

Oakland Unified School District

Board of Education
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DRAFT



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Minutes (Long)

Wednesday, January 25, 2012

5:00 PM

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

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

A. Call To Order

President Jody London called the meeting to order at 5:00 P.M.

B. Roll Call

Roll Call: Present: Isabel Montoya, Gary Yee, Noel Gallo, Christopher Dobbins and Jody London
Absent: Donovan Reid, David Kakishiba, Alice Spearman and Jumoke Hodge

C. Pledge of Allegiance

President London led the audience in the Pledge of Allegiance to the Flag.

D. Speaker Request Cards/Modification(s) To Agenda

Director Gallo requested discussion and separate votes on the following items listed on the General Consent Calendar:

*Page 11, 11-2587 - MOU, Development studies Center
Page 16, 12-0274 - Subcontract Agreements - Kidango, Inc.
Page 21, 11-3225 - PSC, National Equity Project
Page 24, 11-3259 - Creation - Classified Management Position
Page 26, 12-0244 - Creation - Classified Confidential Position
Page 27, 12-0245 - Amendment 1, PSC - Executive Inspectional Services
Page 27, 12-0251 - Reclassification - Classified Management Position
Page 28, 12-0254 - Employment Agreement - Madeleine Clarke - Fundraising*

Certain agenda items were taken out of order as follows:

*Item E. Report of the President of the Board
Item H. Report of the Superintendent
Item G. Report of Student Board Members
Item I. Public Comments
Item J. Report of Board Members
Item F. Ceremonial Items
Item K. Unfinished Business
Legislative File No. 11-3135 - Decision - Oakland Unity High School Charter Petition
Item L. New Business
Legislative File No. 12-0231 La Escuelita Grade Change
Legislative File No. 12-0232 Madison Grade Change
Legislative File No. 12-0348 Nutrition Services Feasibility Study
Legislative File No. 12-0368 Report from K Street Consulting
Legislative File No. 12-0349 General Obligation Bond*

*Legislative File No. 12-0366 Amendment of Term
Item M. Public Hearings
Item N. Adoption of General General Consent Report*

E. President of the Board of Education Report

12-0350 President of the Board of Education - January 25, 2012

Report of the President of the Board of Education - January 25, 2012.

President Jody London stated Assemblymember Sandre R. Swanson, Chairperson of the Select Committee on State School Financial Takeovers, will take public testimony at a hearing scheduled for January 27 on the overall efficacy of the state's school financial takeover system and to discuss solutions to help prevent districts from being taken over by the State in the future.

Wandra Boyd asked if Oakland Technical High School will have advanced courses and/or promote segregated advanced classes. She asked staff to research District grading policies.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 5:10 P.M.

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

Absent: Donovan Reid, David Kakishiba and Alice Spearman

Roll Call (Secretary's Observation)

David Kakishiba present at 5:50 P.M.

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

Absent: Alice Spearman

Roll Call (Secretary's Observation)

Gary Yee absent at 6:10 P.M.

Roll Call: Present: Isabel Montoya, Donovan Reid, David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hodge and Jody London

Absent: Gary Yee and Alice Spearman

Roll Call (Secretary's Observation)

Student Directors Montoya and Reid absent at 6:31 P.M.

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

Absent: Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman

F. Ceremonial and Special Presentation



[12-0238](#)

Fred Toyosaburo Korematsu Day/Day of Remembrance

Adoption by the Board of Education of Resolution No. 1112-0134 - Fred Toyosaburo Korematsu Day/Day of Remembrance.

Attachments: [12-0238 - Fred Korematsu Day/Day of Remembrance.pdf](#)

Director Kakishiba read the tribute into the record.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London

Nay: 0

Recused: 0

Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[12-0378](#)

Celebration/Recognition - February 2012 - Black History Month

Adoption by Board of Education of Resolution No. 1112-0136 - Designating February, 2012 as Black History Month in the District.

Attachments: [12-0378 - Celebration/Recognition - February 2012 - Black History Month.pdf](#)

Director Dobbins read the tribute into the record.

PUBLIC COMMENTS ON THIS ITEM:

Tania Kappner, OEA, spoke in support of the resolution. She spoke of the importance of our commitment to Black equality and equality for all, and struggles for black equality and integration. She said we have much that needs to be changed. She said there is an opportunity to support the movement at the Feb 9th Circuit Court in San Francisco against Prop 209 to restore affirmative action into our universities.

Director Gallo asked the Superintendent to report at the next meeting on any special activities by OUSD to recognize our youngsters during this month in support of Black History Month.

Secretary Rakestraw requested and received permission from Board to make grammatical corrections in the 5th and 6th Whereas clauses. i.e., substitute the word Woodson for the word Carter."

A motion was made by Christopher Dobbins, seconded by David Kakishiba, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

G. Report of Student Board Members



[12-0351](#) Student Directors' Report - January 25, 2012

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - January 25, 2012.

Attachments: [12-0351 - Student Directors' Report - January 25, 2012.pdf](#)

Student Board Member Montoya provided a short verbal report on activities of All City Council. She said middle school members received information at last week's meeting on parliamentary procedures and high school students discussed possible student assistance and input on a teacher evaluation form.

Presentation/Acknowledgment Made

H. Report of the Superintendent of Schools



[12-0352](#) Presentation of the Report of the Superintendent of Schools - January 25, 2012

Presentation of the Report of the Superintendent of School - January 25, 2012.

Attachments: [12-0352 - Presentation of the Report of the Superintendent of Schools - January 25, 2012.pdf](#)
[12-0352 - Presentation of the Report of the Superintendent of Schools - January 25, 2012.pptx](#)

Board of Education meeting. She stated the District has partnerships with the College Board and activities have been initiated to accelerate assessment of social-emotional learning and build out a culture throughout the District. The District has been awarded \$125,000 for planning purposes. Deputy Superintendent Santos said the District was visited by the Panasonic Foundation. We are working to create equitable opportunities for all students.

Received and Filed

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

12-0353 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 25, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 25, 2012.

Wandra Boyd, DAC Chairperson, invited Board Members to the Second Annual Clarence E. Johnson Parent Conference to be held on Saturday, March 3, from 8:30 A.M. to 2:00 P.M. The conference will be held at the Cesar Chavez Education Center on International Boulevard. Workshops will be held on parent empowerment, parent participation and support for parents to increase their student's success.

Morris Tatum, President, AFSCME, Local 257, stated the District's Management Team has been meeting on labor contract issues, including the rewriting of labor contracts and job reclassifications.

Vanessa Brooks, Vice President, SEIU, commented on minutes of November 16 and comments made by Vernon Hal, Deputy Superintendent, Business and Operations, regarding the "bumping" process. She said SEIU employees have been used to balance the budget for the District.

Mynette Theard, President of SEIU, said classified employees at schools are entitled to be addressed on the closing of the five schools. Nothing is in place. They reserve bumping rights and location of reassignment. She said Special Education is an eyesore for her members.

Clementina Duran, OCO, representing Lazear parents, said Lazear parents wish to have input on the transition process. Many Lazear families did not get their first choice and siblings were assigned to different schools.

Olga Gonzalez spoke of the transition process faced by many Lazear families and many are disappointed in the schools their children were assigned. The transition process has not worked for their families.

Teresa Duena, Lazear parent, spoke on the transitions process which created resentment for the students and families.

Keytera Beckford submitted a charter petition renewal request on behalf of American Indian Public Charter School II.

Jo Anna Lougin, Executive Director, UAOS, stated a staff memo was distributed that said to immediately rewrite all labor contracts. She said employees have rights and the District needs to rethink the situation.

Betty Olson-Jones, OEA President, said they were told yesterday that employees are holding meetings about the about the rewrite of labor contracts and current job descriptions. She asked the District not to bargain in public which may be moving toward an unfair labor practice.

Valarie Abad submitted a charter renewal petition for the Conservatory of Instrumental Arts Academy.

Manny Lopez asked questions about process for closing schools and the Mutual Matching Process.

Trish Gorham, OEA, commented on the Mutual Matching process. She said if it were about the kids, the District would not be closing schools. It is about choosing teachers that cost less and non-contractual working conditions.

Oscar Wright said President Barack Obama's recent State-of-the-Union speech included comments on immigrants but did not address the plight of Black America.

Tania Kappner, OEA and BAMN, said it is disgusting that Lazear Elementary School is being closed. She said Black schools are being targeted and that schools of most need of funding and class size reductions have been set up for failure. She said we need to keep the schools open to get the funding.

Jean Cohen, Alameda Labor Council, stated any proposal to change existing contracts and negotiations shall not be bargained in public and the existing contract must be voted on with the union and shall not be broken in public.

Ben Tapscott stated McClymonds is at a deplorable low. The Superintendent has done nothing to rebuild the school. He said four Black schools and one Latino School were closed with racist criteria. The parents should organize to fight the closures .

Janan Apayden, OEA, spoke on the Mutual Matching process. She said the process will lead to greater destabilization in teaching that will adversely affect students in the long run. She said no teacher would attempt to join a staff where they are not welcome and teachers are capable of making a good decision about where they are placed.

J. Report of Regular Board Members

Director Yee reiterated a previous request that the Superintendent post the Facilities Master Plan on the District's web page.

Director Dobbins reported on District 6 activities at Skyline High School, Day of Action at

Havenscourt campus; DAC workshop at Frick Middle School, and Go Public Schools event at Brewer Middle School. Director Dobbins said he attended the recent meeting of the OAL Policy Board Committee meeting. Director Dobbins stated there is an effort to Save Oakland Sports and to support Oakland teams from a business perspective.

Director Gallo thanked the Fremont High School community and OCO for engaging our parents and students to make Fremont a great campus and school. He thanked Life Academy students for volunteering their time in the beautification efforts. He stated Ascend K-8 had their Winter Expo. Director Gallo acknowledged the Lazear community. He said the real issue for the Board is to rescind the school closure at Lazear. It is a school that is committed to raising academic performance and enrollment. Our priority should be to win parents back and provide a quality education.

Vice President Jumoke Hinton Hodge stated on February 23 there will be a Black History Month Symposium acknowledging individuals in the math and science professions and to discuss the impact of STEM in West Oakland. Appreciation was given to District staff for volunteering at the Sunday celebration.

President London said this Friday will be our second green gloves symposium for our custodial staff to talk about best practices.

K. Unfinished Business

Teaching and Learning Matter(s)



[11-3135](#)

Decision - Oakland Unity High School - Petition and Proposed Charter (Renewal)

Approval by Board of Education of Oakland Unity High School - Petition and Proposed Charter (Renewal), incorporating revisions, conditions, and deadlines as stated in the Report dated January 25, 2012, if any.

Attachments: [11-3135 - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).pdf](#)
[11-3135 - Public Hearing - Presentation - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).ppt](#)
[11-3135 - Decision - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).pdf](#)

Gail Greely, Coordinator, Charter Schools Office, said Unity High School is completing its second charter term. The school has a high percentage of students eligible for free reduced lunch. There are many English Learners and increasing number of special needs students. The school has an API of 735 and a state wide rank of 3. The school provides a full service advisory program and has responded to student needs with summer school and after school program. The school seeks to enroll a more diverse student population. Based upon analysis and outcomes over the past year the school is deemed to be academically sound and effective and a viable organization. Staff recommendation is to approve the charter renewal petition, as revised, to require text revisions contained in the staff report.

Vice President Hinton Hodge asked about the school's math program.

David Castillo, principal, Oakland Unity High School, said the school has piloted many things, including math. It is mainly a diagnostic program. They are part of a pilot this year and they are seeing better scores on benchmark assessments this year compared to last year.

Director Gallo asked about the current site's capacity.

Mr. Castillo stated the school is booked solid at 255 and averaging 25 in class size. They plan to grow and are looking for a new facility to allow enrolling 100 ninth graders next year and ultimately grow to 400 students.

Daniel Zavazua, Dean of Students, Oakland Unity, spoke of the supports in place for African American students and off campus programs.

Sam Brewer, teacher and Assistant Principal, addressed the demographic imbalance and obstacles faced at Oakland Unity. He said they are a small school. He runs the recruitment efforts. Many African American students are interested in their program. They are open to visits and ideas and working with other schools and they are participating in more options fairs.

PUBLIC COMMENTS ON THIS ITEM:

Jim Mordecai asked about concurrent enrollment in terms of results. He said the school wrote their charter aiming for the demographics they were aiming for. The Executive Director is on the Board. Has anything happened regarding a conflict of interest and is there any follow up?

Kate Nichol, California Charter Schools Association, stated the school has met and exceeded accountability measures. The school historically has had 200 students on their waiting list and she encouraged the District to partner with charter schools on the Facility Master planning process.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London

Nay: 0

Recused: 0

Absent: 3 - Isabel Montoya, Gary Yee and Alice Spearman

Preferential Aye: 1 - Donovan Reid

Preferential Abstention: 0

Preferential Nay: 0

L. New Business

Roll Call (Secretary's Observation)

Student Director Reid present at 7:50 P.M.

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

Absent: Isabel Montoya, Gary Yee and Alice Spearman

Teaching and Learning Matter(s)



[12-0231](#)

School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School - School Year 2013-2014

Adoption by the Board of Education of Resolution No. 1112-0133 - School Portfolio Management - La Escuelita Elementary School - Grade Configuration Change K-5 to K-8, effective school year 2013-2014.

Attachments: [12-0231 - Resolution - School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School.pdf](#)
[12-0321 - Presentation - School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School.pdf](#)
[12-0321 - Presentation - School Portfolio Management - Grade Configuration Change - LaEscuelita Elementary School.pptx](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 3 - Isabel Montoya, Gary Yee and Alice Spearman
Preferential Aye: 1 - Donovan Reid
Preferential Abstention: 0
Preferential Nay: 0



[12-0232](#)

School Portfolio Management - Grade Configuration Change - James Madison Middle School - School Year 2013-2014

Adoption by the Board of Education of Resolution No. 1112-0134 - School Portfolio Management - James Madison Middle School - Grade Configuration Change 6-8 to 6-12, effective School Year 2013-2014.

Attachments: [12-0232 - Resolution - School Portfolio Management - Grade Configuration Change - James Madison Middle School.pdf](#)
[12-0232 - Presentation - School Portfolio Management - Grade Configuration Change - James Madison Middle School.pdf](#)
[12-0232 - Presentation - School Portfolio Management - Grade Configuration Change - James Madison Middle School.pptx](#)

David Montes de Oca, Executive Director, Quality Community School Development, read the staff report and used a powerpoint in his presentation. He stated the staff recommendation is to approve expansion to Grades 6-12.

PUBLIC COMMENTS ON THIS ITEM:

Dolores Blackmon stated it has been an honor to be at Madison and the School Site Council gave opportunity for community people to work together for the students. The principal, Dr. Taylor, spends many hours at the school and parents are in favor of the grade expansion.

Director Gallo asked about the cost and impact on other schools, i.e., Castlemont?

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 3 - Isabel Montoya, Gary Yee and Alice Spearman
 Preferential Aye: 1 - Donovan Reid
 Preferential Abstention: 0
 Preferential Nay: 0

Finance and Human Resources Matter(s)



[12-0348](#) Nutrition Services - Feasibility Study

Presentation of Nutrition Services Feasibility Study.

Attachments: [12-0348 - Nutrition Services - Feasibility Study.ppt](#)
[12-0348 - Nutrition Services - Feasibility Study.pdf](#)
[12-0348 - Nutrition Services - Oakland Feasibility Summary - Executive Summary.pdf](#)

Jennifer LeBarre, Director, Nutrition Services and Zenobia Barlow, Project Director for the Center for Ecoliteracy Feasibility Study Staff, reviewed the Oakland Unified School District Feasibility Study. Ms. LeBarre used a powerpoint to review Executive Summary of the District's Feasibility Study; Finances and Project Cost Estimates through Year 5, Additional Staff Projections, and Yearly Ongoing Operating Revenue vs. Expense Projections. Information was reviewed on Food and Health and Wellness Policy on page

15 of the report, Teaching and Learning and The Dining Experience and Procurement Findings and Recommendations on pages 16-17, Key Findings and Recommendations affecting Facilities for Years one through ten.

BOARD DISCUSSION

Director Dobbins asking about local buying.

Ms. LeBarre said a 250-mile radius is designated local.

Director Gallo said he is still trying to fix Oakland High school for the kids. He said Oakland High School has a closed campus and there are students who find ways to buy their lunches from vendors off site.

Director Gallo commented on the facilities issue and the building of five new kitchens which will have an impact on other areas. He said five custodians were added for the new school health centers.

Director Kakishiba said the priority whether we should be in this business or not is a legitimate question for the Board to decide. He asked if the expansion has any immediate impact on the present work force and if there are professional growth and leadership opportunities? He said the District does not pay food service workers very much and that is a problem.

Ms. LeBarre stated school lunch is reimbursable expense and the expenses are covered.

Vice President Hinton Hodge stated we can create community change through food. She asked who will get the jobs and how are we training for them? Where are our young people in this conversation?

Ms. LeBarre stated she will talk to student leadership to ensure we are going in the right direction. The goal is to increase meal program participation. She said there is the potential to work with charter schools and local school districts. She said the District is looking into partnerships.

PUBLIC COMMENTS ON THIS ITEM:

Allison Rodman, Oakland School Food Alliance (OSFA), spoke in support saying they have done a lot of the research and this is a long project in the making.

Ruth Woodruff, Chabot Elementary School, said it is time for change. It needs to be safe for the kids.

Betty Olson-Jones, OEA President, stated kids do not learn if they do not engage academically and socially.

Ms. LeBarre said the Feasibility Study item would be brought back in March for Board approval.

Director Gallo asked about Fremont High School. He said we did not provide the cafeteria

support to be successful. Students were reaching through the fence to buy lunch from vendors. He said he would like to fix what we have first.

Discussed and Closed

Roll Call (Secretary's Observation)

Student Director Reid absent at 8:55 P.M.

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

Absent: Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman

Roll Call (Secretary's Observation)

David Kakishiba absent at 9:00 P.M.

Roll Call: Present: Noel Gallo, Christopher Dobbins, Jumoke Hodge and Jody London

Absent: Isabel Montoya, Donovan Reid, David Kakishiba, Gary Yee and Alice Spearman



12-0349

Sale of General Obligation Bonds, Election 2006 and Sale of 2012 General Obligation Refunding Bonds

Adoption by the Board of Education of Resolution No. 1112-0147 - Approving the Form of and Authorizing the Execution and Delivery of One or More Official Statements With Respect to Not to Exceed \$120,000,000 Principal Amount of General Obligation Bonds, Election of 2006, Series 2012 and Not to Exceed \$98,000,000 Principal Amount of 2012 General Obligation Refunding Bonds of Oakland Unified School District.

Attachments: [12-0349R - Sale of General Obligation Bonds.pdf](#)
[12-0349 - Official Statement \(Preliminary\) - Sale of General Obligation Bonds.pdf](#)

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, David Kakishiba, Gary Yee and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

12-0366

Amendment of Term, Special Committee on School-Based Management and Budgeting - Board of Education

Adoption by Board of Education of amendment extending term of Special Committee on School-Based Management and Budgeting - Board of Education from December 14, 2011 through March 28, 2012 to April 25, 2012.

President London said The committee has developed a work plan and they are asking us to extend their term one month.

PUBLIC COMMENT ON THIS ITEM:

Jim Mordecai asked Board Members about the selection process and membership of the Committee. He did not see OEA as being part of the committee meeting discussion.

President London responded she appointed Directors Dobbins, Kakishiba and Spearman to the Special Committee.

A motion was made that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, David Kakishiba, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Intergovernmental Relations Matter(s)



12-0368

California Legislative Update - K Street Consulting; Board; District Staff and the Public

A Report from the District's state lobbyist - K Street Consulting - and/or others and a discussion by the Board of Education and District staff of pending legislative and related matters of interest to the District including but not limited to the "December trigger impact" of the current year state budget, the Governor's Proposed 2013 Budget, and pending legislation, if any.

Attachments: [12-0368 - California Legislative Update.pdf](#)

President London noted there is a legislative report prepared by K Street Consulting. There are a number of bills moving quickly. The handout includes a listing of bills that the District should track.

Pamela Bacilla, Partner, K Street Consulting, reviewed the legislative update which primarily lists two-year bills that did not make it through the policy process last year. Those identified have a shot at coming back and K Street is keeping an eye on them. She

noted that AB 172 is moving quickly. It is a charter school bill that allows a district to deny a charter petition because of the negative financial impact. She said AB 331 is a bill that creates a new state wide bond for facilities funding for schools. K Street is recommending support. She said SB 81 shifts the current trigger cut that was implemented in December affecting Home to School transportation to an evenly applied reduction for all districts. Some districts get hit harder than others because of formulas.

In response to Board Members, Timothy White, Assistant Superintendent, Facilities, stated the State has continually had problems in making good on its apportionment of ADA. He said support for AB 331 is a good idea. The State has an obligation to invest in our facilities. The trend has been a disproportionate amount transferred to local responsibility. We want to ensure the State has a responsibility to contribute its share.

PUBLIC COMMENT ON THIS ITEM:

Jim Mordecai encouraged Board to support AB 1172 (Mendoza)

Discussed and Closed

Roll Call (Secretary's Observation)

David Kakishiba present at 9:31 P.M.

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

Absent: Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman

M. Public Hearing(s)



12-0189

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Claremont Middle School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0110 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Claremont Middle School - Fiscal Year 2010-2011.

Attachments: [12-0189_General_Waiver_Request_QEIA_Funding_\(Teacher Experience Index Average\)_Claremont_Middle_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size

Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0190

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Claremont Middle School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0111 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Claremont Middle School - Fiscal Year 2010-2011.

Attachments: [12-0190_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Claremont_Middle_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0193****California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Hoover Elementary School - Fiscal Year 2010-2011**

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0114 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Hoover Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0193_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Hoover_Elementary_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0194

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Horace Mann Elementary School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0115 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Horace Mann Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0194_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Horace_Mann_Elementary_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance

budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0195

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Madison Middle School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-01116 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Madison Middle School - Fiscal Year 2010-2011.

Attachments: [12-0195_General_Waiver_Request_QEIA_Funding_\(Class_Size_Reduction_Targets\)_Madison_Middle_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman

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

**12-0196****California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Manzanita Community Elementary School - Fiscal Year 2010-2011**

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0117 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Teacher Experience Index Average) - Manzanita Community Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0196_General_Waiver_Request_QEIA_Funding_\(Teacher Experience Index Average\)_Manzanita_Community_Elementary_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0197

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Manzanita Community Elementary School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0118 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Manzanita Community Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0197_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Manzanita_Community_Elementary_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In

June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, David Kakishiba, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0198

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Urban Promise Academy - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0119 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Urban Promise Academy - Fiscal Year 2010-2011.

Attachments: [12-0198_General_Waiver_Request_QEIA_Funding_\(Class_Size_Reduction_Targets\)_Urban_Promise_Academy_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, David Kakishiba, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[12-0227](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Markham Elementary School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0123 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Markham Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0227_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Markham_Elementary_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers. President London closed the Public Hearing at 9:37 P.M.

A motion was made by Christopher Dobbins, seconded by Noel Gallo, that this matter

be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0228

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Martin Luther King Jr. Elementary School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0124 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Martin Luther King Jr. Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0228_General_Waiver_Request_QEIA_Funding_\(Class_Size_Reduction_Targets\)_Martin_Luther_King_Jr_Elementary_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools.

Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London

Nay: 0

Recused: 0

Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[12-0229](#)

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Garfield Elementary School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0122 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets) - Garfield Elementary School - Fiscal Year 2010-2011.

Attachments: [12-0229_General_Waiver_Request_QEIA_Funding_\(Class Size Reduction Targets\)_Garfield_Elementary_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**12-0230**

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Frick Middle School - Fiscal Year 2010-2011

Public Hearing and Adoption by Board of Education of Resolution No. 1112-0120 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment) - Frick Middle School - Fiscal Year 2010-2011.

Attachments: [12-0230_General_Waiver_Request_QEIA_Funding_\(Class Size Maximum Enrollment\)_Frick_Middle_School_FY_2010_2011.pdf](#)

A concurrent public hearing was held on all 12 General Waivers listed under Item M.

President London opened the Public Hearing at 9:11 P.M.

David Montes, Executive Director, Quality Community Schools Development, reviewed information on the Quality Education Investment Act (QEIA) Waivers. He stated QEIA is a seven-year program which was implemented in 2007-2008 that funds 19 District schools. He said there are specific targets that schools must meet in the areas of Class Size Reduction (CSR), Maximum Class Size, Teacher Experience, Highly Qualified Teachers, Staff Professional Development, High Quality Principals, and API progress.

QEIA CHALLENGE

With overall state funding cuts and the conflicting pressure to raise class size to balance budgets, QEIA funding does not provide enough funding at many schools to reach the CSR targets required by QEIA. In 2010-11, some schools were reported as CSR noncompliant and/or having missed the target for average teacher experience.

QEIA Program Managers asked State for guidance in how to address the challenge. In June 2011 the State reversed its guidance and said the recommended strategy was not allowable based on a stricter reading of the legislation and that schools that used it would be found noncompliant.

2011-2012 CORRECTIVE STRATEGIES

The decision was made to file for waivers of the QEIA targets in 2010-11 for ten schools. Waivers will be submitted for the State Board of Education meeting in February. Approval of the waivers will result in continued funding for the 2012-13 school year of approximately \$2.7 million dollars.

Director Gallo asked if the District is prepared to deal with the State Board if the State Department of Education recommends no approval. He said all of the schools have improved over the last five years. When it gets to the State, the District should be prepared and get a team together.

General Counsel Minor stated the District is in meetings with the OEA to discuss the waivers. CTA accompanied OEA to the meeting and OEA did not object to the waivers.

President London closed the Public Hearing at 9:37 P.M.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

N. Adoption of the General Consent Report

Teaching and Learning Matter(s)

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge absent at 9:37 P.M.

Roll Call: Present: David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Absent: Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hodge



11-2587

Memorandum of Understanding - Development Studies Center - Family, Schools, and Community Partnerships

Approval by the Board of Education of a Memorandum of Understanding between the District and the Development Studies Center, with the latter passing through to the District a grant from the S. D. Bechtel Jr. Foundation, for implementation of the Caring School Community Initiative at 20 elementary schools, pursuant to the terms and conditions thereof, for the period July 1, 2011 through June 30, 2012, in the amount of \$130,600.00.

Funding Source: S. D. Bechtel Jr. Foundation

Attachments: [11-2587 - Memorandum of Understanding - Development Studies Center - Family, Schools, and Community Partnerships.pdf](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2789****Professional Services Contract - LaVerne Watkins - Claremont Middle School**

Ratification by the Board of Education of Professional Services Contract between the District and LaVerne Watkins, Oakland, CA, for the latter to provide services as follows: assist the after school program in promoting academic achievement for all youth enrolled; support the alignment and integration of the after school program with regular day and other school programs, including bridging communication between after school program and school day staff; provide academic leadership to the after school program, to include identifying targeted academic support; provide professional development that builds capacity of after school staff to support student achievement, to include coaching, modeling, program observation and feedback, ongoing technical assistance related to research-based practices and literacy, teaching strategies, classroom management and academic learning and meet monthly with after school leadership team to ensure after school coordination and collaboration at Claremont Middle School for the period of September 19, 2011 through June 15, 2011 in an amount not to exceed \$4,000.00.

Resource Code - 6010-201

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

Attachments: [11-2789 - Professional Services Contract - LaVerne Watkins - Claremont Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-3221****Professional Services Contract - Pamela Bovyer - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Bovyer, Castro Valley, CA, for the latter to perform 125 hours of service, providing support for elementary and middle schools (administrators), and central office in the development and management of the District Spelling Bee to be held on Friday, February 2, 2012; work with Leadership, Curriculum & Instruction office staff, other District staff and school site staff to ensure a successful Spelling Bee; create and distribute information packets with phone calls, and personal connections to encourage maximum participation in the event; obtain suggestions for school site Bee formats, and spelling lists to be provided; recruit volunteers for major events jobs; and secure a place for event and follow up direction, for the period December 1, 2011 through April 4, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 0089-909

Funding Source: Measure G

Attachments: [11-3221 - Professional Services Contract - Pamela Boyer - Leadership, Curriculum & Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3231****Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of the Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to provide a comprehensive evaluation of 83 After School Programs operating for District pupils, detailing scope of services, program performance, point of service quality, and direct contributory outcomes of programs, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2011, through June 30, 2012, in the amount of \$40,000.00.

Resource Code - 4124-922, 6010-922

Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [11-3231 - Professional Services Contract - Corey Newhouse dba Public Profit, LLC - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3238****Professional Services Contract - George Epps - Hoover Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and George Epps, Concord, CA, for the latter to provide 214.9 hours to develop grade level appropriate music instruction in one and a half hour blocks per class so that teachers may participate in professional learning community collaboration time, including instruction in mutually developed themes and state standards in performing arts as well as math concepts presented in music; and assist in the presentation by Kindergarten and 5th grade class during promotional program in June at Hoover Elementary School, for the period December 1, 2011 through June 7, 2012, in an amount not to exceed \$8,596.00.

Resource Code - 7400-170; 0508-170

Funding Source: Quality Education Improvement Act; Art & Music Grant

Attachments: [11-3238 - Professional Services Contract - George Epps - Hoover Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-3239

Professional Services Contract - Howard Feight - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Howard Feight, Oakland, CA, for the latter to provide 300 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching students the conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contacting families as necessary; provide trainings and support in Junior Coaches Program and debrief with students around their roles as leaders at the school; and teach games to the 3rd, 4th, and 5th graders, at Chabot Elementary School, for the period January 9, 2012 through June 30, 2012, in an amount not to exceed \$6,000.

Resource Code - 0000-106

Funding Source: General Purpose

Attachments: [11-3239 - Professional Services Contract - Howard Feight - Chabot Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-3254 Memorandum of Understanding - Safe Passages - Metwest High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and variety of enrichment services for the comprehensive After School Program at Met West High School, for the period of January 12, 2012 through June 30, 2012, in an amount not to exceed \$86,214.00.

Resource Code - 4124-338

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

Attachments: [11-3254 - Memorandum of Understanding - Safe Passages - Metwest High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-3256 Professional Services Contract - H.E.R.O, Inc. - Laurel Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and H.E.R.O, Inc., Oakland, CA, for the latter to provide 600 hours of mentoring support to pupils as follows: meet daily with twenty 4th and 5th grade students to develop leadership skills; target twenty students to participate in Boys and Girls Groups aimed at improving problem solving and attitude towards school, resulting in reduced suspensions and improved attendance; provide a trained person who will organize and run a variety of games five hours a day, five days a week for 520 students at Laurel Elementary School for the period of January 1, 2012 through June 15, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 0000-131

Funding Source: General Purpose

Attachments: [11-3256 - Professional Services Contract - H.E.R.O, Inc. - Laurel Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3268****Individual Service Agreement - Master MOU - Bay Area Community Resources - Esperanza Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Menu Option A Services - Arts, Recreation, Leadership and Family Literary Activities - at Esperanza Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$68,270.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-177

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

Attachments: [11-3268 - Individual Service Agreement - Master MOU - Bay Area Community Resources - Esperanza Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3358****Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to perform 200 hours of service performing translation support for teachers to effectively communicate with Spanish-speaking parents, recruit and organize parent volunteers to further support student achievement and to support teachers with preparation and intervention; facilitate and train parents, when appropriate, in computer lab use for parent educational purposes; contact parents through phone calls and one-to-one interactions to ensure they understand the importance of and attend various school events (SSC, ELAC, Family Nights, and other schoolwide events), at New Highland Elementary School, for the period November 15, 2011 through June 30, 2012, in a not to exceed amount of \$3,000.00.

Resource Code - 7091-125

Funding Source: Economic Impact Aide-Limited English Proficiency

Attachments: [11-3358 - Professional Services Contract - Higher Ground Neighborhood Development Corporation - New Highland Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-3453

Non-Public School / Non-Public Agency Contract - Devereux Foundation - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Foundation, for the latter to provide services to pupils as specified in Contract for the period of July 1, 2011 through June 30, 2012, pursuant to terms and conditions of Resolution No. 1112-0028.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [11-3453 - Non-Public School - Non-Public Agency Contract - Devereux Foundation - Programs for Exceptional Children.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

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

12-0234 Individual Service Agreement to Master Contract - The Heritage School and S035 - 001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Contract for The Heritage School and S035 - 001 for services specified herein for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$38,766.00 pursuant to terms and conditions of Master Contract with The Heritage School.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

12-0257 Individual Service Agreement to Master Contract for La Cheim School and S018 - 029 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018 - 029, for services specified herein, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$8,848.46, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

12-0258 Individual Service Agreement to Master Contract for Via Center and S033- 016 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and S033 - 016 for services specified herein for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$9,789.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Roll Call (Secretary's Observation)

Jumoke Hinton Hodge present at 9:45 P.M.

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

Absent: Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman



12-0274 Subcontract Agreements - Kidango, Inc., YMCA of the Central Bay Area, and Berkeley Unified School District - District Early Childhood Education Services - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Resolution No. 1011-0113, Authorizing Subcontracting, a portion of the District's Fiscal Year 2011-2012 Child Development Funds, with Kidango, Inc., Fremont, CA, a Private, Not-for-Profit Child Development Agency, the YMCA of the Central Bay Area, Berkeley, CA, and the Berkeley Unified School District, Berkeley, CA, in an amount not to exceed \$1,250,000, \$500,000, and \$350,000 respectively, and approving said subcontracts with same, pursuant to the terms and conditions thereof, for the provisions of child care services for School Year 2011-2012.

Funding Source: California Department of Education - Early Childhood Education Program

Attachments: [12-0274 - Subcontract Agreements - Kidango, Et Al.pdf](#)

Director Gallo requested clarification on the subcontracting of services to other entities.

John Santaro, Director, Early Childhood Education, stated this is the second year. We are not spending the dollars.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Matter(s)



11-2522

Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School

Approval by the Board of Education of Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 1,837.15 hours of service staffing the Family Resource Center as follows: provide Family Academic Support Director, to serve as leader of the Family Resource Center and carry out job functions that have been developed through the OSF FamEli Program in collaboration with 10 other District schools, including establishing and sustaining family engagement strategies through regular contact with other FamEli schools and connections with families as well as organizing workshops and other support for families and schools that support student achievement at school and home; Family Support Coordinators (2), who will assist the director of the FRC in carrying out the duties aforescribed and participating with family engagement staff and other school sites organized through the program; Program Coaching, trainings in the monthly OSF FamEli professional learning community meetings, including coaching from an assigned FamEli coach on the development and execution of effective school family partnership program; Family academic support programs, facilitating coordinated workshops and targeted training programs for families and school staff designed to build meaningful school family partnerships and to facilitate a positive learning environment at school and home that support student achievement, at Elmhurst Community Preparatory School, for the period of September 1, 2011 through June 29, 2012 at a cost not to exceed \$109,035.00.

Resource Code - 3180-221

Funding Source: School Improvement Grant

Attachments: [11-2522 - Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2974****Professional Services Contract - Attitudinal Healing Connection, Inc. - PLACE @ Prescott**

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 140 hours to engage the entire teaching staff in cultural arts professional development, side by side in the classroom with students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at PLACE @ Prescott School, for the period November 7, 2011 through June 6, 2012, in an amount not to exceed \$10,500.00.

Resource Code - 0089-183

Funding Source: Measure G Arts

Attachments: [11-2974 - Professional Services Contract - Attitudinal Healing Connection, Inc. - PLACE @ Prescott.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3094****Professional Services Contract - Oakland Schools Foundation - Learning Without Limits Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 538 hours of coaching to build the capacity of teachers and staff to 1) help students learn to resolve their own conflicts in a timely and peaceful manner, 2) use charts, rhythm and song to support instruction, 3) reach out to parents in order to ensure positive attendance patterns and completion of homework, 4) honor the cultures of all students in the classroom, 5) train and coach teachers and other staff in using procedures to transition students between the classroom to the yard in ways that support a positive climate at Learning Without Limits Elementary School, for the period of November 1, 2011 through June 15, 2012, in an amount not to exceed \$26,894.00.

Resource Code - 3010-113

Funding Source: Title 1

Attachments: [11-3094 - Professional Services Contract - Oakland Schools Foundation - Learning Without Limits.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-3116

Independent Contractor Agreement for the Provision of Transportation Services - American Logistics Company, LLC - Programs for Exceptional Children

Approval by the Board of Education of an Independent Contractor Agreement for the Provision of Transportation Services between District and American Logistics Company, LLC, Santa Ana, CA, for the latter to provide transportation services for certain special education students from home to school to home and/or other transportation services as requested by District, pursuant to terms and conditions of Agreement, for the period July 1, 2011 through June 30, 2012, at a cost not to exceed \$400,000.00.

Resource Code - 7240-975

Funding Source: Special Education

Attachments: [11-3116 - Independent Contractor Agreement - American Logistics Company, LLC - Special Education.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0

Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3132****Professional Services Contract - Catherine McLane - Leadership, Curriculum, and Instruction**

Ratification of the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, CA, for the latter to provide 334 hours of support for the Highly Qualified Teacher (HQT) initiative including support for Verification Process for Teachers in Special Settings; work with Central and LCI managers and school site leaders to ensure successful implementation of the HQT Program, as described in the Scope of Work, for the period of August 15, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 3010-909

Funding Source: Title 1-No Child Left Behind Highly Qualified Teacher

Attachments: [11-3132 - Professional Services Contract - Catherine McLane - Leadership, Curriculum, and Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3133****Professional Services Contract - Buck Institute for Education - Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District Buck Institute for Education, Novato, CA, for the latter to provide ten (10) days of professional development in-service training, program support and coaching for a team of 26 middle and high school teachers, in association with the Oakland Science/History Project Based Learning Collaborative, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 15, 2011 through June 30, 2012, at a cost not to exceed \$4,200.00.

Resource Code - 9175

Attachments: [11-3133 - Professional Services Contract - Buck Institute for Education - Leadership, Curriculum and Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3141****Professional Services Contract - Norman Lynn Bailiff - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 83 hours of services to support the new principals of Coliseum College Preparatory and MetWest High Schools to better support their many new teachers and improve academic achievement for students through teaching the principals key budgetary items which they can leverage to both support their new teachers and improve student gains in the classroom; help principals identify resources which will directly support the school's' educational programs and help them identify ways to support their many new teachers on their campuses, for the period November 16, 2011 through June 30, 2012, in an amount not to exceed \$4,980.00.

Resource Code - 4035-964

Funding Source: Title II-A

Attachments: [11-3141 - Professional Services Contract - Norman Lynn Bailiff - High School Network.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3228****Professional Services Contract - The Regents of the University of California - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Oakland, CA,, for the latter to provide a total of 258 hours of evaluation of District - Kaiser Project's Wellness component, including evaluation planning; development of a School Wellness Inventory Tool; training of school staff on completion of the evaluation tool; data collection coordination and technical assistance; and data management, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$24,000.00.

Resource Code - 9225-922

Funding Source: Kaiser-Health

Attachments: [11-3228 - Professional Services Contract - The Regents of the University of California - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-3232

Professional Services Contract - Partnership for Children and Youth - Family, Schools, and Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between the District and Partnership for Children and Youth, Oakland, CA, for the latter to provide grant writing services for two 21st Century Community Learning (21st CCLC) grant applications for the After School Program for elementary and middle school sites, for the period of September 15, 2011 through February 15, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 4124-922

Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant

Attachments: [11-3232 - Professional Services Contract - Partnership for Children and Youth - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

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



11-3233

Professional Services Contract - Alvin J. Henry - Family, Schools, and Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between District and Alvin J. Henry, Berkeley, CA, for the latter to develop a system that captures all tasks associated with Summer Preparation Programs including mapping the steps required to plan, implement, and evaluate summer programs including collaboration required for fiscal, human resources, learning, research and assessment, and community offices within the District; incorporate best practices into the work products; and participate in evaluating the Summer Learning Programs including determining how to filter and process data for assessments, for the period of November 1, 2011 through February 29, 2012, in an amount not to exceed \$8,000.00.

Resource Code - 3010-922

Funding Source: Title I Complementary Learning Summer Support

Attachments: [11-3233 - Professional Services Contract - Alvin J. Henry - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-3235

Professional Services Contract - National Equity Project - Dewey Academy

Ratification by Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide 2.5 days (20 hours) of executive coaching services to the Principal and Assistant Principal of Dewey Academy, including coaching to the leadership team to reflect on and resolve leadership challenges and hold staff accountable of student outcomes and to support the staff to deepen and sustain culturally competent school culture and improve instruction, at Dewey Academy, for the period January 2, 2012 through June 15, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 3010-310

Funding Source: General Purpose

Attachments: [11-3235 - Professional Services Contract - National Equity Project - Dewey Academy.pdf](#)

Director Gallo said he was okay with this item.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-3236

Professional Services Contract - Bay Area Educational Consulting - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of service by facilitating the development of an equity-centered professional learning community; guiding teachers in the use of data-based inquiry and cycle of inquiry activities to assess and inform instructional practices, student intervention, professional development, curricular development, and school design; supporting and facilitating a full review of the school's progress over the past three years to identify areas of strength and areas where improvement is needed; monitoring the writing of and editing the three-year Progress Report; advising the instructional leadership team and the School Site Council about aligning the WASC Action Plan and the 2011-12 School Site Plan so that they focus on student achievement; and providing coaching and support for the Principal and the WASC Progress Report Coordinator in completing the review process, for the period January 2, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 0000-351

Funding Source: General Purpose

Attachments: [11-3236 - Professional Services Contract - Bay Area Educational Consulting - McClymonds High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3237****Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc, Oakland, CA, for the latter to provide 140 hours professional development for Science teacher and Arts Learning lead teacher with a focus on building the site's capacity for effective teaching and instructional leadership through arts integration into core subjects, with the outcome of teachers being able to connect the arts to Science, Technology, Engineering, and Math and understand the integral part arts play; provide, simultaneously, 7th grade students with integrated lessons in science through the arts at West Oakland Middle School, for the period January 9, 2012 through June 7, 2012, in an amount not to exceed \$10,500.00.

Resource Code - 0089-204

Funding Source: Measure G - Arts

Attachments: [11-3237 - Professional Services Contract - Attitudinal Healing Connection, Inc - West Oakland Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-3253****Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Claudia Goodman-Hough, Oakland, CA, for the latter to provide 457 hours of training to teachers on using integrated multi- media art support to enhance instruction and provide multiple modality access to learning for students; work with teachers to provide students with weekly grade level specific standards based instruction that integrates the multi media visual arts curriculum at Redwood Heights Elementary School, for the period of January 3, 2012 through June 17, 2012, in an amount not to exceed \$15,995.00.

Resource Code - 0089-148

Funding Source: Measure G - Art

Attachments: [11-3253 - Professional Services Contract - Claudia Goodman-Hough - Redwood Heights Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3257****Professional Services Contract - Museum of Children's Art - ASCEND Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide 779 hours of weekly one on one and small group coaching sessions to ASCEND's 18 classroom teachers and 3 EEIP teachers, including collaborative planning, model teaching, and co-teaching of lessons to accelerate student achievement, as well as after school and summer professional development workshops; conduct 19 hours of meetings with the principal and instruction coach throughout the school year, in order to collaboratively plan the visual arts integration program at ASCEND Elementary School for the period of December 1, 2011 through June 30, 2012, in an amount not to exceed \$31,160.00.

Resource Code - 0089-185, 0505-185

Funding Source: Measure G, A & M Block Grant

Attachments: [11-3257 - Professional Services Contract - Museum of Children's Art - ASCEND Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3258****Professional Services Contract - Museum of Children's Art (MOCHA) - International Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 145 hours of at least 7 art lessons in each of 14 classrooms, for the purpose of delivering arts-based learning to students and modeling art lessons for classroom teachers; conduct 2 grade-level planning sessions with teachers at each grade level to assist in developing arts-integrated units of study; provide one-on-one mentoring and coaching to classroom teachers; conduct 8 hours of curriculum development and 8 hours of project documentation; organize a culminating art event at International Community School for the period of November 1, 2011 through June 16, 2012, in an amount not to exceed \$14,500.00.

Resource Code - 0089-186

Attachments: [11-3258 - Professional Services Contract - Museum of Children's Art \(MOCHA\) - International Community School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-3259

Creation - Classified Management Position - Health Services Department

Approval by the Board of Education of Resolution No. 1112-0103 - Creation of a Classified Management Position in the Health Services Department of Family, Schools & Community Partnerships and authorizing said FTE as specified below:

Health Services Department

Create*

Position Title/FTE

Program Manager, Nursing (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 15: \$70,981 - \$90,601

12 months, 261 days, 7.5 hours

*The funds from a 1.0 FTE School Nurse vacancy, produced through normal attrition, will be redirected for the above position.

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0522-968

Attachments: [11-3259 - Creation - Classified Management Position - Health Services Department.pdf](#)

Operations, said the funding source is Title III Flex Resources.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
Nay: 0
Recused: 0
Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3267****Professional Services Contract - Attitudinal Healing Connection, Inc. - Community United Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 222 hours of hands-on visual art professional development for teachers, side by side in the classroom with students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period November 7, 2011 through June 4, 2012, in an amount not to exceed \$16,626.00.

Resource Code - 0089-149

Funding Source: Measure G - Arts

Attachments: [11-3267 - Professional Services Contract - Attitudinal Healing Connection, Inc. - Community United Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-3270****Professional Services Contract - Peter Mummert - Family, Schools, and Community Partnerships**

Approval by the Board of Education of a Professional Contract between the District and Peter Mummert, San Francisco, CA, for the latter to provide 362.5 hours, serving as technical support assistant, to accurately setup the Summer Programs by managing the large volume of data required to establish the District's summer programs; provide professional competence with Microsoft Excel to complete the data processing and validation work steps required to establish and modify the schools summer program for processing by Fiscal, Human Resources and Payroll, as further described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of January 3, 2012 through June 30, 2012 in an amount not to exceed \$14,500.00.

Resource Code - 0000-937

Funding Source: General Purpose

Attachments: [11-3270 - Professional Services Contract - Peter Mummert - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0199

District Grant Award - Safe and Supportive Schools (S3) - Oakland Technical High School - Family, Schools, and Community Partnerships Department

Acceptance by the Board of Education of Grant Award from the California Department of Education for Oakland Technical High School in the amount of \$450,000.00, at \$150,000.00 per year, in Safe and Supportive Schools Funding to improve school climate and safety enabling greater focus on academic instruction and student achievement at Oakland Technical High School, for the period of October 1, 2011 through September 30, 2014, pursuant to terms and conditions thereof, and approval to submit amendments for the grant years, if any.

Funding Source: Safe and Supportive Schools Grant, California Department of Education

Attachments: [12-0199 - District Grant Award - Safe and Supportive Schools - Oakland Technical High.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0235****Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 1,283 hours of OSF COR services, including project coordination, finance administration, individual donor cultivation and stewardship, photography, printing, crafting and translation of newsletters and ask letters, and dissemination of e-mail blasts, continued implementation of a Family Resource Center which will support parent involvement in creating academic success for students, and creation of a structural college and career exploration program for students to develop awareness of college and career opportunities, at Coliseum College Preparatory Academy, for the period March 1, 2012 through June 29, 2012, in an amount not to exceed \$60,000.00.

Resource Code - 0000-232

Funding Source: General Funds

Attachments: [12-0235 - Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0236****Professional Services Contract - William Winston - Intern Partnership Program MOU Administration - Leadership, Curriculum, & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to provide 250 hours working and supporting the Intern Partnership Program by developing the Memorandums of Understanding (MOU) between District and college and university partners, including initiating contact with the designated staff at the college or university who are responsible for the MOU, communicating with college and university partners about the MOU process, the writing of the MOU, the negotiation of the MOU content, receiving approval from the District's legal department, submitting and tracking the MOU through the approval process, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 0525-909

Funding Source: Alternative Certification Intern-Instruction

Attachments: [12-0236 - Professional Services Contract - William Winston - Intern Partnership Program.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0244

Creation - Classified Confidential Position - Human Resources Services and Support Department

Approval by the Board of Education of Resolution No. 1112-0138 - Creation of a Classified Confidential Position in the Human Resources Services and Support Department and authorizing said FTE as specified below:

Human Resources Services and Support
 Create
 Position Title/FTE
 Talent Recruiter (Up to 4.0 FTE)
 Salary Schedule/Range
 Salary Schedule: CFCA
 Range 15: \$65,098 - \$83,093
 12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0089-944

Funding Source: Measure G

Attachments: [12-0244 - Creation - Classified Confidential Position - Human Resources Services and Support Department.pdf](#)

Director Kakishiba stated this is an item relates to funding of four FTEs for Talent Recruiters for our core recruiting mechanism for new teachers. The trend has been to rebuild our capacity to retain recruitment

Brigette Marshall, Executive Director of Human Resources, stated we have been able to recruit individuals who are very committed to working with our children.

Director Gallo asked what we are doing differently that other groups have not been able to achieve? Ms. Marshall stated we are building an internal recruitment team committed to OUSD and implementation of our Strategic Plan.

Director Kakishiba stated we have a study session scheduled for February 15 on human capital.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0245

Amendment No. 1, Professional Services Contract - Executive Inspectional Services - Legal Department

Ratification by the Board of Education of Amendment No. 1 to Professional Services Agreement between the District and Executive Inspectional Services, Clayton, CA (formerly Dublin, CA), for preparation of an independent review related to Police Services, modifying Agreement as follows: adjusting the agreement date of February 7, 2011 through June 30, 2011 to July 1, 2011 to June 30, 2014 and modifying the not to exceed amount of \$20,000.00 to an hourly rate of \$125.00 per hour, not to exceed \$75,000 in a fiscal year. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [12-0245 - Amendment No. 1, Professional Services Contract - Executive Inspectional Services - Legal Department.pdf](#)

Director Gallo asked if we need to maintain an inspection or individual review to 2014?

General Counsel Minor stated this contract relates to the officer-involved shooting incident. The District has two internal affairs investigations which the District is not equipped to handle.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0251

Reclassification - Classified Management Position - Financial Services Department

Approval by the Board of Education of Resolution No. 1112-0145 - Reclassification of a Classified Management Position in the Financial Services Department as specified below:

Financial Services Department:

Reclassification

From:

Position Title/FTE

Financial Service Associate I/II
 (I, 4.0 FTE) (II, 4.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

I, Range 11: \$58,405 - \$74,540

II, Range 13: \$64,392 - \$82,172

12 months, 261 days, 7.5 hours

To:

Position Title/FTE

Financial Analyst (8.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 15: \$70,981 - \$90,601

12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - .80 FTE, 0006-951; .55 FTE, 6500-951; .25 FTE, 3010-951; .40 FTE, 9299-951

Funding Source: General Purpose, Special Education, Title I, Building Funds

Attachments: [12-0251 - Reclassification - Classified Management Position - Financial Services Department.pdf](#)

Director Gallo said he was okay with this item.

be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0254

Employment Agreement - Madeleine Clarke - Fundraising and Grant Development - Office of the Superintendent

Approval by the Board of Education of an Employment Agreement Between District and Madeleine Clarke, for the latter to serve as Director of Fundraising and Grant Development, pursuant to terms and conditions thereof, with an annual salary not to exceed \$110,000.00, for the term of February 1, 2012 to June 30, 2013.

Resource Code - 0000-941

Funding Source: General Purpose

Attachments: [12-0254 - Employment Agreement - Madeleine Clarke - Fundraising and Grant Development - Office of the Superintendent.pdf](#)

Director Gallo said he was okay with this item.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - David Kakishiba, Noel Gallo, Christopher Dobbins, Jumoke Hinton Hodge and Jody London
 Nay: 0
 Recused: 0
 Absent: 4 - Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0255

Employment Agreement - Brigitte Marshall - Human Resources Services and Support

Approval by the Board of Education of an Employment Agreement Between District and Brigitte Marshall, for the latter to serve as Associate Superintendent, Human Resources, pursuant to terms and conditions thereof, with an annual salary not to exceed \$145,147.00, for the period August 22, 2011 through June 30, 2014.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments: [12-0255 - Employment Agreement - Brigitte Marshall - Human Resources Services and Support.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0256****Memorandum of Understanding - The Regents of the University of California - Castlemont After School Initiative 21st Century Grant Programs**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and the Regents of the University of California, Oakland, CA, relating to the administration of the Castlemont After School Initiative 21st Century Grant Programs, in which the University is the Prime Award Recipient and the District is the Beneficiary of the grant award(s), pursuant to the terms and conditions stated in said MOU, for the period of July 1, 2011 to June 30, 2012.

Funding Source: University of California, After School Initiative 21st Century Grant Programs

Attachments: [12-0256 - Memorandum of Understanding - Castlemont After School Initiative 21st Century Grant Programs.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0280****Professional Services Contract - Humanized Productions - Communications/KDOL TV**

Ratification by the Board of Education of a Professional Services Contract between District and Humanized Productions, Oakland, CA, for the latter to produce videos highlighting the strengths and unique features of four elementary schools; film and conduct 5-6 interviews at each school with the Principal, a parent, a student and a teacher, with each film being approximately 90 seconds long and will be produced in collaboration with the schools principal, Regional Officer, Communication Director and KDOL staff, for the period of November 14, 2011 through December 31, 2011, in an amount not to exceed \$3,200.00.

Resource Code - 1100-999

Funding Source: Lottery

Attachments: [12-0280 - Professional Services Contract - Humanized Productions - Communications KDOL TV.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



12-0281

Professional Services Agreement - Ramasses Head - Communications/KDOL TV

Ratification by the Board of Education of a Professional Services Contract between District and Ramasses Head, Oakland, CA, or the latter to produce videos highlighting the strengths and unique features of five elementary schools; film and conduct 5-6 interviews at each school with the Principal, a parent, a student and a teacher, with each film being approximately 90 seconds long and will be produced in collaboration with the schools principal, Regional Officer, Communication Director and KDOL staff, for the period of November 14, 2011 through December 31, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 1100-999

Funding Source: Lottery

Attachments: [12-0281 - Professional Services Agreement - Ramasses Head - Communications KDOL TV.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

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



12-0282

Professional Services Contract - James Schoneker - Communications/KDOL TV

Ratification by the Board of Education of a Professional Services Contract between District and James Schoneker, Oakland, CA, for the latter to produce videos highlighting the strengths and unique features of four elementary schools; film and conduct 5-6 interviews at each school with the Principal, a parent, a student and a teacher, with each film being approximately 90 seconds long and will be produced in collaboration with the schools principal, Regional Officer, Communication Director and KDOL staff, for the period of November 14, 2011 through December 31, 2011, in an amount not to exceed \$3,200.00.

Resource Code - 1100-999

Funding Source: Lottery

Attachments: [12-0282 - Professional Services Contract - James Schoneker - Communications KDOL TV.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0283

Contract No. 1628 - Software Maintenance Renewal (IFAS Modules) - SunGard Public Sector Inc - Technology Services

Approval by the Board of Education of Contract No. 1628, Software Maintenance Renewal, between the District and SunGard Public Sector Inc, dba "SunGuard K-12 Education," Bethlehem, PA, for the latter to provide Maintenance and Enhancements for new releases of the Baseline Software identified in Exhibit A (IFAS Components and/or System), pursuant to the terms and conditions stated in said Agreement, for the period commencing December 1, 2011 and concluding November 30, 2012, at a cost not to exceed \$123,217.63.

Resource Code - 9220-986

Funding Source: Microsoft Settlement

Attachments: [12-0283 - Contract No. 1628 - Software Maintenance Renewal - SunGard Public Sector Inc - Technology Services.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0285

Grant Award - T.Gary and Kathleen Rogers Supporting Family Foundation - Superintendent's Office

Acceptance by the Board of Education of a Grant Award from T.Gary and Kathleen Rogers Supporting Family Foundation, Oakland, CA, via the East Bay Community Foundation, supporting training for the Board of Education held August, 2011, in an amount of \$10,150.00, pursuant to terms and conditions thereof, if any.

Attachments: [12-0285 - Donation - T.Gary and Kathleen Rogers Supporting Family Foundation - Superintendent's Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0306

Amendment No. 1 - Professional Services Contract - Pauline Williams Consulting

Ratification by the Board of Education of Amendment No. 1., Professional Services Agreement between District and Pauline Williams Consulting, Oakland, CA, extending contract period of July 1, 2010 through December 31, 2011 to June 30, 2012, at no additional cost,* for the latter to continue to provide assistance and managerial transition for the new Office Manager and Director, Risk Management and other employees, as described in the Scope of Work, incorporated herein by reference as though fully set forth. All other terms and conditions of Agreement remain in full force and effect.

*Original contract \$30,000.00, Enactment No.11-1418, August 10, 2011

Attachments: [12-0306 - Amendment No. 1 - Professional Services Contract - Pauline Williams Consulting.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0355****District Grant Award - Safe and Supportive Schools (S3) - Oakland High School - Family, Schools, and Community Partnerships Department**

Acceptance by the Board of Education of Grant Award from the California Department of Education for Oakland High School in the amount of \$450,000.00, at \$150,000.00 per year, in Safe and Supportive Schools Funding to improve school climate and safety enabling greater focus on academic instruction and student achievement at Oakland High School, for the period of October 1, 2011 through September 30, 2014, pursuant to terms and conditions thereof, and approval to submit amendments for the grant years, if any.

Funding Source: Safe and Supportive Schools Grant, California Department of Education

Attachments: [12-0355 - District Grant Award - Safe and Supportive Schools - Oakland High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0358****Accounts Payable Warrants - Fiscal Year 2011-2012 - As of November 30, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50039931 through 50041621, inclusive - Fiscal Year 2011-2012, from November 1, 2011 through November 30, 2011, in the cumulative amount of \$35,949,114.89, as reflected in Exhibit 1.

Attachments: [12-0358 - Accounts Payable Warrants - Fiscal Year 2011-2012 - As of November 30, 2011.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0359 Payroll Warrants - Fiscal Year 2011-2012 - As of November 30, 2011

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00591802 through 00597874, inclusive - Fiscal Year 2011-2012, from November 1, 2011 through November 30, 2011, in the cumulative amount of \$11,936,737.71, as reflected in Exhibit 1.

Attachments: [12-0359 - Payroll Warrants - Fiscal Year 2011-2012 - As of November 30, 2011.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0360 Accounts Payable Warrants - Fiscal Year 2011-2012 - As of December 31, 2011

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50041606 through 50043277, inclusive - Fiscal Year 2011-2012, from December 1, 2011 through December 31, 2011, in the cumulative amount of \$42,020,169.95, as reflected in Exhibit 1.

Attachments: [12-0360 - Accounts Payable Warrants - Fiscal Year 2011-2012 - As of December 31, 2011.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0

Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0361 Payroll Warrants - Fiscal Year 2011-2012 - As of December 31, 2011

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00597997 through 00604445, inclusive - Fiscal Year 2011-2012, from December 1, 2011 through December 31, 2011, in the cumulative amount of \$12,060,784.28, as reflected in Exhibit 1.

Attachments: [12-0361 - Payroll Warrants - Fiscal Year 2011-2012 - As of December 31, 2011.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0370 Professional Services Contract - Linda Todd - Financial Services

Ratification by the Board of Education of Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter to provide 360 hours performing the functions as Audit Team Coordinator overseeing the full financial and compliance audit of the District's 2010-11 fiscal year audit; coordinate meetings with State Controller's Office (SCO), act as lead at the meetings, contact District administrators and verify that requested documentation is provided to the SCO, review and monitor documentation of the SharePoint Files; and handle all administration of the audit process and work closely with all Audit Team members, for the period November 14, 2011 through June 30, 2012, in an amount not exceed \$46,500.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [12-0370 - Professional Services Contract - Linda Todd - Financial Services.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0371****Professional Services Contract - Toby Mickelson - Redwood Day School**

Ratification by the Board of Education of Professional Services Contract between District and Toby Mickelson, Berkeley, CA, for the latter to provide 82 hours of professional development program focusing on student behavior management and classroom dynamics with focus on the use of effective strategies and techniques that enable teachers to create and maintain classroom environments that support academic and emotional growth of students; co-facilitate faculty learning groups that meet monthly to explore how teachers can best understand and make use of the basic tenets of neurocognitive science, All Kinds of Minds, developmental psychology, and personality development; work with teachers to differentiate instruction to meet the needs of students with a variety of learning styles provide professional development including information and coaching on the use of student-centered assessments and interventions, including conferences with teachers and work with administrative team to improve the quality of support provided to teachers with regard to effective classroom instruction, as specified in Contract, at Redwood Day School, in compliance with State and Federal Regulations and Guidelines, for the period of October 17, 2011 through June 29, 2012, in an amount not to exceed \$7,380.00.

Resource Code - 4035-724

Funding Source: Title IIA

Attachments: [12-0371 - Professional Services Contract - Toby Mickelson - Redwood Day School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0373****Professional Services Contract - Classroom Matters - St. Elizabeth High School**

Ratification by the Board of Education of Professional Services Contract between District and Classroom Matters, Berkeley, CA, for the latter to provide 280.00 hours of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Elizabeth School, for the period of October 17, 2011 through June 29, 2012, in an amount not to exceed \$21,000.00.

Resource Code - 3010-732

Funding Source: Title IA

Attachments: [12-0373 - Professional Services Contract - Classroom Matters - St. Elizabeth High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0374

Professional Services Contract - Emily A. Vincent - St. Elizabeth Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Emily A. Vincent, Oakland, CA, for the latter to provide 182 hours of service working with staff to design and implement a supplemental instructional program for identified students; provide extended support services in Reading, Language Arts and/or Mathematics with a focus on oral language and communication skills to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; confer with school classroom teachers in order to plan effective supplemental instruction that addresses academic needs of identified students, as specified in the Scope of Work, at St. Elizabeth Elementary School, in compliance with State and Federal Regulations and Guidelines, for the period of October 24, 2011 through June 29, 2012, in an amount not to exceed \$9,100.00.

Resource Code - 3010-731

Funding Source: Title IA

Attachments: [12-0374 - Professional Services Contract - Emily A. Vincent - St. Elizabeth Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0375****Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School**

Ratification by the Board of Education of Professional Services Contract between District and Eliza Sorensen, Oakland, CA, for the latter to provide 312 hours of accelerated professional development program focusing on developing comprehensive and well designed instructional programs linked with effective use of assessment data and instructional strategies and techniques and provide 8 hours of professional development per week, as specified in Scope of Work, incorporated herein by reference as though fully set forth, at St. Paul's Episcopal School, in compliance with State and Federal Regulations and Guidelines, for the period of October 24, 2011 through June 29, 2012, in an amount not to exceed \$20,280.00.

Resource Code - 4035-738

Funding Source: Title II

Attachments: [12-0375 - Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0376****Professional Services Contract - Sharon Anderson - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 213.75 hours of supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of October 17, 2011 through June 29, 2012, in an amount not to exceed \$10,687.50.

Resource Code - 3010-722

Funding Source: Title IA

Attachments: [12-0376 - Professional Services Contract - Sharon Anderson - Patten Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



12-0386

Professional Services Contract - Yvette Aguilar - Patten Academy

Ratification by the Board of Education of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide 60 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies; meet and confer with school classroom teachers in order to plan instruction for students, as specified in Contract, at Patten Academy, in compliance with state and federal regulations and guidelines, for the period of November 1, 2011 through June 29, 2012, in amount not to exceed \$2,100.00.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [12-0386 - Professional Services Contract - Yvette Aguilar - Patten Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0388****Professional Services Contract - Nabeehah Sabree-Shakir - Herbert Guice Academy**

Ratification by the Board of Education of Professional Services Contract between District and Nabeehah Sabree-Shakir, Oakland, CA, for the latter to provide 168 hours to provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Herbert Guice Academy, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$8,400.00.

Resource Code - 3010-708

Funding Source: Title I

Attachments: [12-0388 - Professional Services Contract - Nabeehah Sabree-Shakir - Herbert Guice Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0389****Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 120 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period of November 1, 2011 through June 29, 2012, an amount not to exceed \$3,600.00.

Resource Code - 3010-722**Funding Source: Title I**

Attachments: [12-0389 - Professional Services Contract - Michael Robinson - Patten Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0390****Professional Services Agreement - Bruce G. Amundson - Bishop O'Dowd High School**

Ratification by the Board of Education of Professional Services Contract between District and Bruce Amundson, El Cerrito, CA, for the latter to provide 488 hours of professional development program for mathematics faculty focusing on comprehensive curriculum design and effective use of assessment data and instructional strategies and techniques to include presentations at department meetings as well as follow-up activities that incorporates classroom visits and observations, conferences with individual teachers, and work with administrators to improve observation and feedback skills with regard to an effective classroom, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$21,960.00.

Resource Code - 4035-705**Funding Source: Title IIA**

Attachments: [12-0390 - Professional Services Agreement - Bruce G. Amundson - Bishop O'Dowd High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0392****Professional Services Contract - Elisabeth M. Sclessinger - St. Elizabeth Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Elisabeth M. Sclessinger, Berkeley, CA, for the latter to provide 618 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Elizabeth Elementary School, for the period of November 1, 2011 through June 29, 2012, an amount not to exceed \$30,900.00.

Resource Code - 3010-731

Funding Source: Title I

Attachments: [12-0392 - Professional Services Contract - Elisabeth M. Sclessinger - St. Elizabeth Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**12-0393****Professional Services Contract - Sharon Lynn Anderson - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Sharon LynnAnderson, Oakland, CA, for the latter to provide 10 hours of school site professional development program focusing on improving the K-12 instructional program by increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthens reading comprehension and math reasoning skills; provide professional development on the use of differentiated instruction, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Patten Academy, for the period October 17, 2011 through June 29, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 4035-722

Funding Source: Title IIA

Attachments: [12-0393 - Professional Services Contract - Sharon Lynn Anderson - Patten Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0394****Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School**

Ratification by the Board of Education of Professional Services Contract between District and Laura D. Abel, Pleasant Hill, CA, for the latter to provide 163 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Toole School, for the period of December 1, 2011 through June 29, 2012, in an amount not to exceed \$6,520.00.

Resource Code - 3010-734

Funding Source: Title IA

Attachments: [12-0394 - Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0395****Professional Services Contract - Dusty Sykes - Bishop O'Dowd School**

Ratification by the Board of Education of Professional Services Contract between District and Dusty Sykes, Oakland, CA, for the latter to provide 180 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts, Reading and Mathematics implementing a variety of effective instructional techniques and strategies; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Bishop O'Dowd School, for the period of December 1, 2011 through June 29, 2012, in an amount not to exceed \$7,200.00.

Resource Code - 3010-705

Funding Source: Title I

Attachments: [12-0395 - Professional Services Contract - Dusty Sykes - Bishop O'Dowd School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0396

Professional Services Contract - Beverly McCleave-Watkins - St. Leo School

Ratification by the Board of Education of Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide 65.50 hours of supplemental Title I instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title I Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Leo School, in compliance with state and federal regulations and guidelines, for the period of October 26, 2011 through June 29, 2012, in an amount not to exceed \$4,257.50.

Resource Code - 3010-735

Funding Source: Title IA

Attachments: [12-0396 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0397****Professional Services Contract - Linda Orear - St. Leo School**

Ratification by the Board of Education of Professional Services Contract between District and Linda Orear, Orinda, CA, for the latter to provide 336 hours of professional development services for school site instructional and administrative staff; provide ongoing professional development services that will enable teachers to provide more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Breeding, and/or Mathematics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Leo School, for the period of October 26, 2011 through June 29, 2012, in an amount not to exceed \$15,792.00.

Resource Code - 4035-735

Funding Source: Title IIA

Attachments: [12-0397 - Professional Services Contract - Linda Orear - St. Leo School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0398****Professional Services Contract - Alexander Teekell - Bishop O'Dowd School**

Ratification by the Board of Education of a Professional Service Contract between District and Alexander C. Teekell, San Leandro, CA, for the latter to provide 168 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, for the period November 1, 2011 through June 29, 2012, at Bishop O'Dowd High School, in the amount not to exceed \$5,040.00.

Resource Code - 3010-705

Funding Source: Title I

Attachments: [12-0398 - Professional Services Contract - Alexander Teekell - Bishop O'Dowd School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[12-0399](#)

Professional Services Contract - Carrie Ruelas - Patten Academy

Ratification by the Board of Education of Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide 120 hours to provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, for the period November 1, 2011 through June 29, 2012, in an amount not to exceed \$3,600.00.

Resource Code - 3010-722

Funding Source: Title I

Attachments: [12-0399 - Professional Services Contract - Carrie Ruelas - Patten Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0400****Professional Services Contract - Jennifer Brown - Muhammad University**

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 120 hours to provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Muhammad University, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 3010-718

Funding Source: Title IA

Attachments: [12-0400 - Professional Services Contract - Jennifer Brown - Muhammad University.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0401****Professional Services Contract - Kenneth R. Romines - Patten Academy**

Ratification by the Board of Education of Professional Services Contract between District and Kenneth Romines, San Francisco, CA, for the latter to provide 20 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth in, at Patten Academy, for the period of November 1, 2011 through June 29, 2012, in a not to exceed amount of \$3,000.00.

Resource Code - 4035-722

Funding Source: Title IIA

Attachments: [12-0401 - Professional Services Contract - Kenneth R. Romines - Patten Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0402

Professional Services Contract - Robert R. Lacy Jr. - St. Andrews School

Ratification by the Board of Education of Professional Services Contract between District and Robert R. Lacy, Jr., Oakland, CA, for the latter to provide 185 hours of supplemental Title I instructional services for identified private school students; focusing on instruction that improves student academic achievement in the target areas of Reading, English Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Andrews School, in compliance with State and Federal Regulations and Guidelines, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$7,400.00.

Resource Code - 3010-727

Funding Source: Title I

Attachments: [12-0402 - Professional Services Contract - Robert R. Lacy Jr. - St. Andrews School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0403****Professional Services Contract - George M. Hubner- St. Jarlath School**

Ratification by the Board of Education of Professional Services Contract between District and Georgia M. Hubner, El Cerrito, CA, for the latter to provide 125 hours to provide supplemental Title I instructional services for identified eligible students; provide effective and organized extended support services in Reading, English Language Arts and/or Mathematics to identified students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Jarlath School, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 3010-733

Funding Source: Title I

Attachments: [12-0403 - Professional Services Contract - George M. Hubner- St. Jarlath School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0404****Professional Services Contract - Paul R. Seideman - Northern Light School**

Ratification by the Board of Education of Professional Services Contract between District and Paul R. Seideman, Oakland, CA, for the latter to provide 202 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of November 1, 2011 through June 29, 2012, an amount not to exceed \$11,110.00.

Resource Code - 3010-719

Funding Source: Title I

Attachments: [12-0404 - Professional Services Contract - Paul R. Seideman - Northern Light School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0405

Professional Services Contract - Salamah Muhammad - Muhammad University

Ratification by the Board of Education of Professional Services Contract between District and Salamah Muhammad, Hayward, CA, for the latter to provide 140 hours of provide supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Muhammad University, for the period of November 1, 2011 through June 29, 2012, in an amount not to exceed \$3,500.00.

Resource Code - 3010-718

Funding Source: Title I

Attachments: [12-0405 - Professional Services Contract - Salamah Muhammad - Muhammad University.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Matter(s)



[11-3029](#)

Purchase Order Increase - Vista Real Estate Partners LLC - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Vista Real Estate Partners LLC, Oakland, CA, for the latter to provide a real estate report to be included in District's new Strategic Plan, at an additional cost not to exceed \$7,000.00, increasing not to exceed Purchase Order amount from \$14,400.00 to \$21,400.00, and revising approved contract period of June 22, 2011 through September 23, 2011 to March 23, 2011 through September 23, 2011, in conjunction with the Division of Facilities, Planning and Management.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [11-3029 - Purchase Order Increase - Vista Real Estate Partners LLC - Division of Facilities, Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[11-3145](#)

District Grant Award - CRPM-1003 Facilities Repair and Renovation Grant - Early Childhood Education

Approval by the Board of Education of Grant Agreement - CRPM - 1003 - Facilities Renovation and Repair, Project No. 01-6125-00-1 between the District and the California Department of Education providing funding for Early Childhood Education facilities repairs and renovations at Bridges Academy at Melrose, Harriet Ross Tubman and Highland, for the period of July 1, 2011 through June 30, 2012, in the amount of \$239,677.00.

Funding Source: State of California, CRPM-1003 Grant

Attachments: [11-3145 - District Grant Proposal - CRPM-1003 Facilities Repair and Renovation Grant - Early Childhood Education.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0203

Purchase Order - Acoustics By the Bay - Highland New Classroom Building Project

Approval by the Board of Education of Purchase Order between District and Acoustics By the Bay, Oakland, CA, for the latter to provide new ceiling tiles at the RISE School Administration Building due to the poor condition of the existing tiles in conjunction with the Highland New Classroom Building Project for the period commencing January 25, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$18,000.00.

Resource Code - 2122-126

Funding Source: GO Bond-Measure B

Attachments: [12-0203 - Purchase Order - Acoustics by the Bay - Highland New Classroom Building Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**12-0204****Purchase Order - Applied Remedial Services, Inc. - Prescott Elementary School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Applied Remedial Services, Inc., Walnut Creek, CA, for the latter to provide disposal of 50 cubic yards stockpile located at the demolished CDC area in conjunction with the Prescott Elementary School Modernization Project for the period commencing December 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$14,436.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

Attachments: [12-0204 - Purchase Order - Applied Remedial Services, Inc. - Prescott Elementary School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**12-0205****Purchase Order - Associate Comfort Systems - Skyline High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Associate Comfort Systems, San Leandro, CA, for the latter to provide 1-5 ton capacity Coolorado water cooling system, the 120 volt electrical, the water cooling unit and 1 combination supply/exhaust roof top vent in conjunction with the Skyline High School Modernization Project for the period commencing October 24, 2011 and concluding no later than December 10, 2011 in an amount not to exceed \$13,900.00.

Resource Code - 3535-918

Funding Source: Developer Fee Fund

Attachments: [12-0205 - Purchase Order - Associate Comfort Systems - Skyline High School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0

Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton

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

**12-0206****Purchase Order - Bosch Security Systems - Skyline High School Wellness Center Project**

Approval by the Board of Education of Purchase Order between District and Bosch Security Systems, Lancaster, PA, for the latter to provide one (1) Bosch D9412GV3 Dialer in conjunction with the Skyline High School Wellness Center Project for the period commencing December 1, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$450.00.

Resource Code - 2122-306

Funding Source: GO Bond-Measure B

Attachments: [12-0206 - Purchase Order - Bosch Security Systems - Skyline High School Wellness Center Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0207****Purchase Order - CDW Government - Jefferson Elementary School New Portable Classroom Project**

Approval by the Board of Education of Purchase Order between District and CDW Government, Chicago, IL, for the latter to provide twenty-six (26) Cisco IP phones (VOIP) including licenses, locking wall mounts and patch cords to outfit the new Learning Without Limits school in conjunction with the Jefferson Elementary School New Portable Classroom Project for the period commencing November 11, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$11,847.00.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [12-0207 - Purchase Order - CDW Government - Jefferson Elementary School New Portable Classroom Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0208

Purchase Order - Central Equipment Service - LaEscuelita Educational Complex Relocation Project

Approval by the Board of Education of Purchase Order between District and Central Equipment Service, San Jose, CA, for the latter to provide teardown of existing two-post lifts located at Auto Shop at 1924-4th Avenue and reinstall at new location at 955 High Street; contractor to perform annual inspections of each lift after installation; contractor to provide 8" threaded rod and epoxy as part of installation in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing November 21, 2011 and concluding no later than February 1, 2012 in an amount not to exceed \$5,748,15.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

Attachments: [12-0208 - Purchase Order - Central Equipment Service - LaEscuelita Educational Complex Relocation Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0209

Purchase Order - Chussy International - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide transfer kit for the 4600 printer in conjunction with the Division of Facilities, Planning and Management Project for the period commencing October 28, 2011 and concluding no later than November 4, 2011 in an amount not to exceed \$519.88.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [12-0209 - Purchase Order - Chussy International - Division of Facilities, Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0210

Purchase Order - Logical Choice Technologies - Claremont Middle School Landscaping Project

Approval by the Board of Education of Purchase Order between District and Logical Choice Technologies, Lawrenceville, GA, for the latter to provide missing parts and installation for 4 SMART boards in conjunction with the Claremont Middle School Landscaping Project for the period commencing December 5, 2011 and concluding no later than February 3, 2012 in an amount not to exceed \$7,250.00.

Resource Code - 2122-201

Funding Source: GO Bond-Measure A

Attachments: [12-0210 - Purchase Order - Logical Choice Technologies - Claremont Middle School Landscaping Project .pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0212

Purchase Order - North American Fence and Railing, Inc. - Garfield Elementary School Portable Removal Project

Approval by the Board of Education of Purchase Order between District and North American Fence and Railing, Inc., Oakland, CA, for the latter to provide and install 75 linear feet x 3 feet high chain link fencing in conjunction with the Garfield Elementary School Portable Removal Project for the period commencing October 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$2,320.00.

Resource Code - 2525-118

Funding Source: Developer Fees

Attachments: [12-0212 - Purchase Order - North American Fence and Railing, Inc. - Garfield Elementary School Portable Removal Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0213

Purchase Order - Premium Roofing Waterproofing - Prescott Elementary School Modernization Project

Approval by the Board of Education of Purchase Order between District and Premium Roofing Waterproofing, Oakland, CA, for the latter to provide roofing repairs in kitchen area in conjunction with the Prescott Elementary School Modernization Project for the period commencing November 1, 2011 and concluding no later than January 1, 2012 in an amount not to exceed \$3,200.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure A

Attachments: [12-0213 - Purchase Order - Premium Roofing Waterproofing - Prescott Elementary School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**12-0214****Purchase Order - Quill - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Quill, Philadelphia, PA, for the latter to provide desk organizers in conjunction with the Division of Facilities, Planning and Management Project for the period commencing December 6, 2011 and concluding no later than December 8, 2011 in an amount not to exceed \$217.48.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [12-0214 - Purchase Order - Quill - Division of Facilities, Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0215****Purchase Order - Rusco, Inc. - Oakland Technical High School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Rusco, Inc., San Gabriel, CA, for the latter to purchase and install lockers in conjunction with the Oakland Technical High School Modernization Project for the period commencing December 1, 2011 and concluding no later than March 1, 2012 in an amount not to exceed \$43,469.00.

Resource Code - 3535-918

Funding Source: County School Facilities Fund

Attachments: [12-0215 - Purchase Order - Rusco, Inc. - Oakland Technical High School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



12-0217

Purchase Order - Yano Accountancy Corporation - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Yano Accountancy Corporation, Oakland, CA, for the latter to provide financial and performance audit of Bond Measure B in conjunction with the Division of Facilities, Planning and Management Project for the period commencing December 30, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$31,250.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [12-0217 - Purchase Order - Yano Accountancy Corporation - Division of Facilities, Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0218

Purchase Order - Yovino Young, Inc. - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Yovino Young, Inc., Berkeley, CA, for the latter to providing appraisal and evaluation of the property located at 880-39th Street for the District with the proposal to purchase property by OMI in conjunction with the Division of Facilities, Planning and Management Project for the period commencing December 21, 2011 and concluding no later than January 1, 2012 in an amount not to exceed \$11,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [12-0218 - Purchase Order - Yovino Young, Inc. - Division of Facilities, Planning and Management Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0219 Change Order No. 2 - B-Side, Inc. - Roosevelt Fire Alarm Replacement Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with B-Side, Inc., Oakland, CA, for the latter to there was a stop notice filed by the IBEW for this project; \$2,000.00 represents the costs incurred by the District for release and final discharge from litigation filed by the IBEW in conjunction with the Roosevelt Fire Alarm Replacement Project in the amount of (\$2,000.00), decreasing the Agreement from \$497,223.00 to \$495,223.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

Attachments: [12-0219 - Change Order No. 2 - B-Side, Inc. - Roosevelt Fire Alarm Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



12-0220 Project Budget Increase - Madison Middle School Modernization Project

Approval by the Board of Education of Resolution 1112-0106- Authorizing and approving the Project Budget Increase for Madison Middle School Modernization Project in the amount of \$323,150.00, increasing the current amount from \$8,798,084.00 to \$9,121,234.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

Attachments: [12-0220 - Project Budget Increase - Madison Middle School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London

Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0221

Project Budget Increase - Stonehurst Child Development Center (CDC) Replacement Project

Approval by the Board of Education of Resolution 1112-0102- Authorizing and approving the Project Budget Increase for Stonehurst Child Development Center (CDC) Replacement Project in the amount of \$350,000.00, increasing the current amount from \$3,963,824.00 to \$4,313,824.00.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

Attachments: [12-0221 - Project Budget Increase - Stonehurst Child Development Center \(CDC\) Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0222

Project Budget Increase - Oakland High School Modernization Project

Approval by the Board of Education of Resolution 1112-0105- Authorizing and approving the Project Budget Increase for Oakland High School Modernization Project in the amount of \$750,000.00, increasing the current amount from \$25,947,597.00 to \$26,697,597.00.

Resource Code - 2122-304

Funding Source: GO Bond-Measure B

Attachments: [12-0222 - Project Budget Increase - Oakland High School Modernization Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0

Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0246****Project Budget Increase - Jefferson CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0144- Authorizing and approving the Project Budget Increase for Jefferson CDC Fire Alarm Replacement Project in the amount of \$5,000.00, increasing the current amount from \$79,200.00 to \$84,200.00.

Resource Code - 2122-817

Funding Source: GO Bond-Measure B

Attachments: [12-0246 - Project Budget Increase - Jefferson CDC Fire Alarm Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0247****Project Budget Increase - Arroyo Viejo Child Development Center Replacement Project**

Approval by the Board of Education of Resolution 1112-0142- Authorizing and approving the Project Budget Increase for Arroyo Viejo Child Development Center (CDC) Replacement Project in the amount of \$400,000.00, increasing the current amount from \$3,064,500.00 to \$3,464,500.00.

Resource Code - 2122-802

Funding Source: GO Bond-Measure B

Attachments: [12-0247 - Project Budget Increase Arroyo Viejo Child Development Center Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0

Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0248 Project Budget Increase - Prescott Small School Initiative Project

Approval by the Board of Education of Resolution 1112-0143- Authorizing and approving the Project Budget Increase for Prescott Small School Initiative Project in the amount of \$30,000.00, increasing the current amount from \$528,000.00 to \$558,000.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

Attachments: [12-0248 - Project Budget Increase Prescott Small School Initiative Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0252 Small Construction Contract - Bay Construction, Co. - Garfield Elementary School Portable Removal Project

Approval by the Board of Education of Small Construction Contract between District and Bay Construction, Co., Oakland, CA, for the latter to patch, repair, remove and replace A/C pavement where two (2) portable classroom building were removed in conjunction with the Garfield Elementary School Portable Removal Project for the period commencing January 11, 2012 and concluding no later than March 11, 2012 in an amount not to exceed \$10,000.00.

Resource Code - 2525-118

Funding Source: Developer Fees

Attachments: [12-0252 - Small Construction Contract Bay Construction, Co. - Garfield Elementary School Portable Removal Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0

Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0253****Amendment No. 2, Professional Services Facilities Contract - Nor-Cal Moving Services - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Nor-Cal Moving Services, Oakland, CA, to closeout outstanding invoices in conjunction with the Division of Facilities, Planning and Management Project in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$303,000.00 to \$313,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [12-0253 - Amendment No. 2, Professional Services Facilities Contract - Nor-Cal Moving Services.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**12-0286****Joint-Use Lease Agreement - Oakland Schools Foundation - Facilities**

Approval by the Board of Education of the Joint-Use Lease Agreement between the Oakland Schools Foundation (OSF) and the Oakland Unified School District for Real Property and Improvements AT Sankofa Academy (Elementary School) On the Washington Elementary School Site Property, for the OSF to lease space for its administrative offices, pursuant to terms and conditions stated herein, at Sankofa Academy, 581 61st Street, Oakland, CA, at \$700.00 per month, for the period commencing January 25, 2012 to January 24, 2013.

Funding Source: Oakland Schools Foundation

Attachments: [12-0286 -Joint-Use Lease Agreement - Oakland Schools Foundation - Facilities.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0307

Joint-Use Lease Agreement - Ala Costa Center for Developmentally Disabled - Facilities

Approval by the Board of Education of the Joint-Use Lease Agreement between the Ala Costa Center for Developmentally Disabled and Oakland Unified School District for Real Property and Improvements At Marshall Elementary School Property Located at 3400 Malcolm Avenue, Oakland , CA, for the Center to lease space for its activities, pursuant to terms and conditions stated herein, at the Marshall site, for \$1.00 per month, for the period commencing December 1, 2011 to January 1, 2013.

Attachments: [12-0307 - Joint-Use Lease Agreement - Ala Costa Center for Developmentally Disabled - Facilities.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0308

Joint-Use Lease Agreement - Tuller Corporation dba Adventure Time Extended Day Care - Facilities

Approval By Board of Education of Joint-Use Lease Agreement Between Tuller Corporation dba Adventure Time Extended Day Care and Oakland Unified School District for Use of Existing Classroom Space for Child Care Purposes At Various District School Sites Location Within the Boundaries of Oakland, CA, for Tenant's activities, pursuant to terms and conditions stated herein, for the amount of rent per property as named in Section 5 of the Agreement, incorporate herein by reference as though fully set forth, for the period of January 1, 2012 through January 1, 2017.

Attachments: [12-0308 - Joint-Use Lease Agreement - Tuller Corporation dba Adventure Time Extended Day Care - Facilities.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0344

Independent Consultant Agreement for Professional Services (Construction Related) - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Construction Related) between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design and construction documents for installation of District owned seven (7) classroom portable buildings and one (1) restroom building, design of electrical, data, intercom, fire alarm, and intrusion alarm system per the District standard, plumbing and utility design to serve the portable buildings, design of 20 feet x 20 feet covered lunch structure, and agency approval, bidding support, construction administration, and project closeout, in conjunction with the Burckhalter Elementary School Portable Installation Project for the term no longer than the period of construction of the project, unless this Agreement is terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$72,000.00.

Resource Code - 2122-122

Funding Source: GO Bond - Measure B

Attachments: [12-0344 - Independent Consultant Agreement - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
 Nay: 0
 Recused: 0
 Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton
 Hodge
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



12-0345

Independent Consultant Agreement for Professional Services (Construction Related) - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services (Construction Related) between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design and construction documents for installation of district owned seven (7) classroom portable buildings and one (1) restroom building, design of electrical, data, intercom, fire alarm, and intrusion alarm system per the District standard, plumbing and utility design to serve the portable buildings, design of 10 feet x 60 feet covered lunch structure, and agency approval bidding support, construction administration, and project closeout in conjunction with the Grass Valley Elementary School Portable Installation Project, for the term no longer than the period of construction of the project, unless this Agreement is terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$75,000.00.

Resource Code - 2122-122

Funding Source: GO Bond-Measure B

Attachments: [12-0345 - Independent Consultant Agreement - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Noel Gallo, Christopher Dobbins and Jody London
Nay: 0
Recused: 0
Absent: 5 - Isabel Montoya, Donovan Reid, Gary Yee, Alice Spearman and Jumoke Hinton Hodge
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

None

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President London stated the Board will recess to Closed Session on Labor Matter(s) and Legal Matters. She stated 11-2076 is being tabled.

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-0191 Conference With Legal Counsel - Existing Litigation

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

12-0293 Conference with Legal Counsel - Existing Litigation

AK vs. Oakland Unified School District, OAH Case No. 2011110789

12-0294 Conference with Legal Counsel - Existing Litigation

NHR vs. Oakland Unified School District, OAH Case No. 2011120179

12-0295 Conference with Legal Counsel - Existing Litigation

AHR vs. Oakland Unified School District, OAH Case No. 2011120022

Public Employee Performance Evaluation(s)

11-2076 Public Employee Performance Evaluation

Superintendent of Schools

R. Recess to Closed Session

President London recessed to Closed Session at 10:00 P.M.

S. Reconvene to Public Session

President London reconvened the meeting to Public Session at 11:20 P.M.

T. Second Roll Call

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

Absent: Isabel Montoya, Donovan Reid, Gary Yee and Alice Spearman

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President London stated there are no reportable items from Closed Session.

V. Adoption of the Pupil Discipline Consent Report

None

W. Introduction of New Legislative Matter

Director Dobbins requested the calendaring of a study session on the OAL as it relates to the issue of grade progressions. President London requested Director Dobbins to send her

a note clarifying his request.

Director Kakishiba asked if the Board could bring back the issue of establishing attendance boundaries, as brought up by constituents - the possibility of redrawing attendance boundaries, e.g., from a street to a backyard.

Director Gallo requested the Board to reconsider the closing of Lazear Elementary School. He said he would work with the school community to increase enrollment. He said he would also work with the school communities of Learning Without Limits and Ascend to allow the communities to grow.



[12-0444](#)

American Indian Public Charter School II - Petition and Proposed Charter (Renewal)

Presentation of American Indian Public Charter School II - Petition and Proposed Charter (Renewal)

Attachments: [12-0444 - American Indian Public Charter School II - Petition and Proposed Charter \(Renewal\).pdf](#)
[12-0444 - Presentation - American Indian Public Charter School II - Petition and Proposed Charter \(Renewal\).ppt](#)

Referred to Secretary, Board of Education



[12-0451](#)

Education for Change - Lazear Charter Academy - Petition and Proposed [Conversion] Charter

Presentation of Education for Change - Lazear Charter Academy - Petition and Proposed [Conversion] Charter.

Attachments: [12-0451 - EFC _Lazear_Charter_Academy _Petition_and_Proposed_\(Conversion\)_Charter.pdf](#)
[12-0451 - Presentation_Lazear_Charter_Academy _Petition_and_Proposed_\(Conversion\)_Charter.pptx](#)

Referred to Secretary, Board of Education



[12-0455](#)

Conservatory of Vocal/Instrumental Arts (COVA) - Petition and Proposed Charter (Renewal)

Presentation of Conservatory of Vocal/Instrumental Arts (COVA) - Petition and Proposed Charter (Renewal).

Attachments: [12-0455 - COVA - Petition and Proposed Charter \(Renewal\).pdf](#)
[12-0455 - Presentation - COVA - Petition and Proposed Charter \(Renewal\).ppt](#)

Referred to Secretary, Board of Education

X. Adjournment

President London adjourned the meeting at 11:30 P.M.

Prepared By: _____

Approved By: _____