

# Oakland Unified School District

Board of Education  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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



## Agenda (Long)

**Wednesday, October 31, 2007**

**4:00 PM**

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

## State Administrator and/or Board of Education

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

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

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

**Labor Matter(s)**

**07-1342 Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section  
54956.9(b): 1 potential case.

**Public Employee Matter**

**06-0769 Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**07-0496 Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

## **Pupil Matter(s)**

**07-1328          Expulsion Hearing - Student G**

**07-1329          Expulsion Hearing - Student H**

**07-1330          Expulsion Hearing - Student I**

## **E.    Recess To Closed Session**

## **F.    Reconvene To Public Session**

## **G.    Second Roll Call**

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

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

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

*the request considered during the course of the meeting.*

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

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

### **Expulsion**

**07-1328      Expulsion Hearing - Student G**

**07-1329      Expulsion Hearing - Student H**

**07-1330      Expulsion Hearing - Student I**

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



**[07-1344](#)**

### **District Teacher of the Year - Paul McDermott - Sobrante Park Elementary School**

Adoption by State Administrator and Board of Education of Resolution 0708-0111 - Honoring Paul McDermott, of Sobrante Park Elementary School, as District's 2007 Teacher of the Year.

**Attachments:**    [WEBxtender](#)  
[07-1344 - Tribute - Paul McDermott.pdf](#)  
[Paul McDermott Video.mpeg](#)



**[07-1345](#)**

### **District and Alameda County Teacher of the Year - Juliana Jones - Montera Middle School**

Adoption by State Administrator and Board of Education of Resolution 0708-0112 - Honoring Juliana Jones, of Montera Middle School, as District and Alameda County 2007 Teacher of the Year.

**Attachments:** [WEBxtender](#)  
[07-1345 - Tribute - Juliana Jones.pdf](#)  
[Juiliana Jones Video.mpeg](#)

## L. Report of Student Board Members

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



### 07-1334

#### **Student Directors' Report - October 31, 2007**

Presentation of Student Directors' Report by ShaCora Cowart and/or Markeshia James - October 31, 2007.

**Attachments:** [WEBxtender](#)  
[07-1334- Student Directors' Report - October 31, 2007.pdf](#)

## M. 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**

### 07-1337

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Sate Administrator/Board of Education - October 31, 2007**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Sate Administrator/Board of Education - October 31, 2007.

## N. Public Hearing(s)

### Fiscal



[07-1331](#)

#### Calling Parcel Tax Election for District - February 5, 2008

Public Hearing and possible Adoption by State Administrator of Resolution No. 0708-0088 - Calling Parcel Tax Election - February 5, 2008.

**Attachments:** [WEBxtender](#)  
[Calling Parcel Tax Election](#)  
[OaklandUSDCharts2007.ppt](#)

## O. State Administrator's Report

*None*

## P. President's Report

[07-1339](#)

#### Second Avenue School Facilities Construction Plan

Update on the proposed Second Avenue School Facilities Construction Plan.

[07-1341](#)

#### 2008-2013 Multi-Year Fiscal Recovery Plan

Update on Development of the 2008-2013 Multi-Year Fiscal Recovery Plan.

## Q. Adoption of General Consent Report

*"Adoption of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion unless a board member requests that an item be removed and voted on separately or otherwise acted upon. Generally,*

*routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda. An item on the General Consent Agenda which a member has requested be removed, shall be removed, without debate for separate consideration and vote or other disposition. All items remaining on the General Consent Agenda, thereafter, shall be adopted in a single motion.*

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

## Student Achievement



### [07-1232](#)

#### **Amendment No. 1 of Professional Services Contract - Performance Fact - Leadership Development Services - Elementary Network Executive Officers and Elementary Principals**

Approval by State Administrator of Amendment No. 1 of Professional Services Contract with Performance Fact, Inc., adding the funding, inadvertently omitted, for the costs of the services for the Network 4 schools, described in the Scope of Work of the original Agreement approved September 26, 2007 [Legislative File No. 07-1159], increasing the cost of original Agreement by \$20,000.00 from \$90,000.000 to \$110,000.00, for the period September 24, 2007 through June 30, 2008. All other terms and conditions of Agreement remaining in full force and effe

**Funding Source: Title II**

**Attachments:** [WEBxtender](#)



### [07-1277](#)

#### **Amendment No. 1 - Professional Services Contract - Action Learning Systems - SB 472 Professional Development Institute**

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract, approved June 13, 2007 [Legislative File No. 07-0521] with Action Learning Systems, for the latter to provide a 5 day SB 472 English/Language Arts Professional Development Institute, for 100 middle and high school English/Language art teachers who use Holt Literature and Language Arts Instructional Materials, designed to support fidelity of implementation and ensure student mastery of grade-level content standards at a cost not to exceed \$75,000.00, extending time period from June 18, 2007 through June 22, 2007 to September 25, 2007 through June 30, 2008 for said training at no increase in cost. All other terms and conditions of Agreement remaining in full force and effect.

**Funding Source: SB 472**

**Attachments:** [WEBxtender](#)



**07-1324**

**Professional Services Contract - OASES - Extended Day Arts Instruction**

Approval by State Administrator of Professional Services Contract with Oakland Asian Students Educational Services (OASES), for the latter to provide Academic Tutoring for the Extended Day Program, hire Enrichment Workshop Instructors, process Monthly Payroll of Instructors, and to administer GP/Measure E Arts Grants at Westlake Middle School for the period of October 1, 2007 through June 13, 2008, in an amount not to exceed \$76,060.00.

**Funding Source: General Purpose and Measure E**

**Attachments:** [WEBxtender](#)



**07-1327**

**Professional Services Contract - Youth Together - Skyline High School Youth Center**

Approval by State Administrator of Professional Services Contract with Youth Together to provide academic tutoring, skills development in athletics, arts, music, theater, performance, leadership development, access to internships and training, mentorship, college readiness and other pro-social needs at Skyline High School for the period of August 10, 2007 through June 30, 2008, in an amount not to exceed \$120,000.00.

**Funding Source: Title I**

**Attachments:** [WEBxtender](#)



**07-1333**

**Professional Services Contract - Focus on Results - Middle & High School Network B**



Approval by State Administrator of a Professional Services Contract with Focus on Results for the latter to provide On-Site Service and Support, Monthly Training and Coaching for 18 schools; Distance Coaching, Pre-Planning and Preparation, as specified in the Scope of Work and incorporated herein by reference, for the period August 15, 2007 through June 30, 2008, in an amount not to exceed \$313,400.00.

**Funding Source: Measure E**

**Attachments:** [WEBxtender](#)



**07-1343**

**2007-2008 Single Site Plans for Student Achievement and Site Parent Involvement Policies - Fruitvale Elementary School**

Approval by State Administrator of 2007-2008 Single Site Plan for Student Achievement and Individual Site Specific Parent Involvement Policies for the following school:

Elementary School

Fruitvale.

**Attachments:** [WEBxtender](#)



**07-1349**

**Addendum B to Agreement with Equitable Audit - E Rate Funding Recovery Services**

Approval by State Administrator of Addendum B to Agreement with Equitable Audit, for the latter to recover District eligible E-Rate funding from the Schools and Libraries Corporation, as a results of a Federal Communications Commission order issued March 28, 2007 regarding E-Rate federal funding years 2001 and 2002, with a potential recovery to District of \$1,194,640.00, at a 15% net recovery fee or a net recovery fee not to exceed \$179,196.00, for the period August 22, 2007 through September 21, 2008.

**Funding Source: E-Rate**

**Attachments:** [WEBxtender](#)

## Human Resources



**07-1238**

**Personnel Report No. 0007-0003**

Approval by the State Administrator of Personnel Report No. 0007-0003.

**Attachments:** [WEBxtender](#)  
[07-1238 - Personnel Report No. 0007-0003.pdf](#)



**07-1239**

**Educator-On-Loan Agreement - University of California, Berkeley,  
History-Social Science Project (UCBH-SSP) - Phyllis Goldsmith**

Approval by the State Administrator of an Educator-On-Loan (Agreement) Between the District and University of California, Berkeley, History-Social Science Project (UCBH-SSP) for the on-loan services of Phyllis Goldsmith, for the latter to provide professional development to District history-social science teachers to help improve student literacy through the study of history-social science for the period August 22, 2007 through June 13, 2008 with costs reimbursable to the District in the amount of salary and benefits.

**Funding Source: UC Berkeley, History-Social Science Project**

**Attachments:** [WEBxtender](#)



**07-1240**

**Repeal and Creation of a Classified Represented Position - As Specified**

Approval by the State Administrator of Resolution No. 0708-0045 - Repealing and creating a new position to correct placement on the appropriate salary schedule and salary range, as specified in said Resolution, as follows:

Repeal, Position Below, Previously Approved in Resolution No. 0607-0214, June 27, 2007 (Legislative File I.D. 07-0713):

Family and Community Office

Repeal:

Position Title/FTE	Salary Schedule/Range
Specialist, Options (1.0 FTE)	Classified Management
	Salary Schedule, ADCL, Range 16
	\$72,900 - \$93,048
	261 days, 7.5 hours

Create:

Position Title/FTE	Salary Schedule/Range
Specialist, Options (1.0 FTE)	Classified
	Salary Schedule, WTCL, Range 56
	\$63,576 - \$85,145
	261 days, 7.5 hours

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

**Funding Source: General Purpose**

**Attachments:** [WEBxtender](#)



**07-1248**

**Application - Preliminary Single Subject Math Teaching Credential**

Approval by the State Administrator of Resolution No. 0708-0046 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Single Subject Math Credential be issued to the following teacher for the 2007-2008 school year:

· Michael Raines, Preliminary Single Subject Math, EXCEL High School, Grades 9-12

**Attachments:** [WEBxtender](#)



**07-1250**

**Provisional Internship Permit Renewals - Named Individuals**

Approval by the State Administrator of Resolution No. 0708-0047 - Supporting application to the California Commission on Teacher Credentialing for three (3) Provisional Internship Permit Renewals for one (1) elementary special day class; one (1) middle school physical education; and one (1) high school English to be issued to the individuals named below for the 2007-2008 school year:

- Kerri Gravette, Education Specialist, Deaf and Hard-of-Hearing, Non-Severely Handicapped  
Special Day Class, Franklin Elementary School
- Randy Taylor, Single Subject Physical Education, Urban Promise Academy, Grades 6-8
- Katherine Clarke Hines, Single Subject English, Skyline High, Grades 9-12.

**Attachments:** [WEBxtender](#)



**07-1251**

**Elimination and Reclassification of Classified Positions - Financial Services Department**

Approval by State Administrator of Resolution No. 0708-0048 - Elimination and  
Reclassification of certain classified represented positions in the Financial  
Services Department as follows:

Financial Services Department

Elimination Of:

Position Title/FTE Salary Schedule/Range

Account Clerk, Senior (5.0 FTE)

SEIU, Local 1021 White Collar  
Salary Schedule, WTCL,

Range 26

\$27,052 - \$36,278

12 months, 261 days, 7.5

hours

Reclassification To:

Position Title/FTE

Service Team Assistant I (2.0 FTE)

Salary Schedule/Range

SEIU, Local 1021 White Collar  
Salary Schedule, WTCL,

Range 38

\$36,278 - \$48,596

12 months, 261 days, 7.5

hours

Position Title/FTE

Service Team Assistant II (3.0 FTE)

Salary Schedule/Range

SEIU, Local 1021 White Collar  
Salary Schedule, WTCL,

Range 45

\$42,977 - \$57,614

12 months, 261 days, 7.5

hours

Elimination and Reclassification of these positions as specified herein authorizes  
the State Administrator to fill the newly created positions subject to the District's  
employment procedures.

**Funding Source: General Purpose**

**Attachments:** [WEBxtender](#)



[07-1252](#)

**Elimination and Creation of a Classified Management Position - Research,  
Evaluation and Assessment Department**

Approval by the State Administrator of Resolution No. 0708-0049 - Elimination and Creation of a certain classified management position in the Research, Evaluation and Assessment (REA) Department as follows:

Research, Assessment & Accountability

Elimination:

Position Title/FTE	Salary Schedule/Range
Executive Officer - Research, Assessment & Accountability (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 25 \$104,317 - \$133,146 261 days, 7.5 hours

Research, Evaluation and Assessment  
(formerly Research,  
Assessment & Accountability)

Create:

Position Title/FTE	Salary Schedule/Range
Director, Research, Evaluation and Assessment (REA)	Classified Management Confidential Salary Schedule, CFCA, Range 21 \$85,819 - \$109,534 261 days, 7.5 hours

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

**Funding Source: 75% General Purpose and 25% Economic Impact Aid (EIA)**

**Attachments:** [WEBxtender](#)



**07-1265**

**Creation of a Classified Management Confidential Position - Internal Auditor - Financial Services Department**

Approval by the State Administrator of Resolution No. 0708-0050 - Creation of a classified management confidential position in the Financial Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Internal Auditor (1.0 FTE)	Classified Management Confidential Salary Schedule, CFCA, Range 19 \$77,840 - \$99,344 261 days, 7.5 hours

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

**Funding Source: General Purpose**

**Attachments:** [WEBxtender](#)



**[07-1346](#)**

**Exemption Certification for Emergency Employment of Retired Member - Susan Woehrle**

Approval by State Administrator of Exemption Certification for Emergency Employment of Retired Member for Susan Woehrle, effective July 1, 2007 and authorizing filing of same with the California State Teachers' Retirement System.

**Attachments:** [WEBxtender](#)

## Complementary Learning



**[07-1263](#)**

**Memorandum of Understanding (MOU) - Young Men's Christian Association - College Preparatory & Architecture Academy**

Approval by State Administrator of a Memorandum of Understanding with Young Men's Christian Association 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 College Preparatory & Architecture Academy, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$161,308.00 (maximum reimbursable amount).

**Funding Source: 21st Century High School After School Safety and Enrichment for Teens**

**Attachments:** [WEBxtender](#)



**[07-1264](#)**

**Memorandum of Understanding (MOU) - Bay Area Community Resources - Bunche Academy**

Approval by State Administrator of a Memorandum of Understanding with 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 Bunche Academy, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$122,044.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1268**

**Memorandum of Understanding (MOU) - Bay Area Community Resources - Dewey Academy**

Approval by State Administrator of a Memorandum of Understanding with 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 Dewey Academy, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$236,088.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1269**

**Memorandum of Understanding (MOU) - Bay Area Community Resources - Far West High School**

Approval by State Administrator of a Memorandum of Understanding with 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 November 1, 2007 through June 30, 2008, in an amount not to exceed \$100,546.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1270**

**Memorandum of Understanding (MOU) - Alternatives in Action - Life Academy**

Approval by State Administrator of a Memorandum of Understanding with 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, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$71,242.00 (maximum reimbursable amount).

**Funding Source: 21st Century High School After School Safety and Enrichment**



**for Teens (ASSETS)**

**Attachments:** [WEBxtender](#)



**07-1271**

**Memorandum of Understanding (MOU) - Young Men's Christian Association - Mandela High School**

Approval by State Administrator of a Memorandum of Understanding with Young Men's Christian Association 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 November 1, 2007 through June 30, 2008, in an amount not to exceed \$161,308.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1272**

**Memorandum of Understanding (MOU) - Young Men's Christian Association - Media College Preparatory**

Approval by State Administrator of a Memorandum of Understanding with Young Men's Christian Association 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, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$161,308.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1273**

**Memorandum of Understanding (MOU) - East Bay Asian Youth Center - Oakland High School**

Approval by State Administrator of a Memorandum of Understanding with 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 November 1, 2007 through June 30, 2008, in an amount not to exceed \$227,915.00 (maximum reimbursable amount).

**for Teens (ASSETS)**

**Attachments:** [WEBxtender](#)



**07-1274**

**Memorandum of Understanding (MOU) - Bay Area Community Resources - Oakland Technical High School**

Approval by State Administrator of a Memorandum of Understanding with 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 November 1, 2007 through June 30, 2008, in an amount not to exceed \$128,816.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1275**

**Memorandum of Understanding (MOU) - Young Men's Christian Association - Robeson Visual and Performing Arts**

Approval by State Administrator of a Memorandum of Understanding with Young Men's Christian Association 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 and Performing Arts, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$161,308.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1276**

**Memorandum of Understanding (MOU) - Bay Area Community Resources - Ruidsdale Continuation High School**

Approval by State Administrator of a Memorandum of Understanding with 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 Ruidsdale Continuation High School, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$201,950.00 (maximum reimbursable amount).

**Funding Source: 21st Century High School After School Safety and Enrichment**

**for Teens (ASSETS)**

**Attachments:** [WEBxtender](#)



**07-1278**

**Memorandum of Understanding (MOU) - Bay Area Community Resources - Street Academy**

Approval by State Administrator of a Memorandum of Understanding with 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 Street Academy, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$135,796.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)



**07-1279**

**Amendment No. 1 - Youth Together - Skyline High School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Youth Together 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 Community Learning Center (21st CCLC) Program Grant Lead Agency at Skyline High School for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$18,123.00, increasing the Agreement from \$106,260.00 to a not-to-exceed amount of \$124,383.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: 21st Century Community Learning Center**

**Attachments:** [WEBxtender](#)



**07-1280**

**Amendment No. 1 - Oakland Youth Chorus - Acorn Woodland Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Oakland Youth Chorus 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 (ASES) Grant Lead Agency at Acorn Woodland Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$28,163.00, increasing the Agreement from \$82,634.00 to a not-to-exceed amount of \$110,797.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1281**

**Amendment No. 1 - Bay Area Community Resources - Bridges Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant Lead Agency at Bridges Academy for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$40,675.00, increasing the Agreement from \$87,834.00 to a not-to-exceed amount of \$128,509.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1282**

**Amendment No. 1 - Higher Ground Neighborhood Development Corp. - Brookfield Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Higher Ground Neighborhood Development Corp 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 (ASES) Grant Lead Agency at Brookfield Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$34,405.00, increasing the Agreement from \$85,512.00 to a not-to-exceed amount of \$119,917.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1283**

**Amendment No. 1 - AspiraNet - Coliseum College Preparatory Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with AspiraNet 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 (ASES) Grant Lead Agency at Coliseum College Preparatory Academy for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$83,024.00, increasing the Agreement from \$104,258.00 to a not-to-exceed amount of \$187,282.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



[07-1284](#)

**Amendment No. 1 - East Bay Asian Youth Center - Franklin Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with East Bay Asian Youth Center 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 (ASES) Grant Lead Agency at Franklin Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$53,167.00, increasing the Agreement from \$145,861.00 to a not-to-exceed amount of \$199,028.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



[07-1285](#)

**Amendment No. 1 - East Bay Asian Youth Center - Garfield Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with East Bay Asian Youth Center 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 (ASES) Grant Lead Agency at Garfield Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$62,897.00, increasing the Agreement from \$195,408.00 to a not-to-exceed amount of \$258,305.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



[07-1287](#)

**Amendment No. 1 - Bay Area Community Resources - Glenview Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant Lead Agency at Glenview Elementary School for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$18,965.00, increasing the Agreement from \$59,634.00 to a not-to-exceed amount of \$78,599.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



[07-1289](#)

**Amendment No. 1 - Oakland Small Schools Foundation - International Community School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Oakland Small Schools Foundation 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at International Community School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$88,781.00, increasing the Agreement from \$95,134.00 to a not-to-exceed amount of \$183,915.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



[07-1290](#)

**Amendment No. 1 - Bay Area Community Resources - Jefferson Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant Lead Agency at Jefferson Elementary School for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$48,874.00, increasing the Agreement from \$82,084.00 to a not-to-exceed amount of \$130,958.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1291**

**Amendment No. 1 - East Bay Asian Youth Center - La Escuelita Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with East Bay Asian Youth Center 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 (ASES) Grant Lead Agency at La Escuelita Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$31,350.00, increasing the Agreement from \$91,934.00 to a not-to-exceed amount of \$123,284.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1292**

**Amendment No. 1 - Spanish Speaking Citizens Foundation - Lazear Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Spanish Speaking Citizens Foundation 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 (ASES) Grant Lead Agency at Lazear Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$39,974.50, increasing the Agreement from \$83,192.00 to a not-to-exceed amount of \$123,166.50 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



[07-1293](#)

**Amendment No. 1 - Oakland Asian Students Educational Services - Lincoln Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Oakland Asian Students Educational Services 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Lincoln Elementary School for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$19,802.88, increasing the Agreement from \$168,972.00 to a not-to-exceed amount of \$188,774.88 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



[07-1294](#)

**Amendment No. 1 - Bay Area Community Resources - Madison Middle School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Madison Middle School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$116,415.00, increasing the Agreement from \$101,215.00 to a not-to-exceed amount of \$217,630.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



[07-1295](#)

**Amendment No. 1 - East Bay Asian Youth Center - Manzanita Community School**



Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with East Bay Asian Youth Center 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 (ASES) Grant Lead Agency at Manzanita Community School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$92,104.00, increasing the Agreement from \$95,134.00 to a not-to-exceed amount of \$187,238.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1296**

**Amendment No. 1 - Bay Area Community Resources - Markham Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Markham Elementary School for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$62,854.00, increasing the Agreement from \$89,284.00 to a not-to-exceed amount of \$152,138.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1297**

**Amendment No. 1 - Higher Ground Neighborhood Development Corp. - New Highland Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Higher Ground Neighborhood Development Corp 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 (ASES) Grant Lead Agency at New Highland Academy for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$22,877.00, increasing the Agreement from \$85,512.00 to a not-to-exceed amount of \$108,389.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1298**

**Amendment No. 1 - Bay Area Community Resources - Peralta Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant Lead Agency at Peralta Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$25,103.00, increasing the Agreement from \$89,134.00 to a not-to-exceed amount of \$114,237.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1299**

**Amendment No. 1 - East Bay Asian Youth Center - Roosevelt Middle School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with East Bay Asian Youth Center 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 (ASES) Grant Lead Agency at Roosevelt Middle School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$108,163.00, increasing the Agreement from \$206,238.00 to a not-to-exceed amount of \$314,401.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1300**

**Amendment No. 1 - AspiraNet - Roots International Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with AspiraNet 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 (ASES) Grant Lead Agency at Roots International Academy for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$86,942.00, increasing the Agreement from \$104,258.00 to a not-to-exceed amount of \$191,200.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1301**

**Amendment No. 1 - Bay Area Community Resources - Santa Fe Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Santa Fe Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$97,229.00, increasing the Agreement from \$81,934.00 to a not-to-exceed amount of \$179,166.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1302**

**Amendment No. 1 - AspiraNet - United for Success**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with AspiraNet 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 (ASES) Grant Lead Agency at United For Success for the period of September 27, 2007 through June 30, 2008, in an amount not to exceed \$91,497.00, increasing the Agreement from \$111,923.00 to a not-to-exceed amount of \$203,420.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1303**

**Amendment No. 1 - Oakland Leaf - Urban Promise Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Oakland Leaf 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Urban Promise Academy for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$19,835.00, increasing the Agreement from \$128,511.00 to a not-to-exceed amount of \$148,346.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1304**

**Amendment No. 1 - AspiraNet - Webster Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with AspiraNet 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 (ASES) Grant Lead Agency at Webster Academy for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$29,705.00, increasing the Agreement from \$85,012.00 to a not-to-exceed amount of \$114,717.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1305**

**Amendment No. 1 - Bay Area Community Resources - Whittier Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant Lead Agency at Whittier Elementary School for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$41,933.00, increasing the Agreement from \$87,934.00 to a not-to-exceed amount of \$129,867.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1306**

**Amendment No. 1 - Bay Area Community Resources - Fred T. Korematsu  
Discovery Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant Lead Agency at Fred T. Korematsu Discovery Academy for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$30,538.00, increasing the Agreement from \$8,395.00 to a not-to-exceed amount of \$38,933.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1307**

**Amendment No. 1 - Bay Area Community Resources - Preparatory Literary  
Academy of Cultural Excellence**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Preparatory Literary Academy of Cultural Excellence for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$102,420.00, increasing the Agreement from \$81,934.00 to a not-to-exceed amount of \$184,354.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century  
Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1308**

**Amendment No. 1 - AspiraNet - Rise Community School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with AspiraNet 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 (ASES) Grant Lead Agency at Rise Community School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$24,931.00, increasing the Agreement from \$74,083.00 to a not-to-exceed amount of \$99,014.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1309**

**Amendment No. 1 - Bay Area Community Resources - Sankofa Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant Lead Agency at Sankofa Academy for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$70,351.00, increasing the Agreement from \$81,934.00 to a not-to-exceed amount of \$152,285.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1310**

**Amendment No. 1 - Bay Area Community Resources - Hoover Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Hoover Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$29,095.00, increasing the Agreement from \$79,913.00 to a not-to-exceed amount of \$109,008.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1311**

**Amendment No. 1 - Bay Area Community Resources - Esperanza Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Esperanza Academy for the period of September 13, 2007 through June 30, 2008, in an amount not to exceed \$41,563.00, increasing the Agreement from \$8,395.00 to a not-to-exceed amount of \$49,958.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1312**

**Amendment No. 1 - Murphy & Associates - Bret Harte Middle School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Murphy and Associates 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Bret Harte Middle School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$109,408.00, increasing the Agreement from \$126,808.00 to a not-to-exceed amount of \$236,216.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1313**

**Amendment No. 1 - Higher Ground Neighborhood Development Corp. -  
Allendale Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Higher Ground Neighborhood Development Corp 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 (ASES) Grant Lead Agency at Allendale Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$56,880.00, increasing the Agreement from \$88,562.00 to a not-to-exceed amount of \$145,442.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1314**

**Amendment No. 1 - Oakland Leaf - Ascend Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Oakland Leaf 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Ascend Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$13,919.00, increasing the Agreement from \$107,550.00 to a not-to-exceed amount of \$121,469.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1315**

**Amendment No. 1 - East Bay Asian Youth Center - Bella Vista Elementary School**

07-1315 Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with East Bay Asian Youth Center 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 (ASES) Grant Lead Agency at Bella Vista Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$32,335.00, increasing the Agreement from \$91,960.00 to a not-to-exceed amount of \$124,295.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)





**07-1316**

**Amendment No. 1 - Bay Area Community Resources - Emerson Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Bay Area Community Resources 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 (ASES) Grant and 21st Century Community Learning Center (21st CCLC) Program Grant Lead Agency at Emerson Elementary School for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$86,044.00, increasing the Agreement from \$81,934.00 to a not-to-exceed amount of \$167,979.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety (ASES) and 21st Century Community Learning Center (21st CCLC)**

**Attachments:** [WEBxtender](#)



**07-1318**

**Amendment No. 1 - Oakland Small Schools Foundation - Encompass Academy**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with Oakland Small Schools Foundation 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 (ASES) Grant Lead Agency at Encompass Academy for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$22,310.00, increasing the Agreement from \$80,572.00 to a not-to-exceed amount of \$102,882.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1319**

**Amendment No. 1 - AspiraNet - Piedmont Avenue Elementary School**

Approval by State Administrator of an Amendment No. 1 to the Memorandum of Understanding with AspiraNet 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 (ASES) Grant Lead Agency at Piedmont Avenue Elementary for the period of August 30, 2007 through June 30, 2008, in an amount not to exceed \$26,870.00, increasing the Agreement from \$79,812.00 to a not-to-exceed amount of \$106,682.00 (maximum reimbursable amount). All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1320**

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

Approval by State Administrator of a Memorandum of Understanding with 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 November 1, 2007 through June 30, 2008, in an amount not to exceed \$82,434.00 (maximum reimbursable amount).

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1321**

**Memorandum of Understanding (MOU) - Young Men's Christian Association - Cole Middle School**

Approval by State Administrator of a Memorandum of Understanding with Young Men's Christian Association 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 After School Education and Safety Program (ASES) Grant Lead Agency at Cole Middle School, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$128,507.00 (maximum reimbursable amount).

**Funding Source: After School Education and Safety**

**Attachments:** [WEBxtender](#)



**07-1322**

**Memorandum of Understanding (MOU) - Bay Area Community Resources - Lockwood Elementary School**

Approval by State Administrator of a Memorandum of Understanding with 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 Lockwood Elementary School, for the period of November 1, 2007 through June 30, 2008, in an amount not to exceed \$89,982.00 (maximum reimbursable amount).

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

**Attachments:** [WEBxtender](#)

## Facilities



### [07-1233](#)

#### **Professional Services Agreement - ACC Environmental Testing - Emerson Elementary School Modernization Project**

Approval by State Administrator of Professional Services Agreement with ACC Environmental Testing, Oakland, CA, for the latter to perform limited bulk sampling of the suspect asbestos-containing material, floor black mastic, in the Child Development Center and the cementitious floor and adhesives in the toilet rooms at the Emerson Elementary School Campus in conjunction with the Emerson Elementary School Modernization Project for the period commencing July 1, 2007 and concluding no later than December 31, 2007 in an amount not-to-exceed \$1,190.00.

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

**Attachments:** [WEBxtender](#)



### [07-1234](#)

#### **Professional Services Agreement - ZG Planning & Design - Highland New Classroom Building Project**

Approval by State Administrator of Professional Services Agreement with ZG Planning & Design, San Francisco, CA, for the latter to provide programming, site planning, preparation of drawings and specifications for submission and approval by Division of State Architect and various other items described herein in conjunction with the Highland Child Development Center - Highland New Classroom Building Project for the period commencing September 18, 2007 and concluding upon completion of the desired services described herein, but no later than December 31, 2009 in an amount not-to-exceed \$402,000.00.

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

**Attachments:** [WEBxtender](#)



### [07-1347](#)

#### **Civic Center Department Facilities Use Handbook**

Adoption by State Administrator of Resolution No. 0708-0089 - Authorizing and Adopting a Civic Center Department Facilities Use Handbook in accordance with applicable law.

**Attachments:** [WEBxtender](#)  
[07-1347 - Civic Center Department Facilities Use Handbook.pdf](#)



**07-1350**

**Small Construction Contract - Digital Design Communications - Cleveland Elementary School Modernization Project**

Approval by State Administrator of Small Construction Contract with Digital Design Communications, for the latter to install (1) 06 MM fiber cable from Main Distribution Frame (MDF) to Portable 1, install (1) 2 foot wall cabinet and new 3560 port switch in the portable, reinstall approximately 20 feet of existing 4000 wiremold and add (5) new data cables and other services, as described in the Scope of Work, in conjunction with the Cleveland Elementary School Modernization Project for the period commencing September 17, 2007 and concluding December 31, 2007, in an amount not to exceed \$14,980.00.

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

**Attachments:** [WEBxtender](#)



**07-1351**

**Small Construction Contract - Eagle Electric - Cleveland Elementary School Modernization Project**

Approval by State Administrator of Small Construction Contract with Eagle Electric, for the latter to add surface Wiremold 700 in classrooms #9, 10, 11, and 12 (West Building); install eight (8) surface Wiremold 700 duplex receptables (2 per classroom); pull new #12 AWG wire to existing outlets within room, and other services, as described in the Scope of Work, in conjunction with the Cleveland Elementary School Modernization Project for the period commencing September 17, 2007 and concluding December 31, 2007, in an amount not to exceed \$3,750.00.

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

**Attachments:** [WEBxtender](#)



**07-1352**

**Professional Services Agreement - SCA Environmental, Inc. - Webster Academy Portable Demolition Project**

Approval by the State Administrator of a Professional Services Agreement with SCA Environmental, Inc., for the latter to provide hazardous material abatement services on portables scheduled to be demolished at the Webster Academy site, for the period June 15, 2007 through August 1, 2007, in an amount not to exceed \$8,590.00.

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

**Attachments:** [WEBxtender](#)



**07-1353**

**Amendment No. 1 - Kleinfelder - Cleveland Elementary School Modernization Project**

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement with Kleinfelder, Pleasonton, CA, for the latter to provide additional testing and inspection services requested by the Division of State Architect (DSA) for the Cleveland Elementary School Modernization Project in an additional amount not-to-exceed \$6,960.00, increasing the Agreement from \$6,987.00 to a not-to-exceed amount of \$13,947.00, and extending the end date from August 31, 2007 to December 31, 2007. All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1354**

**Amendment No. 2 - Architecture for Education - King Estates Small Schools Project**

Approval by State Administrator of Amendment No. 2 to Professional Services Agreement with Architecture for Education, Pasadena, CA, providing the latter reimbursement for DSA plan review fees and additional design services for lighting for the King Estates Small Schools Project in an additional amount not-to-exceed \$19,370.00, increasing the Agreement from \$269,550.00 to a not-to-exceed amount of \$288,920.00, and extending the end date from January 31, 2007 to December 31, 2007. All other terms and conditions of the Agreement remain in full force and effect.

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

**Attachments:** [WEBxtender](#)



**07-1355**

**Small Construction Contract - Kudsk Construction - Lowell New Schools Project**

Approval by State Administrator of Small Construction Contract with Kudsk Construction, Berkeley, CA, for the latter to replace the sheet rock at the ceilings, install new ceiling tiles to match existing ones and provide seventeen (17) new light fixtures in Building A, Rooms 3 and 5 in conjunction with the Lowell New Schools Site for the period commencing September 1, 2007 and concluding December 31, 2007, in an amount not to exceed \$24,650.00.

**Funding Source: Deferred Maintenance**

**Attachments:** [WEBxtender](#)



**07-1356**

**Resolution - New Project Budgets - Small Schools Conversions - Named Schools**

Approval by State Administrator of Resolution No. 0708-0085 - Authorizing and approving New Project Budgets and Scope of Work for the Measure A Project for the Lockwood Small Schools Conversion, Lowell Small Schools Conversion, Webster Small Schools Conversion and the Whittier Small Schools Conversion, in the amount of \$171,719.00.

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

**Attachments:** [WEBxtender](#)



**07-1357**

**Professional Services Contract - ProTech Consulting & Engineering - Cleveland Elementary School Modernization Project**

Approval by the State Administrator of a Professional Services Agreement with ProTech Consulting & Engineering, Redwood City, CA for the latter to provide hazardous materials consulting services including: pre-work (baseline) air monitoring; pre-work containment inspections; asbestos and lead air monitoring during active asbestos/lead work; post-work inspections; post asbestos abatement air monitoring and project close-out for the Cleveland Elementary School Modernization Project, for the period January 30, 2007 through August 31, 2007, in an amount not to exceed \$16,980.00.

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

**Attachments:** [WEBxtender](#)



**07-1359**

**Resolution - Additional Project Budget - Measure B Projects - Cox Elementary School Portable Relocation Project**

Approval by State Administrator of Resolution No. 0708-0084 - Authorizing and approving Amendment No. 5 - One Additional Project Budgets and Scope of Work for Measure B Projects for architectural/engineering fees, Inspections, Main Construction, and Contingency Fee for the Cox Elementary School Portable Relocation Project, for a total amount of \$500,000.00.

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

**Attachments:** [WEBxtender](#)



**07-1360**

**Resolution - Project Budget Increase - Measure B Projects - Emerson Elementary School Modernization Project**

Approval by State Administrator of Resolution No. 0708-0079 - Authorizing and approving Project Budget Increase for the Emerson Elementary School Modernization Project in an amount of \$582,500.00, increasing the budget from \$3,695,000.00 to \$4,277,500.00, for reasons - architectural & engineering fees, main construction, contingency costs - delineated in said Resolution.

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

**Attachments:** [WEBxtender](#)



**07-1361**

**Small Construction Contract - Chain Link Fence & Supply - Lockwood Small Schools Project**

Approval by State Administrator of Small Construction Contract with Chain Link Fence & Supply, Livermore, CA, for the latter to supply and install a new seven (7) feet iron fence with eight (8) feet opening double swing gate at the Lockwood Small Schools Site for the period commencing September 1, 2007 and concluding December 31, 2007, in an amount not to exceed \$11,934.00.

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

**Attachments:** [WEBxtender](#)



**07-1363**

**Small Construction Contract - Chain Link Fence & Supply - Jefferson Elementary School Project**

Approval by State Administrator of Small Construction Contract with Chain Link Fence & Supply, Livermore, CA, for the latter to supply and install a new 115 inch opening by 7 feet high (115" x 7") double swing gate into existing fence at the Jefferson Elementary School Portable Replacement Project for the period commencing September 1, 2007 and concluding December 31, 2007, in an amount not to exceed \$1,150.00.

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

**Attachments:** [WEBxtender](#)



**07-1358**

**Resolution - Additional Project Budgets - Measure B Projects - Health Centers at Named Schools**

Approval by State Administrator of Resolution No. 0708-0083 - Authorizing and approving Amendment No. 4 - Five Additional Project Budgets and Scopes of Work, \$4,100.00 each for architectural/engineering fees for Calvin Simmons, Madison, Havenscourt, Cole, and Roosevelt Middle Schools Health Centers, for a total amount of \$20,500.00.

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

**Attachments:** [WEBxtender](#)

**Fiscal**



[07-1317](#)

**Professional Services Agreement - Education Resource Strategies - Expect Success**

Approval by the State Administrator of a Professional Services Agreement with Education Resource Strategies, for the latter to provide consultants to help with Expect Success projects, in the areas of financial and personnel data analysis, resource reallocation opportunities, and data inquiry tools for site administrators in an amount not to exceed \$123,000.00.

**Funding Source: Expect Success**

**Attachments:** [WEBxtender](#)



[07-1323](#)

**Professional Services Agreement - Kelling, Northcross & Nobriga ("KNN") - Financial Advisor to District**

Approval by the State Administrator of a Professional Services Agreement with Kelling, Northcross & Nobriga, a Division of Zions First National Bank ("KNN"), for the firm to serve as Financial Advisor to the District performing the services as specified in Agreement (Exhibit A), - bond transactions and consultant services for non-transactions - for the period July 1, 2007 through June 30, 2008, at a cumulative cost not-to-exceed \$105,000.00.

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

**Attachments:** [WEBxtender](#)

## State Administrator and/or Board of Education



[07-1336](#)

**Minutes - State Administrator and/or Board of Education - Joint Regular Meeting - October 10, 2007**

Ratification by State Administrator of the joint State Administrator and Board of Education Regular Meeting Minutes of October 10, 2007, except that portion of Legislative File 07-1222 - Board of Education Minutes, September 26, 2007 and sections Q -Board of Education; S; and U (lack of Board quorum) , prepared by Secretary and staff shortly after said meeting.

**Attachments:** [Webxtender](#)

[07-1336 - State Administrator and/or Board of Education - Joint Meeting Minutes - October 10, 2007 \(Board lacked Quorum\)](#)



## R. Unfinished Business

### Fiscal



#### 07-1206

#### **Chief Financial Officer Employment Contract - Leon Glaster - Financial Services**

Approval by State Administrator of Chief Financial Officer Employment Contract Between the District and Leon Glaster, for the latter to serve in the position as Chief Financial Officer, for the period October 1, 2007 through September 30, 2008, for a cumulative contact amount not to exceed \$176,015.00.

#### **Funding Source: General Purpose**

**Attachments:** [WEBxtender](#)  
[07-1206 - Chief Financial Officer Consulting Contract - Leon Glaster - Financial Services \(Version 1 - Tabled\).pdf](#)  
[Chief Financial Officer Employment Contract.pdf](#)

#### **Legislative History**

10/10/2007	State Administrator and/or Board of Education	Tabled to a Date Certain
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### State Administrator



#### 07-1150

#### **Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions**

Adoption by State Administrator of Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions.

**Attachments:** [WEBxtender](#)  
[07-1150 - Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions.pdf](#)

#### **Legislative History**

9/26/2007	State Administrator and/or Board of Education	Tabled to a Date Certain
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10/10/2007 State Administrator Tabled to a Date  
and/or Board of Certain  
Education

## Board of Education



### [07-1158](#)

#### **Annual Statement of All Receipts and Expenditures of the District - 2006-2007 Fiscal Year (Unaudited Actuals) (Closing of the Books)**

Board Continued Discussion with Administration of Financial Status of District including the Annual Statement of All Receipts and Expenditures of the District for the 2006-2007 Fiscal Year (Unaudited Actuals), (aka, Closing of the Books).

**Attachments:** [WEBxtender](#)  
[07-1158 - Annual Statement of All Receipts and Expenditures of the District - 2006-2007 Fiscal Year \(Staff Responses To Board Members Questions\).pdf](#)

#### **Legislative History**

9/26/2007 State Administrator Tabled to a Date  
and/or Board of Certain  
Education



### [07-1162](#)

#### **Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment**

Annual Review by Board of Education and Adoption of amended Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment, if required.

#### RECOMMENDATION

That the Board adopt the following motion regarding this annual review of Board Policy 5116.1 - Intradistrict Open Enrollment.

The Board, upon recommendation of staff, finds and declares, upon its annual review of Board Policy 5116.1 - Intradistrict Open Enrollment, that the current policy meet current needs of District, is consistent with law and needs no amendment or change at this time.

**Attachments:** [WEBxtender](#)  
[07-1162 - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment.pdf](#)  
[07-1162 - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment \(v2\).pdf](#)

#### **Legislative History**

9/26/2007 State Administrator Tabled to a Date  
and/or Board of Certain  
Education

10/10/2007 State Administrator Tabled to a Date  
and/or Board of Certain  
Education



**07-1335**

**Minutes - State Administrator and/or Board of Education - Joint Regular Meeting - September 26, 2007**

Ratification by Board of Education of its portion of the Minutes of September 26, 2007, of the joint meeting Minutes of the State Administrator and/or Board of Education, prepared by Secretary and staff shortly after said joint meeting.

**Attachments:** [Webxtender](#)

[07-1335 - Board of Education Portion of Joint Meeting Minutes of September 26, 2007](#)

## S. New Business

### Fiscal



**07-1286**

**Amended Board Policy -- Business and Non-instructional Operations - BP 3430 - Investment of District Funds**

Adoption by State Administrator of Amended Board Policy - Business and Non-Instructional Operations - BP 3430 - Investment of District Funds.

**Attachments:** [WEBxtender](#)

[07-1286 - Board Policy 3430 - Investing.pdf](#)

### Community Accountability



**07-1326**

**Amended Board Policy 0420.4 - Charter Schools - Philosophy, Goals and Objectives**

Adoption by the State Administrator of Amended Board Policy 0420.4 - Charter Schools - Philosophy, Goals and Objectives.

**Attachments:** [WEBxtender](#)  
[07-1326 BP - Philosophy, Goals and Objectives - Charter Schools.pdf](#)

## Board of Education



### [07-1332](#)

#### **Quarterly Report - Williams Uniform Complaints - October 2007**

Adoption by the Board of Education of the October 2007 Quarterly Report(s) on Williams Uniform Complaints.

**Attachments:** [WEBxtender](#)  
[07-1332 - Quarterly Report - Williams Uniform Complaints - October 2007.pdf](#)



### [07-1365](#)

#### **Board Member Meeting Attendance Absence Findings and Compensation**

Adoption by Board of Education of Resolution No. 0708-0114 - Board Member Meeting Attendance Absence Findings and Compensation.

**Attachments:** [WEBxtender](#)  
[07-1375 - Board Member Meeting Attendance Absence Findings and Compensation.pdf](#)

## T. 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.*

## U. 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.*

## V. Adjournment