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

Agenda (Long)

Wednesday, July 27, 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: Josue Hernandez and (Vacancy)

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)

05-0844 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union-Local 790 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees- Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers- Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County.

Principal District Representative: Roy Combs, General Counsel.

Pupil Matter(s)

04-1370	Readmission Hearing - Student E
04-1417	Readmission Hearing - Student H
04-1419	Readmission Hearing - Student J
04-1554	Readmission Hearing - Student Z
05-0373	Readmission Hearing - Student FF
05-0483	Readmission Hearing - Student ZZ
05-0610	Readmission Hearing - Student III
05-0791	Expulsion Appeal Hearing - Student E
05-0792	Admission Hearing - Student F
05-0794	Expulsion Appeal Hearing - Student G

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.

05-0842 Student Directors Report

Presentation of Student Directors' Report by Josue Hernandez.

J. State Administrator's Report

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05-0822 Local Education Agency (LEA) Plan Addendum - July 2005

Approval by the State Administrator of the Local Education Agency (LEA) (District's) Plan Addendum - July 2005 with the California Department of Education.

Attachments: WEBxtender

K. Public Hearing(s)

Fiscal



04-1310 Multi-Year Financial Recovery Plan

Public Hearing and Adoption by the State Administrator of District's Multi-Year Financial Recovery Plan (MYFRP) (Revised).

Attachments: WEBxtender

04-1310 Multi-Year Financial Recovery Plan (Revised).pdf

Legislative History

3/15/2005	State Administrator and/or Board of	Discussed
	Education	
4/27/2005	State Administrator	Hearing Held
	and/or Board of	
	Education	
5/11/2005	State Administrator	Hearing Held and
	and/or Board of	Closed
	Education	
5/25/2005	State Administrator	Hearing Held and
	and/or Board of	Closed
	Education	
6/8/2005	State Administrator	Hearing Held and
	and/or Board of	Closed
	Education	
6/29/2005	State Administrator	Hearing Held and
	and/or Board of	Closed
	Education	



05-0793

General Waiver Request - Public Hearing Notice Requirement - Fiscal Year 2002-2003 - Certification of Availability of Textbooks and Instructional Materials

Public Hearing and Adoption by the State Administrator of General Waiver Request to the California Board of Education seeking waiver of Education Code Sections 60019(a) and 60119(b) (based on California State Controller Audit Finding #03-115, FY 2002-3) regarding notice requirements for Public Hearing pertaining to District's Certification of Availability of Textbooks and Instructional Materials for Fiscal Year 2002-2003.

Attachments: WEBxtender



05-0788

2005-2006 District Budget

Public Hearing and Adoption by the State Administrator of the 2005-2006 Fiscal Year District Budget (all funds) in an amount not to exceed \$630,160,448.00.

<u>Attachments:</u> WEBxtender

 $05\text{-}0788_Proposed_2005_2006_District_Budget.pdf$

Labor Relations



05-0845

Public Hearing - "Sunshining" - Brotherhood of Teamsters, Local 70 Initial Proposals for a Successor Agreement.

Public Hearing - "Sunshining" of Brotherhood of Teamsters, Local 70 initial proposals in negotiations with the District for a successor Agreement effective July 1, 2005.

Attachments: WEBxtender

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 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.

Student Achievement



05-0456 Award of Bid/Contract - Copyrite - Open Court Consumables - Grades K-5

Approval by the State Administrator of Award of Bid and Contract with Copyrite, San Ramon, CA, for the latter to reproduce and deliver Open Court (blackline master) consumables for all school sites grades K-5, in an amount not to exceed \$175,084.00 for the period April 1, 2005 through August 30, 2005; and rejecting all other bids.

Funding Source: Reading First Funds/Measure E

Attachments: WEBxtender



05-0795

2005-2006 Reading Is Fundamental Subcontract Agreement

Approval by the State Administrator of the District's 2005-06 Reading Is Fundamental (RIF) Subcontract Agreement, CA-117-Z, with Reading Is Fundamental (RIF), Inc., Washington, DC, accepting \$136,644.00 in funding pursuant to terms and conditions thereof, and further authorization to submit and accept amendment or modification thereto for the current fiscal year.

Funding Source: PTA, Parent/Faculty Council, Dad's Club, Diocese of Oakland, School Improvement Program, Economic Impact Aid, and General Purpose Funds.

Attachments: WEBxtender



05-0796

Professional Services Agreement - Catapult Learning - Emerson Elementary School After-School Literacy Program

Ratification by the State Administrator of a Professional Services Agreement with Catapult Learning, LLC, for the latter to provide after-school literacy instruction for eighty (80) pupils at Emerson Elementary School for the period May 1, 2005 through June 30, 2005 in an amount not to exceed \$80,000.00.

<u>Funding Source: Title 1</u>
<u>Attachments:</u> WEBxtender



05-0802

Amendment No. 1 - Professional Services Agreement - Chaz Walker DBA Oba Dogon

Approval by the State Administrator of Amendment No.1 of a Professional Services Agreement with Chaz Walker, dba Oba Dogon, increasing provision of mentoring, counseling and enrichment activities for Lockwood Elementary School students requiring continuous emotional and adult supervision to succeed in school, for an additional amount not to exceed \$7,000, increasing the original amount of \$60,000 to \$67,000 for the period October 28, 2004 through June 30, 2005. All other terms and conditions of the original Agreement remain in full force and effect.

Funding Source: High Priority Schools Grant (HPSG)

Attachments: WEBxtender

Human Resources

<u>05-0814</u> Personnel Report No. 0005-0020

Approval by State Administrator of Personnel Report No. 0005-0020.

Attachments: WEBxtender

05-0815 Resolution No. 0506-0009 - Elimination of Certain Classified Position

Approval by State Administrator of Resolution No. 0506-0009 - Eliminating represented classified position in the District as specified herein due to lack of funds:

No. of Positions (FTE) Position Title

1.0 Community Service Worker II

Total FTE: 1.0

Funding Source: Indian Affairs Grant (Expired)

Attachments: WEBxtender

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05-0816 Resolution No. 0506-0012 - Creation of a Classified Represented Position in the Technology Services Department

Approval by State Administrator of Resolution No. 0506-0012 - Creating a represented classified position in the Technology Services Department, as follows:

Create:

Position Title/FTE Salary Schedule/Range
Network Infrastructure Specialist White Collar Salary Schedule
(1.0 FTE) Range 49, \$48,137 - \$64,615

261 days, 7.5 hrs.

Creation of this position as specified herein authorizes the State Administrator to fill the newly created position subject to the District's employment procedures.

Funding Source: General Purpose

Attachments: WEBxtender



05-0818

Resolution No. 0506-0014 - Creation of Certain Certificated and Classified Represented and Non-Represented Positions in the District

Approval by the State Administrator of Resolution No. 0506-0014 - Creating the following certificated and classified represented and non-represented positions in the District:

Create:

Position Title/FTE Salary Schedule/Range Communications Office

External Information Services Specialist Classified Management Confidential

(1.0 FTE) Salary Schedule, Range 15 \$65,098 - \$83,093

261 days, 7.5 hrs.

Community Accountability

Assistant to the Chief of Classified Management Confidential

Community Accountability (1.0 FTE) Salary Schedule, Range 12

\$56,230 - \$71,779 261 days, 7.5 hrs.

New School Development Group

Program Manager, New School Incubator UAOS Classified Management

(2.0 FTE) Salary Schedule ADCL, Range 18

\$78,354 - \$100,023 261 days, 7.5 hrs.

School Improvement Coach (1.0 FTE) UAOS Certificated Management

Salary Schedule A209, Range 79

\$71,977 - \$91,903

209 days, 7.5 hrs.

Risk Management

Benefits Supervisor (1.0 FTE) UAOS, Classified Management

Salary Schedule ADCL, Range 13

\$61,401 - \$78,354

261 days, 7.5 hrs.

Benefits Specialist (2.0 FTE) SEIU, Local 790 White Collar

Salary Schedule WTCL, Range 32

\$30,353 - \$40,677

261 days, 7.5 hrs.

Strategic Projects

Executive Officer of Strategic Projects

Classified

Management Confidential

(1.0 FTE) Salary Schedule, Range 25

\$104,317 -

\$133,146

261 days, 7.5

hrs.

Director of Performance Management (1.0 FTE) Salary Schedule, Range 19 \$82,262 - \$105,007 261 days, 7.5 hrs.

Performance Management Program UAOS, Classified Management Manager (1.0 FTE) Salary Schedule, Range 18 \$78,354 - \$100,023 261 days, 7.5 hrs.

Performance Management Coach UAOS Classified

Management

Salary

Schedule, Range 16

\$71,077 -

\$90,721

261 days, 7.5

hrs.

Creation of each position as specified herein authorizes the State Administrator to fill the newly created position subject to the District's employment procedures.

Funding Source: General Purpose, Categorical and Grant Money

Attachments: WEBxtender



05-0820

Resolution No. 0506-0013 - Elimination and Creation of Certain Classified Positions in the District

Approval by State Administrator of Resolution No. 0506-0013 - Eliminating and creating certain classified positions in the Transfer Unit of the Student, Family and Community Services Department and the Student Assignment Office within Strategic Projects:

Transfer Unit of Student, Family and Community

Services: Eliminate

Position Title/FTE Salary Schedule/Range Administrative Assistant I SEIU, Local 790

(1.0 FTE) White Collar Salary Schedule, Range 40

\$36,911 - \$49,397 261 days, 7.5 hrs.

Program Manager (Cord FTP) UAOS

(1.0 FTE) Administrative Classified, Range 14

\$64,455 - \$82,262 261 days, 7.5 hrs.

Student Assignment Office within Special Projects:

Create

Position Title/FTE Salary Schedule/Range

Manager, Student UAOS

Assignments (1.0 FTE) Administrative Classified, Range 16

\$71,077 - \$90,721 261 days, 7.5 hrs.

Assignment Specialist (2.0 FTE) SEIU, Local 790

White Collar Salary Schedule, Range 38

\$35,129 - \$47,056 261 days, 7.5 hrs.

Creation of each position as specified herein authorizes the State Administrator to fill the newly created positions subject to the District's employment procedures.

Funding Source: General Purpose

Attachments: WEBxtender



05-0823

Addendum No. 1 - Agreement - The New Teacher Project - Certificated Employment Services (Shortages)

Approval by State Administrator of Addendum No. 1 to Agreement Between District and New Teachers Support Project, approved April 11, 2005, adding provision that allows District to pay a \$2,000 training stipend to each trainee who is deemed to have satisfactorily completed the training, totaling no more than 55 trainees or \$110,000.00; all other terms and conditions of the Agreement remaining in full force and effect.

Funding Source: Transition to Teaching Grant

Attachments: WEBxtender

Student, Family and Community Services



05-0787

Memorandum of Understanding - Alameda County Health Care Services Agency (HCSA) - Medical Administrative Activity (MAA) Claims

Approval by State Administrator of a Memorandum of Understanding Between the District and Alameda County Health Care Services Agency (HCSA), for the latter to submit Medi-Cal Administrative Activity (MAA) claims for reimbursement to the State for the District, with the estimated cost of fees not to exceed 1% of the total MAA reimbursement received for the period of July 1, 2004 through June 20, 2005.

Funding Source: Alameda County Health Care Services Agency

<u>Attachments:</u> WEBxtender

Fiscal



05-0729

Letter of Understanding - JT2 Integrated Resources - Workers Compensation Claims Administration Ratification by State Administrator of Letter of Understanding, amending Contract No. 02-0442, with J2T Integrated Resources, for the latter to continue to provide Third Party Administrator Claim Services for the Workers Compensation Program, for an additional \$1,629,022.00, increasing the current contract to a cumulative amount of \$3,862,026.00, for the period of July 1, 2005 through June 30, 2007. All other terms and conditions of the original Agreement, approved June 12, 2002, remain in full force and effect.

<u>Funding Source: Self-Insurance</u>

Attachments: WEBxtender



05-0824 Insurance Renewal - SAFER (JPA) - District Property Insurance

Approval by the State Administrator of payment of insurance premium of \$553,643.00 to Oakland Association of Insurance Agents, Inc., as District's Insurance Broker, for District Property Insurance Coverage Policy, as delineated, for a cumulative limit of \$250,000,000.00 with School Association for Excess Risk (SAFER - JPA), for the period of July 1, 2005 through June 30, 2006, with the specific Memorandum of Coverage, subject to form and content approval by the General Counsel.

Funding Source: Self-Insurance

Attachments: WEBxtender



05-0825 Insurance Renewal - Hartford Life and Accident Insurance Company Business Travel Accident Insurance

Approval by the State Administrator of payment of insurance premium of \$3,261.00 to Oakland Association of Insurance Agents, Inc., as District's Insurance Broker, for Business Travel Accident Insurance Coverage Policy for the State Administrator, members of the Board of Education, officers and employees, as delineated, with Hartford Life and Accident Insurance Company for the period of July 16, 2005 through July 16, 2008.

Funding Source: Self-Insurance

Attachments: WEBxtender



05-0826 Insurance Renewal - Fireman's Fund Insurance Company - District-wide - Electronic Data Processing Equipment

Approval by State Administrator of payment of insurance premium of \$81,965.00 to Oakland Association of Insurance Agents, Inc., as District's Insurance Broker, for a Blanket Electronic Data Processing Policy, for up to a coverage limit of \$22,179,692.00 for computers, telephone systems, switches, and other electronic data machines, with Fireman's Fund Insurance, for the policy period August 1, 2005 through August 1, 2006.

Funding Source: Self-Insurance

Attachments: WEBxtender



05-0827

Insurance Renewal - Hartford Steam Boiler Inspection & Insurance Company - District-wide - Boiler and Machinery

Approval by the State Administrator of payment of insurance premium of \$53,435.00 to Oakland Association of Insurance Agents, Inc., as District's Insurance Broker, for a District wide Boiler and Machinery Breakdown Coverage Policy, for up to a coverage limit of \$50,000,000.00, with the Hartford Steam Boiler Inspection & Insurance Company, for the policy period July 1, 2005 through July 1, 2006.

Funding Source: Self-Insurance

Attachments: WEBxtender



05-0829

District Grant Application - California Department of Education - Rise Elementary School

Approval and support by the State Administrator of a Grant Application to California Department of Education, seeking funding to provide Even Start Family Literacy Services for parents and children ages 0 to 7 at Rise Elementary School in the amount of \$172,500.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: WEBxtender



05-0830

District Grant Application - California Department of Education - Adult Education ESL/CBET - Fruitvale Area

Approval and support by the State Administrator of a Grant Application to California Department of Education, seeking funding to provide Even Start Family Literacy Services through ESL/CBET and ongoing Adult Education Programs for families residing in the Fruitvale school area in the amount of \$172,500.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any, and further approving a Memorandum of Administrative Understanding with the Spanish Speaking Unity Council (operator of the Fruitvale Even Start Program), pursuant to terms and conditions stated, for operation of the Program, subject to receipt of grant funding.

Funding Source: California Department of Education

Attachments: WEBxtender



<u>05-0831</u>

District Grant Application - California Department of Education - Manzanita SEED Elementary and Manzanita Senior Elementary Schools

Approval and support by the State Administrator of a Grant Application to California Department of Education, seeking funding to provide Even Start Family Literacy Services for parents and children ages 0 to 7 at Manzanita SEED Elementary School and Manzanita Senior Elementary School in the amount of \$172,500.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: WEBxtender



05-0832

Donation - Pacific Gas & Electric - ACORN Woodland, Howard, Stonehurst and Castlemont Schools

Acceptance by the State Administrator of a donation from Pacific Gas & Electric Company, via City Councilmember Larry Reid, providing funding for the School Recognition Project at ACORN Woodland, Howard, Stonehurst and Castlemont Schools in the amount of \$5,000, for the period of July 1, 2005 to June 30, 2006, pursuant to the terms and conditions thereof, if any.

Funding Source: Pacific Gas and Electric Company

Attachments: WEBxtender



05-0833

Donation - City of Oakland - Ceasar Chavez Educational Center After Schools Programs

Acceptance by the State Administrator of a donation from City of Oakland, to support the after school program for School Security Officers' overtime and custodial services in the amount of \$20,500, at Ceasar Chavez Educational Center, via Council President Ignacio De La Fuente, for the 2004-05 fiscal year, pursuant to the terms and conditions thereof, if any.

Funding Source: City of Oakland

Attachments: WEBxtender



05-0834

District Grant Application - Philanthropic Ventures - Lincoln Elementary School

Approval and support by the State Administrator of a Grant Application to Philanthropic Ventures, seeking funding to provide field trip bus transportation and admission fees for field trip to Coyote Point Museum for 3rd grade class at Lincoln Elementary School in the amount of \$500.00, for the period of July 1, 2004 to June 30, 2005 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures

Attachments: WEBxtender



05-0835

District Grant Application - Philanthropic Ventures - Lincoln Elementary School

Approval and support by the State Administrator of a Grant Application to Philanthropic Ventures, seeking funding to provide field trip bus transportation and admission fees for field trip to Coyote Point Museum for kindergarten class at Lincoln Elementary School in the amount of \$500.00, for the period of July 1, 2004 to June 30, 2005 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures

Attachments: WEBxtender



05-0836

District Grant Application - Philanthropic Ventures - Lincoln Elementary School

Approval and support by the State Administrator of a Grant Application to Philanthropic Ventures, seeking funding to provide field trip bus transportation and admission fees for field trip to Coyote Point Museum for 2nd grade class at Lincoln Elementary School in the amount of \$500.00, for the period of July 1, 2004 to June 30, 2005 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures

Attachments: WEBxtender



05-0838

District Grant Application - Bay Area Air Quality Management District - Roosevelt Middle School

Approval and support by the State Administrator of a Grant Application to Bay Area Air Quality Management District, seeking funding to provide for the installation of a secure parking area for Roosevelt Middle School in the amount of \$20,000.00, for the period of October 1, 2005 to September 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: Bay Area Air Quality Management District

Attachments: WEBxtender



05-0839

District Grant Application - United States Department of Education - Student Educational Data

Approval and support by the State Administrator of a Grant Application to United States Department of Education, seeking funding to provide support of the integration of the new student information system, data portal, student assessment and library/textbook management software for effective use of data to improve student achievement in line with Key District Instructional Indicators for all schools in the amount of \$317,440.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: United States Department of Education

Attachments: WEBxtender



05-0840

District Grant Application - United States Department of Education - Oakland, Oakland Tech and Skyline High Schools

Approval and support by the State Administrator of a Grant Application to United States Department of Education, seeking funding for teachers, staff, students, parents and community partners for training to support the development of individualized smaller learning community programs to nurture student achievement at Oakland High, Oakland Technical and Skyline High Schools in the amount of \$2,650,000.00, for the period of July 1, 2005 to June 30, 2010 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

Funding Source: United States Department of Education

Attachments: WEBxtender



05-0841

2005-2006 Consolidated Application for Funding Categorical Aid Programs, Part I

Approval by State Administrator of the 2005-2006 Consolidated Application for Funding Categorical Aid Programs, Part I seeking funding in the amount of \$26,286,803.00, for the period of July 1, 2005 through June 30, 2006 and further authorizing submission of the application to the California Department of Education for specified state and federal funding for instruction and instructional support services and upon approval, in whole or in part, authorizing acceptance of same pursuant to terms and conditions thereof; and same for amendments thereto for the time period.

Funding Source: California Department of Education

Attachments: WEBxtender

Facilities



05-0753

Award of Bid and Construction Contract - Bohm Environmental Solutions - Castlemont Small Schools Art Building Abatement

Ratification by State Administrator of Resolution No. 0405-0144 - Awarding Bid and Construction Contract to Bohm Environmental Solutions, Oakland, CA, for the latter to remove and dispose of approximately 5,000 square feet of asbestos containing adhesive and VCT (Vinyl Composition Tile) from the Art Building Classrooms 1, 2, and 3 in conjunction with the Castlemont Small Schools Art Building Abatement Project for the period commencing June 23, 2005 and ending July 1, 2005 in the amount of \$11,100.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0754

Professional Services Agreement - Edgardo Umadhay - Havenscourt Middle School Paving Project

Ratification by State Administrator of Professional Services Agreement with Edgardo Umadhay, San Francisco, CA, for the latter to provide inspection services in conjunction with the Havenscourt Middle School Paving Project for the period commencing June 22, 2005 and concluding no later than August 29, 2005 in an amount not-to-exceed \$10,800.00.

Funding Source: Deferred Maintenance

Attachments: WEBxtender



05-0755

Professional Services Agreement - Edgardo Umadhay - Lockwood Elementary School Paving Project

Ratification by State Administrator of Professional Services Agreement with Edgardo Umadhay, San Francisco, CA, for the latter to provide inspection services in conjunction with the Lockwood Elementary School Paving Project for the period commencing June 22, 2005 and concluding no later than August 29, 2005 in an amount not-to-exceed \$10,800.00.

Funding Source: Deferred Maintenance

Attachments: WEBxtender



05-0757

Professional Services Agreement - Gale Associates, Inc. - Emerson Elementary School Water Intrusion Investigation Project

Ratification by State Administrator of Professional Services Agreement with Gale Associates, Inc., Mountain View, CA, for the latter to review floor slab-related items shown on the original drawings and other available District documents, perform site visits to observe existing conditions, extract two concrete cores, test three floor vapors and prepare a report of findings and recommendations, in conjunction with the Emerson Elementary School Water Intrusion Investigation Project for the period commencing March 1, 2005 and concluding no later than September 1, 2005 in an amount not-to-exceed \$14,500.00.

Funding Source: General Purpose

Attachments: WEBxtender



05-0758

Professional Services Agreement - Gelfand RNP Architects - Cox Elementary Modernization

Ratification by State Administrator of Professional Services Agreement with Gelfand RNP Architects, San Francisco, CA, for the latter to provide Scoping, Design, Agency Approval, Construction Administration and Closeout of Modernization Services in conjunction with the Cox Elementary Modernization Project for the period commencing May 1, 2005 and concluding no later than March 1, 2007 in an amount not-to-exceed \$140,000.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0759

Award of Bid and Construction Contract - Kudsk Construction - Castlemont Small Schools Renovation Project

Ratification by State Administrator of Resolution No. 0405-0104, Awarding Bid and Construction Contract with Kudsk Construction, Berkeley, CA, for the latter to convert Castlemont Small School Buildings 200, 300 and the Art Building into science rooms, remodel office area to create classrooms, oversee seismic and fire alarms, intercom and assessable restroom, and retrofit the fire sprinkler system throughout the entire campus in conjunction with the Castlemont Small Schools Renovation Project for the period commencing June 23, 2005 and ending November 20, 2005 in the amount of \$3,420,000.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0760

Professional Services Agreement - Nor-Cal Moving - District-wide Moving Project

Ratification by State Administrator of Professional Services Agreement with Nor-Cal Moving, San Leandro, CA, for the latter to provide professional services for District-wide moving and storage services for the District in response to the District request for proposal for moving services, which was awarded to vendor May 15, 2005 and concluding no later than December 31, 2006 in an amount not-to-exceed \$130,395.00.

Funding Source: General Obligation Bond and Developer Fees

Attachments: WEBxtender



05-0761

Professional Services Agreement - Testing Engineers, Inc - Oakland High School Football Track and Field Project

Ratification by State Administrator of Professional Services Agreement with Testing Engineers, Inc, San Leandro, CA, for the latter to provide reinforcing, sampling, testing, and tagging of the concrete and the reinforcing steel used in relocatable restroom and concessions building, four light poles, retaining walls, and curbs in conjunction with the Oakland High School Football Track and Field Project for the period commencing on June 6, 2005 and concluding no later than December 31, 2005 in an amount not-to-exceed \$7,581.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0762

Lease Agreement - Vulcan Properties - 900 High Street

Ratification by State Administrator of Lease Agreement with Vulcan Properties, Oakland, CA, for the lease of the District's property at 900 High Street to allow Vulcan Properties to run conduit on the side of the District's Purchasing Building to accommodate their fire alarm for the 10-year period commencing on May 17, 2005 and ending May 17, 2015 in an amount not-to-exceed \$50.00.

Funding Source: Capital Facilities Fund - Revenue

Attachments: WEBxtender



<u>05-0763</u>

Construction Contract - Ross Recreation Equipment - Crocker Highland Elementary School Modernization Project

Ratification by State Administrator of Construction Contract with Ross Recreation Equipment, Santa Rosa, CA, for the latter to provide and install a 2,469 square feet playground poured-in-place surface in conjunction with Crocker Highland Elementary School Modernization Project for the period commencing June 1, 2005 and ending August 31, 2005 in the amount of \$28,951.24.

Funding Source: General Obligation Bond and Donation

Attachments: WEBxtender



05-0764

Amendment No. 1 - W L C Architects - Garfield Elementary School Modernization Project

Ratification by State Administrator of Amendment No. 1 to Professional Services Agreement with W L C Architects, Emeryville, CA, for the latter to provide core samples from the depth of 50 feet for the new elevator tower foundation in conjunction with the Garfield Elementary School Modernization Project in an additional amount of \$14,840.00, increasing the Agreement from \$315,000.00 to a not-to-exceed amount of \$329,840.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0766

Change Order No. 13 - Albay Construction Co. - Burckhalter Elementary School Modernization Project

Ratification by State Administrator of Change Order No. 13 to Construction Contract with Albay Construction Co., Martinez, CA, for the latter to perform 16 pre-approved change order items including repairing sewer, rain water piping, safety fence, perimeter landscape grading and drainage tree service, trimming auditorium light fixtures to hide gap at 2 sides, provide auditorium lighting, provide new hardware to 21 existing doors and other services as described therein in conjunction with the Burckhalter Elementary School Modernization Project in the amount of \$105,658.61, increasing the Agreement from \$2,751,001.99 to \$2,811,697.76, and extending the end date from February 5, 2005 to December 13, 2005. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0769

Award of Bid and Construction Contract - Bohm Environmental Solutions - Urban Promise Academy New Facility Project

Ratification by State Administrator of Resolution No. 0405-0121 - Awarding Bid and Construction Contract to Bohm Environmental Solutions, Oakland, CA, for the latter to abate aproximately 30,000 square feet of asbestos containing vinyl composition tiles from the Whitton building in conjunction with the Urban Promise Academy New Facility Project for the period commencing June 23, 2005 and ending on July 8, 2005 in the amount of \$72,222.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0770

Repair Contract - Game Time - Manzanita Elementary School Repair Project

Ratification by State Administrator of Repair Contract with Game Time, Novato, CA, for the latter to provide components and installation to repair the play structure in conjunction with the Manzanita Elementary School Repair Project for the period commencing April 1, 2005 terminating on June 30, 2005 in an amount not-to-exceed \$48,917.32.

Funding Source: Risk Management

Attachments: WEBxtender



05-0771

Professional Services Agreement - Tarit K. Sengupta - Hillcrest Elementary School New Classroom Project

Ratification by State Administrator of Professional Services Agreement with Tarit K. Sengupta, Diamond Bar, CA, for the latter to provide State required inspection services in conjunction with the Hillcrest Elementary School New Classroom Project for the period commencing June 22, 2005 and shall conclude upon completion of the project or permanent abandonment of the Project by the District, or December 23, 2005, whichever date comes first, in an amount not-to-exceed \$78,000.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0772 Professional Services Agreement - VPRM

Architectural/Programming/Planning - Oakland High School Restroom Fire Repair Project

Ratification by State Administrator of Professional Services Agreement with VPRM, Suisun City, CA, for the latter to provide a survey of fire damage and architectural services for the chase wall area and to prepare remediation documentation in conjunction with the Oakland High School Restroom Fire Repair Project for the period commencing June 1, 2005 concluding no later than December 31, 2005 in an amount not-to-exceed \$13,200.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0773

Award of Bid and Construction Contract - West Coast Contractors - Oakland Technical High School Modernization Project

Ratification by State Administrator of Resolution No. 0405-0143 - Awarding Bid and Construction Contract to West Coast Contractors, Fairfield, CA, for the latter to provide new electrical services, interior and exterior finishes, ADA upgrades, new fire sprinkler system, and window restoration in conjunction with the Oakland Technical High School Modernization Project for the period commencing June 23, 2005, with substantial completion slated for December 23, 2006, in the amount of \$18,987,000.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0774

Amendment No. 2 - Arthur Tam & Associates - Castlemont Small Schools Project

Ratification by State Administrator of Amendment No. 2 to Professional Services Agreement with Arthur Tam & Associates, Oakland, CA, for the latter to provide revisions to architectural, structural, and electrical plans for the renovation of four buildings for small schools due to a District requested change in plans to use existing wiring and heating, ventilation and air conditioning system in conjunction with the Castlemont Small Schools Project in an amount not-to-exceed \$26,400.00, increasing the Agreement from \$336,800.00 to a not-to-exceed amount of \$363,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0775

Amendment No. 4 - Stafford King Wiese Architects - Allendale Elementary School Portable Replacement Project

Ratification by State Administrator of Amendment No. 4 to Professional Services Agreement with Stafford King Wiese Architects, Sacramento, CA, for the latter to continue services to resolve outstanding design related issues, in conjunction with the Allendale Elementary School Portable Replacement Project in an amount not-to-exceed \$67,277.98, increasing the Agreement from \$154,102.85 to a not-to-exceed amount of \$221,380.83. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0776

Resolution No. 0405-0139 - Project Budget Increase - Bella Vista CDC Portable Replacement Project

Adoption of Resolution No. 0405-0139 by the State Administrator - Authorizing and approving the Bella Vista CDC Portable Replacement Project Budget Increase in the amount of \$612,731.00 increasing the budget from \$1,534,500.00 to \$2,147,231.00 and approval of the related budget transfer to load the project budgets.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0778

Resolution No. 0405-0163 - Project Budget Increase - Bret Harte Middle School Modernization Project

Ratification by the State Administrator of Resolution No. 0405-0163 - Authorizing and approving the Bret Harte Middle School Modernization Project increase in the amount of \$95,624.65 increasing the budget from \$3,434,422.00 to \$3,530,046.65 and approval of the related budget transfer to load the project budget.

Funding Source: General Obligation Bond

Attachments: WEBxtender



<u>05-0779</u>

Resolution No. 0405-0174 - Project Budget Increase - Burckhalter Elementary School Modernization Project

Ratification by the State Administrator of Resolution No. 0405-0174 - Authorizing and approving the Burckhalter Elementary School Modernization Project increase in the amount of \$519,875.00 increasing the budget from \$5,600,372.00 to \$6,120,247.00, and approval of the related budget transfer to load the project budget.

Funding Source: General Obligation Bond/Deferred Maintenance

Attachments: WEBxtender



05-0780

Resolution No. 0405-0167 - Project Budget Increase - ADA Accessibility Project Increments I, II, and III

Ratification by the State Administrator of Resolution No. 0405-0167 - Authorizing and approving project budget increases in the Americans with Disabilities Act (ADA) Accessibility Project Increments I, II, and III in the amount of \$73,123.00 increasing the budget from \$2,799,050.00 to \$2,872,173.00, and approval of the related budget transfers to load the project budgets.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0781

Resolution No. 0405-0168 - Project Budget Increase - ADA Accessibility Projects Increment III and Chabot Project

Ratification by the State Administrator of Resolution No. 0405-0168 - Authorizing and approving the project budget increases for the Americans with Disabilities Act (ADA) Accessibility, Increment III Project, Madison Middle School, in the amount of \$288,975.00 increasing the budget from \$531,766.00 to \$820,741.00, and the Chabot Elementary School Portable Installation Project in the amount of \$3,000.00 increasing the budget from \$77,430.00 to \$80,430.00 and approval of the related budget transfer to load the project budgets.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0782

Resolution No. 0405-041 - Project Budget Increase - Garfield Elementary School Modernization Project

Ratification by the State Administrator of Resolution No. 0405-0141 - Authorizing and approving the project budget increase for the Garfield Elementary School Modernization Project in the amount of \$2,260,000.00 increasing the budget from \$5,801,170.00 to \$8,061,170.00, and approval of the related budget transfer to load the project budget increase.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0783

Resolution No. 0405-0173 - Project Budget Increase - Oakland High School Track and Field Project

Ratification by the State Administrator of Resolution No. 0405-0173 - Authorizing and approving the project budget increase for the Oakland High School Track and Field Project in the amount of \$482,608.00 increasing the budget from \$2,000,000.00 to \$2,482,608.00, and approval of the related budget transfer to load the project budget increase.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0784

Resolution No. 0405-0155 - Emergency Resolution - Declaring the Condition of Fire Damage at Castlemont High School

Ratification by the State Administrator of Resolution No. 0405-0155 - Declaring the condition of fire damage at the Castlemont High School to constitute an emergency, and authorizing a budget for the emergency abatement of damaged materials, cleansing of air, and repair work at the school site in the amount of \$250,000.00, authorizing contracts as specified herein, subject to the approval of the Alameda County Superintendent of Schools.

Funding Source: Self Insurance

Attachments: WEBxtender



05-0785

Resolution No. 0405-0170 - Project Budget - Oakland High School Restroom Fire Repair Project

Ratification by the State Administrator of Resolution No. 0405-0170 - Authorizing and approving the project budget for Oakland High School Restroom Fire Repair Project in the amount of \$122,550.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



<u>05-0797</u>

Resolution No. 0506-0010 - Project Budget - Piedmont CDC Interior Improvements Project

Ratification by State Administrator of Resolution No. 0506-0010 - Authorizing and approving the Project Budget for the Piedmont CDC Interior Improvements Project in the amount of \$348,973.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0798

Change Order No. 2 - Bay Construction Company - McClymonds High School

Ratification by State Administrator of Change Order No. 2 to Construction Contract with Bay Construction Company, Oakland, CA, for the latter to perform 7 pre-approved change order items including making changes to door framing per DSA instructions, removing 650 square feet ceiling framing, revising infill detail of garage door opening, providing steam coil piping per SKM-2, providing AC-1 with steam coil and power exhaust per contract drawing revision #1 dated May 27, 2004, removing and replacing flooring in the restroom and other scope as described therein in conjunction with the McClymonds High School in the amount of \$87,941.04, increasing the Agreement from \$651,725.21 to \$739,666.25 and increase contract end date by 66 days to December 23, 2004. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0799

Change Order No. G2 - North State Pacific - Jefferson Elementary School Modernization Project

Ratification by State Administrator of Change Order No. G2 to Construction Contract with North State Pacific, Petaluma, CA, for the latter to provide safety fencing around portable during demolition, adding 19 feet fencing with one (1) pair of gates for upper yard access, installing gas line for heaters in portables, adding additional fire alarm components, running sewer lines to existing toilets and restrooms and other items as described therein in conjunction with the Jefferson Elementary School Modernization Project in the amount of \$47,946.00, increasing the Agreement from \$422,271.00 to \$470,217.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0805

Small Construction Contract - American Air Conditioning - Bret Hart Middle School Modernization Project

Ratification by State Administrator of Small Construction Contract with American Air Conditioning, San Leandro, CA, for the latter to complete the installation of the fire alarm system in conjunction with the Bret Hart Middle School Modernization Project for the period commencing June 15, 2005 and terminating June 30, 2005 in an amount not-to-exceed \$5,053.75.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0806

Professional Services Agreement - Martin Ron & Associates - Cox Elementary School Modernization Project

Ratification by State Administrator of Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, for the latter to conduct topographic surveying and engineering mapping services in conjunction with the Cox Elementary School Modernization Project for the period commencing June 6, 2005 and concluding no later than September 30, 2005 in an amount not-to-exceed \$58,480.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0807

Professional Services - RP Construction Inspection Services - Garfield Elementary School Modernization Project

Ratification by State Administrator of Professional Services with RP Construction Inspection Services, Wilton, CA, for the latter to provide state required inspection services in conjunction with the Garfield Elementary School Modernization Project for the period commencing June 22, 2005 and conclude upon completion of the project, or permanent abandonment of the Project by the District, or September 30, 2006, whichever date comes first in an amount not-to-exceed \$180,600.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0808

Professional Services - School Facility Consultants - Division of Facilities, Planning and Management

Ratification by State Administrator of Professional Services with School Facility Consultants, Sacramento, CA, for the latter on an on-going basis to determine and acquire eligibility for State funding of new school construction and modernization of existing facilities projects, assistance with preparation and submittal of California Department of Education (CDE) and State Allocations Board (SAB) applications for new construction and modernization projects, and performance of other duties as delineated herein, for the Division of Facilities, Planning and Management for the period commencing July 1, 2005 and concluding no later than June 30, 2006 in an amount not-to-exceed \$125,000.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0809

Professional Services - Spectrum Solutions - Division of Facilities, Planning and Management

Ratification by State Administrator of Professional Services with Spectrum Solutions, Tarzana, CA, for the latter to download accounting data from the District's accounting system and provide expenditure reports for construction projects for the entire life of the project for the Division of Facilities, Planning and Management for the period commencing July 1, 2005 and concluding no later than June 30, 2006 in an amount not-to-exceed \$160,000.00.

Funding Source: General Obligation Bond

Attachments: WEBxtender



05-0810

Amendment No. 5 - Bell & Byrens Architects - ADA Increment Ill Project - Various Sites

Ratification by State Administrator of Amendment No. 5 to Professional Services Agreement with Bell & Byrens Architects, Oakland, CA, for the latter to change doors to exit only for security purposes in conjunction with the ADA Increment III Project for various sites, in an amount not-to-exceed \$18,000.00, increasing the Agreement from \$279,728.00 to a not-to-exceed amount of \$297,728.00, and extending the end date from April 30, 2005 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



05-0811

Amendment No. 1 - RP Construction Inspection Services - Parker Elementary School Modernization Project

Ratification by State Administrator of Amendment No. 1 to Professional Services Agreement with RP Construction Inspection Services, Wilton, CA, for the latter to provide additional inspection services in conjunction with the Parker Elementary School Modernization Project in an amount not-to-exceed \$84,280.00, increasing the Agreement from \$110,000.00 to a not-to-exceed amount of \$194,280.00, and extending the end date from September 30, 2005 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



05-0812

Amendment No. 8 - Stafford King Wiese Architects - Allendale Elementary School Portable Project

Ratification by State Administrator of Amendment No. 8 to Professional Services Agreement with Stafford King Wiese Architects, Sacramento, CA, for the latter to provide additional punchlist and DSA closeout services in conjunction with the Allendale Elementary School Portable Project in an amount not-to-exceed \$9,239.00, increasing the Agreement from \$295,724.83 to a not-to-exceed amount of \$304,963.83. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

Attachments: WEBxtender

Labor Relations



05-0789

Memorandum of Understanding - District and United Administrators of Oakland Schools - Salary Range Adjustment

Ratification by State Administrator of a Memorandum of Understanding Between the District and United Administrators of Oakland Schools, adopting a new salary range (Range 82a) effective July 1, 2005 for principals assigned to alternative or small comprehensive high schools.

Funding Source: General Purpose

Attachments: WEBxtender



05-0800

Memorandum of Understanding - District and Oakland Education Association - 2005 Summer Intervention Programs

Ratification by State Administrator of the 2005 Summer Intervention Programs Memorandum of Understanding Between Oakland Education Association and District.

Funding Source: General Purpose

Attachments: WEBxtender



05-0846

Collective Bargaining Agreement - District and American Federation of State, County and Municipal Employees, Local 257 (AFSCME)

Adoption by State Administrator of Tentative Agreement, subject to affirmative AB 1200 review by the Alameda County Superintendent of Schools, as Agreement between District and American Federation of State, County and Municipal Employees (AFSCME), Local 257, representing custodians, aides to handicapped and food service workers, for the period of July 1, 2005 through June 30, 2008.

Funding Source: General Purpose

Attachments: WEBxtender

State Administrator and/or Board of Education



05-0790

Letter Agreement - Between District and Aspire Public Schools, Inc. - District's Internal Charter School

Approval by State Administrator of a Letter Agreement with Aspire Public Schools, delineating the legal and administrative responsibilities of the District and Aspire Public Schools (APS) specific to the relationship with the District as authorizer of and APS as the operator of Aspire Elementary School (Charter approved by the District on March 30, 2005 for a five-year term), and Aspire/UC Berkeley Secondary School (Charter approved by the District on February 23, 2005 for a five-year term for the period August 1, 2005 through February 22, 2010). The terms of this Agreement amend and supplement any Memoranda of Understanding By and Between the District and APS governing these internal charter schools.

Funding Source: Charter School ADA

WEBxtender Attachments:



05-0801 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 meetings:

Regular Meeting, June 29, 2005 Special Meeting, June 30, 2005

WEBxtender Attachments:



05-0843 Award of Bid and Contract- Centralized Library and Textbook **Management System**

Adoption by State Administrator of Resolution No. 0506-0015 - Awarding Bid and Contract for Centralized Library and Textbook Management System to Follett Software, McHenry, IL, in an amount not to exceed \$847,845.63, as the lowest responsive and responsible bidder; rejecting all other bids and further authorizing a Contract with successful bidder, pursuant to terms and conditions stated in said Resolution.

Funding Source: Student Information System Funding

Attachments: WEBxtender



05-0847

Certification and Mutual Indemnification Agreement - County of Alameda -**Measure E Parcel Tax Collection**

Approval by the State Administrator of Certification and Mutual Idemnification Agreement with the County of Alameda for the collection of the District's Fiscal Year 2005/6 Measure E Parcel Tax.

Attachments: WEBxtender

O. Unfinished Business

None

P. New Business

05-0791

None

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.

04-1370	Readmission Hearing - Student E
04-1417	Readmission Hearing - Student H
04-1419	Readmission Hearing - Student J
04-1554	Readmission Hearing - Student Z
05-0373	Readmission Hearing - Student FF
05-0483	Readmission Hearing - Student ZZ
05-0610	Readmission Hearing - Student III

Expulsion Appeal Hearing - Student E

05-0792 Admission Hearing - Student F

05-0794 Expulsion Appeal Hearing - Student G

R. Board Discussion

S. Adjournment