

# Oakland Unified School District

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



## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## Agenda (Long)

**Wednesday, January 30, 2008**

**4:00 PM**

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

## State Administrator and/or Board of Education

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

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

- A. Call To Order**
  
- B. Roll Call**
  
- C. President's or State Administrator's Statement Disclosing Item(s)  
To Be Discussed In Closed Session Today**
  
- D. Closed Session Item(s)**

**Labor Matter(s)**

**08-0122 Conference With Labor Negotiators**

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

Principal District Representative: Deborah Cooksey, Interim General Counsel

**Public Employee Matter(s)**

**08-0120      Public Employee Dismissal/Discipline/Release**  
Public Employee Dismissal/Discipline/Release

**08-0131      Public Employee Appointment**  
Internal Auditor

### **Pupil Matter(s)**

### **Admission**

**08-0059      Admission Hearing - Student F**

**08-0060      Admission Hearing - Student G**

### **Expulsion**

**08-0058      Expulsion Appeal Hearing - Student D**

### **Readmission**

06-0403      Readmission Hearing - Student V

**E. Recess To Closed Session**

**F. Reconvene To Public Session**

**G. Second Roll Call**

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

**I. Speaker Request Cards/Modifications To the Agenda**

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

**J. Adoption of the Pupil Discipline Consent Report**

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

## **Admission**

**08-0059 Admission Hearing - Student F**

**08-0060 Admission Hearing - Student G**

## **Expulsion**

**08-0058 Expulsion Appeal Hearing - Student D**

## **Readmission**

**06-0403 Readmission Hearing - Student V**

## **K. Special Recognitions and/or Presentations**

*None*

## **L. Report of Student Board Members**

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



**08-0114 Student Directors' Report - January 30, 2008**

Presentation of Student Directors' Report by ShaCora Cowart and/or Markeshia James - January 30, 2008.

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

## M. Coherent Governance



**08-0105 Monitoring Report - Policy Type: Results (R) 2 - Academic Achievement -Reading/3rd Grade (30 Minutes)**

Adoption by Board of Education of Monitoring Report - Policy Type: Results (R) 2 - Academic Achievement - Reading/3rd Grade.

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



**08-0123 Interpretation Discussion - Policy Type: Operational Expectations (OE) 9 - Asset Protection (15 Minutes)**

Interpretation Discussion Between Board of Education and Administration of Monitoring Report Requirements - Policy Type: Operational Expectations (OE) 9 - Asset Protection.

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



**08-0124 Interpretation Discussion - Policy Type: Operational Expectations (OE) 10 - Facilities (15 Minutes)**

Interpretation Discussion Between Board of Education and Administration of Monitoring Report Requirements - Policy Type: Operational Expectations (OE) 10 - Facilities.

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

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

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

[08-0134](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - January 30, 2008**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - January 30, 2008.

## O. Public Hearing(s)

### Labor Relations



[08-0097](#)

**Public Hearing - "Sunshining" - Oakland Education Association (OEA) Initial Proposals to the Oakland Unified School District (15 Minutes Presentation; 10 Minutes Public Comment)**

Public Hearing - "Sunshining" of Oakland Education Association (OEA) initial proposals in negotiations with the District for a successor Agreement effective July 1, 2008.

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



[08-0101](#)

**Public Hearing - "Sunshining" - Oakland Unified School District Initial Proposals to the Oakland Education Association (OEA) (15 Minutes Presentation; 10 Minutes Public Comment)**

Public Hearing - "Sunshining" of District initial proposals in negotiations with the Oakland Education Association (OEA) for a successor Agreement effective July 1, 2008.

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

## P. State Administrator's Report

*None*

## Q. President's Report

*None*

## R. Adoption of General Consent Report

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

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

## Student Achievement



### [08-0034](#)

#### **Amendment No. 1 - Professional Services Contract - John Hall - MAAP**

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and John Hall, for the latter to provide project management for Multi-Year Academic Acceleration Plan (MAAP), in an additional amount of \$50,000.00, increasing the original contract from \$64,000.00 to \$114,000.00, for the period January 1, 2008 through June 30, 2008. All other terms and conditions of Contract remain in full force and effect.

**Funding Source: Expect Success**

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



### [08-0040](#)

#### **Professional Services Contract - Help Everyone Reach One (HERO), Inc. - Bella Vista Elementary School**



Approval by State Administrator of a Professional Services Contract between District and Help Everyone Reach One, Inc., for the latter to provide twenty-three (23) weeks of weekly physical activity, mentoring, dance & drama classes, as specified in Scope of Work, at Bella Vista Elementary School for the period December 1, 2007 and ending June 12, 2008 in an amount not to exceed \$18,000.00.

**Funding Source: Title 1**

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



**08-0041**

**Professional Services Contract - Sports4Kids - Piedmont Avenue Elementary School**

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate ClassroomGame Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Piedmont Avenue Elementary School for the period January 1, 2008 through June 12, 2008, in an amount not to exceed \$9,000.00.

**Funding Source: School Library Improvement Block Grant**

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



**08-0048**

**Professional Services Contract - Sports4Kids - ACORN/Woodland Elementary School**

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate ClassroomGame Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at ACORN/Woodland Elementary School for the period December 1, 2007 through June 30, 2008, in an amount not to exceed \$11,750.00.

**Funding Source: School Improvement Library Block Grant**

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



**08-0062**

**Professional Services Contract - Sports4Kids - Westlake Middle School**

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide organized sports, games and recreation activities during recess, coordinate ClassroomGame Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities at Westlake Middle School for the period December 1, 2007 through June 12, 2008, in an amount not to exceed \$22,000.00.

**Funding Source: General Purpose**

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



**08-0129**

**Professional Services Contract - OfficeTeam Professional Staffing -  
Elementary Executive Offices**

Approval by State Administrator of a Professional Services Contract between District and OfficeTeam Professional Staffing Services, for the latter to provide temporary Administrative support staffing to daily administrative operations of the Elementary Executive Officers, as specified in the Scope of Work, for the period from February 1, 2008 through June 30, 2008, in an amount not to exceed \$20,000.00.

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



**08-0130**

**Amendment No. 1 - Professional Services Contract - Enidlee Consultants,  
Inc. - High Schools Network B**

Approval by State Administrator of Amendment No. 1 of a Professional Services Contract between District and Enidlee Consultants, Inc., for the latter to provide additional 2nd-Semester on-site and on-line Coaching of Classroom Teachers with site principals in High School Network B Schools for the period of August 20, 2007 through June 30, 2008, in an additional amount of \$40,000.00, increasing the Agreement from \$40,000.00 to a not-to-exceed amount of \$80,000.00. All other terms and conditions of the agreement remain in full force and effect.

**Funding Source: Measure E**

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

## Human Resources



**08-0044**

**Personnel Report No. 0007-0006**

Approval by the State Administrator of Personnel Report No. 0007-0006.

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



**08-0045**

**Creation and Elimination of Certificated Non-Represented Positions -  
Special Education Department**

Approval by the State Administrator of Resolution No. 0708-0121 - Elimination  
and Creation of certain certificated non-represented positions in the Special  
Education Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Executive Officer - Special Education (1.0 FTE)	Certificated Management Confidential Salary Schedule CFAD, Range 24 \$99,344 - \$126,804 227 days, 7.5 hours

Eliminate:

Position Title/FTE	Salary Schedule/Range
Executive Director - Special Education (1.0 FTE)	Certificated Management Confidential Salary Schedule CFAD, Range 22 \$90,101 - \$114,987 227 days, 7.5 hours

Creation of the above-stated 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:** [Document\(s\)](#)



**08-0046**

**Creation and Elimination of Non-Represented Classified Management  
Positions - Human Resources Services and Support**

Approval by the State Administrator of Resolution No. 0708-0122 - Creation and Elimination of a certain classified management non-represented position in the Human Resources Services and Support Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Director - Human Resources (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 20 \$81,736 - \$104,305 12 months, 261 days, 7.5 hours

Eliminate:

Position Title/FTE	Salary Schedule/Range
Site Team Manager - Human Resources (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 20 \$81,736 - \$104,305 12 months, 261 days, 7.5 hours

Creation of the above-stated 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:** [Document\(s\)](#)



**08-0049**

**Creation of a Represented Classified Management Position -  
Complementary Learning Department**

Approval by the State Administrator of Resolution No. 0708-0123 - Creation of a represented classified management position in the Complementary Learning Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager - Coordinated School Health (1.0 FTE)	UAOS Salary Schedule ADCL, Range 15 \$70,981 - \$90,601 261 days, 7.5 hours

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

**Funding Source: 50% Expect Success and 50% California Endowment Healthy Eating Grant (EHEG)**

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

## Services



### [08-0029](#)

#### **Amendment No. 2 - Vikiwi - Technology Services**

Approval by State Administrator of Amendment No. 2 to the Professional Services Contract between District and Vikiwi, for the latter to provide additional services in the day-to-day management of the Technology Services Department, including setting and monitoring weekly objectives with reporting managers, conducting departmental management staff meetings, strengthening day-to-day operations and support procedures, and budget management, for an additional amount not to exceed \$29,000.00, increasing the Agreement from \$64,000.00 to a not-to-exceed amount of \$93,000.00 and extending the contract period from December 19, 2007 to January 15, 2008 to February 28, 2008. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: General Purpose**

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



### [08-0036](#)

#### **Professional Services Contract - Action Learning Systems, Inc. - K-12 Language Arts Benchmarks**

Approval by State Administrator of Professional Services Contract between District and Action Learning Systems, Inc., for the latter to create and build grade K-12 Language Art Benchmark Examinations and Answer Keys for the period November 28, 2007 and ending June 30, 2008 in an amount not to exceed \$12,200.00.

**Funding Source: MAAP Grant**

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



### [08-0038](#)

#### **Professional Services Contract - Gibson & Associates - Adult and Career Education**

Approval by State Administrator of the Professional Services Contract between District and Gibson & Associates, for the latter, among other duties, to design measures for non-instructional areas, conduct leadership meetings, meetings for reviewing and revising administrative performance measures, tool and protocol revisions, teacher training: developing effective survey questions, report design, data base design and selection, conference participation and report preparation, for the period December 1, 2007 through June 30, 2008, at a cost not to exceed \$57,768.00.

**Funding Source: General Purpose**

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



**08-0051**

**Memorandum of Understanding - TutorWorks - Named Schools**

Approval by State Administrator of a Memorandum of Understanding between District and TutorWorks, Inc, Redwood City, CA, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Allendale, Garfield, Hoover, Horace Mann, Lafayette, Lazear, Lockwood, Maxwell Park, New Highland, Santa Fe, and Whittier, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of February 14, 2008 through June 13, 2008, in an amount not to exceed \$40,800.00 (maximum reimbursable amount).

**Funding Source: Title I**

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



**08-0053**

**Memorandum of Understanding - Community College Foundation - Named Schools**

Approval by State Administrator of a Memorandum of Understanding between District and Community College Foundation, Los Angeles, CA, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Frick, Media, and Skyline, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of January 31, 2008 through June 13, 2008, in an amount not to exceed \$6,000.00 (maximum reimbursable amount).

**Funding Source: Title I**

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



**08-0057**

**Memorandum of Understanding - Education 2020 Inc. - Named Schools**

Approval by State Administrator of a Memorandum of Understanding between District and Education 2020, Inc., Scottsdale, AZ, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at EOSA and International Community, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of February 14, 2008 through June 13, 2008, in an amount not to exceed \$2,400.00 (maximum reimbursable amount).

**Funding Source: Title 1**

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



**08-0080**

**Memorandum of Understanding - Education Station, LLC - Named Schools**

Approval by State Administrator of a Memorandum of Understanding between District and Education Station, LLC, Littleton, CO, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Allendale, Ascend, Brookfield, Esperanza, Horace Mann, International Community, and Webster, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of January 31, 2008 through June 13, 2008, in an amount not to exceed \$34,800.00 (maximum reimbursable amount). Funded by Title I.

**Funding Source: Title 1**

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



**08-0088**

**Memorandum of Understanding - R.T. Fisher Educational Enterprises, Inc. dba The Quad - Oakland Technical High School**

Approval by State Administrator of a Memorandum of Understanding between District and R.T. Fisher Educational Enterprises, Inc. dba The QUAD, Oakland, CA, for the latter to provide Supplemental Educational Services (SES) in the form of after-school tutorial services for students at Oakland Tech, utilizing Title I funds under No Child Left Behind, section 116(e) for the period of January 31, 2008 through June 13, 2008, in an amount not to exceed \$1,200.00 (maximum reimbursable amount). Funded by Title I.

**Funding Source: Title 1**

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



**08-0095**

**Professional Services Contract - Bay Area Community Resources - Laurel Elementary School**

Approval by State Administrator of a Professional Services Contract between District and Bay Area Community Resources (BACR), for the latter to provide academic enrichment activities that develop and strengthen participants' skills in reading, language arts, and math during the school day and operate after-school Program activities at Laurel Elementary School for the period of September 2, 2007 through June 30, 2007, in an amount not to exceed \$11,000.00.

**Funding Source: 21st Century Community Learning Center Core Fund and 21st Century Community Learning Center Equitable Access Fund**

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



**08-0116**

**Application - E-Rate - Managed Internet Service - Bid and Award**

Approval of and authorization by State Administrator to submit to the Federal Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) the District's Year 11 application for Managed Internet Service seeking approximately \$124,920.80 in E-Rate funds for Fiscal Year 2008-2009; further authorizing and appropriating a separate required District match of approximately \$31,230.20 for Fiscal Year 2008-2009 from non-General Purpose Funds; further authorizing Award of Bid and Agreement with AT&T in an amount not to exceed \$769,555.00 for 5 years, each year subject to approval of and award to District of all or a portion of the funding application by SLD and subject to appropriation of funds by the District, and a further determination that the service does not conflict with the interests of the District; and further authorizing acceptance of and execution of Grant Agreement and any amendments thereto with SLD for Fiscal Year 2008-2009; each and all documents referenced herein, subject to form and content approval by the General Counsel.

**Funding Source: E- Rate Fund**

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



**08-0118**

**Application - E-Rate - Wide Area Network (WAN) - Bid and Award**



Approval of and authorization by State Administrator to submit to the Federal Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) the District's Year 11 application for Wide Area Network service (WAN) seeking up to \$1,578,163.55 in E-Rate funds for Fiscal Year 2008-2009; further authorizing and appropriating a separate required District match of up to \$197,270.44 for Fiscal Year 2008-2009 from non-General Purpose Funds; further authorizing Award of Bid and Agreement with AT&T in an amount not to exceed \$9,861,438.20 for 5 years, each year subject to approval of and award to District of all or a portion of the funding application by SLD and subject to appropriation of funds by the District, and a further determination that the service does not conflict with the interests of the District; and further authorizing acceptance of and execution of Grant Agreement and any amendments thereto with SLD for Fiscal Year 2008-2009; each and all documents referenced herein, subject to form and content approval by the General Counsel.

**Funding Source: E-Rate Fund**

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

## Fiscal



### [07-1774](#)

#### **Professional Service Agreement - Leon Glaster - Financial Services**

Approval by State Administrator of Amendments Nos. 3 & 4 to Professional Services Agreement ("Agreement") between District and Leon Glaster, for the latter to serve in the position of Interim Chief Financial Officer, for an additional amount not to exceed \$14,713.75 for Amendment No. 3 and for an additional amount not to exceed \$44,141.25 for Amendment No. 4, increasing the total contract amount to \$124,068.75 and extending the contract period of July 16, 2007 through November 30, 2007 to March 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

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

## Facilities



[07-1761](#)

**Professional Services Agreement - Baseline Engineering - Crocker  
Highlands Elementary School Paving Project**

Approval by State Administrator of Professional Services Agreement between District and Baseline Engineering, Alameda, CA, for the latter to provide architectural and engineering services including topographic survey, planning, grading and drainage design and engineering services, in conjunction with the Crocker Highlands Elementary School Paving Project for the period commencing October 2, 2007 and concluding upon completion of the desired services described herein, but no later than January 31, 2008 in an amount not-to-exceed \$33,800.00.

**Funding Source: Deferred Maintenance**

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



[08-0064](#)

**Professional Services Agreement - ACC Environmental Consultants - Calvin  
Simmons Middle School Modernization Project**

Approval by State Administrator of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project planning, specifications, project management and monitoring services for the removal of asbestos containing materials in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing January 2, 2008 and concluding no later than August 19, 2008 in an amount not-to-exceed \$11,970.00.

**Funding Source: General Obligation Bond - Measure B**

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



[08-0067](#)

**Professional Services Agreement - Consolidated Engineering Laboratories -  
Carter Middle School Modernization Project**

Approval by State Administrator of Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide materials testing and construction inspection services for site concrete sampling, structural steel and epoxy /expansion anchors in conjunction with the Carter Middle School Modernization Project for the period commencing November 26, 2007 and concluding no later than August 8, 2008 in an amount not-to-exceed \$10,809.85.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0068**

**Professional Services Agreement - Jensen-Van Lienden Associates, Inc. -  
Cole Middle School Renovations Project**

Approval by State Administrator of Professional Services Agreement between District and Jensen-Van Lienden Associates, Inc., Berkeley, CA, for the latter to provide a study of the soil conditions and provide boring testing that must take place during the design phase in conjunction with the Cole Middle School Renovations Project for the period commencing November 19, 2007 and concluding no later than August 1, 2008 in an amount not-to-exceed \$12,500.00.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0070**

**Professional Services Agreement - KDI Consultants - Westlake Middle  
School Modernization Project**

Approval by State Administrator of Professional Services Agreement between District and KDI Consultants, Inc., Benicia, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Westlake Middle School Modernization Project for the period commencing November 29, 2007 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or November 1, 2008, whichever occurs first in an amount not-to-exceed \$153,750.00.

**Funding Source: General Obligation Bond**

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



**08-0071**

**Professional Services Agreement - Villarruel Architects, Inc. - Fremont  
Federation High School Modernization Project**

Approval by State Administrator of Professional Services Agreement between District and Villarruel Architects, Inc., Van Nuys, CA, for the latter to provide architectural and engineering services for the modernization work in conjunction with the Fremont Federation High School Modernization Project for the period commencing January 3, 2008 and concluding upon completion of the desired services described herein, but no later than January 4, 2009 in an amount not to exceed \$850,000.00.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0081**

**Amendment No. 4 - Byrens Associates, Architects - Madison Middle School  
Modernization Project**

Approval by State Administrator of Amendment #4 to Professional Services Agreement between District and Byrens Associates, Architects, Oakland, CA, for the latter to provide design services for the items left out of the original plans due to constraints in the budget now supplemented by the Williams Act Settlement and various other items as described herein in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$65,409.00, increasing the Agreement from \$693,750.00 to a not-to-exceed amount of \$705,159.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0084**

**Amendment No. 3 - Consolidated Engineering Labs - Hillcrest Two Story New Modular Building Project**

Approval by State Administrator of Amendment #3 to Professional Services Agreement between District and Consolidated Engineering Labs, San Ramon, CA, for the latter to provide additional geotechnical testing in conjunction with the Hillcrest Two Story New Modular Building Project in an amount not to exceed \$150.75, increasing the Agreement from \$51,880.00 to a not-to-exceed amount of \$52,030.75, and extending the end date from October 31, 2004 to January 1, 2006. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure A**

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



**08-0085**

**Amendment No. 1 - Gelfand/RNP - Cox Elementary School New Classroom Building Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and Gelfand/RNP, San Francisco, CA, with the latter to allow for additional budget to compensate for additional costs: scope of project will include new architectural design and scoping and programming for the contract, including fees required to complete additional architectural design services for the Cox Elementary School New Classroom Building Project, increasing the present fee of \$615,000.00, by an additional not to exceed amount of \$482,995.00, to a not-to-exceed amount of \$1,097,995.00, and extending the end date from September 1, 2007 to December 31, 2009 (Project No. 03049.4). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



[08-0086](#)

**Amendment No. 1 - Gelfand/RNP - Cox Elementary School Modernization Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and Gelfand/RNP, San Francisco, CA, with the latter to allow for additional budget to compensate for additional costs: scope of project to include new architectural design and CHPS energy modeling, including fees required to complete additional architectural design services for the Cox Elementary School Modernization Project, increasing the present fee of \$140,000.00, by an additional not to exceed additional amount of \$248,066.00, to a not-to-exceed amount of \$388,066.00, and extending the end date from September 1, 2007 to December 31, 2008 (Project No. 03027). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



[08-0089](#)

**Amendment No. 1 - GKK/McCarthy - Division of Facilities, Planning and Management**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and GKK/McCarthy, Newport Beach, CA, for the latter to provide additional time to complete Construction Management services for fiscal year 2007 in conjunction with the Division of Facilities, Planning and Management in an amount not-to-exceed \$0.00, and extending the end date from January 31, 2008 to April 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

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



[08-0090](#)

**Amendment No. 1 - HY Architects - Urban Promise Academy Multi-Purpose Room Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide a separate fire alarm consultant and provide the District with a fee credit for removing the fire alarm engineering services portion for the work from the electrical consultant in conjunction with the Urban Promise Academy Multi-Purpose Room Project in an amount not-to-exceed \$18,638.00, increasing the Agreement from \$718,280.00 to a not-to-exceed amount of \$736,918.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0091**

**Amendment No. 1 - Jensen-Van Lienden - Oakland High School  
Modernization Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide the addition of study to locate existing utility pipes / lines as required to avoid impact to these pipes / lines, in order to accommodate conducting the geotechnical report of the soil conditions for the future two-story classroom building and various other items as described herein in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$700.00, increasing the Agreement from \$15,600.00 to a not-to-exceed amount of \$16,300.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0092**

**Amendment No. 3 - Keith Gilbert - Westlake Elementary School  
Modernization Project**

Approval by State Administrator of Amendment #3 to Professional Services Agreement between District and Keith Gilbert, Salida, CA, for the latter to provide additional inspection services for a period of four hours per day for the term of the project until completion in conjunction with the Westlake Elementary School Modernization Project in an additional amount not to exceed \$5,000.00, increasing the Agreement from \$84,000.00 to a not-to-exceed amount of \$89,000.00, and extending the end date from April 2, 2007 to August 1, 2007. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0093**

**Amendment No 1 - Studio Perez - Elmhurst Small Schools Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and Studio Perez, San Francisco, CA, for the latter to provide a District requested revised scope of basic services: paint all stairway walls and handrails; replace cafeteria tables and benches; replace glazing in east cafeteria windows; obtain DSA approval for small project review; provide structural engineer site visitation and various other items as described herein in conjunction with the Elmhurst Small Schools Project in an additional amount not-to-exceed \$15,980.00, increasing the Agreement from \$500,000.00 to a not-to-exceed amount of \$515,980.00, and extending the end date from December 31, 2008 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0094**

**Amendment No. 1 - ZG Planning and Design - Highland New Classroom Building Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and ZG Planning and Design, San Francisco, CA, for the latter to provide the District requested additional design services for the onsite relocation of four (4) classroom portables which includes preparation of drawings and specifications for submission to Division of State Architect (DSA) and various other items as described herein in conjunction with the Highland New Classroom Building Project in an additional amount not-to-exceed \$3,000.00, increasing the Agreement from \$402,000.00 to a not-to-exceed amount of \$405,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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



**08-0098**

**Award of Bid and Construction Contract - Cal Pacific - Melrose Elementary School Fire Alarm Upgrade Project**

Approval of the State Administrator of Resolution No. 0708-0097 - Award of Bid and Construction Contract between District and Cal Pacific, Pacifica, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services pursuant to the contract drawings and specifications in conjunction with the Melrose Elementary School Fire Alarm Upgrade Project for the period commencing January 14, 2008 and ending August 21, 2008 in the amount of \$3,067,000.00.

**Funding Source: General Obligation Bond - Measure B**

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



[08-0099](#)

**Lease Agreement Contract - Mobile Modular - Lincoln Elementary School Portable Classroom Replacement Project**

Approval of the State Administrator of Resolution No. 0708-0096 - Lease Agreement Contract between District and Mobile Modular, Livermore, CA, for the latter to provide an 18 month lease of four (24'x60') portable classroom buildings to be occupied as interim classrooms during the construction of a new two (2) story classroom building in conjunction with the Lincoln Elementary School Portable Classroom Replacement Project for the period commencing March 4, 2008 and concluding September 10, 2009 in the amount of \$143,076.11.

**Funding Source: General Obligation Bond - Measure B**

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



[08-0100](#)

**Purchase and Delivery Contract - Lloyd McKinney Associates, Inc. - Emerson Elementary School Modernization Project**

Approval by State Administrator of Purchase and Delivery Contract between District and Lloyd McKinney Associates, Inc., Hayward, CA, for the latter to provide forty (40) CAT 6 Network Cables, one 20" Dell LCD Monitor and one Power Supply for a Cisco 1600 Series Router for replacement of lost or stolen items in conjunction with the Emerson Elementary School Modernization Project for the period commencing November 26, 2007 and terminating December 31, 2007 in an amount not to exceed \$2,044.00.

**Funding Source: General Obligation Bond - Measure B**

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



[08-0119](#)

**Amendment #1 - Testing Engineers - Westlake Middle School Modernization Project**

Approval by State Administrator of Amendment #1 to Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide additional testing of soil, rebar and concrete in conjunction with the Westlake Middle School Modernization Project in an additional amount not-to-exceed \$2,500.00, increasing the Agreement from \$5,000.00 to a not-to-exceed amount of \$7,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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





[08-0132](#)

**Change Order No. 2 - Kudsk Construction - Highland Phase 2  
Administrative Office Remodel Project**

Approval by State Administrator of Change Order No. 2 to Construction Contract between District and Kudsk Construction, Berkeley, CA, for the latter to provide and install new OSA damper, economizer motor (original motor is obsolete), interface module, enthalpy control, crank arm, linkage and miscellaneous parts and various other items described herein in conjunction with the Highland Phase 2 Administrative Office Remodel Project, in the additional amount of \$43,527.00, increasing the Agreement from \$334,928.00 to \$378,465.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond - Measure B**

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

## Community Accountability



[07-1734](#)

**Agreement - AdvancePath Academics, Inc. - Creation of "School Within A School" - At Risk Youth**

Approval by State Administrator of an Agreement between District and AdvancePath Academics, Inc., for the latter to Deploy Curriculum, Procure Curriculum Materials, Administer Professional Development, Implement Student Performance Assessments, Implement Categorical Programmatic Requirements, Provide Accommodations required for Special Education, Provide Guidance to District on Site Requirements and Specifications; Upgrade Site Facilities, Define Operational Workflow, Provision Site, Define Standards for Student Conduct, Create and Post In-Academy Job Descriptions, Hire and Manage In-Academy Staff, and Implement drop-out Acquisition/Retention Initiatives, for the period of five years commencing February 1, 2008; and for Fiscal Year July 1, 2007 through June 30, 2008, the 220 student ADA (minimum of 180 school days) fee per day maximum shall be \$38.14; with subsequent fiscal year student ADA fee per day to be negotiated and incorporated into this Agreement as an annual Addendum for the life of the Agreement.

**Funding Source: General Purpose - ADA**

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



**08-0109**

**Establishment of Charter Term - Youth Employment Partnership Charter**

Approval by the State Administrator establishing the term of the Youth Employment Partnership Charter, approved February 26, 2003 to open September, 2004, for a five year term beginning July 1, 2003 and expiring June 30, 2008.

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



**08-0121**

**Adoption - Commission on Peace Officer Standards and Training (POST) - District Police Officers**

Adoption by State Administrator of Resolution No. 0708-0142 - Adopting California Commission on Peace Officer Standards and Training, Authorizing and Appropriating Resources for District Police Officer Compliance with Said Standards.

**Funding Source: General Purpose**

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

## **Labor Relations**



**08-0113**

**Side Letter of Agreement - District and Oakland Education Association (OEA)**

Approval by State Administrator of Side Letter of Agreement Between District and Oakland Education Association (OEA) regarding the Substitute Teacher Incentive Plan (STIP), piloting pilot a program, as delineated in Side Letter, providing additional monetary incentive, effective October 1, 2007, for substitutes willing to serve at sites wherever needed.

**Funding Source: General Purpose**

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

## **S. State Administrator and/or Board of Education**

## Board and State Administrator



### [08-0127](#)

#### **Minutes - State Administrator and/or Board of Education - January 9, 2008**

Ratification by State Administrator exclusively of sections O, Q, and R and by Board of Education of sections T and V, of the joint State Administrator and Board of Education Regular Meeting Minutes of January 9, 2008 and joint ratification by Board of Education and State Administrator of all other sections, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[Minutes - State Administrator and/or Board of Education - January 9, 2008](#)

## T. Unfinished Business

### State Administrator and/or Board of Education



### [07-1775](#)

#### **Minutes - State Administrator and/or Board of Education - December 8, 2007**

Ratification by State Administrator and Board of Education of joint Special Meeting Minutes of December 8, 2007, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[07-1775 - Minutes - State Administrator and/or Board of Education - December 8, 2007](#)

**Legislative History**

1/9/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
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### [07-1779](#)

#### **Minutes - State Administrator and/or Board of Education - December 12, 2007**

Ratification by State Administrator exclusively of sections I and J of the joint State Administrator and Board of Education Special Meeting Minutes of December 12, 2007 and joint ratification by Board of Education and State Administrator of all other sections, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[07-1779 - Minutes - State Administrator and/or Board of Education - December 12, 2007](#)

**Legislative History**

1/9/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
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**07-1800**

**Minutes - State Administrator and/or Board of Education - December 19, 2007**

Ratification by State Administrator of sections J, O, Q, R-07-1530, S of the joint State Administrator and Board of Education Regular Meeting Minutes of December 19, 2007 and ratification by Board of Education of said Minutes sections L1, P, R - 07-1476; 07-1561; 07-1730 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Document\(s\)](#)  
[07-1779 - Minutes - State Administrator and/or Board of Education - December 19, 2007](#)

**Legislative History**

1/9/2008	State Administrator and/or Board of Education	Tabled to a Date Certain
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**Board of Education**

**Fiscal**



**08-0125**

**Five-Year Sustainable Financial Recovery Plan for the District (First Reading) (40 Minutes)**

Adoption by State Administrator and Board of Education of Resolution No. -  
0708 - 0143 -An Additional Five-Year Sustainable Financial Recovery Plan for  
the District.

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

## U. New Business

### Fiscal



**08-0126**

#### **Governor's Proposed 2008-09 State Budget**

Report on the Governor's Proposed 2008-09 State Budget, As Currently  
Proposed, and its projected Financial and Other Impacts on the District.

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

## V. Board of Education

### Community Accountability



**08-0083**

#### **January 2008 Quarterly Report - Williams Uniform Complaints (10 Minutes)**

Approval of the January 2008 Quarterly Report on Williams Uniform  
Complaints.

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

## State Administrator



### [08-0107](#)

#### **Amendment No. 1 - 360 Total Concept LLC - Communications Team**

Approval by Board of Education of Amendment No. 1 to Professional Services Contract ("Agreement") between District and 360 Total Concept LLC, for the latter to provide an additional four months and two weeks of service to the communications team - attend weekly communications team meetings, assist with development and implementation of OUSD's communications plan, coordinate briefings and written communications to organizations, elected officials and community leaders, coordinate community outreach events for District; provide public relations support for District - act as an extension to State Administrator's team, develop and coordinate partnership programs to maintain/develop relations with local community, assist with media coordination; act as liaison for District - attend regular communications strategy meetings, interface with District's communications related projects, provide advisory support to State Administrator as it relates to the local community and public relations issues, for an additional amount not to exceed \$50,000.00 for Amendment No. 1, increasing the total contract amount from \$72,000.00 to \$122,000.00 and extending the contract period of August 17, 2007 through February 18, 2008 to June 30, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Purpose**

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

## Board



### [08-0133](#)

#### **Appointments - Membership Vacancies - Measure B Independent Citizens' Schools Facilities Bond Oversight Committee**

Adoption by Board of Education of Resolution No. 0708-0143 - Filling Certain Vacancies on the Oakland Unified School District Measure B Independent Citizens' Schools Facilities Bond Oversight Committee.

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

## **W. Introduction of New Matter**

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

## **X. Report of Regular Board Members**

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

## **Y. Meeting Debriefing (Up to 30 Minutes)**

*This is an opportunity for members of the public, members of the Board of Education, the State Administrator, the Senior Staff and the Aspen Group, Inc., consultants, if present, to critique this nearly concluded meeting including implementation of Coherent Governance with the view toward developing future meetings that are concurrently or separately primarily focused on providing improved academic outcomes for the pupils of the District as well as efficiently and effectively handling the business of the Board.*

## **Z. Adjournment**