

Oakland Unified School District

Board of Education
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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.

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Meeting Agenda Long - Final

Wednesday, April 4, 2012

5:30 PM

Special Meeting

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: David Kakishiba, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya and Donovan Reid

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

A. Call To Order

B. Roll Call

C. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

D. Closed Session Item(s)

12-0873

Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

E. Recess To Closed Session

F. Reconvene To Public Session

G. Second Roll Call

H. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

I. Unfinished Business

Ad Hoc Committee on Police Services - March 26, 2012 - Jumoke Hinton Hodge, Chair [12-0818](#)**Report - Ad Hoc Committee on Police Services**

Presentation of Report and Recommendation(s) to the Board of Education from the Ad Hoc Committee on Police Services.

Attachments: [12-0818 - Report - Ad Hoc Committee on Police Services](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

Finance and Human Resources Matter(s)  [12-0802](#)**Authorization - Measure "B" Committee To Perform Oversight Function On Remaining Measure "A" Bond Funds**

Adoption by the Board of Education of Resolution No. 1112-0198 - Authorizing the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee to Monitor and Inform the Public - Board Concerning the Expenditures of Remaining Measure "A" Bond Revenues, as set forth herein.

Attachments: [12-0802 - Authorization - Measure "B" Committee To Perform Oversight Function On Remaining Measure "A" Bond Funds](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

 [12-0827](#)**Report - Tier 3 Flexibility Outcomes (To Date) - Fiscal Year 2012-2013**

Report from the Superintendent of Schools or designee on outcomes of the use of Tier 3 Flexibility Funds to date for current fiscal year.

Attachments: [12-0827 - Report - Tier 3 Flexibility Outcomes \(To Date\) - Fiscal Year 2012-2013](#)
[12-0827 - Family Literacy Redesign](#)
[12-0827 - Secondary Literacy Initiative](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

Teaching and Learning Matter(s)

 [12-0444](#)

**Decision - American Indian Public Charter School II -
Petition and Proposed Charter (Renewal)**

Adoption by Board of Education of Resolution No. 1112-0219 - Denying American Indian Public Charter School II - Petition and Proposed Charter (Renewal) with Written Findings of Support Thereof.

Attachments: [12-0444 - American Indian Public Charter School II - Petition and Proposed Charter \(Renewal\).pdf](#)
[12-0444 - Presentation - American Indian Public Charter School II - Petition and Proposed Charter \(Renewal\).ppt](#)
[12-0444 - Decision - American Indian Public Charter School II - Petition and Proposed Charter \(Renewal\)](#)

Legislative History

1/25/12	Board of Education	Referred to the Secretary, Board of Education
2/8/12	Board of Education	Hearing Held and Closed

 [12-0455](#)

**Decision - Conservatory of Vocal/Instrumental Arts (COVA)
- Petition and Proposed Charter (Renewal)**

Approval by the Board of Education of the Conservatory of Vocal/Instrumental Arts (COVA) - Petition and Proposed Charter (Renewal), as revised, pursuant to terms and conditions contained in the staff report dated April 4, 2012, incorporated herein by reference as though fully set forth.

Attachments: [12-0455 - COVA - Petition and Proposed Charter \(Renewal\).pdf](#)
[12-0455 - Presentation - COVA - Petition and Proposed Charter \(Renewal\).ppt](#)
[12-0455 - Decision - Conservatory of Vocal/Instrumental Arts \(COVA\) - Petition and Proposed Charter \(Renewal\)](#)

Legislative History

1/25/12	Board of Education	Referred to the Secretary, Board of Education
2/8/12	Board of Education	Hearing Held and Closed

 [12-0804](#)**Presentation - Center for Youth Development Through Law - Proposed Summer Internship Program With District**

Presentation by Maria Santos, Deputy Superintendent, Instruction, Leadership and Equity-In-Action, on the prospective 2012 Summer Internship Program with the Center for Youth Development Through Law at Castlemont High School.

Requesters: Alice Spearman

Attachments: [12-0804 - Presentation - Center for Youth Development Through Law](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

 [12-0819](#)**Board Policy and Administrative Regulation 5121 - Grades/Evaluation of Student Achievement**

Discussion with the Board of Education - Board Policy/Administrative Regulations - 5121 - Grades/Evaluation of Student Achievement and possible future recommendations for revisions, if any.

Attachments: [12-0819 - Board Policy 5121 - Grades-Evaluation Of Student Achievement](#)
[12-0819 - Administrative Regulation 5121 - Grades-Evaluation Of Student Achievement](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

 [12-0826](#)**Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013**

Presentation by Superintendent of Schools - Update Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013.

Attachments: [12-0826 - Report - SPMDRD - Kaiser and Burkhalter Elementary Schools - Effective School Year 2012-2013](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

J. New Business**Teaching and Learning Matter(s)**

☒  [12-0868](#)

Amendment No. 1, Subcontract Between District and Kidango, Inc. - Additional Provision of Child Cares Services - Fiscal Year 2011-2012

Approval by the Board of Education of Amendment No. 1, Subcontract Between District and Kidango, Inc., Fremont, CA, a Private, Not-for-Profit Child Development Agency, for the latter to provide additional child care services, in the additional amount of \$601,381.00, increasing the not to exceed amount of Subcontract from \$1,250,000 to \$1,851,381.00, for the provisions of child care services for School Year 2011-2012. All other terms and conditions of the Subcontract remain in full force and effect.

Funding Source: California Department of Education - Early Childhood Education Program

Attachments: [12-0868 - Amendment No. 1, Subcontract Between District and Kidango, Inc. - Additional Provision of Child Cares Services - Fiscal Year 2011-2012](#)

Finance and Human Resources Matter(s)

☒  [12-0848](#)

AFLAC - Employee Flexible Benefits Plan Administrator - Effective July 1, 2012

Approval by the Board of Education of change from American Fidelity Assurance Company (AFA) to American Family Life Assurance Company of Columbus (AFLAC), as the District's Internal Revenue Code Section 125 Employee Flexible Fringe Benefits Plan Administrator and approval of Reimbursement Services Agreement between District and the latter, at no cost to the District, effective Plan Year commencing July 1, 2012 for a 12 month period, with automatic renewal of the Agreement for a successive period of 12 months, unless one of the Parties exercises Notice of Non-Renewal or Termination pursuant to Section VI or Section VII of the Agreement, respectively.

Attachments: [12-0848 -AFLAC - Reimbursement Services Agreement - EFBPA - Effective July, 2012](#)

K. Adjournment