

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

Agenda (Long)

Wednesday, August 27, 2008

4:00 PM

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

State Administrator and/or Board of Education

***Vincent C. Matthews, State Administrator/Trustee and/or
President David Kakishiba and Vice President Alice Spearman
Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins
Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education***

OAKLAND UNIFIED SCHOOL DISTRICT
State Administrator and/or Board of Education
Joint
Regular Meeting – August 27, 2008

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. President's or State Administrator Statement Disclosing Closed Session Items
- D. Recess To Closed Session
- E. Closed Session Items
 - 1. Labor Matter(s)
 - 2. Public Employee Matter(s)
- F. Recess To Closed Session
- G. Second Roll Call
- H. President's and State Administrator's Statement of Closed Session Reportable Action (If Any), respectively
- I. Report of Student Board Members
08-1878- Student Directors' Report
- J. Speaker Request Cards/Modifications To the Agenda
- K. Adoption of the Pupil Discipline Consent Report (None)
- L. Adoption of General Consent Report – State Administrator
- M. Adoption of General Consent Report – Board of Education
- N. Unfinished Business – State Administrator
08-1417 – Decision – Legacy of Genius College Preparatory Academy – Petition and Proposed Charter
- O. Unfinished Business – Board of Education (None)
- P. New Business – State Administrator and Board of Education (Jointly)
Financial Management and Community Relations and Governance
Audit Committee
08-1768 – Presentation of and Acceptance of State Controller's Report – District Audit – Fiscal Year 2005-2006
- Q. New Business – Board of Education
Community Relations and Governance
08-1778 – July 2008 Quarterly Report – Williams Uniform Complaints
08-1875 – Measure G Parcel Tax Oversight Committee
08-1876 – Legislative Relief From State Controller Audit Findings for School Districts In State Receivership
- R. Special Recognitions and /or Presentations
08-1880 – 2008-2009 Back-To-School Report
- S. Public Comments on Non-Agenda Items (Up to 30 Minutes)
- T. Public Hearing(s) – State Administrator (None)
- U. Public Hearing(s) – Board of Education (None)
- V. Superintendent's Report
- W. State Administrator's Report
- X. Report of Regular Board Members
- Y. Introduction of New Matter
- Z. Adjournment

- A. Call To Order**

- B. Roll Call**

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

- D. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122 Conference With Labor Negotiators OE-06

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

Principal District Representative: Deborah Cooksey, Interim General Counsel

Public Employee Matter

08-0971 **Public Employee Dismissal/Discipline/Release** **OE-06**
Public Employee Dismissal/Discipline/Release.

F. **Reconvene To Public Session**

G. **Second Roll Call**

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

I. **Report of Student Board Members**

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



08-1878 **Student Directors' Report - August 27, 2008** **GC-02**

Presentation of Student Directors' Report by Shannon Chase and Cecilia Lopez -
August 27, 2008

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

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

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

requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

K. Adoption of the Pupil Discipline Consent Report

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

None

L. Adoption of General Consent Report - State Administrator

"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not later than Agenda Item J, that an item be removed from the Report for discussion and separate vote, if any.

Pupil Achievement



08-1600

**Memorandum of Understanding (MOU) - Street Academy
Foundation - Emiliano Zapata Street Academy - Fiscal Year
2008 - 2010**

0E-11

Approval by State Administrator of a Memorandum of Understanding (MOU) between District and Street Academy Foundation, for the latter to provide and operate an alternative education program to improve student achievement at Emiliano Zapata Street Academy, based on an estimated operating budget for the Academy Program of \$631,577.78 based on 129 ADA and a base revenue limit of \$5,538.37, which is 100% of District-funded revenue per ADA for the 9-12 program less the District's direct and indirect costs (estimate based on 2007-2008 rates); subject to adjustments for state cost of living increase to District, if any, and for Academy pro rata share of lottery revenue and state and federal categorical funds, if eligible, in addition to the base revenue amount, or, as delineated in Section 2 - Payment - of the MOU, for the period July 1, 2008 through June 30, 2010.

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



[08-1766](#)

Professional Services Agreement - Swun Math, LLC - Math Instructional Program

OE-11

Approval by the State Administrator of a Professional Services Agreement between District and Swun Math LLC., for the latter to increase student achievement in mathematics through the development and implementation of a daily 90-minute math program for grades 2-5 students at 16 elementary schools [ASCEND, Allendale, Bella Vista, Emerson, Green Leaf, Hoover, Howard, Korematsu, International Community, Lafayette, Lazear, Markham, Maxwell park, New Highland, REACH, and Santa Fe] and for grades K-5 students at 4 elementary schools participating in K-1 Pilot [ACORN, Brookfield, Horace Mann, and Lakeview] including development and use of a pacing guide utilizing District adopted math textbook, common pre-and post-trimester exams, teaching strategies (lesson design, group work techniques, academic language development, writing skills, etc.), monthly coaching support/site visits by contractor, and permission to use the Beyond the Basic Facts intervention materials, for the period August 11, 2008 through June 30, 2009, in an amount not to exceed \$668,000.00.

Funding Source: Measure E

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



[08-1770](#)

Professional Services Agreement - Bay Area Coalition for Equitable Schools (BayCES) - Dewey High School

OE-11

Approval by the State Administrator of a Professional Services Agreement between District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide coaching and technical assistance to the Instructional Leader and Instructional Leadership Team so that leaders are able to effectively: articulate a clear instructional vision and expectations for teaching and learning in every classroom; implement classroom observation protocols and tools to effectively provide instructional coaching and support to classroom teachers; cultivate and lead equity-centered professional learning communities focused on the improvement of teaching and learning and student needs; make strategic use of content-based and instructional services providers to improve teaching and learning in every classroom; lead on-going cycles of assessment, data review and analysis, and instructional improvement; and engage in rigorous self-assessment and learning to strengthen their leadership for equity and the positive effects of their leadership as measured by a positive school climate, improved instructional practice, increased student engagement, and gains in student achievement and equity at Dewey High School, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Title I

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



[08-1771](#)

**Memorandum of Understanding - Bay Area Community
Resources - Ralph J. Bunche Alternative School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Ralph J. Bunche Alternative School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$143,264.00 (maximum reimbursable amount).

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

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



[08-1773](#)

**Memorandum of Understanding - YMCA Urban Services -
Cole Middle School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and YMCA Urban Services, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Cole Middle School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$57,242.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1781](#)

2008-2009 Single Plan for Student Achievement - Brookfield Elementary School

OE-11

Approval by the State Administrator of the 2008-09 Single Site Plan for Student Achievement for Brookfield Elementary School.

Funding Source: Title I, SLIBG (School and Library Improvement Block Grant), EIA-SCE (Economic Impact Act), EIA-LEP, HPSG (High Priority School Grant), and QEIA (Quality Education Investment Act)

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



[08-1782](#)

~~**2008-2009 Single Plan for Student Achievement - Emiliano Zapata Street Academy**~~

~~OE-11~~

~~Approval by the State Administrator of the 2008-09 Single Site Plan for Student Achievement for Emiliano Zapata Street Academy.~~

~~**Funding Source: Title I, SLIBG (School and Library Improvement Block Grant), EIA-SCE (Economic Impact Act), EIA-LEP, HPSG (High Priority School Grant), and QEIA (Quality Education Investment Act)**~~

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



[08-1783](#)

~~**2008-2009 Single Plan for Student Achievement - Youth Empowerment School**~~

~~OE-11~~

~~Approval by the State Administrator of the 2008-09 Single Site Plan for Student Achievement for Youth Empowerment School.~~

~~**Funding Source: Title I, SLIBG (School and Library Improvement Block Grant), EIA-SCE (Economic Impact Act), EIA-LEP, HPSG (High Priority School Grant), and QEIA (Quality Education Investment Act)**~~

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



[08-1784](#)

Memorandum of Understanding - Safe Passages - United for Success Academy

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and SAFE PASSAGES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at United for Success Academy, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$118,873.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1786](#)

**Memorandum of Understanding - Bay Area Community
Resources - Madison Middle School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at James Madison Middle School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$100,759.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1787](#)

**Memorandum of Understanding - Geri Murphy and
Associates - Bret Harte Middle School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and GERI MURPHY AND ASSOCIATES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Bret Harte Middle School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$127,513.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1788](#)

**Memorandum of Understanding - Bay Area Community
Resources - Esperanza Academy**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Esperanza Academy, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$52,730.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety Grant

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



[08-1789](#)

Memorandum of Understanding - Bay Area Community Resources - Fred T. Korematsu Discovery Academy

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Fred T. Korematsu Discovery Academy, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$52,730.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1790](#)

Memorandum of Understanding - Girls, Inc. - Parker Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and GIRLS INC., for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Parker Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$79,974.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1791](#)

Memorandum of Understanding - Higher Ground Development Corp - Sobrante Park Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and HIGHER GROUND DEVELOPMENT CORP, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Sobrante Park Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$76,704.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1792](#)

**Memorandum of Understanding - Higher Ground
Development Corp - New Highland Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and HIGHER GROUND DEVELOPMENT CORP, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at New Highland Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$79,116.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1804](#)

**Memorandum of Understanding - PMA Consulting - Laurel
Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and PMA CONSULTING, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Laurel Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$94,134.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1805](#)

**Memorandum of Understanding - YMCA of the East Bay -
Mandela High School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and YMCA OF THE EAST BAY, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Mandela High School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$161,875.00 (maximum reimbursable amount).

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

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



08-1806

Memorandum of Understanding - Higher Ground Development Corp - Brookfield Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and HIGHER GROUND DEVELOPMENT CORP, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Brookfield Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$79,116.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



08-1808

Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Oakland Technical High School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$191,801.00 (maximum reimbursable amount).

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

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



08-1810

Memorandum of Understanding - YMCA of the East Bay - Media College Preparatory High School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and YMCA OF THE EAST BAY, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Media College Preparatory High School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$161,875.00 (maximum reimbursable amount).

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

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



08-1811

Memorandum of Understanding - Bay Area Community Resources - Far West High School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Far West High School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$115,728.00 (maximum reimbursable amount).

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

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



08-1813

Memorandum of Understanding - YMCA Urban Services - Robeson Visual & Performing Arts High School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and YMCA OF THE EAST BAY, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Robeson Visual & Performing Arts High School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$161,875.00 (maximum reimbursable amount).

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

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



[08-1814](#)

Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and EAST BAY ASIAN YOUTH CENTER, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Oakland High School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$248,811.00 (maximum reimbursable amount).

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

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



[08-1816](#)

Memorandum of Understanding - Alternatives In Action - Life Academy High School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and ALTERNATIVES IN ACTION, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant Lead Agency at Life Academy High School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$115,180.00 (maximum reimbursable amount).

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

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



[08-1817](#)

Memorandum of Understanding - Oakland Leaf - Urban Promise Academy

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and OAKLAND LEAF, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Urban Promise Academy, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$128,513.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1818](#)

Memorandum of Understanding - Oakland Asian Student Educational Services - Westlake Middle School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and OAKLAND ASIAN STUDENT EDUCATIONAL SERVICES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Westlake Middle School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$117,348.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1819](#)

Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Lincoln Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$167,972.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1820](#)

Memorandum of Understanding - Bay Area Community Resources - Sankofa Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Sankofa Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$104,502.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1821](#)

Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Fruitvale Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and SAN FRANCISCO BAY AREA COUNCIL, LEARNING FOR LIFE, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Fruitvale Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$90,847.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1822](#)

Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and EAST BAY ASIAN YOUTH CENTER, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Manzanita Community Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$95,134.00 (maximum reimbursable amount).

Funding Source: After School Safety and Education (ASES) Grant

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



[08-1823](#)

Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Martin Luther King, Jr. Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$72,759.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1824](#)

Memorandum of Understanding - Bay Area Community Resources - Markham Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Markham Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$82,434.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1825](#)

Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Burckhalter Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and SAN FRANCISCO BAY AREA COUNCIL, LEARNING FOR LIFE, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Burckhalter Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$85,996.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1826](#)

Memorandum of Understanding - Bay Area Community Resources - Whittier Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Whittier Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$82,434.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1827](#)

Memorandum of Understanding - Bay Area Community Resources - Santa Fe Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Santa Fe Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$86,941.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



08-1828

Memorandum of Understanding - East Bay Asian Youth Center - Garfield Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and EAST BAY ASIAN YOUTH CENTER, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Garfield Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$195,068.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



08-1829

Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and EAST BAY ASIAN YOUTH CENTER, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Bella Vista Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$95,134.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



08-1830

Memorandum of Understanding - Oakland Asian Student Educational Services - Cleveland Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and OAKLAND ASIAN STUDENT EDUCATIONAL SERVICES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Cleveland Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$95,134.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1831](#)

**Memorandum of Understanding - Higher Ground
Development Corp - Allendale Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and HIGHER GROUND DEVELOPMENT CORP, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Allendale Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$79,116.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1832](#)

**Memorandum of Understanding - East Bay Asian Youth
Center - La Escuelita Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and EAST BAY ASIAN YOUTH CENTER, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at La Escuelita Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$91,134.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1833](#)

**Memorandum of Understanding - East Bay Agency for
Children - Sequoia Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and EAST BAY AGENCY FOR CHILDREN, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Sequoia Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$90,993.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1834](#)

**Memorandum of Understanding - Bay Area Community
Resources - Greenleaf Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Greenleaf Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$95,134.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1836](#)

**Memorandum of Understanding - Bay Area Community
Resources - Emerson Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Emerson Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$83,142.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1837](#)

**Memorandum of Understanding - Bay Area Community
Resources - Bridges Academy At Melrose**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Bridges Academy At Melrose, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$80,634.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1838](#)

Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Horace Mann Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and SAN FRANCISCO BAY AREA COUNCIL, LEARNING FOR LIFE, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Horace Mann Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$85,257.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1839](#)

Memorandum of Understanding - AspiraNet - Howard Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and ASPIRANET, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Howard Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$86,633.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1841](#)

Memorandum of Understanding - Oakland Youth Chorus - Acorn Woodland Elementary School

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and OAKLAND YOUTH CHORUS, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Acorn Woodland Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$94,134.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1842](#)

**Memorandum of Understanding - Bay Area Community
Resources - Jefferson Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Jefferson Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$82,434.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1843](#)

**Memorandum of Understanding - Bay Area Community
Resources - Preparatory Literary Academy of Cultural
Excellence (PLACE)**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Preparatory Literary Academy of Cultural Excellence, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$43,622.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1845](#)

**Memorandum of Understanding - Bay Area Community
Resources - Lafayette Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and BAY AREA COMMUNITY RESOURCES, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant Lead Agency at Lafayette Elementary School, for the period of August 28, 2008 through June 30, 2009, in an amount not to exceed \$82,434.00 (maximum reimbursable amount).

Funding Source: After School Education and Safety (ASES) Grant

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



[08-1858](#)

**Pupil Disciplinary Hearing Panel Co-Chairs and Members -
2008-2009 School Year**

OE-13

Adoption of Resolution No. 0809-0026 - Appointing certificated staff named herein as Co-chairs and Members of the Pupil Disciplinary Hearing Panel for the 2008-2009 School Year and/or until their respective successor is appointed pursuant to law.

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



[08-1869](#)

**Professional Services Agreement - Bay Area Coalition for
Equitable Schools (BayCES) - Instructional Services**

OE-11

Approval by the State Administrator on behalf of the District of a Professional Services Agreement between District and Bay Area Coalition of Equitable Schools (BayCES), for the latter to provide strategic leadership development and support for Instructional Services leaders, to ensure that they are able to coherently articulate an Instructional Services Unified Coaching Model and co-construct and co-lead intensive professional development for instructional services coaches and program staff, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$32,000.00.

Funding Source: Title 1

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

M. Adoption of the General Consent Report - Board of Education

"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item J, that an item be removed from the Report for discussion and separate vote, if any.

Personnel Management



[08-1863](#)

Application for District Internship Education Specialist (Mild-Moderate) Teaching Credential

OE-06

Approval by the Board of Education of Resolution No. 0809-0017 - Application to the Commission on Teacher Credentialing requesting a District Internship Education Specialist (Mild-Moderate) teaching credential be issued to the following Oakland Practitioner Teacher Program (OPTP) intern teachers for the 2008-2009 school year:

- Audrey Jan Mott-Smith, District Internship Education Specialist Mild/Moderate, Claremont Middle School, Grades 6-8
- Caitlin O'Shea, District Internship Education Specialist Mild/Moderate, Marcus Foster, Grades K-12

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



[08-1865](#)

Agreement - District and The New Teacher Project (TNTP) - Teacher Recruitment

OE-06

Approval by the Board of Education of an Agreement between the District and The New Teacher Project (TNTP) through Oakland Teaching Fellows and Oakland City Teacher Corps to recruit, select, and train 125-150 new teachers for the period of October 1, 2008 through September 30, 2009, who will begin teaching in the fall of 2009 in critical shortage subject areas, with both parties to bargain in good faith to reach agreement for continued services for the period of October 1, 2009 through September 30, 2013, at a cost not to exceed \$863,215.00, plus training stipend for each participant.

**Funding Source: \$703,000 Measure E, \$302,023 U.S. Dept. of Education,
Transition to Teaching Grants**

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



[08-1866](#)

Release Agreement - On-Loan Services - Christine Gant-Hatcher

OE-06

Approval by the Board of Education of a Release Agreement between the District and the Alameda County Office of Education, for the on-loan services of Christine Gant-Hatcher, for the latter to serve in the capacity of a curriculum coach for the professional development and support of teachers within the District and County of Alameda, for the period of July 1, 2008 through June 30 2009, with costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Alameda County Office of Education

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



08-1881

Personnel Report No. 0008-0002

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0002.

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

Facilities Management



08-1801

**Amendment No. 1 - Crown Worldwide Moving -
McClymonds Small Schools, Hoover Elementary School and
Oakland High School Modernization Projects**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Crown Worldwide Moving, San Leandro, CA, for the latter to provide additional moving services and storage in conjunction with the McClymonds Small Schools, Hoover Elementary School and Oakland High School Modernization Projects in an amount not to exceed \$70,803.33, increasing the Agreement from \$90,000.00 to a not-to-exceed amount of \$160,803.33. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1802

**Amendment No. 2 - HTI, Inc. - Whittier Elementary School
Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and HTI, Inc., Oakland, CA, for the latter to provide a redesign of the original scope of work in conjunction with the Whittier Elementary School Modernization Project in an amount not to exceed \$37,565.00, increasing the Agreement from \$275,300.00 to a not-to-exceed amount of \$312,865.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1803](#)

Amendment No. 1 - Inspection Services, Inc. - Oakland High School Modernization Project

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Inspection Services, Inc., San Francisco, CA, for the latter to provide additional services for stainless steel welding inspection and 15% contingency for testing service services in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$1,776.00, increasing the Agreement from \$3,638.00 to a not-to-exceed amount of \$5,414.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1846](#)

Amendment No. 1 - Kam Yan & Associates - Horace Mann Elementary School Retaining Wall Project

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Kam Yan & Associates, Oakland, CA, for the latter to provide additional design and construction administration services in conjunction with the Horace Mann Elementary School Retaining Wall Project in an additional amount not to exceed \$900.00, increasing the Agreement from \$10,000.00 to a not-to-exceed amount of \$10,900.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



[08-1847](#)

Amendment No. 3 - Loving & Campos Architects - Oakland High School Modernization-Williams Settlement Project

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and Loving & Campos Architects, Walnut Creek, CA, for the latter to provide additional architectural services for Oakland High School Modernization-Williams Settlement Project in an additional amount not to exceed \$23,490.00, increasing the Agreement from \$1,124,730.00 to a not-to-exceed amount of \$1,148,220.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1848

**Amendment No. 1 - Mobile Modular Management Corp. -
Lincoln Elementary School Classroom Replacement Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Mobile Modular Management Corp., for the latter to revise the seismic anchor systems to epoxy anchors in PCC due to unforeseen condition in conjunction with the Lincoln Elementary School Classroom Replacement Project in an additional amount not to exceed \$5,472.43, increasing the Agreement from \$143,067.11 to a not-to-exceed amount of \$148,548.43. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1850

**Amendment No. 1 - Safir Rosetti - Ralph Bunche Middle
School Modernization Project**

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide additional design services for replacing the existing fire alarm system at the school to meet current district standards and fire codes in conjunction with the Ralph Bunche Middle School Modernization Project in an additional amount not to exceed \$24,215.00, increasing the Agreement from \$22,684.00 to a not-to-exceed amount of \$46,899.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1852

**Professional Services Agreement - Crown Worldwide
Moving & Storage - McClymonds Small Schools,
Havenscourt Elementary School and Oakland High School
Modernization Projects**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Crown Worldwide Moving & Storage, San Leandro, CA, for the latter to provide moving services for various school sites in conjunction with the McClymonds Small Schools, Havenscourt Elementary School and Oakland High School Modernization Projects - Williams Settlement school sites, for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$67,087.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1853](#)

**Professional Services Agreement - HY Architects -
Stonehurst Small School Conversion Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide architectural services for the location and connection design for two portable classrooms in conjunction with the Stonehurst Small School Conversion Project for the period commencing July 3, 2008 and concluding upon completion of the desired services described herein, but no later than December 30, 2008 in an amount not to exceed \$24,200.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1854](#)

**Professional Services Agreement - Simplex Grinnell -
Chabot Portable Replacement Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide site supervision and inspection of Fire Alarm System for quality assurance in conjunction with the Chabot Portable Replacement Project for the period commencing May 5, 2008 and concluding no later than December 31, 2009 in an amount not to exceed \$16,640.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1855](#)

**Professional Services Agreement - Testing Engineers - Bret
Harte Modernization Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to perform construction inspection and materials testing for selected work activities in conjunction with the Bret Harte Modernization Project for the period commencing July 15, 2008 and concluding no later than December 30, 2008 in an amount not to exceed \$4,840.00.

Funding Source: General Obligation Bond-Measure B

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



08-1856

Award of Bid and Construction Contract - Streamline Builders, Inc. - Hawthorne Elementary School Portable Replacement Project

OE-10

Approval by the Board of Education of Resolution No. 0809-0003 - Award of Bid and Construction Contract between District and Streamline Builders, Inc., San Francisco, CA, for the latter, as lowest responsive, responsible bidder, to provide plumbing, electrical, data, intercom/clock and paving for the portable in conjunction with the Hawthorne Elementary School Portable Replacement Project for the period commencing August 4, 2008 and ending September 15, 2008 in the amount of \$30,000.00; and rejecting all other bids if any.

Funding Source: Risk Management

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



08-1857

Award of Bid and Construction Contract - Streamline Builders, Inc. - Sobrante Park Elementary School Fire Repair Project

OE-10

Approval by the Board of Education of Resolution No. 0809-0002 - Award of Bid and Construction Contract between District and Streamline Builders, Inc., San Francisco, CA, for the latter, as lowest responsive, responsible bidder, to provide plumbing, electrical, data, intercom/clock and paving for three portables in conjunction with the Sobrante Park Elementary School Fire Repair Project for the period commencing August 4, 2008 and ending September 15, 2008 in the amount of \$80,000.00; and rejecting all other bids if any.

Funding Source: Risk Management

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



08-1860

Change Order No. 3 - J. J. Nguyen Inc. - Manzanita Elementary School Modernization-Landscaping Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract between District and J. J. Nguyen Inc., San Jose, CA, for the latter to repair sprinkler damaged by vandalism, replace 23 dead plants and repair 2 broken sprinkler heads in conjunction with the Manzanita Elementary School Modernization-Landscaping Project in the additional amount of \$3,020.00, increasing the Agreement from \$112,227.00 to \$115,247.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1870

**Project Budget Increase - Sobrante Park Elementary School
Portable Replacement Project**

OE-10

Approving the Project Budget Increase for the Sobrante Park Elementary School Portable Replacement Project, for main construction, in the additional amount of \$175,000.00, increasing the current amount from \$77,422.00 to \$252,422.00.

Funding Source: Risk Management

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



08-1871

**Project Budget Increase - Hawthorne Elementary School
Portable Replacement**

OE-10

Approving the Project Budget Increase for the Hawthorne Elementary School Portable Replacement Project, for main construction, in the additional amount of \$15,000.00, increasing the current project amount from \$98,029.00 to \$113,030.00.

Funding Source: Risk Management

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

**Measure "B" Independent Citizens' School Facilities Bond Oversight
Committee**



08-1796

**Project Budget Increase for Oakland High School -
Modernization Project**

OE-10

Adoption by the Board of Education, upon recommendation of the Measure "B" ICSFBO Committee, of Resolution No. 0809-0004, a Project Budget Increase for Oakland High School Modernization Project, for architect/engineering costs, DSA fees, inspections, other planning costs, testing, main construction, other construction, moving costs, contingency reserve and furniture and equipment, in the amount of \$13,197,597.00, increasing the current amount from \$12,750,000.00 to \$25,947,597.00 and a recommendation to the Board of Education that the project increase, as recommended by the Committee, be funded with the Committee having found that the proposed expenditure is consistent with approved Measure B.

Funding Source: Measure B - General Obligation Bond

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

Legislative History

8/19/2008	Measure "B"	Recommended
	Independent Citizens'	Favorably
	School Facilities Bond	
	Oversight Committee	



08-1797

Project Budget Increase for Oakland High School - Modernization Project - Williams Settlement Project

OE-10

Adoption by the Board of Education, upon recommendation of Measure "B" ICSFBO Committee, of Resolution No. 0809-0004, a Project Budget Increase for architect/engineering costs, main construction and moving expenses, in the amount of \$1,994,338.00, increasing the current amount from \$16,490,000.00 to \$18,484,338.00 for Oakland High School - Modernization Project - Williams Settlement Project - and a recommendation to the Board of Education that the project increase, as recommended by the Committee, be funded with Committee having found that the proposed expenditure is consistent with approved Measure B.

Funding Source: Measure B - General Obligation Bond

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

Legislative History

8/19/2008	Measure "B"	Recommended
	Independent Citizens'	Favorably
	School Facilities Bond	
	Oversight Committee	

N. Unfinished Business - State Administrator



08-1417

~~Decision - Legacy of Genius College Preparatory Academy -
Petition and Proposed Charter~~

~~OE-11~~

Withdrawn by
Petitioners As of
8/26/08

~~Approval by State Administrator of denial of Legacy of Genius College Preparatory Academy - Petition and Proposed Charter, based on each and every factual finding, individually and cumulatively, set forth in District's staff report, attached hereto, and incorporated herein by reference as though fully set forth.~~

~~Attachments: Document(s)
08-1417 - Legacy of Genius College Preparatory Academy - Petition and Proposed Charter.pdf
08-1417 - Decision - Legacy of Genius College Preparatory Academy - Petition and Proposed Charter.pdf~~

~~Legislative History~~

6/11/2008	State Administrator and/or Board of Education	Received and Referred for Handling
7/8/2008	State Administrator and/or Board of Education	Hearing Held and Closed

O. Unfinished Business - Board of Education

None

P. New Business - State Administrator and Board of Education (Jointly)

Financial Management and Community Relations and Governance

Audit Committee



[08-1768](#)

Presentation of and Acceptance of State Controller's Report - District Audit - Fiscal Year 2005-2006

OE-08

Presentation of, and, upon recommendation of the Audit Committee, acceptance by the State Administrator of the California State Controller's Audit Report of the District for the 2005-2006 Fiscal Year; furthermore, the Board of Education upon recommendation of the Audit Committee, directs that the Superintendent assess the District's professional service needs to effectively resolve all of the audit findings and to make any necessary adjustments/additions to get the work done; furthermore, the Board, upon recommendation of the Audit Committee, directs that at subsequent meetings of the Audit Committee the Superintendent report on very specific progress in work being done on any of the audit findings and that the Superintendent report to the Audit Committee about the work plan of the Internal Auditor (IA) and the IA's role in the resolution of the audit findings.

Attachments: [Document\(s\)](#)
[08-1768 - State Controller's Report - District Audit - Fiscal Year 2005-2006.pdf](#)

Legislative History

8/14/2008 Audit Committee Recommended Favorably

Q. New Business - Board of Education

Community Relations and Governance



[08-1778](#)

July 2008 Quarterly Report - Williams Uniform Complaints

OE-05

Approval by the Board of Education of the July 2008 Quarterly Report on Williams Uniform Complaints.

Attachments: [Document\(s\)](#)
[08-1778 - July 2008 Quarterly Report - Williams Uniform Complaints.pdf](#)



[08-1875](#)

Measure G Parcel Tax Oversight Committee - Effective July 1, 2009

OE-09

Adoption by Board of Education of Resolution No. 0809-0043 - Creating the Oakland Unified School District Measure G Parcel Tax Oversight Committee effective July 1, 2009.

Attachments: [Document\(s\)](#)
[08-1875 - Measure G Parcel Tax Oversight Committee.pdf](#)



08-1876

**Legislative Relief From State Controller Audit Findings for
School Districts In State Receivership**

OE-09

Authorization by Board of Education for the President and the Superintendent to explore with the Alameda County California State Legislative Delegation, and others, the possible introduction of Legislation Seeking Relief From State Controller Audit Findings Under Certain Conditions for School Districts In State Receivership.

Attachments: [Document\(s\)](#)
[08-1876 - Legislative Relief From State Controller Audit Findings for School Districts In State Receivership.pdf](#)

Personnel Management

Audit Committee



08-0010

Amendment - Job Description - Internal Auditor

OE-06

Approval by the Board of Education, upon recommendation of Audit Committee, that the Job Description of Internal Auditor (IA), be and hereby is amended, changing the reporting relationship of said position from the Chief Financial Officer (CFO) to the Board of Education and the Superintendent of Schools.

Attachments: [Document\(s\)](#)
[08-0010 - Internal Auditor - Duties, Functions, Jurisdiction, Reporting Relationship.pdf](#)

Legislative History

8/14/2008	Audit Committee	Recommended Favorably
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R. Special Recognitions and/or Presentations



[08-1880](#)

2008-2009 Back-To-School Report

OE-05

Presentation of the District's 2008-2009 "Back to School" Report by Roberta Mayor, Ed.D., Interim Superintendent of Schools.

Attachments: [08-1880 - 2008-2009 Back-To-School Report.ppt](#)
[08-1880 - 2008-2009 Back-To-School Report.pdf](#)

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

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

Public Comments

[08-1879](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - August 27, 2008

OE-05

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - August 27, 2008.

T. Public Hearing(s) - State Administrator

None

U. Public Hearing(s) - Board of Education

None

V. Superintendent's Report

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

W. State Administrator's Report

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

X. Report of Regular Board Members

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

Y. Introduction of New Matter

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

Z. Adjournment