Services Agreement with Lea & Sung Engineering, Hayward, CA, for the latter to provide three legal descriptions of easements as requested by the City of Oakland in conjunction with the ASCEND New School Project in an amount not to exceed \$808.00, increasing the Agreement from \$251,200.00 to \$252,008.00 and extending the end date from February 27, 2004 to September 30, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0348****Professional Services Agreement - Martin Ron & Associates - Calvin Simmons Middle School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, for the latter to survey boundaries, topography and utilities and provide a legal description and mapping in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing February 21, 2005 and concluding no later than May 1, 2005 in an amount not to exceed \$31,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0349****Professional Services Agreement - Skyline Engineering, Inc. - Cole Elementary School Roofing Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Skyline Engineering, Inc., Gilroy, CA, for the latter to provide a non-proprietary specification and a set of CAD drawings of the roof suitable for public bidding of the project in conjunction with the Cole Elementary School Roofing Project, for the period commencing February 7, 2005 and concluding no later than September 30, 2005 in an amount not to exceed \$19,270.00.

Funding Source: Deferred Maintenance

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0350****Small Construction Contract - Youngblood Electric - Old Chabot Community Day School Site Reutilization**

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with Youngblood Electric, Oakland, CA, for the latter to furnish and install twelve power receptacles in conjunction with the Old Chabot Community Day School Site Reutilization for the period commencing March 1, 2005 and terminating on April 29, 2005 in an amount not to exceed \$4,693.00.

Funding Source: Site Reutilization

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0351

Amendment No. 1 - Stoner Meek Architects - Urban Promise Academy New School

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 of Professional Services Agreement with Stoner Meek Architects, San Francisco, CA, for the latter to provide architectural services during the reconfiguring of Whitton Elementary School into Urban Promise Academy, and provide the layout for all utilities and fire alarms in conjunction with the Urban Promise Academy New School in an amount not to exceed \$48,480.00, increasing the Agreement from \$350,000.00 to a not-to-exceed amount of \$398,480.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education



05-0352

Resolution 0405-0095 - Project Budget - Manzanita Small Schools Project

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0095 authorizing and approving the project budget for the Manzanita Small Schools Project in the amount of \$700,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0353****Resolution No. 0405-0094 - Project Budget - King Estates Small Schools Project**

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0094 authorizing and approving the project budget for the King Estates Small Schools Project in the amount of \$3,500,000.00

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0354****Resolution No. 0405-0093 - Project Budget - Highland Small Schools Project**

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0093 authorizing and approving the project budget for the Highland Small Schools Project in the amount of \$1,300,000.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

**05-0355****Resolution No. 0405-0097 - Project Budget - Chabot Elementary School Portable Restroom Project**

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0097 authorizing and approving the project budget for the Chabot Elementary School Portable Restroom Project in the amount of \$136,275.00.

Funding Source: General Obligation Bond

Attachments: [WEBxtender](#)

Legislative History

3/30/2005 State Administrator Adopted
and/or Board of
Education

State Administrator and/or Board of Education



05-0398

Minutes, State Administrator and/or Board of Education

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

Regular Meeting, March 9, 2005 and
Special Meeting, March 15, 2005.

Attachments: [WEBxtender](#)

Legislative History

3/30/2005	State Administrator and/or Board of Education	Adopted
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O. Unfinished Business



05-0049

Decision - North Oakland Community Charter School

Approval by State Administrator of the North Oakland Community Charter (NOCCS) School Petition and Charter Renewal including the charter revision expanding NOCCS from a site-based K-6 to a site-based K-8 elementary school, and including attached text revisions agreed to by the Lead Petitioner.

Attachments: [WEBxtender](#)

Legislative History

2/23/2005	State Administrator and/or Board of Education	Hearing Held and Closed
3/30/2005	State Administrator and/or Board of Education	Adopted



05-0219

Decision - COVA Music Charter School Petition and Charter

Approval of denial by State Administrator of COVA Music Charter School Petition and Charter.

Attachments: [WEBxtender](#)
[05-0219 - COVA Music Charter School.pdf](#)

Legislative History

2/23/2005	State Administrator and/or Board of Education	Hearing Held and Closed
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3/30/2005 State Administrator and/or Board of Education Adopted



05-0220

Decision - Aspire Oakland Elementary Charter School Petition and Charter

Approval by State Administrator of Aspire Oakland Elementary Charter School Petition and Charter for an independent charter elementary school to open in Fall 2005, revising the term of this charter to be from March 30, 2005 through March 29, 2010, the maximum period allowed under the Charter Schools Act [a revision to page 28 of the charter].

Attachments: [WEBxtender](#)
[05-0220 - Aspire Oakland Elementary Charter School.pdf](#)

Legislative History

2/23/2005	State Administrator and/or Board of Education	Hearing Held and Closed
3/30/2005	State Administrator and/or Board of Education	Adopted



05-0221

Decision - American Indian Public Charter High School

Approval of denial by State Administrator of the American Indian Public High Petition and Charter.

Attachments: [WEBxtender](#)
[05-0221 - American Indian Public High Charter School.pdf](#)

Legislative History

2/23/2005	State Administrator and/or Board of Education	Hearing Held and Closed
3/30/2005	State Administrator and/or Board of Education	Tabled to a Date Certain

P. New Business

State Administrator and/or Board of Education

**05-0322****Recreating District's Central Office**

Report and discussion on recreation of District's Central Office effective July 1, 2005.

Attachments: [05-0322 - Recreating District's Central Office.ppt](#)

Legislative History

3/15/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
3/30/2005	State Administrator and/or Board of Education	Discussed and Closed

Q. Adoption of the Pupil Discipline Consent Report

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

05-0391 Admission Hearing - Student RR

04-0235 Readmission Hearing - Student CCC

04-0261 Readmission Hearing - Student HHH

04-0624 Readmission Hearing - Student T

05-0373 Expulsion Hearing - Student FF

05-0374 Expulsion Hearing - Student GG

05-0375 Expulsion Hearing - Student HH

- 05-0376 **Expulsion Hearing - Student II**

- 05-0377 **Expulsion Hearing - Student JJ**

- 05-0378 **Expulsion Hearing - Student KK**

- 05-0379 **Expulsion Hearing - Student LL**

- 05-0380 **Expulsion Hearing - Student MM**

- 05-0381 **Expulsion Hearing - Student NN**

- 05-0382 **Expulsion Hearing - Student OO**

- 05-0383 **Expulsion Hearing - Student PP**

- 05-0384 **Expulsion Hearing - Student QQ**

R. Board Discussion

S. Adjournment