

Oakland Unified School District

Board of Education
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DRAFT



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Minutes (Long)
Wednesday, May 26, 2010
5:00 PM

Lincoln Elementary School, 225 11th Street, Oakland, CA 94607

Board of Education

President Gary Yee, Ed.D
Vice President Christopher Dobbins
Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Noel Gallo
Student Directors: Wesley Sims and Eric Adams
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call to Order

President Gary Yee called the meeting to order at 5:12 P.M.

B. Roll Call

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

C. Pledge of Allegiance

The Pledge of Allegiance was led by President Yee.

C1. Welcome and Lincoln Elementary School Highlight

President Yee requested District 2 Director, David Kakishiba, greet everyone and introduce any speakers.

Director Kakishiba thanked the Lincoln School community and Principal John Melvin for hosting the School Board Meeting. Director Kakishiba introduced Lincoln Elementary School Principal, John Melvin and turned the meeting over to Mr. Melvin for Lincoln School highlights.

Mr. Melvin welcomed everyone sharing some of Lincoln School's accomplishments:

- A Title I Academic Achievement Award Winning School for the last six years.*
- Nominated as the only school in Alameda County for the National Blue Ribbon Award. The school is awaiting notification of the results in August.*
- Last year 95% of Lincoln students scored proficient or advanced in Math and Language Arts on State tests.*

Mr. Melvin introduced Assistant Principal, Angela Aquino.

Ms. Aquino said Lincoln School has a high English Learner population and a large number of new-comer students coming from China, Mongolia and the Philippines. She said two-thirds of Lincoln's fourth and fifth grade students qualify for the Gifted and Talented Education (GATE) Program. She said learning has to look different at their school. Ms. Aquino noted that because of the new classroom building, the school lost their parking lot and teachers now have to pay for parking every day. She asked the Board for their ideas in ways in which they can help support their teachers in these hard economic times.

Mr. Melvin introduced Student Council Members Janie Che, Cammie Young and Nathan So who welcomed everyone to Lincoln School. Student Council activities include Spirit Days, help with the voting and election process and a yearly Easter Egg Hunt.

Lincoln Music Stars, under the direction of Erica Uribe, performed three songs for the audience. The Purple Bamboo Orchestra, under the direction of Victor Su, played three musical selections for the audience. Mr. Melvin turned the meeting back over to President Yee.

Board Member Comments

Director Gallo commended the families, students and teaching staff at Lincoln School. He said in terms of the teacher's parking situation, he will come to the school next week and bring the Transportation Engineer from the City of Oakland to arrange parking with a permit for the teachers.

Vice President Dobbins said just because a student speaks another language does not mean that you can't excel. He said the Math and Language Arts scores for Lincoln School were phenomenal.

There were no Public Speaker Cards submitted for this item.

D. President's Report

President Yee said at the Board's Retreat last Saturday Superintendent Smith presented a comprehensive strategic plan. He said the plan is not yet complete and said any feedback should be sent to Dr. Smith. President Yee acknowledged the Montera Middle School Jazz Band for taking first place in a jazz competition across the region. President Yee noted Director London had not yet arrived to the Board Meeting because she was attending the Annual Traffic Review. President Yee said an update Collective Bargaining will be covered during the Superintendent's Report.

There were no Public Speaker Cards submitted for this item.

E. Special Recognitions



10-1159

Recognition - District 2 - School Year 2009-10 - 800+ API Schools

Recognition by Board of Education of District 2 School Year 2009-10 Schools with an 800+ Academic Performance Index (API) and their respective pupils, faculty, staff and principal.

Attachments: [10-1159 - Recognition - District 2 - School Year 2009-10 - 800+ API Schools.pdf](#)

Director Kakishiba spotlighted District 2 schools that scored 800+ on the 2009/10 Academic Percentage Index (API). Director Kakishiba said tonight he was recognizing the principals and the leadership teams of those schools for doing the quite day to day work that they do.

- *Bella Vista Elementary School - API Score 811*
- *Cleveland Elementary School - API Score 886*

- Crocker Highlands Elementary School - API Score 898
- Franklin Elementary School - API Score 814
- La Escuelita Elementary School - API Score 813
- Lincoln Elementary School - API Score 933

Director Kakishiba read the Resolution into the record. Excerpts from the Resolution:

WHEREAS, In California, Academic Percentage Index or API is the primary metric used to measure student achievement; and,

WHEREAS, a score of 800 on a scale ranging from 200 to 1,000 is the target for schools across the state and a mark of substantial academic achievement; and,

WHEREAS, fewer than half of California's elementary schools broke the 800 API threshold in 2009 and six of them were OUSD's District 2 schools -a full 75 percent of the total elementary schools in that District; and,

WHEREAS, These six District Two elementary schools helped to extend OUSD's streak as California's most rapidly improving urban school district to a five-year period, contributing to a 92-point increase in OUSD's Academic Performance Index over that time; and,

NOW, THEREFORE, BE IT RESOLVED that the Superintendent and the Board of Education of the Oakland Unified School District are proud to salute and celebrate the Bella Vista, Cleveland, Crocker Highlands, Franklin, La Escuelita, and Lincoln Elementary school communities for achieving such demonstrable success on the California Academic Performance Index.

Director Kakishiba presented a copy of the Resolution to each principal and asked each how they achieved such an accomplishment.

Jeanette McDonald, Franklin Elementary Principal, said a successful school looks like happy children, supportive parents and a school where people and programs feel that Math, Science and Literacy are high focuses and where English Language Arts is the heart of the school.

Tammy Rose, La Escuelita Elementary Principal, said on behalf of the staff and students of La Escuelita Elementary, it is all about teamwork and everyone working together.

Shannon Yipp, Bella Vista Elementary Principal, said you have to have a school community that really works together. She said when she arrived at Bella Vista the teachers were already working together, before the concept of professional community.

Mia Settles, Cleveland Elementary Principal, said it takes looking at every student as an individual and having a wonderful team.

Beth Ryan, Crocker Highlands Elementary Principal, said this was her first year as principal at Crocker Highlands. She said it is about community, about meeting the needs of the students and working hard.

John Melvin, Lincoln Elementary Principal, said it is a partnership. He said the students are encouraged and driven by the teachers supported by the parents and the community. He said it is a network of everyone working together driven toward the success of the children.

Board Member Comments

Director Spearman congratulated each principal saying they have good staff, good people and good children.

President Yee congratulated the six school principals and said he could not wait to see their 2010/11 scores.

Superintendent Comments

Dr. Smith said these six principals are extraordinary principals. He said the principals have a strong vision of community, of what good instruction looks like and they care about their children.

There were no public speaker cards submitted on this item.

Presentation/Acknowledgment Made

F. Report of Student Board Members



10-1168 Student Directors' Report - May 26, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - May 26, 2010.

Attachments: [10-1168 - Student Directors' Report - May 26, 2010.pdf](#)

Eric Adams reported that All City Council held elections for its new officers. He reported Nakita Mitchell will be taking his position next year, Calvin Chin will be Parliamentarian, La Shea Robinson will be Media Director and Jenny Nguyen will be President. Student Director Adams reported there was a Meaningful Student Engagement Meeting last Friday which he said was very fruitful and they will make a presentation to the Teaching and Learning Committee on next Tuesday and make the same presentation to the Full Board. Student Director Adams announced the next Board Meeting will be his last meeting as a Student Board Member.

G. Speaker Request Cards/Modifications to the Agenda

After Item I, Report of Regular Board Members, Item L was taken up on the agenda. After Item L, the next item considered on the agenda was Item J, and the meeting resumed in the order as printed on the agenda.

Director Kakishiba said under New Business, Legislative File ID 10-0792 is a matter involving Garfield Elementary School and the East Bay Asian Youth Center where he serves as the Executive Director. Director Kakishiba said he will recuse himself from any

discussion and action and he would be excusing himself from the meeting.

Roll Call (Secretary's Observation)

Jody London present at 6:35 P.M.

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

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

10-1169 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - May 26, 2010.

Oscar Wright, Oakland Resident, said today the Board demonstrated what can be accomplished with proper leadership, proper instruction and equity. He said we have to level the playing field giving all students a chance.

Anyka Barber, Parent, said she has submitted information to the Board regarding her son's experiences at COVA. She asked the Board to be accountable and to hold COVA accountable for the concerns she raised and the facts she provided. She said she is still waiting on a response from the Board.

Beth Vandervennet, Parent, said COVA is the correct school for her family and she has been very happy with experiences at the school. She said her son is working above grade level in many areas.

Nanci Schneidinger, Parent, said she is happy with COVA. She said her daughter has a smile on her face when she picks her up from school. She said her daughter looks forward to going to school every day.

Lakeysha Kaufman, Parent, said she believes in COVA's method of teaching the children through music. She said the curriculum is up to par and her daughter is performing above grade level.

Kay Chan, Parent, said her daughter is receiving a great education at COVA. She said the school doubled its size in 18 month causing some financial stress. She said the school did not cut corners. She said the children are still receiving a great education.

Mark Airgood, Teacher, said there was a meeting with the Charter School Director and he said Ms. Barber has not heard back from that office. He said there has not been any public response from this Board. He said not all parents are happy at the school and there needs to be systems in place for them.

Barbara Tengeri said until her Personnel File is found she will be a permanent fixture at every public Board Meeting reporting the status of her file. Ms. Tengeri requested the Board direct the Human Resources Department to speed up the search for her Personnel File.

Mary Spencer, Teacher, said questions have been raised regarding COVA asking parents for money. She said if you are not able to pay, COVA makes sure the students get the services anyway. She said no child is turned away.

Jennifer Oberholzer, Parent, said COVA is not right for every family because COVA holds students to a high standard of behavior. She said she always receives an e-mail from the principal the same day she contacts her. She said she has been the recipient of financial aid from COVA.

Lottie Garrison, Parent, said her son was pinned against the wall by four other COVA students and his pants were pulled down. She said the school did their job. She said she supports the school and the school provides a safe environment for the students.

Constance Esclovon, Parent/Grandparent, said she supports COVA. She said her granddaughter's abilities are honored at COVA. She said her granddaughter receives the academic support she needs.

Peter Hansell, President of the COVA's PAC (PTA), said he has heard of problems at COVA in different degrees and said he is confident with how the school administration handles problems when they come up.

Lisa Corman, Parent, said COVA is a special place because it provides a fabulous environment for students to have all the benefits of a music education and still receive a high quality education. She said not everyone will fit in at COVA.

Dayna Martin, Parent, said there is a growing concern regarding excessive physical force, a lack of patience, understanding, tolerance and guidance for the students. She said it seems that the principal goes out of her way to discourage the students and provoke them to act in a negative manner so that she may be able to "get rid of them".

Dr. Valerie Abad, COVA's Principal, said the Charter School Office has been very involved with COVA and they are pleased with the Charter School Office's ability to help them get through some things. She said they opened three years ago and there are some humps.

Lacy Asbil, City of Oakland Youth Commission/Oakland Promise Alliance, encouraged students to submit a grant application to the My Idea Grant Program.

Dr. Phyllis Hallam spoke regarding the appeal to rescind her letter of non-renewal. She said she would appreciate the Board's consideration in the matter.

Jim Mordecai, Oakland Resident, said charter schools are publicly funded and the only thing the Board is supposed to look at is their test scores. He said when people come to get a charter approved the Board may establish some type of standard making sure parents are not left out.

There were no Board Member Comments.

I. Report of Regular Board Members

District 7 - Alice Spearman

Director Spearman said in District 7 things are going well and she has no report. She said after listening to the previous comments, everybody has a right to complain and due process. Director Spearman said if you don't like what is happening at a charter school, you are out of there. She said that is why we have public schools.

District 6 - Vice President Christopher Dobbins

Skyline High School

Vice President Dobbins reported Skyline's graduation will be held on June 9th. He said the Skyline Alumni Association is creating a scholarship fund in honor of Jason Hodge, former School Board Member and a Skyline Alumni. The application deadline is next Tuesday to apply for \$1,000 scholarships. Vice President Dobbins said on June 2nd the Skyline community will have an opportunity to meet Skyline's new Principal, Troy Johnson, at a community meeting at 6:00 P.M.

Community Day School

Vice President Dobbins report the Community Day School event on tomorrow has been moved to St. Lawrence O'Toole School on High Street. The community will be talking about issues at the school and some of the positive things going on at the school.

Webster Academy

Vice President Dobbins said the school wants to make sure they receive the right resources.

Burckhalter Elementary School

Vice President Dobbins reported that Burckhalter School is greening up the school. He said they partnered with the Youth Authority and have orchids in planter boxes on the campus.

Frick Middle School

Vice President Dobbins reported the Frick Middle School community is pushing the City to install a traffic light on 64th Avenue and Foothill Boulevard.

Vice President Dobbins said he wanted to thank Randy Roth and the Faith Network for their work with 40 District schools.

District 5 - Noel Gallo

Director Gallo thanked Piedmont Middle School Students who has been volunteering to help create gardens at Brookfield Elementary, Lazear Elementary and other District schools. He said the student volunteers come out on weekends working alongside with our students.

Global Family

Director Gallo said Global Family had some good meetings in the selection process of a

principal. He said they agreed to keep the current Principal. He commended the parents and teachers for their participation.

Mandela High School

Director Gallo reported Mandela High School seniors made their Senior Project presentation.

United for Success Middle School

Director Gallo reported the school is having a talent show tomorrow to raise money for students to travel to Washington, D.C. with the Close Up Program.

Director Gallo said he worked with Director London to resolve some parking issues at Claremont Middle School. He said he will work with Lincoln School and the City of Oakland to address their parking issues. He said our most valued employees in Oakland are teachers and they deserve a parking space around their school.

District 4 - President Gary Yee

President Yee said Actor Tom Hanks donated \$5,000 to Bret Harte Middle School. President Yee said it is terrific that people with national prominence still remember their roots. He said Sequoia Elementary School celebrated their 100 year school anniversary.

District 3 - Jumoke Hodge

BEST and EXCEL High Schools

Director Hodge said last week seven former BEST and EXCEL High School students graduated from U.C. Berkeley. She said she will get the name of the students and acknowledge them at the school and perhaps at the Board level. She said 20 other students were identified as having received their BA Degree from a variety of other colleges.

Director Hodge said they are looking at new leadership for McClymonds High School and West Oakland Middle School. She thanked District staff for getting the community's input in this process.

Director Hodge reported the West Oakland Brain Trust will hold a meeting tonight. She said over the last month they have been going door to door doing survey's with families and talking to businesses around the West Oakland Education Innovation Zone.

Hoover Elementary School

Director Hodge reported today City Councilmember Nancy Nadel sponsored a neighborhood clean-up in the Hoover Elementary School area.

Director Hodge acknowledged OUSD Chief of Police Services, Pete Sarna, for creating a home at the old Cole Elementary School which is attracting a lot of young people who are engaged with the officers. Director Hodge acknowledged the work of Laura Moran, Chief Services Officer.

District 2 - David Kakishiba

Director Kakishiba talked about the possibility of the City of Oakland reducing its police

force between 150-200 officers. He said the City is considering making over \$6 million dollars in cuts to direct violence intervention services.

District 1 - Jody London

Director London talked about the 82nd Annual Safety Patrol Review she attended earlier in the evening. She said the event was sponsored by AAA and the Oakland Police Department. She said every school received a trophy and a ribbon for their participation.

Director London acknowledged the newly formed Parent Leadership Council. She said the group talked about putting pressure on Legislators in Sacramento around school funding.

Emerson Elementary School

Director London thanked Gym Fitness on Telegraph Avenue in Oakland for sponsoring a physical fitness day at Emerson School.

International High School

Director London thanked Mark 49 Restaurant on Telegraph Avenue in Oakland for hosting a fundraising night for International High School.

Director London thanked Director Gallo for his help with District 1 parking challenges.

There were no public speaker cards submitted on this item.

Roll Call (Secretary's Observation)

Eric Adams absent at 7:34 P.M.

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

J. Unfinished Business



[09-3551](#)

2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions

Approval by the Finance and Human Resources Committee of directive to the Superintendent of Schools or designee to present 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions to the Committee, as specified in directive, incorporated herein by reference as though fully set forth, on January 19, 2010, for its consideration and possible action.

Attachments: Document(s)
09-3551 - Staffing Projections Presentation_2009-2010 v1 4-19-10.ppt
09-3551 - Staffing Projections Presentation_2009-2010 v1 4-19-10
[Compatibility Mode].pdf
09-3551 - New Teacher Support and Development Strategies To Provide
Support for New Teachers With Reduced Funding for FY 1010-11.pdf
09-03551 - Proposed Elimination of 30 FTES Positions - PoliceSchools
Safety Services Department - Fiscal Year 2010-11.pdf
09-3551 - New Teacher Retention Deck.ppt

Dr. Smith said the District began the school year \$100 million in debt to the State following State Administration. He said the District now faces \$100 million in cuts.

Vernon Hal, Chief Financial Officer, said at the next Board Meeting he will present the first reading of the 2010-2011 budget. He said the budget will be presented at the June 9th Board Meeting and at the June 23rd Board Meeting for adoption by the Board. He said the May Revised was released from the Governor last week and the cuts were deep. There are probably \$16 million in cuts to the Early Childhood Program, \$1 million to the Food Service Program and the elimination of an additional 170-180 full time employees. He said the revenue limit dollars did not change very much. He said there is a proposed \$201 per ADA reduction for the 2010-2011 dealing with administrative cuts. He said in terms of how you implement it is no longer at \$201 reduction per ADA, it is now a 3.85% reduction per ADA, \$250 less per ADA. Mr. Hal said at a [sub]committee meeting there was a discussion about School Security Officers (SSO's). He said the agreement was made to augment the Polices Services budget by \$150,000 to fund two additional SSO's and to have a fund for substitute SSO's.

Board Member Comments

Director London said at the Intergovernmental Relations Committee Meeting next week she wants to bring forward a Resolution from the Board outlining the devastation this budget is going have on our instructional program next year.

Laura Moran said these cuts will mean closing down 80-90% of the Early Childhood Program.

Director Gallo said he and Director Spearman attended the California School Board Association Delegate Assembly Session over the weekend and Director Spearman spent her time with the other delegates lobbying members of the State Legislature and the State Senate. He said the State Constitution says education is a right.

Director Spearman said the State has no money and they are trying to figure out what to do. She said it disturbs her that the District is going to decimate its Early Childhood Education Program.

President Yee said Board Members are in discussions around the Board's position on local funding of a parcel tax.

Dr. Smith said the people who need the most are getting the least from the state. He said we have to communicate the cuts and their effect on the statewide economy. He said the District has been in conversation with our legislators.

Discussed

Roll Call (Secretary's Observation)

David Kakishiba absent at 9:20 P.M.

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

Absent: Eric Adams, David Kakishiba and Wesley Sims

K. New Business

Teaching and Learning Committee - Report - May 17, 2010 - Jumoke Hodge, Chair

Pupil Achievement



[10-0792](#)

Professional Services Contract - East Bay Asian Youth Center - Garfield Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 407 hours of serving as the lead agency of the Garfield Learning Center; the Garfield Learning Center operates the Family Literacy program that supports parents in developing their English language skills through a Community Based English Tutoring program model; the program serves up to 20 parents during the school year at Garfield Elementary School for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$14,256.00.

Resource Code - 1953-118

Funding Source: Toyota No Child Left Behind

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

There were no speaker cards submitted for this item.

There was no Board Member discussion

A motion was made 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 - Jumoke Hinton Hodge, Jody London, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 1 - Noel Gallo

Recused: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Roll Call (Secretary's Observation)

David Kakishiba present at 9:32 P.M.

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

Absent: Eric Adams and Wesley Sims



10-0840

Elementary Science Instruction Proposal

Discussion and possible approval by the Board of Education of the District's Proposal for Improving Elementary Science Instruction.

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

[10-0840 - Elementary Science Instruction Proposal.pdf](#)

[10-0840 - Elementary Science Instruction Proposal \(Presentation\).pptx](#)

Caleb Chung made a presentation on improving Elementary Science Instruction in the District. Mr. Chung said three years ago the District spent \$1.2 million adopting FOSS, a hands-on inquiry based elementary science curriculum. He said FOSS is a kit based system where each teacher (K-5) receives three kits every year with the kits being rotated four times a year. He stated despite the District's investment in materials and implementation, science instruction remains inconsistent in many classrooms. Mr. Chung cited the major barriers: (1) Many teachers do not feel adequately prepared to teach science or integrate science into other subject areas and focus on other subjects. (2) State and Federal accountability measures are largely based on standardized tests. In District schools that are labeled "under-performing" the schools are expected to offer an additional 30 minutes of math and 30 minutes of ELA instruction limiting the time for teaching science. (3) Schools with English Language Learners are required to offer 30 minutes of English Language Development instruction.

Brad Stam, Chief Academic Officer, said the unevenness of the elementary science program has to do with the level of understanding of the principal and the teachers around the role that science can play in literacy development for children.

Public Comments

Jim Mordecai said it is a problem that science instruction is not being delivered. He said if you have a science kit that is hands on, you have to test the student's hands on.

Betty Olson-Jones said she is delighted that FOSS is back in the District. She said as a fifth grade teacher she defied the system and taught science anyway. She said science leads to more student engagement.

Jo Anna Lougin said the District use to have wonderful science programs, then came Open Court Reading. She said she remembers students saying they wanted to come to school because of the science class. She said the District has to look at science in all grades.

Lisa Lomenzo, Bechtel Foundation, said she supports the FOSS Science Program. She said

the Bechtel Foundation will continue to be a partner with the District in science endeavors.

Board Member Comments

Director Gallo asked who decided to eliminate the science program in certain schools.

Mr. Chung said with No Child Left Behind and the emphasis being on testing, priorities got shifted. He said schools had the option of increasing Math and Language Arts instruction to help increase their API scores.

Vice President Dobbins said science will open up more instruction for teachers so they get over their fear of science. He said science instruction will open up more opportunities. He asked why all school don't participate in the Science Fair?

Mr. Chung said all schools are invited to participate. He said traditionally it has been an elementary event because of the self-contained classrooms and they have with more time to work on their projects. He said some schools choose not to participate. He said participation is not mandatory.

Director London said making sure teachers are comfortable with the curriculum will help.

Director Spearman said science is a California Standard and it should be taught.

President Yee said the science scores in the fifth grade are a good indicator of critical thinking skills and integrative thinking. President Yee said the District should be paying attention to the science scores and to the instruction. He said it is not about teaching to the science test.

A motion was made by Alice Spearman, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Finance and Human Resources Committee -Report - May 17, 2010 - David Kakishiba, Chair

Financial and Personnel Management

Roll Call (Secretary's Observation)

Jumoke Hodge and President Gary Yee absent at 10:06 P.M. Vice President Dobbins assumed the Chair in President Yee's absence.

Roll Call: Present: David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins and Noel Gallo

Absent: Eric Adams, Jumoke Hodge, Gary Yee and Wesley Sims



10-0831

Annual District Audit Contract Services - State Controller's Office (SCO) - Fiscal Year 2007-08

Approval by the Board of Education of a Contract for Services- Annual Audit of School District between District and the State of California Controller's Office, Division of Audits, for the latter to provide Fiscal Year 2007-2008 (July 1, 2007, and ending June 30, 2008) auditing services, limited to an audit of state and federal compliance, and procedures to follow-up on prior audit findings under the control of the State Administrator, for the contract period May 17, 2010 through June 30, 2011, in an amount not to exceed \$400,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

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

Director Kakishiba said this item passed in the Finance Committee with a 3-0 vote to approve.

Board Member Comments

Director London asked are they just doing the 2007/08 audit?

Mr. Hal said because of the District's loan with the State the District is required to have the State Controller's Office perform it's audits. Mr. Hal said they are a couple of years behind delivering those services.

There was no public speaker cards submitted on this item.

A motion was made by Alice Spearman, 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, Jody London, Alice Spearman, Christopher Dobbins and Noel Gallo

Nay: 0

Recused: 0

Absent: 3 - Jumoke Hinton Hodge, Gary Yee and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Roll Call (Secretary's Observation)

President Gary Yee present at 10:09 P.M.

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

Absent: Eric Adams, Jumoke Hodge and Wesley Sims

Roll Call (Secretary's Observation)

Jumoke Hodge present at 10:12 P.M.

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

Absent: Eric Adams and Wesley Sims



10-1040

Opposing Enforcement of Enacted Arizona Senate Bill 1070

Adoption by Board of Education of Resolution No. 0910- 0279 - Opposing Enforcement of Enacted Arizona Senate Bill 1070.

Attachments: [10-1040 - Opposing Enforcement of Enacted Arizona Senate Bill 1070date.pdf](#)

Director Spearman read the Resolution into the record. This Resolution stated among other things that until the State of Arizona suspends SB1070, the Board of Education urges the Superintendent of Schools: (1) To the extent practical and in instances where there is no significant additional costs to the District or conflict with the law, that all departments refrain from recommending the Board enter into any new or amended contracts to purchase goods or services from any company with headquarters in Arizona. (2) Not to send District officials or employees to conferences in Arizona. (3) To review existing contracts for the purchase of goods and services with companies headquartered in Arizona and explore opportunities to discontinue those contracts consistent with the terms of those contracts and principles of fiscal responsibility.

Board Member Comments

Director London said there is an item on the Consent Agenda with an organization that is based in Phoenix, Arizona that provides free dental services to students in Oakland. She said it would be unfortunate not to move forward with the dental services if the Board were to adopt this Resolution. She said she hopes because the dental program is a free program the Board would not be bound by any action it may take in the near future.

Laura Moran said only the billing office is located in Arizona, their headquarters is located in Los Angeles.

Vice President Dobbins said the District needs to follow the City of Oakland and support this measure.

There were no public speaker cards submitted for this item.

A motion was made by Alice Spearman, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Vice President Dobbins and David Kakishiba absent at 10:12 P.M.

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



10-1043

Budgetary Increases/Decreases/Transfers - Fiscal Year 2009-10 - As of April 30, 2010

Approval by Board of Education of Resolution No. 0910-0278 - Ratifying budgetary increases/decreases/transfers through April 30, 2010 in the District's Fiscal Year 2009-2010 Budget, as specified in said Resolution.

Attachments: [Document\(s\)](#)
[010-1043 - Budgetary Increases/Decreases/Transfers - Fiscal Year 2009-10 - As of April 30, 2010.pdf](#)

There were no speaker cards submitted for this item.

A motion was made by Alice Spearman, 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 - Jumoke Hinton Hodge, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 3 - David Kakishiba, Christopher Dobbins and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1045

Third Interim Financial Report - Fiscal Year 2009-2010

Adoption by Board of the Education of the District's Third Interim Financial Report for Fiscal Year 2009-2010 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: Document(s)
10-1045 - Third Interim Financial Report - Fiscal Year 2009-2010
(Presentation).ppt
10-1045 -Third Interim Financial Report - Fiscal Year 2009-2010
(Prsentation).pdf
10-1045 - Third Interim Financial Report - Fiscal Year 2009-2010.pdf

Vernon Hal said the District is projected to meets it's required 2% reserve for economic uncertainty for 2009-10. He said staff is recommending the Third Interim Financial Report to Alameda County Office of Education be a Qualified Certification. He said the District will have a projected cash shortfall of about \$22 million at the end of the year because the State continues to defer its payment to the District. He said the Board did approve interfund borrowing of about \$25 million from another fund to make sure the District does not run out of cash this year in the General Fund and the District is deferring payments to some of it's vendors.

There were no speaker cards submitted for this item.

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 - Jumoke Hinton Hodge, Jody London, Alice Spearman, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 3 - David Kakishiba, Christopher Dobbins and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Vice President Dobbins present at 10:16 P.M.

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

Facilities Committee - Report - May 18, 2010 - Noel Gallo, Chair

Facilities Management



10-0945 Professional Services Agreement - GKK McCarthy - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Amendment No. 1 between District and GKK McCarthy, Irvine, CA, for the latter to provide Construction Management and Project Management Services in conjunction with the Division of Facilities, Planning and Management, increasing the contract by an additional not to exceed amount of \$281,095.00 (Two hundred eighty one thousand ninety five dollars) per month, effective June 1, 2010, increasing the previous contract amount from a not to exceed amount from \$3,551,140.00 to \$3,832,235.00 and extending the current contract end date to June 30, 2010, until and unless otherwise approved by the Board.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

There were no speaker cards submitted for this item.

A motion was made 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: 6 - Jumoke Hinton Hodge, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 2 - David Kakishiba and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Audit Committee - Report - May 20, 2010 - Alice Spearman, Chair



10-1304

Audit Committee - Recommendation - SCO Incompleted and/or Not Yet Performed Fiscal Year Audits

Presentation of Recommendation from the Audit Committee to the Board of Education that the District negotiate with the Office of the State Controller and/or other appropriate official or entity the truncation and/or consolidation of all incompleted and/or not yet performed audits through Fiscal Year 2009-2010, resulting in baseline audit findings and recommendations for the District commencing Fiscal Year 2010-2011.

Attachments: [10-1304 - Audit Committee - Recommendation - SCO Uncompleted Fiscal Year Audits.pdf](#)

Director Spearman said this is a recommendation from the Audit Committee to the Board to truncate all back audits from the State Controller's Office and ask them to audit from 2007-2008 to the present and perform one single audit.

There were not speaker cards submitted for this item.

Discussed and Closed

L. Public Hearing(s)



[10-0968](#)

Public Hearing - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications - Alliance, Elmhurst, Roots and United for Success Schools

Public Hearing (second of two) - By the Board of Education to determine, with input from staff, parents, and the school communities of Alliance, Explorer, Elmhurst Preparatory, Roots and United for Success - which Intervention Model or option -

*Turnaround model, in which the District will, among other actions, replace the principal and at least 50 percent of the school's staff, adopt a new governance structure, and implement a new or revised instructional program; or

*Restart model, in which the District will close the school and reopen it under the management of a charter school operator, a charter management organization (CMO), or an educational management organization (EMO) that has been selected through a rigorous review process; or

*School closure, in which the District will close the school and enroll the students who attended the school in other, high-achieving schools in the District; or

*Transformation model, in which the District will address four specific areas critical to transforming a school:

*Developing teacher and school leader effectiveness;	*Implementing comprehensive instructional reform strategies;	*Extending learning time and creating community-oriented schools;	and	*Providing operating flexibility and sustained support,
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it (the Board) shall adopt (choose) to address "persistently lowest-achieving" student performance at these schools and/or on the School Improvement Grant (SIG) Applications to raise substantially the academic achievement for the pupils of said schools.

Attachments: [10-0968 - Race To the Top - Title I School Improvement Grants](#)
[10-0968 - Public Hearing - Race To the Top - Intervention Model and/or Title I School Improvement Grant Applications - Alliance, Elmhurst, Roots and United for Success Schools.ppt](#)

President Yee opened the Public Hearing at 7:35 P.M.

Troy Flint, Communications Director, made a presentation on the School Improvement Grants.

Mr. Flint said the School Improvement Grants have significant implications for the eligible schools and for their communities. He said the Board and the Superintendent wants to ensure that everyone has a chance to express their input on how the District should proceed. He said the State devised a list of schools considered to be low performing schools. The list included Elmhurst Community Prep, Alliance Academy, Roots International, United for Success and Explore College Prep (designated for closure by the Board prior to the list being released). He said there are four paths toward reform or the school can continue with reforms they already have in place. He said the School Improvement Process is optional. If the school does not apply for the grants, the school is not eligible for funds in that particular year but there will be opportunities for the school to apply in future years.

The four models:

(1) The Closure or Consolidation Model. (2) The Restart Model where the school closes and opens as a charter school. (3) The Turnaround Model where the Principal and half the staff are replaced and new programs are developed. (4) The Transformation Model which expands school time and programmatic changes, the Principal is allowed to remain if he/she has been at the school two years or less. The schools that do not apply for the grants will continue with its existing reforms.

Mr. Flint said Elmhurst Community Prep and United for Success submitted a recommendation to the Superintendent to pursue the Transformation Option. Alliance Academy and Roots International choose to continue with their existing reforms and not to apply for any grants. He said the Board will decide what recommendation will be made, whether the District will apply for these grants and what model the District will select. Mr. Flint encouraged everyone to share their opinions with the Board.

President Yee said this is the second opportunity for the community to provide input to the Board. There was a Special Board Meeting last week at United for Success School.

Public Comments

Jim Mordecai said what you will have here is No Child Left Behind and the District is seeking grant money. He said one size does not fit all.

Christina Villareal, Teacher, said the majority of the teachers at Elmhurst Community Prep support the Transformation Model because the school needs the financial resources to cultivate a climate and culture that is conducive to student success. She said this was a decision reached by the families following a series of meetings reviewing all four options.

Emily Novick, Teacher, said the Transformation Model is a unique opportunity for Elmhurst Community Prep to have the financial resources to make improvements that better meet the needs their students. She said she is excited about the opportunity of increased time for collaboration and professional development the Transformation Model provides.

Cecelia Martinez (through a District Translator) said the school held meetings with the parents and the teachers and the school choose the Transformation Model. Ms. Martinez said they think this model will bring the best to the children.

Emma Piedra, Parent, said after many meetings Elmhurst Community Prep choose the Transformation Model because they believe this the right model for their students. Ms. Piedra asked the Board to support the school's recommendation.

Rumaldo Ramos (through a District Translator) said he supports the teachers at Elmhurst Community Prep. He said his son is having success at Elmhurst.

Danny Stokes, Parent, said he participated in the process for selecting the Transformation Model. Mr. Stokes said his daughter is on the honor roll at her school. He said he believes the Transformation Model is the best growth process for the school and the students.

Elia Bustamante, Principal, United for Success, said she supports the Transformation Model. She said the vote was unanimous. Ms. Bustamante said the school engaged the

parents asking them what they thought their students needed. She said the parents said increasing effectiveness and increasing the engagement of the community in the decisions made at the school.

Steven Mitchell, Parent, said he supports the Transformation Model for United for Success. He said the school had over eight meetings for parent participation. He said the parent's decision was taken to staff. He said based on the parent input staff choose the Transformation Model.

Betty Olson-Jones said the OEA Executive Board supports the Transformation Model the two schools have decided upon. She said the OEA does have concerns. Ms. Olson-Jones said you cannot allow test scores to determine what happens to these schools.

Jo Anna Lougin, UAOS Executive Director, said the UAOS supports the program changes for the grant. She said the UAOS has issues and concerns about test data driving everything at the schools. Ms. Lougin requested the Board consider receiving the grant applications favorably.

Kim Shipp, Parent, said schools applying for the grants must show quick improvement and schools must apply for these monies on a yearly basis.

Board Member Comments

Director Hodge said when the list of low performing schools was released to the public everyone was in shock. She asked what were the contractual issues for the OEA?

Dr. Smith responded to Director Hodge's question. He said he could not speak for the OEA regarding the sticking points. He invited Ms. Olson-Jones to come back to the microphone and speak to the issues and he could speak to the District's position on those issues.

Ms. Olson-Jones said the OEA concerns are:

- The length of the school day. She said the OEA has approved waivers to extend the teachers school day with the understanding teachers will be paid at their per diem rate. She said the time will be used for teacher planning and collaboration.
- Using Standardized Test Scores to evaluate teachers, she said that's where the line gets drawn.
- She said merit pay breathes competition and divisiveness
- Moving poorly performing teachers out of the schools. She said in the teachers' contract there is an evaluation tool administrators are supposed to use and the OEA feels that is sufficient.

Dr. Smith said the District wants to explore the extended learning time and the opportunity to change the evaluation methodology. He said as long as test scores are what the District is evaluated on the, District has to find a way to include test scores in the teacher's evaluation. Dr. Smith talked about honoring individual teachers saying you have to recognize good practices by naming and highlighting staff.

Board Member Comments

Director Gallo said it is important to him that students have the opportunity to do

something differently. He said teachers have to make learning exciting to the students. He said the high school students are dying for the tools to compete with and to take the jobs of their teachers. Director Gallo said he is looking for solutions from the younger teachers to take this district to another level.

Director Spearman said she has some serious concerns about what's going to happen to the schools designated as low performing schools. She said she wonders what will be different at Elmhurst Community Prep. Director Spearman cited some of the concerns raised earlier such as merit pay for teachers, teacher evaluations, no change in the teachers and administration, per diem pay for an extended work days and not using standardized tests for teacher evaluations. Director Spearman said she did not hear anything that will be different other than the school will be receiving a lot of money.

Vice President Dobbins had questions about Roots International which did not choose any intervention model. He said if they do nothing and next year nothing changes, what happens next for the school?

Dr. Smith said as an organization, the District has to look at what kind of support it can give the schools. He said Roots and Alliance choose not to select any of the models. Dr. Smith said internally the District can provide the coaching support without some of the disruptiveness of moving staff out or removing the Principal. He said the recommendations made by Elmhurst Community Prep and United for Success are the right ones at this time. Dr. Smith said if schools don't improve they will be on the list again.

Director Spearman asked what happens if the District has contractual problems with the OEA and the school choose the Transformation Model?

Dr. Smith said the District is not going to stop testing. He said the District has to figure out how to expand on what the District evaluates its teachers on. Dr. Smith said the Executive Board of the OEA said they would support these two schools.

Public Comments

Jo Anna Lougin said the UAOS discussed the contractual items and they are very important. She said contracts in the Education Codes states if they are not performing, the District needs to provide the support. Ms. Lougin said there needs to be monthly check-ins by the NEXO's to make sure those Principals are following the guidelines of the grant and the Education Code.

Mara Flores Naumann, Teacher, said their students are worth everything to them. She said with the SIG Grant they school will be able to provide more professional development for teachers, build collaboration, give parents more of a voice, hiring staff for the Family Resource Center, teacher retention, extended learning time, more computers and smart boards

Jeremy Packman, Teacher, said he appreciates how the District has supported the schools on the list. He said since the implementation of student led parent conferences at Elmhurst Community Prep, parent participation has increased to 90%. He said the SIG Grant will help the school continue to increase test scores and build collaboration.

President Yee closed the Public Hearing at 8:50 P.M.



10-1303

Selection of Transformation Model and Approval of SIG Grant Application - ElmhurstCommunity Preparatory School and United for Success School

Approval by Board of Education of Resolution No. 0910-0283 - Selection of Transformation Model for Elmhurst Community Preparatory School and United for Success School and Approval of Grant Application for Implementation of Model at Said Schools.

Attachments: [Document\(s\)](#)
[10-1303 - Selection of Transformation Model and Approval of SIG Grant Application - ElmhurstCommunity Preparatory School and United for Success School.pdf](#)

Dr. Smith recommended the Board approve the Transformation Model for the application of the School Improvement Grant for Elmhurst Community Prep and United for Success.

Public Comments

Kim Shipp said these are not considered Title I Funds but the funds will come under Title I regulation. She said these funds are for supplemental services for children. Ms. Shipp said the schools have to show student achievement and show it quickly.

Taylor Olabayo, Teacher, said she invites Director Spearman to come to Elmhurst Community Prep to begin to build relationships coming together as one unit.

Board Member Comments

Director London said she admires the process and commends the staff. She said teachers are going to be on the cutting edge of something the Board wants to be doing throughout the District.

Director Kakishiba said parents indicated in the feedback from the application that teachers and a stable work force seemed to be a challenge for the District.

Dr. Smith said teacher retention is a big issue. He said the core of these staffs have been together for some time. He said the turnover rate in these schools is not what the District sees in other schools.

Director Spearman said to the Elmhurst Community Prep staff that the District is looking at ELA. She said the District has a lot of ELL students and there are African American students who are not scoring high on their ELA. She said the District's largest dropout group of students are African American males/females and Latino males/females.

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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

David Kakishiba present at 10:35 P.M.

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

M. Superintendent's Report

Dr. Smith said All City Council has been doing remarkable work and recently held research meetings discussing the implementation for the A-G Requirements and what support would look like for that. He said it has been a good process to hear from the students, giving them feedback and the students take the feedback. Dr. Smith said every Tuesday and Friday morning he spends time at school sites. He said last Tuesday he visited Thurgood Marshall Elementary and he said the idea of a full service community school is already taking place at Thurgood Marshall Elementary. He said David Silver, Principal at Think College Now was called to testify before Congress about the work being done at Think College Now.

Dr. Smith said tonight will be Laura Moran, Chief Services Officer, last Board Meeting. He said she will be on loan to Pivot Learning 80% of the time and working in the District 20% of the time next school year. Dr. Smith said Ms. Moran is gracious, community involved, thoughtful, a problem solver and somebody committed to Oakland and its children. He said it has been an honor to have her in this role.

Board Member Comments

Director Gallo said he has enjoyed working with Ms. Moran. He said he appreciated her reaching out in different segments of the community. He said she reached out gracefully, tactfully and represented the District extremely well. He said she will be missed.

Director Spearman said Ms. Moran will be dearly missed. She said the services she provided to the District one cannot measure. She said Ms. Moran did so many things for the community out of the goodness of her heart and she has dug deep in her personal pocket to help families that have met so many tremendous challenges in the District. Director Spearman said she does not know how to thank her enough.

Director London said she feels very privileged to work with Ms. Moran. Director London challenged the Superintendent to find another staff person of Ms. Moran's caliber to staff the Intergovernmental Relations Committee. Director London said she is glad Ms. Moran will still work with the District 20% of the time.

Vice President Dobbins said he was at a meeting the other night and people know of Ms. Moran's work and her integrity.

Director Hodge thanked Ms. Moran for her work. She said around the Expect Success process Ms. Moran was one of the few people in administration that made it make sense for people out in the community and Director Hodge said she was one of those persons who was trying to understand. Director Hodge said Ms. Moran made sure classrooms were filled with full time teachers at the beginning of the school year for students in West Oakland.

Director Kakishiba said while Ms. Moran is away 80% her integrity and love for the people of Oakland and the schools is something that he has felt from the beginning. He said her head is held high and he thanked Ms. Moran for her work.

Public Comments

Kim Shipp said Ms. Moran has been very gracious in the District. She said Ms. Moran went to families homes, funerals, provided support to families and stayed with the families on Friday nights. Ms. Shipp said anytime she called upon Ms. Moran she always responded.

Betty Olson-Jones said she always found Ms. Moran to be somebody to have more energy than she had. She said she enjoyed their discussions and working together to help form Teach Tomorrow Oakland. Ms. Olson-Jones said the OEA is committed to find a resolution to the ongoing teacher contract negotiations. She said the OEA wants to continue the relationship building.

President Yee said there is going to be a hole in the District because Ms. Moran will not be here. He said he really appreciates her service. President Yee asked Ms. Moran to speak a little about the her work the last four years in the District.

Ms. Moran thanked the Board for allowing her to be the District's Chief Services Officer the last four and one half years. She said this position has been the most rewarding experience in her professional career. She said she came to Oakland to help create a service culture that served our families, teachers, principals and staff. She said people gave up on the Central Offices and though people could not be service oriented and have high standards or accountability. Ms. Moran said she knew that was not true. She said she feels great about the RATHERS Program. She said the workshops were part of the culture change in the District. Ms. Moran said she wanted to improve the working conditions for teachers. She said her heart is in Oakland. She said what she will take away is all the doors she and staff knocked on, the home visits and the Truancy Task Force. Ms. Moran said she will continue to be connected to the District.

N. Adoption of the General Consent Report

Secretary Rakestraw said there are a couple of corrections to the Consent Report. (1) The minutes were taken off the Consent Agenda. (2) On page 56 there was a listing of a presentation that was taken off. (3) He said at the request of Tim White a correction of a typo in Legislative File ID 10-0927 on page 60. He said the ending date on the contract should read 2011 not 2010. Mr. Rakestraw said the correction has to be made on the contract and as well as the motion to reflect a 13 month contract, not a one month contract.

Secretary Rakestraw noted the corrections were just handed to him by Mr. White.

Teaching and Learning Committee - Report - May 17, 2010 - Jumoke Hodge, Chair

Pupil Achievement



[09-2790](#) **Individual Service Agreement - Master Contract - Sports4Kids - Emerson Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide school wide service for sports, recreation, physical activities, leadership and instruction at Emerson Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-115

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3404](#) **Amendment No. 1 - Professional Services Contract - Aspiranet - Grass Valley Elementary School**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services in the after school program's gardening class where students will study the ecology of the Oakland hills, watch seeds and plants develop, study water and weather patterns, and develop an appreciation for being outdoors in nature and have a better understanding of their place in the community by learning conservation and environmental awareness, at Grass Valley Elementary School, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$17,729.00, increasing the agreement from a not to exceed amount of \$126,975.00 to \$144,704.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-122

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0050

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

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

Resource Code - 0089-236

Funding Source: Measure G-Middle School Electives

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

Public Comments

Jim Mordecai said his concern is with a Memorandum of Understanding with Oakland Leaf contractor. He said the contract says middle school elective and Measure G'talks about electives. He said electives are related to the A-G requirements. Mr. Mordecai said the supporting documentation indicates the funds will be used for an after school program.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0627****Professional Services Contract - Cesar Olivas - MetWest High School**

Ratification by the Board of Education of a Professional Services Contract between District and Cesar Olivas, Emeryville, CA, for the latter to provide 308 hours of tutoring to small groups and individuals, as well as academic coaching 3 times a week to EL students scoring FBB and BB at Met West High School, for the period April 15, 2010 through June 30, 2010, in an amount not to exceed \$7,700.00.

Resource Code - 7091-338

Funding Source: Economic Impact Aid/Limited English Pupils (EIA/LEP)

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0655****Professional Services Contract - Paul Ackah aka Pope Flynn - Piedmont Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Paul Ackah aka Pope Flyne, Alameda, CA, for the latter to provide 80 hours of beginning and intermediate levels of African Dance, one hour per day twice a week for 30 weeks; starting with basic movement, developing into the refine art of story telling though dance, and including the history and cultural significance of African Dance to ultimately prepare the students for three school-wide performances during the school year at Piedmont Elementary School, for the period of February 15, 2010 through June 17, 2010, in an amount not to exceed \$6,000.00.

Resource Code - 1110-146

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0656****Professional Services Contract - Sharhram Khadje Nassiri - Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sharhram Khadje Nassiri, Oakland, CA, for the latter to provide 167 hours of specific technology based language interviews for identified students; work with classroom teachers and students on a daily basis utilizing language enhancement protocols that are technology based; work with small groups of students with identified need; and enhance expressive and receptive language functions at Peralta Elementary School for the period of March 1, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 3011-145**Funding Source: Title 1****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0691****Professional Service Contract - School of Imagination - Programs for Exceptional Children**

Ratification by the Board of Education of the Professional Services Contract between the District and School of Imagination, Dublin, CA, for the latter to provide speech and language therapy per the students IEP to meet the goals set out by the Speech and Language Therapist in the IEP developed in collaboration with IEP team members and families; also provide annual reports and proposed services for each child served as well as monthly collaboration for teachers, parents and students for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$24,080.00.

Resource Code - 975-6500

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0693

Amendment No. 1 - Professional Services Contract - Valerie Berthiaume - Sequoia Elementary School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Valerie Berthiaume, Richmond, CA, for the latter to provide an additional 190 hours of service to support the After School Program; administer a pre-assessment; plan daily lessons; assess student learning every two weeks via Edusoft standards; communicate student academic progress with classroom teachers and after school tutors and parents; tutor six 4th grade and six 5th grade students during After School Program daily from 3:00pm-4:30pm October 1, 2010 through June 17, 2010; attend bi-monthly meetings with administration to present and discuss evidence about student learning, for the period October 1, 2009 through June 25, 2010, in an additional amount of \$9,500.00, increasing the Contract from a not to exceed amount of \$33,200.00 to \$42,700.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3010-151

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0

Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0707****Amendment No. 1 - Individual Service Agreement to Master Contract - Bay Area Community Resources - Esperanza Academy**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services of Art Enrichment classes focusing on cognitive learning through African dance and culture for up to 20 students as described in the Menu of Services, Option A at Esperanza Academy, for the period of July 1, 2009 through June 30, 2010, in an additional amount of \$5,296.00, increasing the Agreement from a not to exceed amount of \$59,333.00 to \$64,629.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0508-177

Funding Source: Art Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0750****Amendment No. 2 - Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services**

Approval by the Board of Education of Amendment No. 2 of the Memorandum of Understanding between District and Professional Tutors of America, Inc., Brea, CA for the latter to provide eligible students in second round programs at eligible Program Improvement sites, tutoring services through the SES program including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$27,146.00, increasing the Agreement not to exceed amount from \$122,551.00 to \$149,697.00.

Resource Code - 3010-922

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0778

Professional Services Contract - Expeditionary Learning Schools - Manzanita SEED Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning Schools, New York, NY, for the latter to provide 141 hours of a research-based design and teacher development program for comprehensive school improvement, with teachers attending a variety of off-site professional development, in order to further our implementation of their comprehensive school reform model and improve the curricula for all students; improve the quality of teaching by training teachers in designing rigorous, standards-based curriculum at Manzanita SEED Elementary School for the period of April 21, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

Resource Code - 4850-175

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0780

Professional Services Contract - Leona A. Hodges - Manzanita Community School

Ratification by the Board of Education of a Professional Services Contract between the District and Leona Hodges, Oakland, CA, for the latter to provide 398.75 hours of support to use the Open Court "Intervention Component" to engage 3rd-5th grade students as a means of support and advancement in their academic progress, as well as create other strategies 3 days a week to help provide lessons and activities for the advancement of upper grade students at Manzanita Community School, for the period of November 30, 2009 through June 30, 2010, in an amount not to exceed \$15,955.06.

Resource Code - 4850-179, 1606-179

Funding Source: Title 1, TIIG Small Schools

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0791

Professional Services Contract - Xian Lu - Lincoln Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Xian Lu, San Francisco, CA, for the latter to provide 217 hours of specializing in working with students who play wind instruments; coaching student members in the orchestra, and teach music theory, ear training, and counting rhythm to pupils at Lincoln Elementary School, for the period of March 1, 2010 through May 27, 2010, in an amount not to exceed \$6,500.00.

Resource Code - 1110-133

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0796****Professional Services Contract - Inward Journeys Consulting - Barack Obama Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Inward Journeys Consulting, Oakland, CA, for the latter to provide 72 hours of tutors to reinforce previously learned concepts, skills, and techniques through supplemental instruction, group discussion, guided discovery, one-to-one assistance, and independent practice, using cutting edge tutorial techniques to differentiate the learning and delivery of instruction using visual aids, memorization strategies, traditional problem solving techniques, and the learn by doing approach for pupils, at Barack Obama Academy, for the period April 26, 2010 through June 17, 2010, in a not to exceed amount of \$4,950.00.

Resource Code - 0522-208

Funding Source: Targeted Intervention Improvement Grant - Small Schools

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0808****Professional Services Contract - Tatjana Haschemi - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Tatjana Haschem, of El Cerrito, California, for the latter to provide 60 hours of administering Classroom Oral Competency Interviews, to include, planning, preparation, scoring and meeting time, to French Two students at Skyline High School, Oakland Technical High School, Mandela High School and Oakland High School, for the period April 1, 2010 through June 15, 2010, in an amount not to exceed \$1,807.20.

Resource Code - 4035-908

Funding Source: Title 2A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0814

Amendment No. 1 - Professional Services Contract - Janet Gore - Grass Valley Elementary School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Janet Gore, Oakland, CA, for the latter to provide an additional 39.7 hours working with teachers to plan workshop activities and to support students in most need to master grade level standards in Math and English Language Arts; support new teachers in mastering teaching standards to increase Math and Reading by 5-10% which will move approximately 20% of students out of Far Below Basic/Below Basic, at Grass Valley Elementary School, for the period September 21, 2009 through June 30, 2010, in an additional amount of \$1,989.00, increasing the Contract from a not to exceed amount of \$6,500.00 to \$8,489.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 7090-122

Funding Source: Economic Impact Aid/School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0816

Amendment No. 1 - Professional Services Contract - Iliana Sandoval - Reach Academy Elementary School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Iliana Sandoval, Oakland, CA, for the latter to provide an additional 274 hours to support students and families in the Math lab and provide translations daily from 8:30am-1:30pm; continue to work daily in the after school program instructing the literacy program, at Reach Academy Elementary School, and extending the contract period of December 4, 2009 thru June 11, 2010 to June 17, 2010, in an additional amount of \$4,120.00, increasing the Contract from a not to exceed amount of \$2,669.50 to \$6,789.50. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 7395-193, 0000-193

Funding Source: School Library Improvement Block Grant; General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0923

Student Travel - Close Up Foundation - James Madison Middle School

Approval by the Board of Education of Resolution No. 0910-0240 - Authorization for Approval of Student Travel and/or Educational Organization Contract for 11 students and 4 adults from James Madison Middle School to travel to Washington, DC, during the period June 19, 2010 to June 23, 2010, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0924

Student Travel - Class Act Tours - Edna Brewer Middle School and Claremont

Middle School

Approval by the Board of Education of Resolution No. 0910-0254 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 82 students and 18 adults from Edna Brewer Middle School and Claremont Middle School to travel to Washington D.C., during the period of May 24, 2010 to May 29, 2010, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0939

Educational Organization Contract - Caritas Creek Environmental Education Program - Barack Obama Academy

Ratification by the Board of Education of an Educational Organization Contract between District and Caritas Creek Environmental Education Program, Occidental, CA, for the latter to provide exploration of the natural environment, bonding with classmates, meeting students from Sunol Glen School, and participating in recreational activities, daily hikes to learn about relevant scientific concepts, with trained staff, instructional materials and supplies as required for implementation of the program, and other services specified in Contract incorporated herein by reference as though fully set forth, at Carnitas Creek, for students at Barack Obama Academy, for the period March 29, 2009 through April 2, 2009, in an amount not to exceed \$4,700.00.

Resource Code - 9215-957

Funding Source: Stewardship Council - Outdoor Educational Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0961 Student Travel - EXCEL High School - Portland, Oregon

Approval by the Board of Education of Resolution No. 0910-0276 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 1 student and 1 adult from EXCEL High School and Oakland High, respectively, to travel to Portland, Oregon to attend the National High School Journalism Conference, during the period of April 14, 2010 to April 17, 2010, at no cost to the District.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

Finance and Human Resources Committee - Report - May 17, 2010 - David Kakishiba, Chair

Financial and Personnel Management



09-2160 Memorandum of Understanding - Alliant International University - Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliant International University, for an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum, pursuant to terms and conditions stated herein, with the District receiving \$2,000.00 - \$2,500.00 per intern participating in program per year, not to exceed \$70,000.00 per annum, for the period July 1, 2009 through June 30, 2012.

Resource Code - 6260-909

Funding Source: Alternative Certification Intern Partners Program Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



09-3369

Professional Service Contract - Exponent Partners - Strategic Projects

Ratification by the Board of Education of a Professional Service Contract between the District and Exponent Partners, San Francisco, CA, for the latter to provide 118 hours of service developing a Salesforce.com platform to manage the districts principal and assistant principal selection process, as describe in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of November 1, 2009, through January 31, 2010 in an amount not to exceed \$14,750.00.

Resource Code - 0000-903

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0290

Amendment No. 1 of Professional Services Contract - Chris Andrien - Edna Brewer Middle School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Chris Andrien, Oakland, CA, for the latter to provide approximately 255 additional hours of work, including weekends, to help develop and implement two new progressive discipline programs, restorative justice ripple effects, at Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an additional not to exceed \$11,475.00, increasing the contract not to exceed amount from \$60,480.00 to \$71,955.00. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 0000-210

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0537

Professional Services Contract - Speech Pathology Group - Early Childhood Education

Ratification by the Board of Education of a Professional Services Contract between District and Speech Pathology Group, Walnut Creek, CA, for latter to provide a certified Speech and Language Pathologist to conduct diagnostic evaluations, diagnose speech and language skills disorders, design treatment plans containing school related objectives for preschool students, at Early Reading First 2008 Grant sites: Acorn Woodland, Allendale, Belle Vista, Santa Fe Elementary Schools and Yuk Yau Annex, for the period of April 12, 2010 through June 30, 2010, in an amount not to exceed amount of \$20,400.00.

Resource Code - 5810-910

Funding Source: Early Reading First 2008 Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0542****Subagreement - The Regents of the University of California - Graduate Fellow Intern**

Approval by the Board of Education of a Subagreement (No. 20102342) between District and the Regents of the University of California, Oakland, CA, for the latter to provide a PLUS Graduate Fellow intern that will work in coordination with the Complementary Learning team to support training in project management, program evaluation, and intergovernmental collaboration for the period of April 6, 2010 through June 30, 2010, at a cost to District not exceeding \$3,000.00.

Resource Code - 0507-922

Funding Source: Tier 3-School Safety

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0546****Professional Services Contract - Marisa Ramirez - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between District and Marisa Ramirez, San Lorenzo, CA, for the latter to provide service as featured guest speaker on the topic of forming relationships with Principals for the after school programs on August 13, 2010 at the After School Programs Training Workshops for the period of August 10-14, 2009 for the Complementary Learning Department at a cost not to exceed \$150.00.

Resource Code - 4124-922

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0575****Professional Services Contract - Joyce Synnott - Chabot Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Joyce Synnott, Richmond, CA, for the latter to provide 166.66 hours of work to secure funding to continue, expand and evaluate Chabot's "Learning for All" program; meet with staff, students, and families to identify what is working, what type of additional or different types of support may be necessary for families; identify grant opportunities for continued funding to the extended day program, which currently comes completely out of our GP funds; help to write grants and establish relationships with potential funders at Chabot Elementary School, for the period of March 8, 2010 through June 30, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 0000-106

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0579****Professional Services Contract - Dennis Flannery - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Dennis Flannery, San Leandro, CA, for the latter to provide 180 hours of extended counseling services for identified middle school students within the Title I Program; working with individual students or in small groups; providing counseling services with a focus on helping students develop strategies and behavior skills that support improved academic performance such as positive classroom behavior, positive interaction with other students, and working with school staff, etc., at St. Martin de Porres School, for the period of November 16, 2009 through June 30, 2010, in an amount not to exceed \$9,000.00.

Resource Code - 3010-736**Funding Source: Title I****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0580****Professional Services Contract - Nance Tovar- Northern Light School**

Ratification by the Board of Education of Professional Services Contract between District and Nance Tovar, Moraga, CA, for the latter to provide 110 hours working with school staff to design supplemental instructional program for identified 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 Northern Light School, for the period of November 9, 2009 through June 30, 2010, an amount not to exceed \$5,500.00.

Resource Code - 3011-719, 3010-719**Funding Source: Title I****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0581****Professional Services Contract - Children's Hospital - St. Martin de Porres School**

Ratification by the Board of Education of Professional Services Contract between District and Children's Hospital, Oakland, CA, for the latter to provide 240 hours of counseling services by hospital staff working with K-5 students, counseling support and intervention for identified Title I Program students with behaviors interfering in progress toward improving academic achievement, engage in classroom observations and provide feedback for teachers during discussion; training for teachers for identified Title II Program and coach teachers on effective techniques to work with parents and other individuals that interact with students, at St. Martin de Porres School, for the period of November 1, 2009 through June 30, 2010, an amount not to exceed \$15,000.00.

Resource Code - 3011-736, 4035-736

Funding Source: Title I/II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0582****Professional Services Contract - Robert R. Lacy Jr. - St. Andrew 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 390 hours working with school staff to design supplemental instructional program for identified 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 Andrews School, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$15,600.00.

Resource Code - 3010-727, 3011-727

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0583****Professional Services Contract - George Watson - Bishop O'Dowd School**

Ratification by the Board of Education of Professional Services Contract between District and George Watson, Berkeley, CA, for the latter to provide 450 hours working with school staff to design supplemental instructional program for identified 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 Bishop O'Dowd School, for the period of September 21, 2009 through June 30, 2010, in an amount not to exceed \$13,500.00.

Resource Code - 3011-705, 3010-705

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0584****Professional Services Contract - Jennifer Brown - Muhammed University School**

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 300 hours working with school staff to design supplemental instructional program for identified 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 Muhammad University School, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$7,500.00.

Resource Code - 3011-718

Funding Source: Title IARRA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0585

Professional Services Contract - Carrie Banks - St. Andrew Missionary Baptist Church School

Ratification by the Board of Education of Professional Services Contract between District and Carrie Banks, Oakland, CA, for the latter to provide 231 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 to identified students within the Title II Program; conduct night classes and after-school conferences with teachers at St. Andrew Missionary Baptist Church School, for the period of October 5, 2009 through June 30, 2010, in an amount not to exceed \$23,100.00

Resource Code - 4035-727

Funding Source: Title II

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0587****Professional Services Contract - Nabeedah Sabree-Shakir - Dr. Herbert Guice Christian Academy**

Ratification by the Board of Education of Professional Services Contract between District and Nabeedah Sabree-Shakir, for the latter to provide 232 hours working with school staff to design supplemental instructional program for identified 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 Dr. Herbert Guice Christian Academy, for the period of January 4, 2010 through June 30, 2010, in an amount not to exceed \$13,920.00.

Resource Code - 3010-708, 3011-708

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0588****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 25 hours working with school staff to design and implement Summer school supplemental instructional program for identified 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 Patten Academy, for the period of June 7, 2010 through June 11, 2010, an amount not to exceed \$1,000.00.

Resource Code - 3011-722

Funding Source: Title IARRA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0589

Amendment No.1 - Professional Services Contract - Sharon Anderson - Patten Academy

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide an additional 60 hours of professional development to Title II Program focusing on improving the K-12 instructional program through increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills; professional development on the use of differentiated instruction and regular presentations followed by discussion at monthly faculty meetings at Patten Academy, for the period of October 5, 2009 through June 30, 2010, in an additional amount of \$2,400.00, increasing the amended Contract not to exceed amount from \$13,200.00 to \$15,600.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
 Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0590

Amendment No. 1 - Professional Services Contract - Carrie Ruelas - Patten Academy

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide an additional 60 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period of October 5, 2009 through June 30, 2010, for an additional amount of \$1,800.00, increasing the amended Contract not to exceed amount from \$7,200.00 to \$9,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title IA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
 Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0591

Amendment No.1 - Professional Services Contract - Yvette Aguilar - Patten Academy

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide an additional 20 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period of October 5, 2009 through June 30, 2010, for an additional amount of \$700.00, increasing the Contract not to exceed amount from \$4,200.00 to \$4,900.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0592

Amendment No. 1 - Professional Services Contract - Michael Robinson - Patten Academy

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 390 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period of October 5, 2009 through June 30, 2010, for an additional amount not to exceed \$1,800.00, increasing the amended Contract not to exceed amount from \$7,200.00 to \$9,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-722

Funding Source: Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0593****Professional Services Contract - Veronica George - St. Vincent Day Home**

Ratification by the Board of Education of Professional Services Contract between District and Veronica George, Oakland, CA, for the latter to provide 90 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, at St. Vincent Day Home, for the period of February 1, 2010 through June 30, 2010, in an amount not to exceed \$3,200.00.

Resource Code - 3010-740

Funding Source: Title IA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0594****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 25 hours working with school staff to design supplemental instructional program for identified 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 Patten Academy, for the period June 7, 2010 through June 30, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 3011-722

Funding Source: Title I ARRA

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0595

Professional Services Contract - Jennifer Diaz - Northern Light School

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Diaz, San Leandro, CA, for the latter to provide 170 hours working with school staff to design supplemental instructional program for identified 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 Northern Light School, for the period January 20, 2010 through June 30, 2010, in an amount not to exceed \$8,500.00.

Resource Code - 3011-717, 3010-719

Funding Source: Title I ARRA & Title 1A

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0614

Professional Services Agreement - Crystal Simon - Oakland Adult and Career Education

Ratification by the Board of Education of a Professional Services Contract between District and Crystal Simon, for the latter to provide project leadership and specific analysis, design, planning, and implementation tasks toward the development of a robust 2010-11 School Year Career Technical Education Program, by building a strong program that prepares students for future success in chosen fields and/or higher education; provide students with clear pathways to and from other educational opportunities and streamline program to maximize resource useage and minimize cost of running a high-quality program, for the period April 1, 2010 through June 30, 2010 in an amount not to exceed \$15,030.00.

Resource Code - 3555

Funding Source: Carl Perkins Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0623

Professional Services Contract - Juan Carlos Carmona - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between District and Juan Carlos Carmona, San Leandro, CA, for the latter to provide services as a featured guest speaker on the topic of Gang Prevention for the after school programs on August 13th at the After School Programs Training Workshops, which is for the period of August 10-14, 2009 for the Complementary Learning Department in the amount of \$150.00.

Resource Code - 4124-922

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

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0630

Amendment No. 2 to Professional Services Contract - Tiago J. Robinson - Oakland High School

Ratification by the Board of Education of Amendment No. 2 to the Professional Service Contract between District and Tiago J. Robinson, Oakland, CA, working with the school administration on developing a system of intermediate consequences and alternatives to suspension, as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school, and enable students to focus in their classes; provide training to teachers on utilizing those services; provide support to Algebra Module Program by acting as parent liaison for students not passing Algebra, at Oakland High School, in an additional amount of \$43,000.00, increasing the original amount from a not to exceed amount of \$17,000.00 to \$60,000.00, and extending the contract period of September 30, 2009 to January 31, 2010 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 7090-304

Funding Source: Economic Impact Aid - State Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0636

Amendment No. 1 to Professional Services Contract - Philip Williams - Edna

Brewer Middle School

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide approximately 28 additional hours of work in computer and software support including initial set up, maintenance and scheduled upgrades of instructional computers and software; advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work assistance in troubleshooting implementation issues with all software packages and applications, at Edna Brewer Middle School, for the period March 1, 2009 through June 30, 2010, in an additional not to exceed amount of \$1,400.00, increasing the Contract from a not to exceed amount of \$35,000.00 to \$36,400.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-210

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0667****Amendment No. 1 to Professional Services Contract - Dolores Trejo - New Highland Academy**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Dolores Trejo, Oakland, CA, for the latter to provide an additional 333 hours to organize and present parent workshops; incorporate the importance of attendance and review possible attendance solutions at these meetings; provide community resources to support families on multiple levels; put extra focus on attendance related phone calls and parent meetings regarding absences, at New Highland Academy, for the period September 30, 2009 through June 30, 2010, in an additional amount of \$5,000.00, increasing the Contract from a not to exceed amount of \$15,000.00 to \$20,000.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3011-125

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0669****Memorandum of Understanding - ReachOut Healthcare America, LTD dba Big Smiles - Health Services Department**

Approval by the Board of Education of a Memorandum of Understanding between District and ReachOut Healthcare American dba Big Smiles Dental Program, Phoenix, AZ, for the latter to provide dental care for District students Pre-K through 12th grade whose parent or guardian authorizes dental service and will teach children about the importance of oral hygiene, good nutrition, regular dental checkups, proper brushing and flossing at the dental visit for the period of April 15, 2010 through April 15, 2014, at no cost to the District.

Resource Code - 0000-968

Funding Source: No Fiscal Impact

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0733****Professional Services Contract - Oakland Schools Foundation - Middle School Network II**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 48 hours of support to Explore College Preparatory Middle School students in their transition to new schools for 2010-2011, as well as supporting the schools who will be receiving these students, for the period May 12, 2010 through June 30, 2010, in a not to exceed amount of \$3,600.00.

Resource Code - 3185-208

Funding Source: Program Improvement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0746

Certificated Job Descriptions - Social Worker and Social Worker, Psychiatric

Approval by the Board of Education of Resolution No. 0910-0196 - Job description of Social Worker and Social Worker, Psychiatric, existing positions lacking current Board-approved job descriptions.

Position Title/FTE Salary Schedule/Range
 Social Worker Salary Schedule, K12 T
 (5.0 FTE) \$39,456 - \$70,933
 (Per OEA contract, based on degrees,
 units, and experience)

Social Worker, Salary Schedule, K12 T
 Psychiatric \$39,456 - \$70,933
 (13.0 FTE) (Per OEA contract, based on degrees,
 units, and experience)

Resource Code - Funding would vary by site and will depend on site budget and full-time equivalent need.

Funding Source: Varies by site and full-time equivalent need

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



[10-0747](#)

Classified Job Descriptions - Building and Grounds Crafts

Approval by the Board of Education of Resolution No. 0910-0197 - Classified job descriptions, named herein, in Building and Grounds Crafts, for existing positions lacking current Board-approved job descriptions.

Position Title/FTE	Salary Schedule/Range
Carpenter (13.0 FTE)	Salary Schedule, B&GR 13 \$60,431 - \$63,374
Lead, Carpenter (2.0 FTE)	Salary Schedule, B&GR 26 \$67,361 - \$70,329
Electrician (15.0 FTE)	Salary Schedule, B&GR 16 \$62,380 - \$65,424
Lead, Electrician (2.0 FTE)	Salary Schedule, B&GR 22 \$69,310 - \$72,366
Equipment Operator (1.0 FTE)	Salary Schedule, B&GR 8 \$55,312 - \$57,966
Gardener (11.0 FTE)	Salary Schedule, B&GR 1 \$42,232 - \$44,245
Lead, Gardener (1.0 FTE)	Salary Schedule, B&GR 4 \$49,175 - \$51,187
Glazier (2.0 FTE)	Salary Schedule, B&GR 10 \$56,934 - \$59,714
HVAC/Boiler Technician (4.0 FTE)	Salary Schedule, B&GR 18 \$63,927 - \$67,122
Lead, HVAC/Boiler Technician (1.0 FTE)	Salary Schedule, B&GR 28 \$70,882 - \$74,051
Locksmith (3.0 FTE)	Salary Schedule, B&GR 13 \$60,431 - \$63,374
Lead, Locksmith (1.0 FTE)	Salary Schedule, B&GR 26 \$67,361 - \$70,329
Painter (10.0 FTE)	Salary Schedule, B&GR 14 \$60,506 - \$63,537
Lead, Painter (1.0 FTE)	Salary Schedule, B&GR 26 \$67,361 - \$70,329
Plumber and Irrigation Specialist	Salary Schedule, B&GR 20 \$64,921 - \$68,140

(8.0 FTE)

Lead, Plumber and Irrigation Specialist Salary Schedule, B&GR 29
\$71,876 - \$75,020
(1.0 FTE)

Roofer Salary Schedule, B&GR 12
(2.0 FTE) \$59,714 - \$62,657

Lead, Roofer Salary Schedule, B&GR 25
(1.0 FTE) \$66,644 - \$69,587

Sheetmetal Worker Salary Schedule, B&GR 11
(3.0 FTE) \$59,412 - \$62,380

Skilled Laborer Salary Schedule, B&GR 1
(6.0 FTE) \$42,232 - \$44,245

Vehicle Maintenance Repair Salary Schedule, B&GR 2
\$42,899 - \$44,936
(2.0 FTE)

Resource Code - 0000-988, 8150-988, 6225-988

Funding Source: General Purpose, On-going and Major Maintenance, and Williams

Emergency

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0778

**Professional Services Contract - Expeditionary Learning Schools - Manzanita
SEED Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning Schools, New York, NY, for the latter to provide 141 hours of a research-based design and teacher development program for comprehensive school improvement, with teachers attending a variety of off-site professional development, in order to further our implementation of their comprehensive school reform model and improve the curricula for all students; improve the quality of teaching by training teachers in designing rigorous, standards-based curriculum at Manzanita SEED Elementary School for the period of April 21, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

Resource Code - 4850-175

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0800

Professional Services Contract - S&S Math Services, LLC - Parker Elementary School

Approval by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 22 hours of on-site mathematics coaching and professional development for staff including demonstration lessons; observation and feedback; one-on-one meetings; grade level meetings and planning support; data review and recommendations; professional development for staff; will prepare pacing and planning guides and assist with curricular preparation for 2009-2010, at Parker Elementary School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$1,707.00.

Resource Code - 7400-144

Funding Source: Quality Education Investment Act

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0802****Professional Services Contract - Crystal Simon - Oakland Adult and Career Education**

Ratification by the Board of Education of Professional Services Contract between District and Crystal Simon, for the latter to provide 111 hours of service performing for the Oakland Adult and Career Education Program an assessment, planning, guidance and facilitation tasks pursuant to integrating appropriate courses from the Adults with Disabilities and Older Adults programs into the OACE's Adult Basic Education Program, as part of program consolidation and reorganization for the 2010-2011 school year, for the period May 10, 2010 through June 30, 2010, in an amount not to exceed \$9,990.00.

Resource Code - 3905-400

Funding Source: ABE/ESL/Citizenship

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0803****Professional Services Contract - S&S Math Services, LLC - Parker Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 92 hours of on-site mathematics coaching and professional development for staff including demonstration lessons; observation and feedback; one-on-one meetings; grade level meetings and planning support; data review and recommendations; professional development for staff; prepare pacing and planning guides and assist with curricular preparations for 2009-2010, at Parker Elementary School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$7,369.00.

Resource Code - 3010-144, 7090-144

Funding Source: Title I; Economic Impact Aid/School Compensatory Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0805

Professional Services Contract - Oakland Schools Foundation - East Oakland PRIDE Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide a total 141.5 hours as follows: 15 hours of organizational leadership coaching; 11 hours of individual giving campaign support; 82 hours of creation and dissemination of marketing materials (including translation services); 6.5 hours of photography services; 28 hours of account management, at East Oakland PRIDE Elementary School, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$10,555.00.

Resource Code - 0000-107

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0810

Amendment No. 1 Professional Services Contract - Music In Schools Today - Instructional Services

Approval by the Board of Education of a Amendment No. 1 of Professional Services Contract between the District and Music In Schools Today (MUST) of Berkeley, CA, for the latter to provide additional 810.80 hours of data systems and web site support, professional development, survey, observation and testing implementation data collection, for an additional amount \$40,540.00, increasing the original contract from \$70,230.00 to an amount not to exceed \$110,770.00, for the period of February 5, 2010 through June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 5835-909

Funding Source: Arts in Education

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0812

Professional Services Contract - Seneca Center - Instructional Services

Approval by the Board of Education of a Professional Services Contract between the District and Seneca Center, San Leandro, California, for the latter to provide 2,357 hours of case management and mental health services to the Office of Alternative Education and Community Day Schools, for the period of April 1, 2010 through June 30, 2010, in an amount not to exceed \$165,000.00.

Resource Code - 0520-957

Funding Source: Tier 3- Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0822****Professional Services Contract - Oakland Schools Foundation - Middle School Networks**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 126 hours of grantwriting tasks to include conducting a Needs Assessment of Elmhurst Community Prep Middle School and United For Success Middle School; the facilitation of school site and central office team meetings toward the preparation of a School Improvement Grant as well as the writing of a narrative, budget, implementation activities, etc. as a part of a School Improvement Grant, for the period May 26, 2010 through June 30, 2010, in an amount not to exceed \$11,970.00.

Resource Code - 0522-956

Funding Source: Tier 3 Performance Management/Targeted Intervention Improvement Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0825****Amendment No. 1, Professional Service Contract - Hugo Melara - Family & Community Office**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Hugo Melara, Richmond, CA, for the latter to provide additional technical support, including installation of computer parts and services, maintenance and upkeep of all technological equipment provided by TSF, direct contact with administrators and staff regarding technical issues in the facility, and training on all technical devices provided by the TSF team, for the Transitional Students and Families Program as the project has increased with the opening of more group homes and shelters, for the period of September 1, 2009 through June 30, 2010, in an additional amount not to exceed \$3,500.00, increasing the not to exceed amount of contract from \$10,000.00 to \$13,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3010-969

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0826****Amendment No. 4, Professional Services Contract - Tim Beecroft - Nutrition Services**

Ratification by the Board of Education of Amendment No. 4 of Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to continue supporting Nutrition Services in the areas of: catering, vending & food quality improvement, for an additional 13 days, assisting in the implementation the new Elementary Lunch menu at three schools, in an additional amount of \$1,600.00, increasing the contract not to exceed amount from \$56,262.50 to \$57,862.50 and extending the contract period of August 3, 2009 through April 26, 2010 to May 5, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1313-991

Funding Source: Nutrition Services

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0841****Professional Services Contract - WestEd - Ralph J. Bunche High School**

Ratification by the Board of Education of a Professional Services Contract between District and WestEd, San Francisco, CA, for the latter to provide 93 hours of resiliency training, including 1) holding several trainings to engage staff in research; research and decision making/problem; 2) help build better relationships between students and staff, and between staff members; 3) help staff recognize the resiliency in themselves and identify resiliency in students as a platform for improvement, At Ralph J. Bunche High School, for the period July 1, 2009 through August 28, 2009, in an amount not to exceed \$10,725.00.

Resource Code - 3011-309

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0858

Professional Services Contract - Oakland Leaf Foundation - ASCEND Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 80 hours of administration of a series of workshops for parents of Title 1 students: (1) an 8-week series of 4-hour workshops that teach the parents of Title 1 students how to promote their child's academic success in elementary and middle school and thus prepare their child for college, (2) three one-day sessions to show parents how to support their child in being successful on the CST, (3) recruitment of parents and administration of post-workshop satisfaction surveys at ASCEND Elementary School for the period of May 15, 2010 through June 30, 2010, in an amount not to exceed \$2,000.00.

Resource Code - 3010-185

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0864****Professional Services Contract - Oakland Schools Foundation - LIFE Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for 625 hours of service by analyzing and tracking student blogging initiative (150 hours); planning and evaluation of senior defences (75 hours); solicit certification feedback from staff and analyze feedback (30 hours); develop a document outlining certification system (20 hours); creation of a data collection system, input of certification data that allows for the tracking and analysis of LIFE Academy's certification system (300 hours); craft a strategic plan and establish goals for moving forward next year (30 hours); coordinate professional development for retreats including the leadership retreat and summer retreat (45 hours), at Life Academy, for the period of May 16, 2010 through June 30, 2010, at a cost not to exceed \$4,200.00.

Resource Code - 7220-355

Funding Source: California Partnership Academy

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0871****Professional Services Contract - Oakland Schools Foundation - ASCEND Elementary School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 78 hours of grants management, 5 hours of leadership coaching, 10.5 hours of individual giving campaign support, 54 hours of communications and marketing support, 6.5 hours of photography support, and 1366.7 hours of support in managing and implementing a tutoring and primary language interventions program for students in grades K-3 at ASCEND Elementary School, for the period of December 10, 2010 through June 30, 2010, in an additional amount of \$9,085.00, increasing contract not to exceed amount from \$33,055.00 to \$42,140.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-185

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0872

Professional Services Contract - Oakland Schools Foundation - LIFE Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 72 hours of professional development on Art-Integration to teachers at LIFE Academy, for the period of May 16, 2010 through June 30, 2010, at a cost not to exceed \$3,600.00.

Resource Code - 0508-335

Funding Source: Art/Music Block Grant

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0874****Professional Services Contract - Oakland Leaf Foundation - ASCEND Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 150 hours of support in meeting with the Principal and Site Coordinator 2 hours per month (14 hours total) to align the vision of the Family Resource Center to the mission of ASCEND; provide an additional 136 hours of coordination services to create a master calendar of classes and events for ASCEND families, manage implementation and evaluation of all of the classes, and facilitate communication between Oakland Adult Education and the ASCEND Family Resource Center and additional external partners at ASCEND Elementary School, for the period of December 10, 2009 through June 30, 2010, in an amount not to exceed \$4,500.00.

Resource Code - 0000-185

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0877****Professional Services Contract - Oakland Schools Foundation - LIFE Academy**

Approval by the Board of Education of a professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide translation services, diagnostic testing of incoming LEP students using Read 180 and the QRI; parent and family surveys and parent meetings to increase involvement in school governance at LIFE Academy, for the period of May 16, 2010 through June 30, 2010, at a cost not to exceed \$5,800.00.

Resource Code - 7091-335

Funding Source: EIA-LRP

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0902 Personnel Report No. 0009-0011

Approval by the Board of Education of Personnel Report No. 0009-0011.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0903 Declaration of Need for Fully Qualified Educators, 2010-2011

Approval by the Board of Education of Resolution No. 0910-0198 - Declaration of Need for Fully qualified Educators, including Limited Assignment Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science, for the 2010-2011 school year.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0904****Release Agreement - Regents of the University of California, Lawrence Hall of Science for the On-Loan Services of Diana Barba-Velez**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California, on behalf of the Lawrence Hall of Science, for the on-loan services of Diana Barba-Velez, for the latter to work fifty percent (50%) supporting the design of the Lawrence Hall of Science's Bay Area Science Project's (BASP) summer professional development programs, delivering science and literacy workshops for K-5 teachers, coach teachers in their classrooms at target schools, and communicate with principals and teachers regarding school site science professional development programs; the other fifty percent (50%) will be spent developing and revising the Full Option Science System (FOSS) curriculum, for the period of August 25, 2010 through June 17, 2011, with costs reimbursable to the District in the amount of salary and benefits.

Resource Code - Salary and Benefits Reimbursable to the District by the Regents of the University of California, Lawrence Hall of Science

Funding Source: Reimbursable Costs for Salary and Benefits

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0914****Application for Two Preliminary Single Subject Credentials: Earth/Geosciences**

Approval by the Board of Education of Resolution No. 0910-0200 - Application to the Commission on Teacher Credentialing requesting two (2) Preliminary Single Subject Credentials be issued to the following Project Pipeline teachers for the 2010-2011 school year:

- Zachary L. Christensen, Preliminary Single Subject Credential:
Earth/Geosciences, Urban Promise Academy, Grades 6-8

- Shari Generaux, Preliminary Single Subject Credential:
Earth/Geosciences, Elmhurst Community Prep, Grades 6-8.

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0916****Professional Services Contract - Oakland Leaf - Urban Promise Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Leaf, Oakland, CA, for the latter to provide 432 hours of service extending Project Phoenix Intervention Program into the second block of the afterschool schedule (4:30-6:00PM) with five instructors, so that targeted students have twice the amount of academic support after school on a daily basis; tutor the targeted students on Saturdays through the end of the academic year (6/30/10), at Urban Promise Academy, for the period May 1, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3010-236

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0918****Extension of Bid Award (Second Extension) - Frozen Foods and Groceries - Sysco Food Service of San Francisco**

Approval by the Board of Education of Resolution No. 0910-0242 - Extension of Bid Award (Second Extension) to Sysco Food Service of San Francisco, for frozen foods and groceries, for use in pupil Nutrition Services Programs, for School Year 2010-11, at an estimated cost not to exceed \$5,151,000.00.

Funding Source: Nutrition Services

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0920 Professional Services Contract - Oakland Schools Foundation - Reach Academy

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 235 hours for school fund; account management; grants and program management; organizational leadership coaching; individual giving campaign support; student recruitment and community outreach/communications plans and implementation (including Collateral Development); photography; translation; printing retainer, at Reach Academy, for the period June 1, 2010 through June 30, 2010, in an amount not to exceed \$16,230.00.

Resource Code - 0000-193

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0922 Professional Service Contract - Oakland Schools Foundation - School Portfolio Management

Approval of a Professional Service Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide: (a) community outreach and support for Frick MS leadership on active receivership of students from closing schools, (b) communication with Explore MS parents and students regarding transition activities, summer school recruitment, and incoming student/family orientation sessions, and (c) production and distribution of collateral materials aligned with a strategic communications plan through the period of 6/1/2010 through 6/30/2010 in an amount Not to Exceed \$10,000.00.

Resource Code - 0520-956

Funding Source: Tier III Principal Investment

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0941

Amendment No. 1 Professional Services Contract - California Youth Outreach - Instructional Services

Approval by the Board of Education of Contract Amendment No. 2 of a Professional Services Contract between the District and California Youth Outreach, San Jose, CA, for the latter to provide an additional 230 hours of support to the Office of Alternative Education, providing individual case management services to gang-involved youth at Barack Obama Academy for the period of November 16, 2009 through June 30, 2010, at an additional cost of \$9,975.00, increasing the contract not to exceed amount from \$149,728.00 to \$155,884.00. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 3180-208

Funding Source: Program Improvement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0958****Professional Services Contract - Oakland Schools Foundation - Melrose Leadership Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 18 hours of grant management/reporting/monitoring, 7 hours of individual giving campaign support, 24 hours of community outreach, and 16 hours of account management, at Melrose Leadership Academy, for the period June 1, 2010 through June 30, 2010, in a not to exceed amount of \$3,400.00.

Resource Code - 3185-235

Funding Source: Program Improvement

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0962****Amendment No. 1 to Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide additional hours needed to prospect for grants, support development of school's fundraising team, create/compile additional development materials, continue cultivation of school's mailing list and select major donors and prospects to off set budget curt at Urban Promise Academy, for the period April 1, 2010 through June 30, 2010, in an additional amount not to exceed \$10,000.00, increasing the Contract from a not to exceed amount of \$24,333.00 to \$34,333.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-236

Funding Source: General Purpose

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0965****Amendment No. 1 to Professional Services Contract - Aspiranet - East Oakland Pride Elementary School**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services of hiring a computer lab attendant to support the use of technology to promote student achievement for up to 52 additional students at East Oakland Pride Elementary School, for the period July 1, 2009 through June 30, 2010, in the additional amount of \$11,000.00, increasing the Contract from a not to exceed amount of \$77,993.00 to \$88,993.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3011-107

Funding Source: Title 1 Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0966****Professional Services Contract - California Youth Outreach - Mandela High School**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach, San Jose, CA, for the latter to provide a Youth Intervention Specialist who will serve 175.40 hours to 1) assess the factors impeding the attendance of each student referred by the school administration, 2) develop and implement an individual service Action Plan for each student, 3) monitor and support the student's subsequent attendance, and 4) meet with the student's parents (or guardians) to engage them in supporting their child's regular attendance, at Mandela High School, for the period May 17, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 3010-342

Funding Source: Title I

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0967

Professional Services Contract - Bay Area Coalition for Equitable Schools - Ralph J. Bunche High School

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 240 hours of service as follows: consultation to all teachers in reading instruction, academic literacy, and reading development across the curriculum, coaching in the form of technical assistance and support in content areas such as instructional leadership, professional learning communities, data-based inquiry and decision-making, and parent and community partnerships. BayCES collected and prepared student achievement data for the school's internal data-management systems, at Ralph J. Bunche High School, for the period July 1, 2009 through August 28, 2009, in an amount not to exceed \$30,000.00.

Resource Code - 3011-309

Funding Source: Title I Stimulus

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0977****Professional Services Contract - The Future Leaders Institute, Oakland, CA - BEST High School**

Approval by the Board of Education of a Professional Services Contract between District and Future leaders, Institute, Oakland, CA, for the latter to provide 160 hours of service to students, including meeting individually with seniors once a week to brainstorm ideas, connect students with mentors and community resources, and assist students with outreach events, presentations, completion of the senior project and a culminating event, the Legacy Awards and providing the structure and guidance for a diverse range of high school students to realize their potential through innovative, self-initiated projects that generate concrete actions in response to real-world needs, at BEST High School, for the period February 1, 2010 through June 16, 2010, in an amount not to exceed \$4,000.00.

Resource Code - 3010-350

Funding Source: Title 1

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1044****Professional Services Contract - Lincoln Child Center - Esperanza Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 400 hours of licensed or license-eligible master's level mental health professionals to conduct individual assessments; develop treatment plans with prescribed treatment interventions; provide therapeutic support throughout the day in the form of individual, group and family therapy and crisis intervention; offer consultation and outreach to teachers and parents, at Esperanza Elementary School., for the period May 20, 2010 through June 17, 2010, in an amount not to exceed \$20,000.00

Resource Code - 0000-177

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - May 18, 2010 - Noel Gallo, Chair**Facilities Management****10-0504 Professional Services Agreement - Cor-O-Van Moving and Storage - Downtown Educational Complex Relocation Project**

Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van Moving and Storage, Pleasanton, CA, for the latter to provide moving services of the Network Offices from Suite 320 to Suite 206 for the Downtown Relocation Project in conjunction with the Downtown Educational Complex Relocation Project, for the period commencing January 31, 2009 and concluding no later than February 19, 2009 in an amount not to exceed \$15,130.63.

Resource Code - 3030-121**Funding Source: State School Building Fund****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0

**10-0763****Amendment No. 1 - KCP & Associates - Havenscourt New Classroom Building and Cafeteria Building Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KCP & Associates, Oakland, CA, for the latter to provide additional underground utility locating and topographic services, including expediting official survey locations, additional underground locating at proposed boring locations, and underground locating at the road between the school and baseball field in conjunction with the Havenscourt New Classroom Building and Cafeteria Building Project, in an additional amount not to exceed \$5,500.00, increasing the Agreement from a not-to-exceed amount of \$25,480.00 to \$30,980.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0811****Award of Bid and Construction Contract - A & E Emaar - Downtown Educational Complex (Cole Hot Site) Project**

Approval by the Board of Education of Resolution No. 0910-0223 - Award of Bid and Construction Contract between District and A & E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition, framing of three (3) openings, (2) double doors, drywall, painting, fire rated plywood at Main Distribution Frame (MDF) room, new flooring at MDF, new ramp and railing at front entrance and replace door mullion at front door in conjunction with the Downtown Educational Complex (Cole Hot Site) Project for the period commencing May 27, 2010 and ending June 11, 2010 in the amount of \$56,000.00.

Resource Code - 3030-219

Funding Source: State School Building Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
 Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0813

**Professional Services Agreement - Jason Zalinski Inspection Services -
Stonehurst Elementary School Restroom Project**

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski Inspection Services, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Stonehurst Elementary School Restroom Project for the period commencing May 27, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not to exceed \$21,330.00.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
 Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0818

**Professional Services Agreement - Sensible Environmental Solutions - Lowell
Middle School Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous materials abatement design services to support the Lowell Health Center, including hazardous materials pre-design inspection, development of haz-mat abatement documents, bidding services, pre-construction submittal review, inspection and abatement monitoring and project close-out, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Lowell Middle School Health Center Project for the period commencing May 27, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$21,347.50.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0819

Amendment No. 1 - Star Elevator - Calvin Simmons Middle School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Star Elevator, San Carlos, CA, providing the latter an eighteen (18) month time extension, to December 31, 2010, for contract performance, "... to repair, replace, correct all items listed on the elevator deficiency list dated October 7, 2006, for the elevator located in Building F/G/H " as defined in the consultants proposal attached to the extent that the language of the proposal is subordinate to and not inconsistent with the terms and conditions of the Agreement, in conjunction with the Calvin Simmons Middle School Modernization Project for the period commencing December 1, 2008 and concluding no later than June 30, 2009 in an amount not-to-exceed \$50,952.00" (Legislative File 09-0532, approved by Board 2/25/10). All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0821****Professional Services Agreement - KEMA Services, Inc. - Laurel CDC Building Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to implement a commissioning plan, perform a review of the CD documents, provide commissioning specifications, assemble a systems manual, and prepare a final report and record, and, approximately nine to eleven months after occupancy, complete a site review of the systems previously commissioned to verify operational performance with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Laurel CDC Building Replacement Project for the period commencing May 27, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$26,730.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0823****Amendment No. 1 - HY Architects - Edna Brewer Restroom Renovation Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services, included, but not limited to work associated with lower level ceiling alterations, path travel documentation and drinking fountain alterations to meet Division of State Architect (DSA) Access Compliance requirements, in conjunction with the Edna Brewer Restroom Renovation Project, in an additional amount not to exceed \$4,800.00, increasing the Agreement from a not to exceed amount of \$51,100.00 to \$55,900.00, and extending the contract end date from December 31, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0844

Project Budget, Key Code and Project Number - Highland CDC Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0211- Authorizing and approving the New Project Budget, Key Code and Project Number for Highland CDC Fire Alarm Replacement Project in the amount of \$83,100.00.

Resource Code - 2122-815

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0845

Project Budget, Key Code and Project Number - Jefferson CDC Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0209 - Authorizing and approving the New Project Budget, Key Code and Project Number for Jefferson CDC Fire Alarm Replacement Project in the amount of \$79,200.00.

Resource Code - 2122-817

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0946

Presentation - Fremont High School Proposed Campus Improvements

Presentation to the Board of Education of the Fremont High School Proposed Campus Improvements.

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

[10-0946 - Presentation - Fremont High School Proposed Campus Improvements.pdf](#)

[10-0946 - Fremont High School Proposed Campus Improvements.ppt](#)

Withdrawn



10-0847

Project Budget, Key Code and Project Number - Lockwood Elementary School Fire Alarm and Intrusion Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0216 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lockwood Elementary School Fire Alarm & Intrusion Alarm Replacement Project in the amount of \$542,700.00.

Resource Code - 2122-134

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0849****Project Budget, Key Code and Project Number - Manzanita CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0219 - Authorizing and approving the New Project Budget, Key Code and Project Number for Manzanita CDC Fire Alarm Replacement Project in the amount of \$83,100.00.

Resource Code - 2122-829

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0850****Project Budget, Key Code and Project Number - Piedmont Avenue CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0221 - Authorizing and approving the New Project Budget, Key Code and Project Number for Piedmont Avenue CDC Fire Alarm Replacement Project in the amount of \$83,100.00.

Resource Code - 2122-832

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0851****Project Budget, Key Code and Project Number - Roosevelt ES Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0217 - Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Fire Alarm Replacement Project in the amount of \$531,000.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,
Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0852****Project Budget, Key Code and Project Number - Skyline High School Auditorium Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0215 - Authorizing and approving the New Project Budget, Key Code and Project Number for Skyline High School Auditorium Fire Alarm Replacement Project in the amount of \$130,000.00.

Resource Code - 2122-306

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

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

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0853****Project Budget, Key Code and Project Number - Redwood Heights Elementary School Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0218 - Authorizing and approving the New Project Budget, Key Code and Project Number for Redwood Heights Elementary School Fire Alarm Replacement Project in the amount of \$455,650.00.

Resource Code - 2122-148

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0854****Project Budget, Key Code and Project Number - Harriet Tubman CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 0910-0213 - Authorizing and approving the New Project Budget, Key Code and Project Number for Harriet Tubman CDC Fire Alarm Replacement Project in the amount of \$79,200.00.

Resource Code - 2122-825

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman,

Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0855

Project Budget, Key Code and Project Number - Washington CDC Fire Alarm Replacement Project

Approval by the Board of Education of Resolution 0910-0222 - Authorizing and approving the New Project Budget, Key Code and Project Number for Washington CDC Fire Alarm Replacement Project in the amount of \$95,700.00.

Resource Code - 2122-839

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0909

Professional Service Contract - Cor-O-Van - School Portfolio Management

Approval by the Board of Education of a Professional Service Contract between District and Cor-O-Van, Dublin, CA, for the latter to provide moving services for schools schedule to close at the end of the 2009-2010 FY for the period 6/1/2010 through 6/30/2010 in an amount not to exceed \$80,000.00.

Resource Code - 956/0520

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0925

Professional Services Agreement - KDI Consulting, Inc. - Lowell Middle School Modernization Project

Approval by the Board of Education of Professional Services Agreement between District and KDI Consulting, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Lowell Middle School Modernization Project for the period commencing May 27, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or May 1, 2012, whichever occurs first in an amount not to exceed \$185,250.00.

Resource Code - 2122-204

Funding Source: Country School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
 Nay: 0
 Recused: 0
 Absent: 1 - Eric Adams and Wesley Sims
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



10-0927

Professional Services Agreement - The L and L Group - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Professional Services Agreement between District and The L and L Group, Oakland, CA, for the latter to provide consulting work to initiate, complete and submit grants and to create new methodologies to explore interactive new ways to increase revenues for District with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Division of Facilities, Planning and Management Project for the period commencing May 27, 2010 and concluding no later than June 30, 2011, in an amount not to exceed \$132,380.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond

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

Documentation was submitted by the Assistant Superintendent for Facilities Planning and

Management changing the ending date of the contract to read 2011 instead of 2010.

This Matter was Adopted as Amended on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0928

Amendment No. 1 - AE3 Partners - Glenview Lower Yard Paving and Accessible Ramp Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and AE3 Partners, Oakland, CA, for the latter to re-design the trash enclosure, re-design of the underground storm retention system, revision to underground storm drainage design and various other items described herein in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project in an additional amount not to exceed \$18,972.00, increasing the Agreement from a not to exceed amount of \$40,680.00 to \$59,652.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-0929

Amendment No. 1 - Golden Associates Landscape - Claremont Middle School Landscaping Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Golden Associates Landscape, Oakland, CA, for the latter to provide additional design to include a rainwater catchment that requires a structural engineer with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$55,478.00, increasing the Agreement from a not to exceed of \$41,019.00 to \$96,497.00, and extending the contract end date from December 31, 2010 to May 1, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-201

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0930

Amendment No. 1 - Mobile Modular Management Corporation - Oakland High School Modernization Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Mobile Modular Management Corporation, Livermore, CA, for the latter to supply and install peepholes for the portable units for interim housing, as required in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$509.70, increasing the Agreement from not to exceed amount of \$183,904.00 to \$184,413.70. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0931****Amendment No. 7 - Loving and Campos Architect, Inc. (LCA) - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Loving and Campos Architect, Inc. (LCA), Oakland, CA, for the latter to provide design services for fire sprinkler and fire alarm system for the Auto Shop required by the Fire Department in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$31,940.00, increasing the Agreement from a not to exceed amount of \$368,985.57 to \$400,925.57. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3030-121

Funding Source: State School Building Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0932****Amendment No. 8 - Loving and Campos Architect, Inc. (LCA) - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 8 to Professional Services Agreement between District and Loving and Campos Architect, Inc. (LCA), Oakland, CA, for the latter to provide design and engineering services for the back up Data Center at the Cole Middle School, includings services setting up a data logger to verity the power load and working with PG&E to provide additional needed power in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$49,370.00, increasing the Agreement from a not to exceed amount of \$400,925.57 to \$450,295.57. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3030-121

Funding Source: State School Building Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0935****Award of Bid and Construction Contract - Albay Construction Co. - Roosevelt Middle School Roofing Replacement Project**

Approval by the Board of Education of Resolution No. 0910-0146 - Award of Bid and Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the roofing replacement which will include 2,700 square feet over the new health center area, including removal of existing roofing system, insulation, and flashing in conjunction with the Roosevelt Middle School Roofing Replacement Project for the period commencing May 27, 2010, and ending October 23, 2010 in the amount of \$78,000.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-0936****Award of Bid and Construction Contract - Bay Cities Paving and Grading - McClymonds High School Football Field Replacement Project**

Approval by the Board of Education of Resolution No. 0910-0224 - Award of Bid and Construction Contract between District and Bay Cities Paving and Grading, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the installation of a new artificial turf field at the existing McClymonds grass football field and various other items described herein in conjunction with the McClymonds High School Football Field Replacement Project for the period commencing May 27, 2010, and ending August 26, 2010 in the amount of \$1,301,000.00.

Resource Code - 3030-303

Funding Source: County School Facilities Fund

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



10-0937

Award of Bid and Construction Contract - Evans Brothers, Inc. - Downtown Educational Complex Project

Approval by the Board of Education of Resolution No. 0910-0144 - Award of Bid and Construction Contract between District and Evans Brothers, Inc., Livermore, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide temporary gas and electric to Yuk Yau CDC as well as temporary fence and gates including demolition of Portable 16 and soil remediation, rough grading for building pad at Buildings A and B and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing May 27, and ending August 26, 2010 in the amount of \$927,000.00.

Resource Code - 2122-121

Funding Source: General Obligation Bond-Measure B

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

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)



[10-1171](#) Minutes - Board of Education - Regular Meeting - May 12, 2010

Ratification by the Board of Education of Its Regular Meeting Minutes of May 12, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-1171 - Minutes - Board of Education - Regular Meeting - May 12, 2010](#)

Withdrawn



[10-1241](#) Appointment - Audit Committee - Noel Gallo

Ratification by Board of Education of the President's appointment of Noel Gallo, Member, Audit Committee, effective May 20, 2010, succeeding Christopher Dobbins, for the term ending January 3, 2011.

Attachments: [10-1241 - Appointment - Audit Committee - Noel Gallo](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

A motion was made by Jody London, seconded by Alice Spearman, 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: 7 - Jumoke Hinton Hodge, David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0
Recused: 0
Absent: 1 - Eric Adams and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

President Yee stated the meeting will recess to Closed Session to discuss the Pupil Discipline Consent Report, Public Employee Matters, Legal Matters and Labor Negotiations.

P. Closed Session Item(s)

Labor Matter(s)

09-2549 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

10-1193 Conference With Legal Counsel - Existing Litigation

NC v. Oakland Unified School District, et al
OAH Case No. 2010040289

10-1199 Conference With Legal Counsel - Existing Litigation

MG v. Oakland Unified School District, et al
OAH Case No. 2010031606

10-1201 Conference With Legal Counsel - Existing Litigation

JK v. Oakland Unified School District, et al

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

Title: Superintendent of Schools

10-0442 Public Employee Discipline/Dismissal/Release

Public Employee Dismissal/Discipline/Release.

Public Employee Matter(s)**Pupil Matter(s)****Admission(s)**

10-0951 Admission Hearing - Student Z

10-0952 Admission Hearing - Student A

10-0953 Admission Hearing- Student B

Expulsion(s)

10-0950 Expulsion Appeal Hearing - Student X

Q. Recess to Closed Session

President Yee recessed the meeting the Closed Session at 11:01 P.M.

R. Return to Public Session

President Yee returned the meeting to Public Session at 11:35 P.M.

S. Second Roll Call

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

Absent: Eric Adams, Jumoke Hodge and Wesley Sims

T. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President Yee reported there was no reportable action taken in Closed Session.

U. Adoption of Pupil Discipline Consent Report**Admission(s)**

10-0951 Admission Hearing - Student Z

10-0952 Admission Hearing - Student A

10-0953 Admission Hearing- Student B

Expulsion(s)

10-0950 Expulsion Appeal Hearing - Student X

Passed The Pupil Discipline Consent Report

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - David Kakishiba, Jody London, Alice Spearman, Christopher Dobbins, Gary Yee and Noel Gallo
Nay: 0
Recused: 0
Absent: 2 - Eric Adams, Jumoke Hinton Hodge and Wesley Sims
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

V. Introduction of New Matter(s)

Director Gallo said he would like to work with Director Kakishiba and the Superintendent to introduce some recommendations where the Board may want to consider furloughs days at the management level and/other levels. Director Gallo said he would resubmit the list to the Committee Chair and the committee can do a cost analysis and the Board could choose.

W. Adjournment

President Yee adjourned the meeting at 11:37 P.M.

Prepared By: _____

Approved By: _____