

Oakland Unified School District

Board of Education
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Minutes (Long)

Wednesday, February 24, 2010

5:00 PM

Laurel Elementary School, 3750 Brown Avenue, Oakland, CA 94619

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

***Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Noel Gallo***

Student Directors: Wesley Sims and Eric Adams

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

A. Call To Order

President Gary Yee called the meeting to order at 5:14 p.m.

B. Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

Absent: Eric Adams and Alice Spearman

Roll Call (Secretary's Observation)

Eric Adams present at 5:16 P.M.

Roll Call: Present: Eric Adams, David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins, Noel Gallo, Gary Yee and Wesley Sims

Absent: Alice Spearman

C. Pledge of Allegiance

The Pledge of Allegiance was led by Vice President Christopher Dobbins.

C1. Welcome and Laurel Elementary School Highlight

Mr. Smith said he feels when you come to a school site you need to hear from children first. Mr. Smith introduced Owen Katz, a kindergarten student of Mrs. Tse and Kayla Johnson, a first grade student of Mrs. Basbas to highlight African Americans in honor of Black History month.

Owen Katz read about Harriet Tubman. Owen read Harriet Tubman was born in Dorchester County, Marilyn in 1820. She was a pioneer who helped lead slaves to the freed North. Harriet Tubman led more than 300 slaves to their freedom and established a route called the "Underground Railroad". Harriet Tubman never lost a passenger.

Kayla Johnson read about Ida B. Wells. Kayla read Ida B. Wells was born in Holly Springs, Mississippi in 1869. Ida Wells was born a slave. After her parents died she raised her seven brothers and sisters. She knew that words could be strong weapons so she fought with words. She was a founder of the NAACP and was known throughout the United States and the world as a fighter for justice.

Mr. Smith thanked the two students for their presentation and welcomed everyone. He said they have done a lot of transformation at Laurel. The school's API Score is over 800, they have grown over 20 points in Reading and over 30 points in Language Arts. African American students and Second Language Learners are growing at a faster rate. The

students, teachers, staff and parents are the only reason Laurel School is so successful. He said the Laurel community takes care of the school citing you will find no graffiti on any of the buildings. Mr. Smith then introduced Lynne Rodezno, Director of the Early Childhood Program to talk about the new Child Development plans for Laurel School.

Ms. Rodezno said there is a Child Development center on the Laurel campus and she thanked Assistant Superintendent Timothy White for including Laurel CDC in the Measure "B" Funding for renovating the Child Development Center. Currently in the planning stages of the new center, the building process will take place during the 2011 calendar year and in 2012 we will tear down the old site. The space of the old center will become green space for the school and the community.

President Yee asked the parents of Owen Katz and Kayla Johnson to tell the Board and the audience what they feel about Laurel School.

Joanna Katz, parent of Owen Katz, said her son is having a wonderful year at Laurel School. She said Laurel has a very welcoming atmosphere and there are always family members around the campus. She highlighted Owen's academic progress saying Owen is writing paragraphs, adding, sorting and making patterns with joy and success.

The parent of Kayla Johnson did not comment because she had already left the meeting.

D. President's Report

President Yee said one of the things that came up at the February 10th Board Meeting was the appropriate time for the public to submit speaker cards if they plan to speak. President Yee reminded Board Members and the public that if you intend to speak on an agenda or non-agenda item you should be getting a card from Ms. Floyd filling it out and turn it in before he finishes his President's Report. President Yee reviewed some of the basic rules for conducting Board Meetings.

1. The Chair should enunciate Board rules to the public and urged that speaker cards are submitted timely and reasonably. Reasonable enforcement means if you know you are going to speak on an item or on a non-agenda item, be sure you have turned in your card. If there is something that comes up during the meeting and you feel it is imperative that you speak, please submit a card then and we will consider those on a case by case basis.
2. President Yee said under his parliamentary authority each Board Member may request to speak during a Board or Committee Meeting through the Chair. Members do not speak without recognition from the Chair called "Obtaining the Floor." When a Member has been recognized by the Chair and given the floor, he or she has a right to speak on the agenda item under discussion. He said we are going to try to make sure that as Board Members and as members of the public we speak on the agenda items as they come up.
3. Board Members do not address, reprimand or argue with each other or members of the public during the meeting. We will speak to the issues under consideration and all remarks in general are made to the Chair. He said it is his job to enforce the rules.
4. Motions are made and seconded to put an item on the floor for debate. When there is

an item for action it requires a motion to be made and seconded.

5. *When a Board Member who makes the motion and the Board Member who seconds the motion accept a friendly amendment to a pending motion, it is as if the original moving member said it. Therefore, formal amendment of the matter is then not required if the member agrees to it.*

After reviewing the rules President Yee then thanked the Laurel community for supporting the school making it a great place. He also thanked Principal Ron Smith for his hard work and leadership at the school. He said to Lynne Rodezno that we are all excited about having a small park as well as a new child development center at Laurel School. He thanked the community for supporting our District Bond Measures that makes this all possible.

President Yee reported there was a Measure "G" Committee Meeting held on Monday Chaired by Sylvester Hodges and Bob Spencer. A follow-up from that meeting will take place in two weeks. He encouraged everyone to note the time of the meeting by checking the District's website at <http://www.ousd.k12.ca.us>. President Yee reported that two District 4 elementary schools, Montclair and Thornhill had their sites visited by the team to establish if they are going to become a California Distinguished School.

There were no speaker cards submitted for this item.

E. Special Recognitions



10-0294

Recognition of Kelly McGrath and Jamie Sherrill

Recognition of Kelly McGrath and Jamie Sherrill for their volunteerism at Sequoia School the last seven years.

Attachments: [10-0294 - Recognition of Kelly McGrath and Jamie Sherrill.pdf](#)

Kelly McGrath and Jamie Sherrill were honored for keeping everyone informed with what is going on at the Sequoia community via email. A Resolution was presented to Kelly and her husband James on behalf of the School Board. President Yee read just a few excerpts from the Resolution which said "We are honoring and thanking Kelly and James for extraordinary service to Sequoia Elementary School in the occasion of the 100th anniversary of Sequoia School as parents, friends, volunteers and tireless supporters of public education." Some of the volunteer activities Kelly and James has participated in are: James has served as an active member of the Dad's Club, helped with fundraisers for broken equipment for classrooms, organizing events such as Dad's Club Pancake Breakfast and Dad's Club Welcome Back to School Picnic. Kelly designs the school's weekly newsletter distributed to every Sequoia family keeping families and neighbors informed of important developments and she developed the School's Events Calendar.

Kelly McGrath thanked the Board and said there are many people doing so much at Sequoia School. She said she feels fortunate to have landed in the Sequoia Community. Kelly cited the start of her producing the newsletter on missing her oldest son's first school

performance because she did not get any information about it.

Public Comments

Betty Olson-Jones, President of the Oakland Education Association (OEA), spoke regarding Kelly McGraft and James Sherrill. She said these two are the kind of volunteers that every teacher longs for. Ms. Olson-Jones thanked both for the work they have done at Sequoia for the last 12 years and said they will leave a legacy of volunteerism.

Board Comments

Director London said Kelly McGraft helped advertise her workshop on February 27th in several languages and she appreciates the service she provides to that community.



10-0295

Recognition of Shiloh Church

Recognition of Shiloh Church for its After School Program at Fruitvale Elementary School.

Attachments: [10-0295 - Recognition of Shiloh Church.pdf](#)

Shiloh Church was being honored their After School Program at Fruitvale Elementary. President Yee asked Fruitvale Elementary School Principal, Terry Edwards to speak about how Shiloh Church supports the school. Mr. Edwards said it was great to have a place where students can go after school to receive academic enrichment, character building and just a safe place to go after school. He said he has always been impressed with how Shiloh Church has tried to figure out what they can do to further what our teachers are doing in the classroom.

President Yee read from the Resolution which said "Whereas Shiloh has operated a free afterschool program serving students from Fruitvale Elementary School and Allendale Elementary School for the last decade; Whereas hundreds of children have benefited from their nurturing mentorship with care; Whereas the leadership of Director Meryl Miller has established Shiloh as an exemplary partner for how the District can work with community based organizations to provide a safety net for children and expand the range of services provided; Whereas Shiloh congregation under the leadership of children's Pastor Javier and Melinda Ramos and Senior Pastors Patrick and Marlina Kitley generously fund a Christmas toy distribution program to distribute presents to needy children throughout Oakland.

Meryl Miller said over the years they have crafted a program that is really good for the children and parents. Ms. Miller introduced Pastor Javier Ramos, the Children's Ministry Pastor at Shiloh Church.

Pastor Ramos said they always found it an honor to be a part of the families representing the communities of Oakland. He said they want to see the children thrive, do well and make a change. He said Fruitvale Elementary has been a great school.

Board Comments

Director Gallo said during the last teacher's strike Shiloh Church became the center where children could go and receive an education. He said he wanted to publicly thank Shiloh Church for being a part of Oakland Public Schools and the Oakland Community.

**10-0296****Tribute - Jean Parker**

Adoption by the Board of Education of Resolution 0910-0182 - Recognizing Jean Parker for moderating the Yahoo Group on Oakland Schools.

Attachments: [10-0296 - Recognition of Jean Parker.pdf](#)

Jean Parker's Recognition was postponed until the next Board Meeting due to her absence.

Tabled to a Date Certain

F. Report of Student Board Members**10-0291****Student Directors' Report - February 24, 2010**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - February 24, 2010.

Attachments: [Document\(s\)](#)
[10-0291 - Student Directors' Report.pdf](#)

Student Board Member Wesley Sims reported on All City Council Updates and Student Board Member Eric Adams reported on High School updates.

All City Council(ACC) - Middle School Updates

Sixty four students from five middle schools (Westlake, Frick, Montera, Explore, and Barack Obama Academy) participated in the last ACC Middle School General Meeting at Westlake. Our topic was "Green Schools". We had two workshops, "Making Recycling Work at My School" was facilitated by OUSD Buildings and Grounds staff. Students got clarification on the role of custodians, students, and site administration in making recycling work at their school. School sites need to pay for the recycling to get picked up. Some students thought they could take the recycling in themselves as way to generate funding for their leadership activities. The second workshop, "Fresh Food and Gardening" was led by Joyce Peters from OUSD Nutrition Services and Seal Nguyen, community member and alumni of Oakland High School. Students learned about the importance of eating fresh foods versus processed foods. Students also received the schedule of Farmers' Markets open at OUSD school sites. We would like to thank the Westlake student leadership for doing a great job hosting the meeting, and for all the work they are doing on their campus, including raising money and consciousness for Haiti.

School Reports

Montera Middle School students started their recycling program (but they need to know how many times per week recycling gets picked up, and they need additional recycling bins). They are also creating a garden. Leadership Class is split into groups to work on different projects to get multiple things done.

Frick Middle School students reported improvements with bathroom stalls and attribute the improvements to donations for the bathroom stalls. They are looking forward to their Talent Show and Spring Festival. Students expressed interest in starting additional

projects like recycling and gardens. They expressed concerns and needing help with addressing fights on campus, issues with textbooks and computers.

Barrack Obama Academy Delegates reported that students and parents are helping with their recycling, garden, and homework help projects. They still need help with addressing issues with food and student-adult relationships. They are looking forward to their trip to Washington D.C.

Explore Middle School students are celebrating fewer fights and fewer referrals due to their "Face It Day" and positive morning meetings. Although the school has instituted detentions for tardies, students are still getting to class late. Students say they might be discouraged due to the fact that their school is closing. They are also reporting issues with test scores and uniforms. They are looking forward to their Honor Roll Evening Ceremony. They want All City Council to have more organized ice breakers.

Westlake Middle School students are working on several projects including: Haiti Relief Project, Alameda Food Bank Project, Samoa Project, and their Traffic Box Painting Project. They feel they are working together as a school more and are in good partnerships with the City and other community organizations. They are looking forward to their Dinner Dance, Black History and Asian History Celebrations. They also had feedback from All City Council. They want to learn other skills besides food and recycling; like other ways to help Haiti. They also want ACC to organize more fun activities during meetings besides workshops and have better control and organization during meetings.

Our next ACC middle school event is on March 16th. We are taking students on a "Can You See Me in College Day" at San Jose State University.

High School Updates

Seventy two students from 11 high schools and 2 middle schools, 7 OPD officers, and 5 OUSD Officers attended our ACC Teen Action Summit. Schools present included BEST, Excel, Skyline, MetWest, Sojourner Truth, Oakland High, Rudsdale, Oakland Tech, Bunche, YES, and EOSA. We also had students from Lionel Wilson and Montera. Six community organizations also joined us, including Girls, Inc., PUEBLO, Bay Peace, Oakland Youth Commission, Youth Together, Attitudinal Healing, and Macehualli. In total we had close to 100 participants throughout the day. We would like to thank everyone who came through to help us start this very important conversation about improving youth and police relationships, safety overall and helping more students graduate with meaningful life opportunities in our city.

Follow up from the Summit

We are holding a "Know Your Rights Workshop" at our next All City Council High School Meeting on March 18th from 1pm to 3pm, at Sojourner Truth (on the YES campus). We are also inviting officers to that meeting to report out on the questions asked during the Summit (we did not have enough time to thoroughly answer all youth questions). Chief Batts committed to meeting with the ACC Governing Board for continued conversation and next steps, specifically on the youth curfew.

There was no public speaker cards submitted.

Director London said she stopped in on the High School All City Council Meeting last

week and commended the All City Council for the work they are doing citing the dialogue they have initiated with Oakland Chief of Police Anthony Batts is impressive. She said we want to make sure our children are safe in school and outside of school. She said that was the significance of having both Chief Batts and Chief Sarna present at the meeting.

G. Speaker Request Cards/Modifications to the Agenda

President Yee said he had two requests. The first request was on Legislative Item 10-0282, Educational Organizational Contract Global Explorers Program - Oakland High School Students to Costa Rica, he said he would like to move that to be the next item considered by the Board. The next request was to have the students with Bay Peace speak first under the Public Comments on Non Agenda Items Section. All Board Members were in agreement with the two modifications to the agenda made by President Yee.

After Item G, the Board took up Item K (Legislative File 10-0282). The Board then took up items H, I, J, K (Legislative File 10-0248), L, M, N, O, P, Q, R, S, T, U, and V.

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

10-0292 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

The students with Bat Peace presented a two scene play about four minutes each scene bringing their concerns to life.

Public Comments

June Brumer, Oakland Resident, said in 2005 she worked to support the adoption of Board Policy 5125.1 dealing with Military Recruitment in the Oakland Schools and the Opt Out Form. She said the Board will now consider another Resolution which adds strength to the earlier Resolution dealing with Military Recruiters in the schools. She said they are not requesting Military Recruiters be barred from the campuses. In order for schools to received money from No Child Left Behind, Military Recruiters have to be allowed on the campuses.

Craig Gordon, Teacher, said they see many of their students being recruited by Military Recruiters around the Fremont Federation Campus. He said he doesn't believe many students are aware of their right to opt out of the No Child Left Behind requirement of giving information to the military. He said it is important that the Board support this Resolution for student privacy and equal access.

Wandra Boyd, Parent, thanked Superintendent Smith and Chief Academic Officer, Brad Stam, for coming to the DAC meeting last Thursday making a presentation to the parents. She said the presentation was extremely informative and both made sure parents questions were answered and they listened to the parents. She asked for the District to focus on the achievement gap and how we are going to close the gap by bringing parents in to help.

Tania Kappner, Teacher, said we need the money being put into the war to be put into education. On March 4th, State Wide Day of Action, she asked everyone to come out and support this action. She highlighted events around the Bay Area the public could participate in.

1. There is a public event at UC Berkeley starting at noon then marching downtown Oakland to Frank Ogawa Plaza for a rally starting at noon until 4:00p.m.

2. A 5:00p.m. rally in San Francisco.

Ben Visnick, Teacher/Parent, said he joins President Yee in saluting the 17 schools in District 4. He highlighted the Reading Clinic at Maxwell Park Elementary School which his son was able to attend, the Woodshop class at Montera Middle School and he recognized his son's school Redwood Heights Elementary School. He asked the Board not cut any of programs.

Eric Nelson, Seneca Center, submitted a charter petition for Seneca Center, a school supporting the mental health needs of middle school students.

Mark Airgood, Teacher, said March 4th is a great opportunity to make a fight for public education at all levels. He said we need to make a fight for another federal stimulus to the schools. He asked the Board for their support for the proposal of a Dream Act for institutional scholarships for undocumented students going into the UC System.

Aaron King, Bay Peace, urged the Board to adopt the Resolution and thanked the Board for listening to them and giving them the opportunity to speak tonight.

Kim Shipp, Parent, addressed Student Board Member Wesley Sims' story. She said she attended a conference in Sacramento and Wesley's story was the talk of the conference. Her son just received his SAT Scores and he received a score of 650 in Math. She said she expressed to her son how proud she was of his SAT Score. Her son said, "Yes, considering that I don't know any Geometry." She said in 2008 she spoke to the Board about her concern around grade inflation.

Glenda Hammond, Oakland Resident, said the District never had education for the students. Ms. Hammond said she is a graduate of the Oakland Unified School District class of 1967. She said she fail through the cracks but she refused to stay between the cracks. Ms. Hammond said she went on to receive a credential from Holy Names College but the school refused to give her a Masters Degree. She said it is a shame that our children continue to be treated as a product. Our children have to be killed before we get a Crossing Guard.

Betty Olson-Jones, OEA, thanked Bay Peace for the message and the play they presented tonight. She talked about the March 4th Day of Action supported by students, unions and community organizations. She said they agreed to do informational picketing in the morning, collaborate on curriculum for the students for teach-ins during the day and having a Disaster Drill symbolizing California's budget is a disaster on that day. Ms. Olson-Jones said the OEA had an agreement that Personal Leave would be honored on March 4th if teachers put the request in writing to their principal and she requested

clarification on the use of Personal Leave.

Roll Call (Secretary's Observation)

Eric Adams and Wesley Sims absent at 6:25 P.M.

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins, Noel Gallo and Gary Yee

Absent: Eric Adams, Alice Spearman and Wesley Sims

I. Report of Regular Board Members

District 1

Director London said many parents would like to know about the March 4th event and said we need to get the information out to parents. Director London said at the last Board Meeting she requested her colleagues provide information for the Intergovernmental Relations Work Plan and she said she needs the information before next week.

Friday, March 5th the Measure "B" Committee will have their monthly site visit and the public is welcomed to attend. Friday, March 12th the Intergovernmental Relations Committee will be hosting our Legislators and their staffs touring several of our school sites where have Measure "B" improvements.

On behalf of the Board Director London attended the Alameda County School Board Association Meeting. She shared class sizes in other districts of Alameda County as a way to cope with the budget cuts. Castro Valley, 28-1 in K-3; Dublin, 25-1; Fremont and Hayward, 30-1; Livermore 24-1; Newark 29-1; New Haven 29-1; Pleasanton, 25-1; San Lorenzo, 20-1 and San Leandro, 28-1.

Director London attended School Site Council and PTA Meetings at Sankofa Elementary and Claremont Middle School where they are talking about these issues with parents.

Upcoming Events in District 1

- 1. Saturday, May 8th parents from Claremont Middle School are organizing "Ride for a Reason," a bike ride from Oakland to Sacramento.*
- 2. Monday, March 1st Oakland High School's Drama Department is presenting an abbreviated performance of a Shakespearean Play at Oakland Technical High School.*
- 3. Saturday, February 27th Director London is hosting a community workshop at Emerson Elementary from 9:00a.m. to 12:00p.m. on how families and schools can better partner to the betterment of children.*

District 2

Director Kakishiba reported on the Finance and Human Resources Committee. He said at their last meeting they had a presentation from the Oakland Schools Labor Coalition. He reported that ideas and recommendations were put forward to reduce expenditures and increase revenues. The next step for the coalition is to meet with the Chief Financial Officer to assess the feasibility of each recommendation and have a report back to the Finance Committee on March 15th. The committee at last week's meeting adopted a

motion to urge the Superintendent to establish a Task Force on fostering teacher effectiveness, a teacher driven Task Force that would bring back to the committee policy recommendations that would result in the retention and development of effective teachers throughout the District. The recommendations will include the areas of policy recommendation on our compensation practices, performance evaluation practices and career ladder for teacher leadership within our schools. Director Kakishiba said he looks forward to working with the Superintendent to get that committee going. On Monday we will have a report from the Chief Financial Officer on the status of the 2010/11 budget as it relates to all Restricted Funds. We will look at Measure "G" allocations for the upcoming fiscal year focusing on policy parameters that provide greater definition around the allowable uses for Measure "G" Funds. We have issues with accuracy in Attendance Accounting and there will be a study session on our attendance accounting practices. This has been a continuous finding from our Annual Audit Report from the State Controller's Office.

District 3

Director Hodge thanked the Laurel students who shared their Black History moment and thanked the leadership at Laurel saying this was a wonderful example of good education. Director Hodge shared some of the activities of the West Oakland Brain Trust. Last week they had the first of a two-part retreat at Chabot Space and Science Center. Their goal is to spend the bulk of the spring coming up with a meaningful educational proposal for the District in collaboration with the District, community members, the faith based community, Department of Health and all the people who have been engaged in West Oakland. They will meet again tomorrow looking at innovation that can happen in Oakland and the direction for West Oakland students and families. Director Hodge said the modernization project that will take place on the Lowell campus is important and vital to a healthy West Oakland Community. District 3 is creating an opportunity to bring forward a flagship school attacking more people to come and be a part of the educational programs in West Oakland. She encouraged the District 3 community to participate in the process and to attend the monthly meeting held on the third Thursday of the month.

District 5

Director Gallo said in the past month he has visited several schools in District 5 dealing with safety issues. The issues center around pedestrian safety, lighting around the campus and on the street. They are organizing within the various District 5 neighborhoods to pursue the City to make those necessary changes.

Lazear Elementary has a number of issues and Director Gallo commended Brad Stam for being present at their public meeting. It is challenging for parents to decide if they should make cuts in supplies, eliminate copiers, reduce the coaching hours or eliminate the coach, increase the class size numbers, cut a teacher or do other things.

Director Gallo said to Superintendent Smith that when it comes to copiers, we should have a unified contract not allowing every school to establish a contract with whatever vendor at whatever price. He said when you deal in large volume you get a better price.

Director Gallo said attendance is an issue at some District 5 Schools. He said he is working on this issue with the schools in his District. He said as they talk about reducing the number of school days, he said the greatest achievement gap happens in the summer

months for some students. He hopes the District continues their summer activities and summer school and requested no reduction to the number of school days.

District 6

Vice President Dobbins thanked Principal Ron Smith and the Laurel community for hosting tonight's meeting.

He said the School Site Council Meetings he attended last week the parents are engaged about the issues the District faces.

The parents at Webster Academy/East Oakland Pride Elementary School are really organized around healthy eating. He said he was going to donate some money to the school to get a garden started.

Green Leaf @ Whittier Elementary School safety was the major focus of their School Site Council Meeting. There is a drug house on the corner next to the school. They will have a meeting on Wednesday, March 3rd at 6:00p.m. at the church across the street from the school. Staff from the City Attorney's Office will be there looking at some legal issues.

Parents are concerned about the new construction on the Havenscourt Campus is not proceeding fast enough.

Skyline parents are up in arms about not getting a new principal.

Upcoming Events in District 6

1. Tomorrow night there will be an important meeting at Explore Middle School. The school will close at the end of this school year and the parents felt the District has not done enough.

2. Next Monday at Yoshi's Jazz Club and Japanese Restaurant in Jack London Square, the Skyline Jazz Band will perform from 7:00p.m. to 9:00p.m.

Public Comments

Jim Modercai said only one Board Member has a problem regarding Measure "G". He said Director Hodge nominated someone to be on the committee. He said last year and this year the person has not been there. Mr. Modercai said the committee met on Monday and a paper was passed out at the meeting. He said this is how money was spent on Measure "E". The paper said the District spent last time \$112,419 on Counselors. That was great but the Board did not follow procedure. He said you have to present a budget in public.

J. Unfinished Business

Teaching and Learning Committee - Report - February 16, 2010 - Jumoke Hodge, Chair

Pupil Achievement



09-3481 **Decision - North Oakland Community - Petition and Proposed Charter (Renewal)**

Approval by Board of Education of North Oakland Community - Petition and Proposed Charter (Renewal) (K-8), as revised.

Attachments: [Document\(s\)](#)
[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-3481 - North Oakland Community - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)
[09-3481 - Decision - North Oakland Community - Petition and Proposed Charter \(Renewal\).pdf](#)

Director Hodge acknowledged the North Oakland Community Charter School for welcoming her and particularly the students. She said the item was unanimously approved by the Teaching and Learning Committee.

Public Comments

Jim Modercai spoke in opposition of the charter renewal. He said the key thing to pay attention to is the comparable school with similar populations they looked at got higher test scores. He said free and reduced lunch was used as a calculation for poverty and he said they have zero poverty.

Ben Visnick, Teacher, said in District 4 there are only two charter schools. The quality of schools at traditional Unified Schools is improving. He said that shows that charter schools are not necessary to improve the quality of education in Oakland. Mr. Visnick called upon the Board for no more charter renewals.

President Yee asked if there was a representative from the North Oakland Community Charter School present to make some brief remarks?

Carolyn Gramstorff, North Oakland Community Charter School, thanked the Board for the rigorous process.

Board Member Comments

Director London said she reads all the charter school reports very carefully and the schools are not performing poorly based on the report Board Members received. She said she doesn't think they should take away an educational opportunity when the school is providing a good opportunity for kids.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3482****Decision - Lighthouse Community High - Petition and Proposed Charter (Renewal)**

Approval by Board of Education of Lighthouse Community High - Petition and Proposed Charter (Renewal) (9-12), as revised.

Attachments: [Document\(s\)](#)
[09-3482 - Lighthouse Community High - Petition and Proposed Charter \(Renewal\).pdf](#)
[09-3482 - Lighthouse Community High - Petition and Proposed Charter \(Renewal\) - Presentation.ppt](#)
[09-3482 - Decision - Lighthouse Community High - Petition and Proposed Charter \(Renewal\).pdf](#)

Director Hodge said the Light House Community Charter received a favorable recommendation in the Teaching and Learning Committee.

Public Comments

Jim Modercai spoke in opposition. He said he heard Board Members say their scores are good. He asked how did they know? If you want charter schools you have to pay someone to make the whole process a lot more reliable.

Steve Sexton, Lighthouse Charter School, thanked the Office of Charter Schools for their thoughtful and rigorous review. Mr. Sexton said he was available to answer any questions.

Board Members Discussion

Director Gallo said he has been a supporter of practically all of the charter schools. He said the District has to recognize that we have competition and we cannot continue to do as we are doing. Some of the charter schools academically are doing well and testing at the top. Director Gallo said at the same time we have public schools in the same neighborhoods and those kids are not making the grade. Parents are organizing. He said if Lazear does not change, the parents want to go charter becoming a K-8 school. He said the Lighthouse Charter has done extremely well and the kids want to go there and he supports their efforts.

Director London asked Mr. Montes de Oca and Mr. Sexton when they look at the test scores are they the California STAR Test which all schools take? Mr. Montes de Oca said charter schools by law are required to take Standardized Tests equivalent to traditional public schools.

Director Hodge said she is not a test score person but what happens in the community and what happens in the middle of the school year. She said her experience at Lighthouse Charter School was about how to help young people successfully get through A-G and students who are undocumented worrying how they will get to college. She said she could speak to the relationships she witnessed among students, teachers and the way she was

welcomed by a student holding the door open for her. She said charter schools are built and designed to provide innovation and competition.

Vice President Dobbins thanked the Rogers Family Foundation for donating \$15 million to the Lighthouse School. He said if all Oakland businesses invested \$15 million to all our schools we would all have the things the Lighthouse School has.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

K. New Business

Finance and Human Resources Committee - Report - February 16, 2010 - David Kakishiba, Chair

Community Relations and Governance



[10-0248](#) Amended October 2009 Quarterly Report and January 2010 Quarterly Report - Williams Uniform Complaints

Adoption by the Board of Education of the Amended October 2009 Quarterly Report and January 2010 Quarterly Report on Williams Uniform Complaints.

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

Director Kakishiba moved adoption of the amended October 2009-2010 Williams Quarterly Reports and said Gabriel Valenzuela was present to answer any questions. He said the item was favorably recommended by the Finance and Human Resources Committee.

There were no speaker cards submitted.

A motion was made by Jody London, seconded by Noel Gallo, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Teaching and Learning Committee - Report - February 16, 2010 - Jumoke Hodge, Chair

Pupil Achievement



[10-0282](#)

Educational Organization Contract - Global Explorers Program - Oakland High School - Costa Rica

Approval by the Board of Education of Resolution No. 0910-0158 - Authorization for Approval of Student Travel and/or Educational Organization Contract between District and Global Explorers, Fort Collins, CO, for 10 students and two adults from Oakland High School to travel to Costa Rica, during the period August 13, 2010 to August 23, 2010, pursuant to terms and conditions Contract, at no cost to the District.

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

Director Hodge said this item was approved unanimously by the Teaching and Learning Committee. She added that she was pleased that we are engaging our students in travel outside the country; engaging them around having another language and seeing different cultures. Director Hodge requested they look at other schools with the opportunity to expose other students who are often not thought to have the ability to travel and explore their world.

President Yee invited High School Network Executive Officer, Allison McDonald to introduce staff from the school.

Ms. McDonald introduced Science Teacher, Katie Nunan and Counselor, James Wallace who introduced the students.

Ms. Nunan, Co-Director, Environmental Science Academy at Oakland High School, thanked the Board for their consideration of the Global Explorers trip to Costa Rica. She said this is a California State Partnership Academy with a focus on Science for the students, education about jobs and our place in the economy and the world. She said they applied for the program through Global Explorers and were awarded one of two trips to Costa Rica. Each student applied personally telling why they wanted to go to Costa Rica

and were each awarded a \$1,000 scholarship from Global Explorers and AFAR Media Program also awarded each student a \$1,000 scholarship.

Malcolm Davis said he hoped to learn more about GIS and GPS Systems and how they work so they can learn more about making maps.

Ismael Chavira said he wants to go to Costa Rica because he wants to be a Biologist and this trip can benefit him in the future.

Lai Chao said she wants to go to Costa Rica to observe science experiments with species and the environment to see how they operate everything.

Becky said one of the attractions of going to Costa Rica were the rain forests and trying to preserve the little rain forests in the world and to gain experience for her college major of Environmental Sciences.

Angelina Li wants to go to Costa Rica to learn about the different bio diversities in Costa Rica and the many different species while practicing her Spanish.

Peter Li wants to go to Costa Rica to observe the different types of water quality testing rather than just testing the water at Lake Merritt.

There were no public speaker cards submitted for this item.

President Yee wished the students well on their trip.

A motion was made by Jody London, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

L. Public Hearings

None.

M. Superintendent's Report

Superintendent Smith acknowledged the Laurel Community and Principal Ron Smith. He

said this morning he was in Los Angeles at the Governor's Summit on obesity. The Governor highlighted programs in California that are leading the country and Oakland Unified School District was the first district highlighted and Jennifer LeBarre, Director of Nutrition Services. He said District leadership a decade ago banned the sale of soft drinks on District campuses. The work in the community to get fresh produce into the schools is also leading the state and the country. Jennifer LeBarre was recognized as a notional expert in the area of nutrition. The District was recognized for providing free water to students receiving a free or reduced lunch. He said there are amazing things going on in the District and we are receiving significant recognition for the work. Mayor Dellums in his State of the City speech on Monday talked about all the ways the City and the District are partnering. Our youth and the Teach for Tomorrow in Oakland was named.

Superintendent Smith clarified the March 4th activities. He said the District is in solidarity and we will have a District-Wide Fire Drill on March 4th in the morning. We are encouraging families to come and support this activity. There will be no Principal's Meeting on Thursday morning. The conversations with Principals around approving leave is a site based decision. If it reaches a point where the integrity of the school is compromised, some of the requests will be denied. The well being of the students is in the hands of the Principal.

Superintendent Smith said the work of our student leaders in All City Council continues to be a bright spot. He said the way they organize and frame their questions is a model for all of us.

Board Members Comments

President Yee said he remembers the Resolution to ban soft drinks in District Schools and acknowledged Director Gallo for his leadership on the Resolution.

President Yee read from an article in the California Endowment. President Yee read in 2004 organizers for the East Bay Asian Youth Center (EBAYC), an organization with 30 years experience inspiring young people to be lifelong builders of a just and compassion multicultural society invited residents of Oakland to a focus group where mothers said what their neighborhoods needed was a Farmer's Market. Based on the growing District-Wide reputation of such produce markets started by EBAYC, the Oakland Farms to School Network was formed. Collaboration among community based organizations in school districts and county agencies to expand to 10 additional school sites in the fall of 2009. President Yee said this was an acknowledgment to two of his colleagues on the Board.

Public Comments

Ward Rountree said he just completed two days in fact finding, the last stage of the dispute resolution process for negotiations in the state. He said class size is an important issue for this community. A major consideration for Measure "G" was ensuring lower class sizes remain and we spend the money to recruit and maintain highly qualified teachers.

N. Adoption of General Consent Report

Secretary Rakestraw said at the request of administration, Legislative File 10-0199 on page 27 of the agenda needs to be withdrawn from consideration on the Consent Report.

He said the item has to do with the IFAS annual maintenance and renewal contract. The reason for the request for withdrawal the matter is being re-negotiated and there are some additional services purchased. The Board was asked to approve the amended matter when the negotiations underway are completed.

President Yee asked if there were any objections from Board Members for the request to withdraw the item? There were none.

Public Comments

Ben Visnick said there are many charter schools doing well. He said charter schools do not have the best Special Education Program and many don't serve English Language Learners very well. He noted this week he received two students from the Oakland Military Institute. He wanted to know why in the middle of the marking period the students were asked to leave Oakland Military Institute.

Board Member Discussion

Director Kakishiba said on page, Legislative File 10-0050 states Measure "G" Funds will be used for middle school electives but from the description it is all occurring after school. He said assuming this is correct, after school is an allowable expenditure under Measure "G". Director Kakishiba recommended the coding be double checked and corrected. He said on page 11 Legislative File 10-0051 Measure "G" Library, he said the item is for Violence Prevention Curriculum. He recommended the item be doubled checked for accuracy around the coding.

Secretary Rakestraw said the language is out of the contract and the documents submitted to the Board Office indicate these are the funding items. He asked if we find that the funding for the items are accurate, was there something the Board wanted him to do?

President Yee said what we need to do is vote down the Consent Report and pull these two items off the Consent Report tabling them until they have been evaluated to see if there is some potential violation of the funding source requirement.

Secretary Rakestraw suggested if there is no objection from Board Members, you can removed the two matters under discussion and approve the rest of the Consent Report. If you want to conditionally approve the items subject to them being an appropriate funding source they would then be approved. Otherwise, the staff would come back and say we found that the funding source is not appropriate.

The Board voted on the Consent Report minus Legislative Files 10-0050 and 10-0051. These two files were tabled for further review of the appropriate use of Measure "G" Funds.

Teaching and Learning Committee - Report - February 16, 2010 - Jumoke Hodge, Chairperson

Pupil Achievement

[09-3003](#)**Professional Services Contract Amendment - Susan Andrien - High School Network - Summer Algebra Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Susan Andrien, Oakland, CA, for the latter to provide 8 hours additional service to support the advancement of at-risk middle school students; be responsible for recruiting students, hiring staff, and otherwise providing leadership of the Summer Algebra Academy at Edna Brewer Middle School, at an additional cost of \$350.00, increasing the Contract not to exceed amount from \$7,200.00 to \$7,550.00, for the period June 23, 2009 through July 31, 2009. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 0000-937

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3316](#)**Professional Services Contract - Nikao Youth Enrichment Services - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Nikao Youth Enrichment Services, Oakland, CA, for the latter to provide 440 hours of oversight and implementation of a comprehensive intervention and enrichment program during lunchtime and adjacent periods for 50-100 students at Westlake Middle School, for the period September 28, 2009 through June 17, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 3011-213

Funding Source: Title IA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,

Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3336****Professional Services Contract - Patricia Williams-Myrick - Street Academy**

Ratification by the Board of Education of a Professional Service Contract between District and Patricia Williams-Myrick, Oakland, CA, for the latter to provide 112 hours of supervision and coordination of Street Academy's Summer Intervention Academy serving approximately 50 students, helping them achieve academic goals and evaluation of teachers and staff of the Street Academy Summer Intervention Program, for the period of June 29, 2009 through July 23, 2009 in an amount not to exceed \$9,937.24.

Resource Code - 0000-313

Funding Source: General Purpose/Unrestricted

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3397****Professional Services Contract - Sheldeen Osborne - East Oakland PRIDE Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sheldeen Osborne, Lafayette, CA, for the latter to provide 620 hours to selected low achieving students who would be well served by individual and small group instruction in literacy skills, as described in the Scope of Service, at East Oakland PRIDE Elementary School, for the period September 1, 2009 through June 30, 2010, in an amount not to exceed \$31,000.00

Resource Code - 3010-107

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3495](#)

Professional Services Contract - Cambridge Education LLC - Office of Charter Schools

Ratification by the Board of Education of a Professional Services Contract between District and Cambridge Education, LLC, Westwood, MA., for the latter to provide 288 hours of preparation and review of seven Charter Schools - Cox Academy, World Academy, Berkley Maynard Academy, Civicorps Academy, North Oakland Community Charter School, Lighthouse Community Charter High School, and the Oakland School for the Arts - for purposes of establishing additional evidence base to be considered by staff in its evaluation of charter schools for the purposes of re-authorization, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$56,000.00.

Resource Code - 9050-947

Funding Source: General Purpose

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

Betty Olson-Jones said this was not specialized service. These are things unit members can do.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[10-0014](#)

Professional Services Contract - Zerita N. Dotson - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 205.92 hours as Intervention Coach to create lessons and design related activities in small group settings to maximize students who have Limited English Proficiency skills to better understand, improve, enhance and empower students to achieve higher skill levels and test better, and, for those students who have mastered basic English Language Learning but need attention to broaden their cognitive skills, provide grammar, writing and communication activities that will enhance students learning abilities enabling them to further improve their English Learning Arts, and also maintain a safe learning environment, support core teaching staff, and collect data relevant to student accomplishments, meet with students in small groups of 3-5 students or one-to-one per 40 minutes sessions, 6 hours per day during the school for 3 days a week for a total of 18 hours per week, for the period December 8, 2009 through June 14, 2010, in an amount not to exceed \$7,207.00.

Resource Code - 7091-204

Funding Source: English Language Arts/Limited English Proficiency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0015

Professional Services Contract - Zerita N. Dotson - West Oakland Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 85.72 hours as Intervention Coach to conference with core teachers to target areas of student needs, design activities that chart individualized assistance needed to improve skills and work one-on-one or in small group settings that further maximize student learning abilities, work with students 3 hours a day, once a week for 40 minute sessions, at West Oakland Middle School, for the period December 8, 2009 through June 14, 2010, in an amount not to exceed \$3,000.00.

Resource Code - 3010-204

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0016****Amendment No. 1 - Professional Services Contract - Christopher Lee - James Madison Middle School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Christopher Lee, Richmond, CA, for the latter to provide 864 additional hours of study skills for selected students in a small group setting one hour before school and one hour after school every day to improve student skills and behavior at James Madison Middle School and extending the contract period of September 1, 2009 through December 31, 2009 to June 17, 2010, for an additional \$20,000.00, increasing the contract not to exceed amount from \$10,000.00 to \$30,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-215

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0050****Amendment No. 1 - Memorandum of Understanding - Oakland Leaf - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide additional academic support and enrichment programs to Urban Promise Academy students during the extended day and after school program for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$19,863.23, increasing the MOU from a not to exceed amount of \$127,211.00 to \$147,074.23. All other terms and conditions of the MOU remaining in full force and effect.

Resource Code - 0089-236**Funding Source: Measure G-Middle School Electives****Attachments:** [Document\(s\)](#)

Jim Modercai questioned the appropriate use of Measure "G" Funds for Legislative Files 10-0050 and 10-0051 items on the Consent Report.

Tabled**10-0051****Professional Services Contract - Camille Jackson - Explore Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to provide 133 hours of service, under the direction of the violence prevention program manager and in coordination with the site administrators, to recruit, train and oversee a representative group of English Language Learner student peer mediators and support delivery of violence prevention curricular lessons in collaboration with site staff, at Explore Middle School, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$4,750.00.

Resource Code - 000-225, 0089-225**Funding Source: General Purpose and Measure G Library****Attachments:** [Document\(s\)](#)

Jim Modercai questioned the appropriate use of Measure "G" Funds for Legislative Files 10-0050 and 10-0051 items on the Consent Report.

Tabled**10-0052****Amendment No. 1, Professional Services Contract - San Francisco Study Center dba Brothers On The Rise - Edna Brewer Middle School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and San Francisco Study Center dba Brothers On The Rise, San Francisco, CA, for the latter to add Mediation Services Program to train and supervise a cadre of approximately 24 6th-8th grade peer mediators, provide on-going training and support to the group which will further build their skills; perform on-going outreach and coordinate projects to impact their peers at the school at weekly meetings led by the Mediation Coordinator; in mediations work toward a signed youth created agreement designed to prevent conflicts from occurring again and escalating for an estimated 75 student conflicts between January and June, 2010; provide leadership role in Violence Prevention Week during the Spring, as well as organizing other projects for the school, such as public and peer education, for Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an additional amount of \$15,000.00, increasing the Contract not to exceed amount from \$45,004.00 to \$60,004.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3010-210**Funding Source: Title I****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0061****Professional Services Contract - Elaine Armour-Word - Grass Valley Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter to provide 94 hours of support for new teachers to learn to teach to the California teaching standards and insure that all students master grade level standards and insure that teachers are engaging students in the learning process and engaging students in problem solving critical thinking and mastery of all grade level matter at Grass Valley Elementary School, for the period September 21, 2009 through June 17, 2010, in an amount not to exceed \$4,700.00.

Resource Code - 0000-122

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0079****Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 700 hours of technical assistance with Windows and Apple MacIntosh Computers, as required by school, including initial set-up, maintenance, scheduled upgrades of instructional computers and software, troubleshooting software implementation issues, and advice on the configuration of the "teacher" computers, laptops, and projection and printing capability, and other services as described in the Scope of Work, at Oakland Technical High School, for the period January 20, 2010 through June 30, 2010, in an amount not to exceed \$35,000.00.

Resource Code - 9220-305

Funding Source: Microsoft Settlement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0103

Professional Services Contract - Equilibrium Dynamics - EXCEL High School

Ratification by the Board of Education of a Professional Services Contract between District and Equilibrium Dynamics, San Francisco, CA, for the latter to provide 60 hours of group and individual sessions, providing teachers with tools and strategies that address community and working with students who are impacted by trama, at Excel High School, for the period December 15, 2009 through June 17, 2010, in an amount not to exceed \$7,500.00.

Resource Code - 3011-351

Funding Source: ARRA - Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0109****Professional Services Contract - Oakland Small Schools Foundation - MetWest High School**

Approval by the Board of Education of Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to work with a number of students to assess programming and project future growth areas, at MetWest High School, for the period of December 10, 2009 through June 30, 2010, in the amount of \$7,500.00.

Resource Code - 4124-338

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0120****Professional Services Contract - Ujima Foundation - Lakeview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Ujima Foundation, Oakland, CA, for the latter to provide staff to implement the following enrichment activities - Academic Support, Art, Capoeira, Dance & Music, Drama, Sports, Gardening, and BAM (Behavior Adjustment and Management), Monday - Friday, from 2:45 p.m.- 6:00 p.m. - at Lakeview Elementary School for the period of February 1, 2009 through June 30, 2010, in an amount not to exceed \$19,500.00.

Resource Code - 1500-130

Funding Source: Oakland Funds for Children and Youth

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0122

Professional Services Contract - Centro Legal de la Raza - Think College Now

Ratification by the Board of Education of a Professional Services Contract between the District and Centro Legal de la Raza, Oakland, CA, for the latter to provide 3,444 hours of services to improve parent participation and, in turn, increase student achievement, including contacting local families and community members to support family learning, events, legal services (consulting), workshops, etc., support the leadership development of families; train parents as child's first teachers and leaders in communities; implement a mentorship program for at risk students; serve as roll models for the community; maintain a safe and positive school culture and bring the Law Youth Academy to the school site to provide mentors, role models and after school tutors, at Think College Now, for the period of January 4, 2009 through June 17, 2010, in an amount not to exceed \$62,000.00.

Resource Code - 1110-190

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0124

Professional Services Contract - Jill Carroll - Joaquin Miller Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Jill Carroll, Novato, CA, for the latter to provide 8 hours to perform one training for K-5 teachers at site, focused on best teaching practices for differentiation instruction for both intervention and GATE students in a self-contained classroom environment, at Joaquin Miller Elementary School for the period of August 27, 2009 through August 27, 2009, in an amount not to exceed \$2,520.00.

Resource Code - 7395 - 142

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0126****Professional Services Contract - MOCHA - Manzanita SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 154 hours of programs that include professional development for classroom teachers in arts-intergrated learning and inquiry, the development of an arts framework for a general curriculum approach known as Teaching for Understanding, and a short-term artist residency to model arts-integrated approaches to math and language arts curriculum, at Manzanita SEED Elementary School, for the period of January 28, 2010 through June 30, 2010, in an amount not to exceed \$6,374.00.

Resource Code - 1118-175

Funding Source: Measure G Art

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0127****Professional Services Contract - Noe' Perez Sanchez - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Noe' Perez Sanchez, Oakland, CA, for the latter to provide 840 hours of technical consulting and professional development to teachers, Family Literacy Program, parents and support staff and consultation on the development and implementation of a comprehensive parent technology education program to support the schools Family Literacy initiative, at International Community School, for the period of January 29, 2010 through June 18, 2010, in an amount not to exceed \$17,576.00.

Resource Code - 3011-186

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0129

Professional Services Contract - Music National Service - International Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Music National Service, Oakland, CA, for the latter to provide 324 hours to support and expand the use of music to achieve important civic and social goals by providing an opportunity for artists and musicians to engage in arts-driven public service for underserved communities, at International Community School, for the period of January 28, 2010 through June 17, 2010, in an amount not to exceed \$3,325.00.

Resource Code - 1118-186

Funding Source: Arts & Music Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0

**10-0131****Professional Services Contract - Oakland Small Schools Foundation - Learning Without Limits Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 153 hours of coaching to support the school in building a fund raising mailing list, solicit donations from donors, identifying, writing and monitoring the implementation of grants to support the school and helping develop marketing materials including brochures and a web site, at Learning Without Limits Elementary School for the period of December 2, 2009 through June 17, 2010, in an amount not to exceed \$9,760.00.

Resource Code - 7395-113

Funding Source: School Library Improvement Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0132****Professional Services Contract - MOCHA - ASCEND Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 350 hours of weekly one on one and small group coaching sessions to ASCEND's 16 classroom teachers throughout the school year, including collaborative planning, model teaching, and co-teaching of lessons, as well as after school professional development workshops; sessions to develop teachers' ability to accelerate the academic achievement of Title 1 students by showing them how to use the visual arts integrated with language arts, math, science, and history to strengthen students' vocabulary, improve their understanding of core content area concepts, and develop their ability to comprehend complex texts, at ASCEND Elementary School, for the period of November 23, 2009 through June 30, 2010, in an amount not to exceed \$14,000.00.

Resource Code - 4859-185

Funding Source: Economic Impact Aide / School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0144****Professional Service Contract - Springback Learning Center - Programs for Exceptional Children**

Approval by the Board of Education of a Professional Services Contract between District and Springback Learning Center, Oakland, CA, for the latter to provide 150 hours of tutoring sessions to a student to assist in improving Spanish, Mathematics and Language Arts skills through support of classroom curriculum, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$6,000.00.

Resource Code - 975/6500

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0162****Professional Services Contract - College Summit - Instructional Services**

Approval by the Board of Education of a Professional Services Contract between the District and College Summit, Washington, D. C., for the latter to provide 4,579 hours of service to College and Career Readiness Office, including academic support, tutoring and mentoring services, for 12th grade students at fifteen District high schools for 1,117 students; provide training, support and guidance for teachers and advisors in many schools that do not have counselors; create post secondary educational awareness and opportunity for all students, for the period February 1, 2010 through June 30, 2010, in an amount not to exceed \$183,150.00.

Resource Code - 0522-912

Funding Source: Targeted Instructional Improvement Grant**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0183****Educational Organization Contract - Santa Clara County Office of Education - EnCompass Academy**

Approval by the Board of Education of Walden West Center Outdoor Science Outdoor Agreement between District and Santa Clara County Office of Education, Saratoga, CA, for the latter to provide an instructional program known as Walden West Outdoor Science School; meals and food services; all electricity, lights, heat, and water; facilities that are in good repair and in safe and habitable condition; personnel and resources necessary to implement the Walden West Program; student accident insurance, and approval of out-of-district field trip, for pupils of Encompass Academy, for the period January 11, 2010 through January 14, 2010, in an amount not to exceed \$8,860.00

Resource Code - 0000/181**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0213****2009 - 2010 Single Plan for Student Achievement - Manzanita Community Elementary School**

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Manzanita Community Elementary School.

Funding Source: Title I, EIA/State Compensatory Education(SCE), EIA/LEP(Economic Impact Aid/Limited English Proficient), SLIBG, (School Improvement/Library Block Grant), and GATE, (Gifted and Talented Education).

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0227

2009 -2010 Single Plan for Student Achievement - Oakland Emiliano Zapata Street Academy

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Oakland Emiliano Zapata Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficient), SLIBG, (School Improvement/Library Block Grant)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Finance and Human Resources Committee - Report - February 16, 2010 - David Kakishiba, Chair

Finance and Personnel Management

[09-2732](#)

Professional Services Contract - Samuel Merritt University - Student Nurse Intern Program

Approval by the Board of Education of Professional Services Contract between District and Samuel Merritt University, Oakland, CA, for the latter to provide student nurse interns one day a week for fifteen weeks, each under the guidance of a District school nurse, learning and providing a variety of health care services, e.g., special education, first-aid, family and community care, health education, case management, etc., to District students for the period of September 1, 2009 through May 30, 2012, at no cost to the District.

Resource Code - 0000-968

Funding Source: No Fiscal Impact

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3164](#)

Memorandum of Understanding - La Sierra University - Teacher Intern Partnership Program

Approval by the Board of Education of a Memorandum of Understanding between the District and La Sierra University (LSU), Riverside, CA, for the latter to operate a Teacher Intern Partnership Program for Multiple Subjects - Single Subjects - Education Specialist Alternative Certification Intern Partnership Program and Student Teaching Practicum, Pupil Personnel and Administrative Services, Credentials and Certificates - School Counselor, Educational Therapist, Educational Psychologist and Administrative Services Internship and Practicum, within District, pursuant to terms and conditions stated herein, for the term October 1, 2009 through September 30, 2012, with the District receiving an amount not to exceed \$20,000.00.

Resource Code - 6260-909

Funding Source: Alternative Certification Intern Partners Program Grant,

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3166****Professional Services Contract - Chilling Hammer - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Chilling Hammer, for the latter to provide 630 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$27,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3257****Professional Services Contract - Peter Mummert - Complementary Learning Department**

Approval by the Board of Education of Professional Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide 428 hours to accurately setup of Summer Programs Toolkits from each school site conducting Summer Programs; provide ongoing review and correction of the data to insure accurate setup for Fiscal, Human Resources and Payroll; produce a summer EMPAY list for Human Resources and Payroll, which aligns with their data for accurate setup and payment of summer staff in a timely matter, for the period of January 4, 2010 through June 30, 2010 in an amount not to exceed \$15,000.00.

Resource Code - 3010-922

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3324

Amendment No 1, Professional Services Contract - Leon Glaster - Financial Services Department

Ratification by the Board of Education of Amendment No. 1, Professional Service Contract between the District and Leon Glaster, Fairburn, GA, for the latter to provide 138 hours of additional consulting services of on-going assistance in working with the California State Controller's Office audit appeals process and reporting, preparing District for participation in Education Audit Appeals Panel process, development of settlement resolution of Fiscal Years 2004-05 and 2005-06 audit reports as specified in Scope of Work, in an additional amount of \$23,900.00, increasing the original contract from \$75,000.00 to \$108,000.00, and extending the contract period of July 1, 2009 through June 30, 2009 to September 30, 2009.

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3358](#)**Professional Service Contract - Regents of the University of California - Office of the Chief Academic Officer**

Approval by the Board of Education of a Professional Service Contract between the District and Regents of the University of California, Oakland, CA, for the latter to provide a personal coach via the UC Coaching Initiative to all first and second year school principals and assistant principals, not already working with a coach, who will perform the services specified in the Scope of Work, incorporated herein by referenced as though fully set forth, for the period of September 15, 2009 through June 1, 2010, in an amount not to exceed \$150,000.00.

Resource Code - 0101-0954

Funding Source: Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[09-3390](#)**Amendment No. 1, Professional Services Contract - Hildie Spritzer - Instructional Services**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Hildie Spritzer, for the latter to provide an additional 198 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 03, 2009 through June 30, 2010, in an additional amount not to exceed \$500.00, increasing the original contract not to exceed amount from \$8,000.00 to \$8,500.00. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 0420-909

Funding Source: Tier 3 Teacher Credential Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3391

Amendment No. 1, Professional Services Contract - Marilyn Handis - Instructional Services

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Marilyn Handis, Oakland, CA, for the latter to provide an additional 12 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 03, 2009 through June 30, 2010, in an additional amount not to exceed \$500.00, increasing the original contract not to exceed amount from \$9,500.00 to \$10,000.00. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 0520-909

Funding Source: Tier 3 Teacher Credential Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3462

Professional Services Contract - Angela Moore - Instructional Services

Ratification by the Board of Education of a Professional Services Contract between the District and Angela Moore, Richmond, CA, for the latter to provide 575.75 hours of services to perform mandatory smokeless school day - tobacco awareness groups for students caught with tobacco; conduct Tobacco Awareness Program quit cessation groups and counseling for students attempt to quit using tobacco; provide intake and assessment for students caught with tobacco; work with High School site coordinators and site administrators on problem solving and refining the referral process; provide monthly activities log to TUPE coordinator and act as program site coordinator for six to eight schools, for the period January 4, 2010 to June 7, 2010, in an amount not to exceed \$19,000.00.

Resource Code - 3710-908

Funding Source: Title IV Instructional Supervision

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3463****Professional Services Contract - 360 Total Concept LLC - Communications**

Ratification by Board of Education of Professional Services Contract between District and 360 Total Concept, LLC, Oakland, CA, for the latter to oversee all production for District Spotlight shows including post and pre-production work; coordinate meetings with local/state and other officials for the Board of Education and the Office of Superintendent; provide support for community/government relations strategy; act as liaison for District on governmental affairs issues; assist Board with District meetings and community engagement; for the period December 1, 2009, through June 30, 2010, in an amount not to exceed \$17,000.00.

Resource Code - 0000

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**09-3464****Professional Service Contract - Cynthia Peterson, Ph.D. - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between District and Cynthia Peterson, Ph.D, Berkeley, CA, for the latter to provide a neuropsychological independent educational evaluation for a pupil receiving special education and related services, for the period of December 20, 2009 through March 15, 2010 in an amount not to exceed \$8,000.00.

Resource Code - 3310/975

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



09-3474

Professional Service Contract - Mara (Silva) Perez, Ph.D. - School Portfolio Management

Ratification by the Board of Education of a Professional Service Contract between District and Mara (Silva) Perez, Ph.D., Greenbrae, CA, for the latter to provide 170 hours of facilitating monthly meetings between the District and Tilden Elementary School parents on the closing of Tilden Elementary School and the transition of students to other school sites across the District, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2009, through June 1, 2010, in an amount not to exceed \$8,500.00.

Resource Code - 3011/956

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0019****Agreement - Trustees of the California State University & San Francisco State University - On Loan of District Personnel**

Approval by the Board of Education of an Agreement between The Trustees of the California State University and San Francisco State University and District, for the latter to furnish (on loan) to San Francisco State University the services of Eduardo Munoz-Munoz, as Teacher Leader, for the period of April 16, 2009 through March 31, 2010, with San Francisco State University reimbursing the District with an expendable amount not to exceed \$8,400.00.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0030****Professional Services Contract - Youth Alive - Complementary Learning**

Ratification of a Professional Services Contract between District and Youth Alive, Oakland, CA, for the latter to provide 549 hours of case management services to 40+ youth, including screening, assessment and referral, individual mentoring, support groups, parent outreach and engagement, and consultant to school staff and administration on gang prevention/intervention at Roots/CCPA, for the period of January 13, 2010 through June 18, 2010, in an amount of not to exceed \$27,409.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies Initiative/Elev8 Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0084****Professional Services Contract - Peter Hutcher - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Peter Hutcher, San Leandro, CA, for the latter to provide 134 hours of support implementation of the Urban Math Project including coordinate delivery, installation, and setup of interactive Whiteboards and other equipment; Professional Development in use of grant technology tools; site and web-based coaching in the use of PLATO and other electronic learning resource, for the period of February 1, 2010 through June 30, 2010, in an amount not to exceed \$10,500.00

Resource Code - 4046-909

Funding Source: Title 2D Enhancing Education Through Technology

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0163****Amendment No. 2 Professional Services Contract - Tim Beecroft - Nutrition Services**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to provide final operational support and transfer of duties back to Nutrition Services staff in the areas of: Catering, vending, elementary scratch cooking program with instructional training and completion of the Charter School Operational Plan, for an additional amount not to exceed \$8,400.00, increasing the amended contract not to exceed amount from \$41,062.50 to \$49,462.50 and extending the contract period of August 3, 2009 through December 16, 2009 to February 26, 2010. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 1313-991

Funding Source: Nutrition

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,

Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0169

**Professional Services Contract - Project Re-Connect - Instructional Services
 -Alternative Education**

Ratification of a Professional Services Contract between District and Project Re-Connect of Oakland, California, for the latter to provide 758 hours of parent workshops and parent outreach; referral services and project coordination; lead 60 parents of high-risk youth ages 10-15 years old in three 6 week sessions focusing on gang awareness and prevention; provide culturally and linguistically appropriate facilitation and childcare as necessary; provide appropriate referrals for additional needed services, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$37,893.00.

Resource Code - 9180-957

Funding Source: Measure Y Gang Intervention

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
 Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0197

Professional Services Contract - Tracey Logan - Technology Services

Ratification by the Board of Education of Professional Services Contract between District and Tracey Logan, Oakland, CA, for the latter to design staff trainings for a variety of new technology systems, including: Timecard On-line, Extended Contracts Module, Contract Online, Employee Evaluation System, and other technology systems as authorized by the Technology Information Officer; complete all planning, scheduling, implementation, and other logistical tasks related to trainings; train in house staff on how to deliver new trainings; and deliver trainings, for the period of February 1, 2010 through June 30, 2010, in an amount not to exceed \$37,800.00.

Resource Code - 0900-986

Funding Source: State Loan

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0199

**Annual IFAS Software Support and Maintenance Renewal Agreement
Between SunGard Public Section B-Tech LLC and District**

Approval by the Board of Education of the Annual IFAS Software Support and Maintenance Renewal Agreement between District and Sungard Bi-Tech LLC, subject to form and content approval by General Counsel, which provides for Customer Support and Software Updates for the Software licensed to District by the former, for the period of December 1, 2009, through November 30, 2010, in an amount not-to-exceed \$111,672.68.

Resource Code - 0000-986

Funding Source: General Purpose

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

[Comments to be inserted].

Withdrawn



10-0210 Personnel Report No. 0009-0008

Approval by the Board of Education of Personnel Report No. 0009-0008.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[10-0225](#)**Memorandum of Understanding - McClymonds Youth & Family Center (MYFC)**

Approval by the Board of Education of Memorandum of Understanding between the Alameda County Health Care Services Agency (HCSA), Alternatives in Action (AIA), Children's Hospital & Research Center Oakland (CHRCO), The San Francisco Foundation, and District for the intended outcome of the McClymond's Youth and Family Center (MYFC) to be an informed advocate and coordinated anchor for students - and their health, education, parents/guardians and community organizations who serve them - in a collaborative community of school and clinic staff committed to share responsibility for school wide improvements that result in more equitable, highly functional and academically successful students at BEST and EXCEL High Schools or any other school on the McClymonds Educational Complex, pursuant to terms and conditions stated herein, for the period of August 31, 2009 to September 1, 2010, subject to extension upon written mutual agreement, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Facilities Committee - Report - February 17, 2010 - Noel Gallo, Chair**Facilities Management**[09-3477](#)**Project Budget Increase - Life Academy (Red Cross Bldg.) Roof Project**

Approval by the Board of Education of Resolution 0910-0129 - Authorizing and Approving the Project Budget Increase for the Life Academy (Red Cross Building.) Roof Project in the additional amount of \$70,000.00, increasing the current amount from \$207,900.00 to \$277,900.00.

Resource Code - 3535-335

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0160****Professional Services Facilities Contract - Carolyn Provost - Civic Center Office Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Carolyn Provost, Richmond, CA, for the latter to assist in coordination and monitoring of Civic Center applications; review applications ensuring they are compliant according to the policy and procedures; collect fees, post and prepare reports as needed in conjunction with the Civic Center Office Project for the period commencing February 11, 2010 and concluding no later than June 30, 2010 in an amount not to exceed \$24,000.00.

Resource Code - 0070-918

Funding Source: Local Civic Services

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0192****Professional Services Facilities Contract - ACC Environmental - Jefferson New Building Portable Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide preparation of specifications, planning and management of air monitoring for the removal of asbestos containing acoustical ceiling material, as described in the Scope of Work, including the attached proposal, incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Jefferson New Building Portable Replacement Project for the period commencing July 14, 2010 and concluding no later than October 12, 2011 in an amount not to exceed \$12,055.00.

Resource Code - 2122-128

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0193

Professional Services Facilities Contract - Professional Service Industries, Inc. - Stonehurst CDC Building Replacement Project

Approval by the Board of Education of Professional Service Facilities Contract between District and Professional Service Industries, Inc., Oakland, CA, for the latter to provide geotechnical services as follows: drill (1) test boring 20 feet below grade, drill (1) test boring 50 feet below grade, test and analyze soils samples, remove excess soil, grout all boring and submit a Liquefaction Evaluation Report, geotechnical report and geo-hazards study stamped by a professional engineer to document test results and analysis in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing February 25, 2010 and concluding no later than August 3, 2011 in an amount not to exceed \$11,620.00.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0194

Amendment No. 5, Agreement for Professional Services - Colland Jang - Peralta Elementary School Modernization Project

Approval by the Board of Education of Amendment No. 5, Agreement for Professional Services between District and Colland Jang, Oakland, CA, with the latter to provide close-out of the Peralta Modernization Project, in an additional amount not to exceed \$9,750.00, increasing the Agreement from \$186,705.00 to a not-to-exceed amount of \$196,455.00, and extending the end date from April 30, 2009 to March 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-145

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0195

Amendment No. 5 To Agreement For Professional Services - Loving and Campos Architect, Inc. (LCA) - Downtown Education Complex Relocation Project

Approval by the Board of Education of Amendment No. 5 to Agreement for Professional Services between District and Loving and Campos Architects, Inc. (LCA), Oakland, CA, for the latter to provide additional services that include design and engineering for the Data Center "Hot Site", which will be provided as a back up location for the main Data Center during the construction of the new data center; additional topography as well as a data logger, due to a District requested change in scope, in conjunction with the Downtown Education Complex Relocation Project in an additional amount not to exceed \$35,660.00, increasing the Agreement from \$440,455.30 to a not-to-exceed amount of \$476,115.30, and extending the end date from September 30, 2009 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0204****Professional Services Facilities Contract - Berkeley Geo Resource Group - District-wide Demographic Study Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Berkeley Geo Resource Group, Orinda, CA, for the latter to provide 1,000 hours of work including demographic study, long term employment forecast, housing developments, long range planning report and asset management plan, as described in the Scope of Work, including the attached proposal, incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the District-wide Demographic Study Project for the period commencing February 25, 2010 and concluding no later than June 30, 2010 in an amount not to exceed \$45,000.00.

Resource Code - 2122-918**Funding Source: General Obligation Bond****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0217****Agreement For Professional Services - Gould Evans Baum Thornley - Montclair New Classroom Building, New Classroom Portables Project**

Approval by the Board of Education of Agreement for Professional Services between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide professional architectural and engineering services - design of ten classrooms, assembly room building including site work, repaving of the existing playground - in conjunction with the Montclair New Classroom Building, New Classroom Portables Project for the period commencing February 25, 2010 and concluding upon completion of the desired services described herein, but no later than October 20, 2014 in an amount not to exceed \$1,356,450.00.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0218

Professional Services Facilities Contract - Jerry Henry - Edward Shands Adult Education Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Jerry Henry, Elevator, Escalator and Subway Consultant, Plano, CA, for the latter to provide consulting services for the design and construction administration of a new elevator per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Edward Shands Adult Education Modernization Project for the period commencing March 1, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$4,680.00.

Resource Code - 2122-404

Funding Source: General Obligation Bond

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0219****Agreement For Professional Services - KDI Consultants, Inc. - Calvin Simmons Middle School Health Center Project**

Approval by the Board of Education of Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Calvin Simmons Middle School Health Center Project for the period commencing March 15, 2010 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or September 1, 2010, whichever occurs first, in an amount not to exceed \$38,700.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0220****Amendment No. 1, Agreement For Professional Services - RGM and Associates - Edward Shands Adult Education Modernization Project**

Approval by the Board of Education of Amendment No. 1, Agreement for Professional Services between District and RGM and Associates, Concord, CA, for the latter to provide additional project management services and allowing for additional time required to complete additional project management and extending the end date from May 30, 2009 to June 30, 2011, all of the foregoing at no additional cost to the District, in conjunction with the Edward Shands Adult Education Modernization Project. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-400

Funding Source: Adult Education Unrestricted

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0221****Professional Services Facilities Contract - Applied Materials and Engineering, Inc. - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Applied Materials and Engineering, Inc., Oakland, CA, for the latter to provide special inspection and testing as required by the 2007 California Building Code, Chapter 17 and approved Division of State Architect (DSA) SSS-102 Structural Tests and Inspection Form, to include: Mix design reviews, reinforcing sampling, concrete placement inspection, reinforcing tensile & bend testing, reinforcing dowel testing, and concrete cylinder testing, pursuant to the attached proposal, which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Prescott Elementary School Modernization Project for the period commencing on February 25, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$7,270.00.

Resource Code - 2122-147

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins,
Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0222****Agreement For Professional Services - Anthony Ogbeide Associates, Inc. - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Agreement for Professional Services between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Prescott Elementary School Modernization Project for the period commencing February 25, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2011, whichever occurs first, in an amount not to exceed \$26,250.00.

Resource Code - 2122-147

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0232

Professional Services Facilities Contract - First Alarm - Oakland High School Health Clinic Project

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, San Jose, CA, for the latter to provide Security System Installation and Monitoring and Programming, as required per Plan and Specs and in conjunction with OUSD Building and Fire Alarm Monitoring Protocols and various other items described herein in conjunction with the Oakland High School Health Clinic Project for the period commencing February 25, 2010 and concluding no later than July 31, 2011 in an amount not to exceed \$28,180.00.

Resource Code - 2122-6262

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0233

Professional Services Facilities Contract - First Alarm - Oakland High School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, San Jose, CA, for the latter to provide Security System Installation and Monitoring and Programming, as required per Plan and Specs and in conjunction with OUSD Building and Fire Alarm Monitoring Protocols and various other items described herein in conjunction with the Oakland High School Modernization Project for the period commencing February 25, 2010 and concluding no later than July 31, 2011 in an amount not to exceed \$47,000.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0234

Amendment No. 2 To Agreement For Professional Services - Michael Willis Architects - Roosevelt Middle School Health Center Project

Approval by the Board of Education of Amendment No. 2 to Agreement for Professional Services between District and Michael Willis Architects, Oakland, CA, for the latter to provide additional design services to provide water service fire-flow information for EBMUD and calculations requested by the Division of State Architect (DSA) Fire Life Safety plan review for the Health Center, due to an Agency Requested Change, in conjunction with the Roosevelt Middle School Health Center Project in an additional amount not to exceed \$1,800.00, increasing the Agreement from \$87,208.00 to a not-to-exceed amount of \$89,008.00, and extending the end date from June 30, 2010 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0239

Amendment No. 3 To Agreement For Professional Services - Beverly Prior Architects - New Woodland Elementary School Project

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Beverly Prior Architects, San Francisco, CA, for the latter to provide additional Architectural and Engineering Services to Closeout Project with Division of State Architect (DSA) per the attached proposal dated December 2, 2009, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms. in conjunction with the New Woodland Elementary School Project in an additional amount not to exceed \$14,560.00, increasing the Agreement from \$2,322,574.00 to a not-to-exceed amount of \$2,337,134.00, and extending the end date from December 31, 2006 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-165

Funding Source: General Obligation Bond-Measure A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0240

Change Order No. 2 - Focon, Inc. - Stonehurst Small School Conversion Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Focon, Inc., Oakland, CA, for the latter to remove asbestos pipe; fair water re-mobilization; connect water and sewer to portable; remove and replace damaged sidewalk in conjunction with the Stonehurst Small School Conversion Project, in the additional amount of \$8,199.00, increasing the Agreement from \$212,594.00 to \$220,793.56. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Other Recommendations



10-0288 Minutes - Board of Education - Regular Meeting - February 10, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of February 10, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0288 - Minutes - Board of Education - Regular Meeting - February 10, 2010](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Passed The General Consent Report

A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

President Yee stated the meeting would recess to Closed Session to discuss labor matters, a liability claim and pupil matters

P. Recess to Closed Session

President Yee recessed the meeting to Closed Session at 8:05 P.M.

Q. Closed Session Item(s)

Labor Matter(s)

09-2549 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, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Liability Claim**10-0336 Liability Claim**

GE vs Oakland Unified School District, et al

Public Employee Matter(s)**10-0308 Public Employee Performance Evaluation**

Title: Superintendent of Schools

Pupil Matter(s)**Admission(s)****10-0229 Admission Hearing - Student Q****10-0230 Admission Hearing - Student R****R. Reconvene to Public Session**

President Yee reconvened the meeting to Public Session at 9:47 P.M.

S. Second Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Jody London, Christopher Dobbins, Noel Gallo and Gary Yee

Absent: Eric Adams, Alice Spearman and Wesley Sims

T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any

President Yee stated there was not reportable action taken in Closed Session.

U. Adoption of the Pupil Discipline Consent Report

10-0229 Admission Hearing - Student Q

10-0230 Admission Hearing - Student R

V. Introduction of New Matter



10-0410 Seneca Center Growth - Petition and Proposed Charter

Presentation of Seneca Center Growth - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[10-0410_Seneca Center Growth - Petition and Proposed Charter.pdf](#)
[10-0410_Seneca Center Growth - Petition and Proposed Charter -
Withdrawal.pdf](#)

Referred to Teaching and Learning Committee

W. Adjournment

President Yee adjourned the meeting at 9:49 P.M.

Prepared By: _____

Approved By: _____