

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, January 28, 2009

5:00 PM

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President Alice Spearman and Vice President Noel Gallo
Directors: Jody London, Jumoke Hodge, Gary Yee, David Kakishiba, Christopher
Dobbins*

*Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

- A. Call To Order**

- B. Roll Call**

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

- D. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122 Conference With Labor Negotiators OE-06

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

Principal District Representative: Danielle Houck, Deputy General Counsel

Legal Matter(s)

- | | | |
|----------------|--|--------------|
| 08-1330 | Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): 1 potential case. | OE-04 |
| 08-2133 | Conference With Legal Counsel - Anticipated Litigation
Conference with Legal Counsel - Anticipated Litigation - Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case. | OE-04 |
| 08-2145 | Conference With Legal Counsel - Existing Litigation
Oakland Unified School District v. Bryant and Brown, PC, et al, United States District Court - Northern District of California, Case No. 608-05645 TEH | OE-04 |

Pupil Matter(s)

Expulsion(s)

- | | | |
|----------------|---|--------------|
| 09-0092 | Expulsion Appeal Hearing - Student A | OE-13 |
| 09-0093 | Expulsion Appeal Hearing - Student B | OE-13 |

F. Reconvene To Public Session

G. Second Roll Call

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

H1. Special Recognitions and/or Presentations



[09-0196](#)

2007/8 National Board Certified Teachers

R-04

Joint Adoption by the Board of Education and the State Administrator of
Resolution Nos. 0809-0122 - 0809-0131 - Honoring District 2007/8 National
Board Certified Teachers:

Julie McCalmont - Oakland High

Certificate Description: Exceptional Needs Specialist/Early Childhood through
Young Adulthood - Oakland High (Resolution No. 0809-0122)

Toai Dao - Life Academy

Certificate Description: Science/Adolescence and Young Adulthood (Resolution
No. 0809-0123)

Nicol Lacava - International Community

Certificate Description: Literacy: Reading-Language Arts/Early and Middle
Childhood (Resolution No. 0809-0124)

Laravian Battle - East Oakland School of The Arts

Certificate Description: Mathematics/Adolescence and Young Adulthood
(Resolution No. 0809-0125)

Caroline Haslanger - YES, Youth Empowerment

Certificate Description: Social Studies-History/Adolescence and Young
Adulthood (Resolution No. 0809-0126)

Katy Babcock - PEC, TSA

Certificate Description: Exceptional Needs Specialist/Early Childhood through
Young Adulthood (Resolution No. 0809-0127)

Kelle Banks - Highland Elementary

Certificate Description: Literacy: Reading-Language Arts/Early and Middle
Childhood (Resolution No. 0809-0128)

Johanna Paraiso - College Prep & Architecture Academy

Certificate Description: English Language Arts/Adolescence and Young
Adulthood (Resolution No. 0809-0129)

Kevin McNulty - Mandela High

Certificate Description: English Language Arts/Adolescence and Young
Adulthood (Resolution No. 0809-0130) and

Alexis Alexander - Martin Luther King Jr., Elementary

Certificate Description: Literacy: Reading-Language Arts/Early and Middle
Childhood (Resolution No. 0809-0131)

Attachments: [09-0196 - 2007-8 National Board Certified Teachers.pdf](#)



[09-0218](#)

**District Teacher of the Year - Karen Pezzetti - Youth
Empowerment School**

R-04

Joint Adoption by State Administrator and Board of Education of Resolution No. 0809-0133 - Honoring Karen Pezzetti, of Youth Empowerment High School, as District's 2008/9 Teacher of the Year.

Attachments: [Document\(s\)](#)
[09-0218 - District Teacher of the Year - Karen Pezzetti - Youth Empowerment School.pdf](#)



[09-0219](#)

**District Teacher of the Year - Herman Brown - Cole Middle
School**

R-04

Joint Adoption by State Administrator and Board of Education of Resolution No. 0809-0134 - Honoring Herman Brown, of Cole Middle School, as District's 2008/9 Teacher of the Year.

Attachments: [Document\(s\)](#)
[09-0219 - District Teacher of the Year - Herman Brown - Cole Middle School.pdf](#)

I. Report of Student Board Members

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



[09-0164](#)

Student Directors' Report - January 28, 2009

GC-02

Presentation of Student Directors' Report by Shannon Chase and/or Cecilia Lopez - January 28, 2009.

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

J. Speaker Request Cards/Modifications To the Agenda

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

K. Adoption of the Pupil Discipline Consent Report

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

Expulsion

09-0092 **Expulsion Appeal Hearing - Student A** **OE-13**

09-0093 **Expulsion Appeal Hearing - Student B** **OE-13**

L. Adoption of General Consent Report - State Administrator

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

Pupil Achievement



[08-2348](#)

**Professional Services Contract - Marta Viteri - Allendale
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Marta Viteri, for the latter to provide presentations to SSC and ELAC; families learning about grade level standards; frequent communication, monitoring and feedback regarding student progress and achievement; family learning about A-G college requirements; marketing and school promotion at Allendale Elementary School for the period of November 24, 2008 through June 30, 2009 in an amount not to exceed \$10,000.00.

Funding Source: General Purpose

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



[08-2473](#)

**Professional Services Contract - Mayrin Bunyagidj -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Mayrin Bunyagidj, for the latter to meet regularly with participating teachers to assist with day to day logistics questions and concerns about their school assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training for teachers enrolled in the District's BTSA Induction Program, for the period October 30, 2008 through June 30, 2009, in an amount not to exceed \$3,000.00.

Funding Source: Teacher Credential Block BTSA Induction

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



[08-2477](#)

**Professional Services Contract - Jane Britton - Instructional
Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Jane Britton, for the latter to conduct classroom observations; demonstrate lessons; helps teachers assemble class profiles; analyze student work; collaborate about the planning and designing of lessons, in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and meet with participating teachers one hour a week for thirty (30) weeks, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$5,200.00.

Funding Source: BTSA Induction

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



[08-2478](#)

**Professional Services Contract - Sharon Tom - Instructional
Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Sharon Tom, for the latter to conduct classroom observations; demonstrate lessons; helps teachers assemble class profiles; analyze student work; collaborate about the planning and designing of lessons, in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and meet with participating teachers one hour a week for thirty (30) weeks, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$6,500.00.

Funding Source: BTSA Induction

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



08-2481

**Professional Services Contract - Linda Halpern -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Linda Halpern, for the latter to conduct classroom observations; demonstrate lessons; helps teachers assemble class profiles; analyze student work; collaborate about the planning and designing of lessons, in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and meet with participating teachers one hour a week for thirty (30) weeks, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$21,000.00.

Funding Source: BTSA Induction

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



08-2483

**Professional Services Contract - Janet Gore - Instructional
Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Janet Gore, for the latter to meet regularly with participating teachers to assist with day to day logistics questions and concerns about their school assignment; assist with lesson/unit planning, share materials, strategies, support all classroom management, routines, and procedures; model lessons and attend formative assessment training for teachers enrolled in the District's BTSA Induction Program for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$4,500.00.

Funding Source: BTSA Induction

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



08-2563

**Professional Services Contract - Noe Perez Sanchez -
International Community School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Noe Perez Sanchez, for the latter to provide maintenance of the Cesar Chavez Education Center Computer Lab; support teachers and students who come to the laboratory; teach adult computer class; install new computer in classroom at International Community School for the period of November 20, 2008 through June 19, 2009, in an amount not to exceed \$6,000.00.

Funding Source: General Purpose

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



08-2570

**Professional Services Contract - James Harris - Chabot
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and James Harris, for the latter to provide intervention strategies for 3rd, 4th and 5th grade students by teaching conflict resolution strategies; help establish and reinforce core school values; provide training and support to Junior Coaches and students struggling with negative emotions at Chabot Elementary for the period of November 20, 2008 through June 4, 2009, in an amount not to exceed \$22,500.00.

Funding Source: General Purpose

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



08-2599

**Professional Services Contract - HERO - Bella Vista
Elementary**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and HERO, for the latter to offer technical assistance to staff and mentor students with physical, mental or emotional disabilities that are focused on inclusive games that allow students to develop skills such as attentive listening, following directions, and developing social skills and perform other tasks specified in Scope of Work, incorporated herein by reference, as though fully set forth, at Bella Vista Elementary School for the period of November 20, 2008 through June 12, 2009, in an amount not to exceed \$16,000.00.

**Funding Source: General Purpose & Title 1 & School Library Improvement Block
Grant**

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



08-2615

**Professional Services Contract - Candace Sanderson -
Kaiser Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Candace Sanderson, for the latter to provide help to students in learning to read music and improve their facility in playing instruments; assist the district-provided music teacher in choosing music; manage the large group and put on performances at Kaiser Elementary School for the period of November 20, 2008 through June 12, 2009, in an amount not to exceed \$5,850.00

Funding Source: General Purpose

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



08-2622

**Professional Services Contract - Brook Pessin-Whedbee -
Kaiser Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Brook Pessin-Whedbee, for the latter to provide academic support to students; coordination with teachers, principal and academic intervention personnel through tutoring and small group work; provide Professional Development for teachers in developing and managing their data systems; analyze assessment data at Kaiser Elementary School for the period of November 20, 2008 through June 12, 2009, in an amount not to exceed \$18,240.00.

Funding Source: General Purpose

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



08-2701

**Professional Services Contract - Anna Rensi -
Complementary Learning**

OE-11

Ratification by the Board of Education of Professional Services Contract between District and Anna Rensi, for the latter to provide fiscal support for after school program to create and maintain a fiscal database in the District's "Oakland Success Office," or Complementary Learning Program, and to perform other administrative work for the period of July 1, 2008 through December 31, 2008, at a cost not to exceed \$10,000.00.

Funding Source: After School Safety and Enrichment for Teens (ASSETs) Grant

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
12/17/2008	State Administrator and/or Board of Education	Withdrawn



[08-3031](#)

Professional Services Agreement - Eva La - Skyline High School

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Eva Li, for the latter to serve as Parent Coordinator, to assist parents/guardians with communications that will improve academic performance of students, including facilitating home/community/school communication and parent education and support to parents of English Learners and members of the community for the period December 2, 2008 through June 30, 2009, at Skyline High School, in an amount not to exceed \$25,500.00.

Funding Source: EIA LEP & TITLE 1

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



[08-3032](#)

Professional Services Contract - Oakland Small Schools Foundation - Alliance Academy

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to coordinate school fund service, individual giving support program, development of team coaching, event planning, website development and marketing services at Alliance Academy, for the period December 18, 2008 through June 13, 2009, in an amount not to exceed \$21,125.00.

Funding Source: General Purpose

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



[08-3033](#)

Professional Services Contract - Peter Heckel - Claremont Middle School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Peter Heckel, for the latter to provide Coaching and Professional Development on Integration of Media into Classroom Learning, at Claremont Middle School, for the period December 8, 2008 through February 13, 2009, in an amount not to exceed \$10,000.00.

Funding Source: General Purpose

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



[08-3038](#)

Professional Services Contract - Sports4Kids - Far West High School

OE-11

Approval by the State Administrator of Professional Services Contract between the District and Sports4Kids, for the latter to create a structured, safe and inclusive environment on the playground by coordinating a variety of schoolyard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; and implement a youth leadership program at site with Assistant Coach Program at Far West High School, for the period December 18, 2008 through June 12, 2009, in an amount not to exceed \$8,800.00.

Funding Source: Alternative Education

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

Legislative History

12/17/2008	State Administrator and/or Board of Education	Withdrawn
------------	---	-----------



08-3039

**Professional Services Contract - Andrew Prober - College
Preparatory Architecture Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract, between the District and Andrew Prober, for the latter to provide logistical support for the ROP Program - contacting guest speakers, field study, shop organization, meeting reports, project development, etc., at College Preparatory Architecture Academy, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$25,000.00.

Funding Source: California Partnership Academy Grant

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



08-3041

**Professional Service Contract - Robin McCloskey - Oakland
Adult Career Education (OACE)**

OE-11

Ratification by the State Administrator of Professional Service Contract between the District and Robin McCloskey, for the latter to teach a new printmaking technique which will enrich the repertory of tools students have access to create interesting art, OACE Program, for the period of November 22, 2008 through November 22, 2008, in an amount not to exceed \$950.00.

Funding Source: General Purpose

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



08-3042

Professional Service Contract - Crystal Simon - OACE

OE-11

Ratification by the State Administrator of Professional Service Contract between the District and Crystal Simon, for the latter to facilitate and support development of individual and team work plans for initiatives aligned with OACE strategic plan; develop accountability mechanisms to support implementation of OACE strategic objectives; conduct team alignment activities to maximize effectiveness; support refinement of staffing plans and support staff in executing key functions within the Data and Analysis Unit (OACE); support implementation of Adult Basic and Secondary Education Program orientation shift, for the period of November 24, 2008 through June 30, 2009, in an amount not to exceed \$32,000.00.

Funding Source: General Purpose

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



[08-3046](#)

**Professional Service Contract - International Trade
Education Program - Oakland Adult and Career Education**

OE-11

Ratification by the State Administrator of Professional Service Contract between the District and International Trade Education Program, for the latter to build community and logistics industry support for a new International Trade Education Program (ITEP) Academy; guide the execution of the implementation plan for the Academy; identify A-G classes where curriculum integration is possible; provide faculty planning workshops, international trade resource explorations, orientations, training and on-site visits; work with Community Colleges and local universities to enable students to take appropriate community college logistics courses high school and to continue into certification programs and college, for the period of December 1, 2008 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: Regional Occupational Program (RO)

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



[08-3060](#)

**Professional Services Contract - Juanita Jackson -
Instructional Services**

OE-11

Ratification by the State Administrator of a Professional Service Contract between District and Juanita Jackson, for the latter to provide administrative support to Gifted And Talented Program (GATE), as described in the Scope of Work and incorporated herein by reference, for the period December 1, 2008 through June 30, 2009, in an amount not to exceed \$11,250.00

Funding Source: Gifted And Talented Program

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



[08-3064](#)

Professional Services Contract - Andrea Dominguez - Reach Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Andrea Dominguez, for the latter to provide supervision of tutors and volunteers for the After School Program and act as a translator for parents at information desk; prepare snacks for one hundred ten students at Reach Academy for the period of December 19, 2008 through June 2, 2009 in an amount not to exceed \$7,000.00.

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

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



[08-3071](#)

Amendment No. 1 - Professional Services Contract - Jason Guinto - Complementary Learning

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Jason Guinto for the latter to provide technical support to develop and implement usable strategies for program quality, ensure grant compliance site After School Programs for Complementary Learning for the period of July 1, 2008 through June 30, 2009 in an amount not to exceed \$30,000.00, increasing the Agreement from \$30,000.00, to a not-to-exceed amount of \$60,000.00. All other terms and conditions of the Professional Services Contract remain in full force and effect.

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

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



[08-3088](#)

Professional Services Contract - Shannon Perkins - Reach Academy Elementary School

OE-11

Ratification by State Administrator of a Professional Services Contract between District and Shannon Perkins, for the latter to provide outreach to parents, develop and lead workshops for parents, coordinate school-wide family events, and run the family center to increase student achievement through building and maintaining strong home school connections for the period December 24, 2008 through June 15, 2009 in an amount not to exceed \$17,500.00 at Reach Academy.

Funding Source: General Purpose

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



[08-3107](#)

Professional Services Contract - Man Cheng - Lincoln Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract and Man Cheng, for the latter to provide individual music lessons, teaching students music theory which involve percussion, bowing and plucking instruments to students at Lincoln Elementary School for the period of January 12, 2009 through May 29, 2009, in an amount not to exceed \$6,500.00.

Funding Source: School Library Improvement Block Grant

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



08-3109

**Professional Services Contract - SFBAC Learning for Life -
Manzanita SEED Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract and SFBAC Learning for Life, for the latter to provide technical assistance and tutor students in arts and crafts at Manzanita SEED Elementary School for the period of December 18, 2009 through June 30, 2009, in an amount not to exceed \$68,750.00.

Funding Source: Oakland Funds for Children and Youth

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



08-3113

**Professional Services Contract - Charleen Calvert - Middle
School Network I**

Ratification by the State Administrator of a Professional Services Contract between District and Charleen Calvert, for the latter to coaching support to site administrator to perfect the support and delivery of administrative services at Alternative Learning Community School, for the period October 8, 2008 through June 30, 2009, in an amount not to exceed \$8,000.00.

Funding Source: Measure E

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



08-3114

**Professional Services Contract - Oakland Small Schools
Foundation - Think College Now School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service and individual giving campaign work; grant writing; events planning; and resources coaching/program integration, alignment and budget work at Think College Now School for the period of December 18, 2008 through June 12, 2009, in an amount not to exceed \$62,000.00.

Funding Source: General Purpose / Targeted Intervention Improvement Grant

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



[08-3119](#)

**Professional Service Contract - DJT Consulting Group -
Oakland Adult and Career Education**

0E-11

Ratification by the State Administrator of a Professional Services Contract between DJT Consulting Group, for the latter to review OACE Strategic plan and Program plans for each of the 6 OACE Instructional Programs; identify stakeholders, identify currently unfunded and under funded projects within programs and OACE; identify specific appropriate funding opportunities based on information extracted from the Plans; synthesize draft and finalize Fund Development Plan based on all work, for the period December 22, 2008 through June 30, 2009, in an amount not to exceed \$9,775.00.

Funding Source: General Purpose

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



[08-3141](#)

**Professional Services Contract - John F. Kennedy
University - Kaiser Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and John F. Kennedy University, for the latter to provide on-site counseling services; psycho-educational or support groups; individual counseling sessions; parent education training, teacher and administrative consultation and classroom behavioral interventions at Kaiser Elementary School for the period of January 8, 2009 through June 11, 2009, in an amount not to exceed \$3,150.00

Funding Source: General Purpose

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



[08-3156](#)

**Professional Services Contract - Felicia Ferguson - Youth
Empowerment School (YES)**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Felicia Ferguson, for the latter to serve as a parent liaison to 65 families, informing the latter of curriculum and issues at the school as well as soliciting ideas, concerns and questions for the leadership councils to consider, for the period of December 17, 2008 through June 30, 2009 at a cost not to exceed \$3,000.00.

Funding Source: Title I (Basic Low Income & Neglected

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



[08-3247](#)

**Professional Services Agreement - Yoneida Salinas - Youth
Empowerment School (Y.E.S.)**

OE-11

Ratification by State Administrator of Professional Services Contract between the District and Yoneida Salinas, for the latter to serve as a parent liaison to 65 families, informing the latter of curriculum and issues at the school as well as soliciting ideas, concerns and questions for the leadership councils to consider at Youth Empowerment School for the period of December 17, 2008 through June 30, 2009 at a cost not to exceed \$3,000.00.

Funding Source: Title I - Basic Low Income & Neglected

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



[08-3255](#)

**Professional Services Contract - Philip Williams - Edna
Brewer Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Philip Williams, for the latter to provide Technical Assistance with Computers at Edna Brewer Middle School, for the period December 12, 2008 through June 30, 2009, in an amount not to exceed \$33,200.00.

Funding Source: General Purpose & Measure E Library

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



[08-3257](#)

**Amendment No. 1 Professional Services Contract - Hildie
Spritzer - Instructional Services, New Teacher Support &
Development**

OE-11

Ratification of Amendment No. 1 to the Professional Services Contract between District and Hildie Spritzer, for the latter to provide additional classroom management training, re-training, intensive or urgent support and continuing support for classroom teachers for the period December 1, 2008 through June 30, 2009, increasing contract amount by \$4,700.00, with a new total of \$9,400.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Teacher Credential Block - BTSA

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



[08-3262](#)

**Professional Services Contract - Bay Area Coalition for
Equitable Schools (BayCES) - Robeson High School**

OE-11

Approval by the State Administrator of Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to assist Robeson High School with the design, development and completion of a Western Association of Schools and Colleges (WASC) review process focused on attaining a six-year accreditation, including reviewing WASC guidelines, outcomes, and expectations; gathering data on successful WASC review processes; constructing WASC review process project plan; determining leadership and implementation teaming; and providing coaching and technical assistance for the operational leadership of the WASC review process, for the period January 30, 2009 through April 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: ~~California High School Exit Exam (CAHSEE)~~

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



[08-3272](#)

Professional Services Contract - Oakland Small Schools Foundation - Coliseum Community Preparatory Academy (CCPA)

OE-11

Approval by the State Administrator of Professional Services Contract between the District and Oakland Small Schools Foundation, for the latter to develop an individual giving campaign, develop team coaching, provide grant writing, program monitoring and reporting, marketing and fundraising planning and execution, event planning and leadership coaching/operations and fund development for the period January 15, 2009 through June 30, 2009 at a cost not to exceed \$19,225.00.

Funding Source: General Purpose

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



[08-3290](#)

Professional Services Contract - Ronald Neil Kalouner - Instructional Services, Textbooks/Williams

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Ronald Neil Kalouner, for the latter to facilitate, coordinate, and implement all textbook/instructional materials ordering and distribution, for the period January 5, 2008 through June 30, 2009, in an amount not to exceed \$29,700.00.

Funding Source: Measure E

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



[08-3293](#)

Professional Services Contract - Bay Area Coalition for Equitable Schools - LIFE Academy

OE-11

Approval by State Administrator of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), for the latter to provide instructional coaching for Math and English Arts Teachers designed to support Professional Learning Community (PLC) work across all grade levels to use formative assessments to develop high leverage instructional strategies and also provide instructional leadership coaching to help leaders articulate a clear instructional vision and expectations for teaching and learning in every classroom at LIFE Academy for the period of January 29, 2009 through June 30, 2009 at a cost not to exceed \$13,000.00.

Funding Source: HPSG - High Priority School Grant

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



08-3296

**Professional Services Contract - Sports4Kids - Futures
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by coordinating a variety of schoolyard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement a youth leadership program at each site with the Junior Coach Program for the period January 15, 2009 through June 11, 2009 in an amount not to exceed \$23,500.00 at Futures Elementary School.

Funding Source: General Purpose

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



08-3297

**Professional Services Contract - Bay Area Coalition for
Equitable Schools - Futures Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools, for the latter to provide leadership team coaching to build teacher capacity to increase student achievement, through one-to-one leadership coaching; facilitation of leadership team meetings; development and facilitation of professional development agendas; analysis and presentation of data and engagement in instructional walk-throughs with instructional leaders at Futures Elementary School for the period January 29, 2009 through June 30, 2009 in an amount not to exceed \$20,138.19.

Funding Source: Economic Impact Aid/Limited English Proficient

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



[08-3306](#)

**Professional Services Contract - Sports4Kids - Howard
Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by coordinating a variety of schoolyard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement a youth leadership program with the Junior Coach program at Howard Elementary School for the period January 15, 2009 through June 11, 2009 in an amount not to exceed \$10,500.00.

Funding Source: Donations

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



[08-3311](#)

**Professional Services Contract - Oakland Small Schools
Foundation - United For Success Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service, management and operations coaching, grant writing, marketing and fundraising planning and execution, individual giving campaign, marketing collateral printing, professional development hospitality and teacher incentives, field trips for students, and an advisory assistant to United For Success Academy, for the period February 20, 2009 through June 30, 2009, in an amount not to exceed \$19,500.00.

Funding Source: General Purpose

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



[08-3314](#)

**Amendment No. 1 to a Professional Services Contract -
Sports4kids - Alliance Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Sports4Kids, for the latter to provide an additional 285 hours of after school sports and recreational activities for Students at Alliance Academy, for the period August 25, 2008 through June 12, 2009, in an additional amount of \$11,750.00, increasing contract from \$11,750.00, to a new total amount not to exceed \$23,500.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: General Purpose

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



[09-0017](#)

**Professional Services Contract - Oakland Small Schools
Foundation - International Community School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Oakland Small Schools Foundation, for the latter to provide school fund service, data collection and assessment, grant writing, program monitoring and reporting at International Community School for the period of January 20, 2009 through June 30, 2009, in an amount not to exceed \$9,500.00.

Funding Source: General Purpose

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



[09-0028](#)

**Professional Services Contract - Opera-Piccola - Oakland
Technical High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Opera-Piccola, for the latter to provide collaboration on arts integration projects with Oakland Technical High School ninth or tenth grade teachers during 2008-2009, providing 8 semester-length-residencies for 8 different classes of students; model creative writing and drama projects that provide the proven benefits of arts learning to students; and provide strategies for improving students' oral and written language, collaborative skills, critical thinking and reading comprehension, for the period of January 29, 2009 through June 5, 2009, at a cost not to exceed \$16,000.00.

Funding Source: Title I

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



[09-0034](#)

**Professional Services Contract - Bay Area Coalition for
Equitable Schools - United for Success Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools, for the latter to provide leadership team coaching to build teacher capacity to increase student achievement, through one-to-one leadership coaching; facilitation of leadership team meetings; development and facilitation of professional development agendas; analysis and presentation of data and engagement in instructional walk-throughs with instructional leaders at United for Success Academy, for the period January 29, 2009 through June 29, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Title I

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

[09-0047](#)**Professional Services Contract - Michelle La Place Watts -
West Oakland Middle School**

OE-11

Ratification of Professional Services Contract between District and Michelle La Place Watts, for the latter to provide intervention strategies for below basic students; supervision and implementation of school arts calendar; conduct Restorative Justice Circles; collaborate with teachers on Professional Learning Communities (PLC); maintain document binders for Professional Development; interface with After School Program and Day Program; coordinate activities between support staff and academic staff; work with Principal to complete administrative tasks at West Oakland Middle School, for the period October 1, 2008 through June 15, 2009, in an amount not to exceed \$25,000.00.

Funding Source: General Purpose**Attachments:** [Document\(s\)](#)[09-0076](#)**Professional Services Contract - Xian Lu - Lincoln
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Xian Lu, for the latter to provide student coaching on wind instruments; lessons include music theory, ear training breathing techniques, linked to science, and counting rhythm, linked to math, and other benefits, as stated in the scope of service, incorporated herein, as though fully set forth, at Lincoln Elementary School for the period of February 2, 2009 through May 29, 2009, in an amount not to exceed \$6,500.00.

Funding Source: School Library Improvement Block Grant**Attachments:** [Document\(s\)](#)[09-0083](#)**Professional Services Contract - Oakland Small Schools
Foundation - Oakland International High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide services including: school fund service, individual giving support, development team coaching, grants writing, monitoring and reporting, marketing services and work study at Oakland International High School, for the period February 15, 2009 through June 20, 2009, in an amount not to exceed \$18,724.00.

Funding Source: Oakland Fund for Children and Youth, and General Funds**Attachments:** [Document\(s\)](#)[09-0084](#)**Professional Services Contract - Seneca Center - Alternative
Education**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Seneca Center, for the latter to provide mental health support services staff in three areas; case management, mental health therapy and integrated mental health support services within the classroom milieu, in Alternative Education, for the period February 16, 2009 through June 19, 2009, in an amount not to exceed \$190,000.00.

Funding Source: Central BG/Measure E, Pupil Block Grant

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

Financial Management



09-0108

District Grant Application - California Department of Education - AB 430 Administrator Training

OE-11

Ratification and support by the Board of Education of a District Grant Application made to California Department of Education, seeking AB 430 Administrator Training Program funding, to increase leadership capacity for site Administrators to improve student achievement, in the amount of \$33,000.00 for the period of July 1, 2008 through September 1, 2010 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



09-0111

District Grant Application - Hidden Valley Salad Dressing Company - Garfield Elementary School

OE-07

Ratification and support by the State Administrator of a District's Grant Application to Hidden Valley Salad Dressing Company, seeking funding that will promote better nutrition for students, and thus their ability to focus, learn and fulfill their potential in class, at Garfield Elementary School, in the amount of \$15,000.00 for the period of July 1, 2009 through June 30, 2010 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Hidden Valley Salad Dressing Company

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



[09-0116](#)

**District Grant Application - Lois Lenski Covey Foundation
- Lafayette Elementary School**

OE-07

Ratification and support by the State Administrator of a District Grant Application to Lois Lenski Covey Foundation, seeking funding to provide books and enhance library services at Lafayette Elementary School, in the amount of \$3,000.00 for the period of July 1, 2008 through June 30, 2009 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: Lois Lenski Covey Foundation

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



[09-0120](#)

**District Grant Application - California Department of
Education - Named Schools**

OE-07

Ratification and support by the State Administrator of District Grant Application to the California Department of Education, seeking funding to provide fresh fruits and vegetables for students which will enhance nutrition and physical activity at Allendale, Ascend, Bella Vista, Bridges Academy, Brookfield, Cleveland, Esperanza, Franklin, Fruitvale, Garfield, Global, Jefferson, Horace Mann, Hoover, International Community School, Fred T Korematusu, La Escuelita, Lakeview, Laurel, Learning Without Limits, Manzanita Community, Manzanita Seed, New Highland, Sobrante Park and Think College Now Elementary Schools, in the amount of \$50-\$75 per student per school for the period of January 1, 2009 through June 30, 2009 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[09-0126](#)

**District Grant Application - California Department of
Education - Named Schools**

OE-07

Approval and support by the State Administrator of District Grant Application to California Department of Education, seeking funding, in the amount of \$6,884,625.00, for an after - school program that will support tutoring, homework help, academic intervention and test prep for students at Emerson, Encompass, Fruitvale, Glenview, Greenleaf, Manzanita Seed, Peralta, Place at Prescott, Reach, Sequoia, Sobrante Park, Think College Now and West Oakland Middle Schools, for the period of July 1, 2008 through June 30, 2014 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[09-0128](#)

**District Grant Application - California Department of
Education - Named Schools**

OE-07

Approval and support by the State Administrator of District Grant Application to California Department of Education, seeking funding in the amount of \$12,621,000.00 for an After - School Program supporting tutoring, homework help, academic intervention and test preparation for students at Allendale, Alliance Academy, Bret Harte, Bridges Academy, Brookfield, Coliseum College Prep, Edna Brewer, Elmhurst Community Preparatory, Esperanza, Fred T Korematusu, Frick, Hoover, Horace Mann, International Community, Lafayette, Lakeview, Lazear, Martin Luther King, Maxwell Park, New Highland, Roots International, Santa Fe, United for Success, and Urban Promise Schools, for the period of July 1, 2008 through June 30, 2014 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[09-0144](#)

**2nd Quarterly Report of Gifts, Donations, Bequests and/or
Grants of \$5,000 or Less - Fiscal Year 2008 - 2009**

OE-08

Ratification by State Administrator of the 2nd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less for Fiscal Year 2008 - 2009, individually and separately accepted for District totaling \$24,605.18, as delineated herein, by the Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

Funding Source: Named Donors

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



[09-0147](#)

**District Grant Application - California Department of
Education - Youth Empowerment School**

OE-07

Approval and support by the State Administrator of a District Grant Application to California Department of Education seeking funding to introduce students to, promote and foster careers in public service, in the amount of \$20,000 for the period July 1, 2008 through June 30, 2010 at Youth Empowerment School (YES), and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



[09-0148](#)

**Impact Aid Grant Application - U.S. Department of
Education - Public Housing Students**

OE-07

Approval and support by the State Administrator of District's Impact Aid Grant Application to the U.S. Department of Education, seeking funding based on students identified as housed in Public Housing by the Oakland Housing Authority (OHA), in an amount to be determined, for the period School Years 2008 - 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: U.S. Department of Education

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



[09-0150](#)

**Donation - Crocker Highlands PTA - Crocker Highland
Elementary School**

OE-07

Acceptance by the State Administrator of a donation to the District from Crocker Highlands PTA to fund physical enrichment program provided at YMCA for Crocker Highland Elementary School, in the amount of \$20,498.96 for the period of July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

Funding Source: Crocker Highlands PTA

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



[09-0194](#)

**District Grant Application - California Department of
Education - District -Wide**

OE-07

Approval and support by the State Administrator of the District's Grant Application to California Department of Education, seeking funding for teacher recruitment and retention programs for high quality teachers and instructional leaders, in the amount of \$2,179,144.97, for the period of July 1, 2008 through June 30, 2014 and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

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

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

Personnel Management



[08-3253](#)

**Memorandum of Understanding - Mills College -
Instructional Services, New Teacher Support &
Development**

OE-06

Approval by Board of Education of a Memorandum of Understanding (MOU) between District and Mills College, for the District to provide practice teaching experience to student teachers enrolled in teacher training curricula at Mills College, for the period of July 1, 2008 through June 30, 2011, pursuant to terms and conditions enumerated in the MOU.

Funding Source: Alternative Certification Internship

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



[09-0099](#)

Personnel Report No. 0008-0008

OE-06

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

Attachments: [Document\(s\)](#)
[09-0099 - Personnel Report No. 0008-0008.pdf](#)



[09-0217](#)

**Interim General Counsel Contract - Danielle Houck - Two
Months**

OE-06

Approval by the Board of Education of Employment Agreement - Interim General Counsel, attached hereto, and incorporated by reference as through fully set forth, between District and Danielle Houck, for the latter to provide services as the Interim General Counsel of the District for the period of February 3, 2009 through March 31, 2009, pursuant to terms and conditions stated herein.

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

Facilities Management



[09-0012](#)

**Professional Services Agreement - Pauline Follansbee -
Division of Facilities, Planning and Management Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Pauline Follansbee, Oakland, CA, for the latter to provide Division of Facilities Planning and Management with budget reporting in conjunction with the Division of Facilities, Planning and Management Project for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$14,999.00.

Funding Source: General Obligation Bond

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



[09-0113](#)

**District Grant Application - PG&E Foundation for
Environmental Education - Glenview Elementary School**

OE-10

Ratification and support by the Board of Education of District's Grant Application to Pacific Gas and Electric Company Foundation for Environmental Education, seeking funding to pay for the installation of solar panels, incorporated into energy instruction reinforcing a sustainable school environment that provides students with opportunities to gain knowledge of and practice recommended energy conservation, renewable energy and sustainability concepts for students, at Glenview Elementary School, in the amount of \$20,000.00 for the period of July 1, 2008 through June 30, 2009 and if, if granted, in whole or in part, acceptance of same pursuant to terms and conditions thereof, if any.

**Funding Source: Pacific Gas and Electric Company Foundation for
Environmental Education**

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



[09-0114](#)

**Amendment No. 1 - Edgardo Umadhay - Sequoia
Elementary School Paving Replacement Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Edgardo Umadhay, San Francisco, CA, for the latter to provide additional inspection services, due to a District requested change in scope, whereas concrete was added to the job which called for additional inspection hours in conjunction with the Sequoia Elementary School Paving Replacement Project in an amount not-to-exceed \$2,000.00, increasing the Agreement from \$10,400.00 to a not-to-exceed amount of \$12,400.00. All other terms and conditions the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



[09-0117](#)

Amendment No. 1 - Edgardo Umadhay - Crocker Highlands Paving Project

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Edgardo Umadhay, San Francisco, CA, for the latter to provide additional inspection services, due to a District requested change in scope, whereas concrete was added to the job which called for additional inspection hours in conjunction with the Crocker Highlands Paving Project in an amount not-to-exceed \$2,000.00, increasing the Agreement from \$10,400.00 to a not-to-exceed amount of \$12,400.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



[09-0118](#)

Amendment No. 1 - Edgardo Umadhay - Grass Valley Elementary School Paving Replacement Project

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Edgardo Umadhay, San Francisco, CA, for the latter to provide additional inspection services, due to a District requested change in scope, whereas concrete was added to the job which called for additional inspection hours in conjunction with the Grass Valley Elementary School Paving Replacement Project in an amount not-to-exceed \$2,000.00, increasing the Agreement from \$20,800.00 to a not-to-exceed amount of \$22,800.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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



[09-0121](#)

Amendment No. 2 - Loving & Campos Architects - Cole Middle School Renovations Project

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Loving & Campos Architects, Walnut Creek, CA, for the latter to provide additional design services to add a parking lot in conjunction with the Cole Middle School Renovations Project in an amount not-to-exceed \$9,920.00, increasing the Agreement from \$964,100.00 to a not-to-exceed amount of \$974,020.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[09-0122](#)

**Amendment No. 3- Loving & Campos Architects - Cole
Middle School Renovations Project**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and Loving & Campos Architects, Walnut Creek, CA, for the latter to perform additional design services to inspection, provide specification and re-inspect the existing elevator, due to a District requested change whereas the elevator consultant proposed an additional 8 hours of architectural work in conjunction with the Cole Middle School Renovations Project in an amount not-to-exceed \$5,800.00, increasing the Agreement from \$974,020.00 to a not-to-exceed amount of \$979,820.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[09-0123](#)

**Amendment No. 3 - ProTech Consulting - Cleveland
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and ProTech Consulting, Redwood City, CA, for the latter to provide additional inspection, testing and monitoring of hazardous material for ADA work in restroom as required by Division of State Architect in conjunction with the Cleveland Elementary School Modernization Project in an amount not-to-exceed \$1,631.25, increasing the Agreement from \$22,545.00 to a not-to-exceed amount of \$24,176.25. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[09-0124](#)

**Amendment No. 2 - S. Meek Architect - Castlemont
Auditorium Renovations Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and S. Meek Architect, San Francisco, CA, for the latter to provide additional design services for the replacement of existing ceiling mounted smoke detectors with a beam detector at the main auditorium seating area and various other items as described herein in conjunction with the Castlemont Auditorium Renovations Project in an amount not-to-exceed \$82,328.00, increasing the Agreement from \$246,750.00 to a not-to-exceed amount of \$329,078.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Community Relations and Governance



[09-0239](#)

**Second Amended Consolidated Resolution No. 0809-0135 -
Adopting, Conforming, Consolidating 2009 Annual
Organizational Meeting Requirements (In Part)**

GC1

Adoption by Board of Education of Resolution No. 0809-0135 - Second Amendment of Consolidated Resolution No. 0809-0077 - Adopting, Conforming, Consolidating 2009 Annual Organizational Meeting Requirements (In Part), as specified therein.

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

N. Unfinished Business - State Administrator

Financial Management



[09-0235](#)

2008-2009; 2009-2010 Potential District Budget Cuts

OE-07

Presentation by Superintendent of Schools of Updated Report on options under consideration for recommendation to the State Administrator and/or Board of Education for 2008-2009; 2009-2010 Potential District Budget Cuts maintaining a balanced District budget.

Attachments: [Board Retreat General Fund Overview and Central Allocations.ppt](#)
[Board Retreat - Impact of Governor's Budget Proposal and Proposed Reductions in 2008-09 and 2009-10.ppt](#)

O. Unfinished Business - Board of Education

Financial Management



[08-1762](#)

Multi-Year Financial Sustainability Plan - 2009 - 2011

OE-07

Adoption by Board of Education of District's Multi-Year Financial Sustainability Plan - 2009 - 2011.

Attachments: [Document\(s\)](#)
[08-1762 Update - Multi-Year Financial Sustainability Plan.pdf](#)
[08-1762 Second Draft - Multi-Year Financial Sustainability Plan \(December 17, 2008\) \(Version 3\).ppt](#)
[08-1762 - Second Draft of District's MYFSP \(December 17, 2008\) \(Version 3\).pdf](#)
[08-1762 - Multi-Year Financial Sustainability Plan \(Final Version\) \(Version 4\).ppt](#)
[08-1762 - Multi-Year Financial Sustainability Plan \(Final Version\) \(Version 4\).pdf](#)

Legislative History

8/13/2008	State Administrator and/or Board of Education	Adopted
11/19/2008	State Administrator and/or Board of Education	Discussed
12/17/2008	State Administrator and/or Board of Education	Discussed and Closed

P. New Business - State Administrator

Pupil Achievement



[09-0195](#)

Closure of Robeson High School - June 30, 2012

OE-11

Approval by State Administrator of the phased closure of Robeson High School by grade level, beginning School Year 2009-2010, with the last graduation class occurring June, 2012.

Q. New Business - Board of Education



[09-0155](#)

Quarterly Report - Williams Uniform Complaints - January 2009

OE-05

Adoption by the Board of Education of the January 2009 Quarterly Report(s) on Williams Uniform Complaints.

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



[09-0234](#)

Temporary Hiring Freeze - Central Office Services

OE-06

Adoption by Board of Education of Resolution No. 0809-0132 - Institution of A Districtwide Hiring Freeze for Central Office Services.

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

R. Joint Minutes - State Administrator and/or Board of Education



[09-0166](#)

Minutes - State Administrator and/or Board of Education - January 14, 2009

OE-05

Ratification by the State Administrator of sections K, L, N, P, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of January 14, 2009, and ratification by Board of Education of said Minutes sections M, O, Q, U, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: [Document\(s\)](#)
[09-0166 - Minutes - State Administrator and/or Board of Education - January 14, 2009](#)

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

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

Public Comments

09-0165

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - State
Administrator/Board of Education - January 28, 2009.**

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education - Regular
Meeting - January 28, 2009.

T. Public Hearing(s) - State Administrator

None

U. Public Hearing - Board of Education

None

V. Superintendent's Report

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

W. State Administrator's Report

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

X. Report of Regular Board Members

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

activities.

Y. Introduction of New Matter

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

Z. Adjournment