

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
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## Minutes (Long)

**Wednesday, August 25, 2010**

**5:00 PM**

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

## Board of Education

*President Gary Yee, Ed.D.*

*Vice President Christopher Dobbins*

*Directors: Jody London, Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Alice Spearman*

*Student Directors: Nikita Mitchell and (Vacancy)*

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

## A. Call To Order

*President Gary Yee called the meeting to order at 5:08 P.M.*

## B. Roll Call

**Roll Call:** Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Alice Spearman and Gary Yee

Absent: David Kakishiba and Christopher Dobbins

## C. Pledge of Allegiance

*The Pledge of Allegiance was led by Student Director Nikita Mitchell.*

## D. President's Report

### 10-2147 President's Report - August 25, 2010

Presentation of the Board President's Report - August 25, 2010.

*President Yee said it has been a very active summer which was reported on at the August 11th Board Meeting. He reported since that meeting he had the pleasure of doing two pieces of official business.*

*(1) President Yee attended the Leadership Institute held by Superintendent Smith at McClymonds High School which Director Gallo also attended. He commended the Superintendent's staff for putting the conference together, especially Gia Truong, who was instrumental in facilitating and organizing.*

*(2) Yesterday President Yee attended a meeting of the State Board of Education in Sacramento to consider the District's request (of a month ago) to reconsider the structuring of the State Improvement Grants, funding that comes from the Federal Government to States to be used for their lowest performing schools. The District has five schools on the list, one of which closed at the end of the 2009-2010 school year and four other schools. Of the four schools, two (Elmhurst Middle School and United for Success) decided to submit an application for grant funding. President Yee said the grants submitted by the District were strong grants, but the District was excluded because it did not include all four eligible schools in the grant application. The State Board of Education requested that the State Department of Education reconsider that decision. After two hours of lengthy discussions in Sacramento, the State Board of Education unanimously adopted a request for a Federal Waiver which allows the State to use an additional 25% funding. If granted, this will allow the State to use the 25% set aside to fund the remaining schools. He said he thinks it means for the District \$8 million dollars over the next three years for Elmhurst Middle School and Community United for Success. President Yee said he wanted to let the*

community know the Board took seriously community and the staff commitment to use those funds in exciting and transformative ways. President Yee also thanked David Montes de Oca for leading the community engagement process for the two schools.

*Public Comments*

*None*

## E. Special Recognition and Presentations

*None.*

## F. Report of Student Board Members



### [10-2104](#) Student Directors' Report - August 25, 2010

Presentation of Student Directors' Report by Nikita Mitchell - August 25, 2010.

**Attachments:** [10-2104 - Student Directors' Report - August 25, 2010.pdf](#)  
[10-2104 - Fremont-Castlemont Pathways Program.wmv](#)

*Prior to Student Director Mitchell giving her Student Directors Report, President had a few questions for her. President Yee asked Student Director Mitchell how she became interested in becoming a Student Board Member.*

*Student Director Mitchell said she was a member of All City Council's Governing Board for a year and elected Vice President during the 2009-2010 school year. She said when the election process for this school year came about, she thought about her progress and leadership development and becoming a Student Board Member seemed to be the next step. She said she is interested in becoming a representative for student voices in Oakland.*

*President Yee asked Student Director Mitchell to share her school experience.*

*Student Director Mitchell said she attended Oakland Technical High School in the 9th grade, transferred to Castlemont High School for the 10th and 11th grade transferred back to Oakland Technical High School for her senior year.*

*Student Director Mitchell reported:*

*All City Council (ACC) Governing Board Update*

*The ACC Governing Board met for Officer's Orientation and Training on Roles and Responsibilities. The ACC Campaign Grounding and Problem Solving had workshops on August 16th-20th. ACC has six members with three vacant positions, the second Student Director, ACC Historian, and ACC Treasurer.*

*ACC Officers for the 2010-2011 School Year*

- *President - Jennie Nguyen, Oakland High, Senior*
- *Media Director - Lashae Robinson, MetWest High School, Senior*

- *Parliamentarian - Calvin Chin, Oakland Tech, Freshman*
- *Secretary - Maggie Hu, Oakland High, Sophomore*
- *Vice President - Kimberlyn Williams, Oakland Tech, Junior*

#### *ACC Middle School Updates*

*The ACC Middle School Student Leadership Retreat will take place on September 21st, in Hunter Hall, from 9:00am to 2:00pm. All Middle School Leadership Students are invited to attend with their leadership teachers. For more information call (510) 434-7766 ext 233.*

#### *ACC High School Updates*

*The first ACC High School General Meeting and Orientation for Delegates takes place on September 16th, at Hunter Hall, from 12Noon to 3:00pm. Please note that this meeting begins one hour earlier than our regular meeting time. All high school leadership students are invited, as well as any OUSD high school student interested in taking action to improve their school. For more information please find All City Council on Facebook or contact the Media Director, Lashae Robinson at [metwestlashaer@gmail.com](mailto:metwestlashaer@gmail.com) <<mailto:metwestlashaer@gmail.com>>.*

#### *ACC "Making A-G Real" Campaign Phase III*

*The ACC Governing Board hosted and facilitated the annual MSE Youth Planning Retreat on August 10-12 at the Marin Headlands with 26 student leaders and four adult allies from AYPAL, BayPEACE, KidsFirst-Real Hard, Oakland Youth Commission, Teens on Target, and Californians for Justice, representing Oakland High, EOSA at Castlemont, Street Academy, Met West, Oakland Tech, and Excel at McClymonds. ACC came to a consensus to focus their efforts this year on passing and implementing the Student Support Resolution. ACC would like time on the Board's Teaching and Learning Committee agenda to pick up where they left off in June, and really work together to make sure students have the academic, counseling, social, and emotional support they need to come to school and engage with the A-G Curriculum. ACC also decided to build stronger community and school site partnerships to advance the other two components of its campaign; quality teaching, safe and positive school climate.*

#### *Castlemont-Fremont Pathways Program*

*Twenty four students labeled "Highly at Risk" carefully selected by their principals, successfully graduated from their Summer Bridge Program and recovered five credits in English and/or Drama. The students also received Job Training, Ethnic Studies and Cultural Grounding, and are committed to stay on track to graduate. Some students want to be Teachers, Lawyers, and Writers. Student Director Mitchell thanked Ms. Rhynes, English Teacher, who truly made a difference for them, Karina Najera and Brother Jon. Also, a special thanks to Mr. Mike Murphy and Mr. Gil Brenum, Technology Services, for their overtime work and patience on inputting this class into the system, and to Ms. Jane O'Brien in the Summer School Office for her patience. Student Director Mitchell said as a Student Director, she was inspired by these students because they demonstrated that with the right support, all students can achieve.*

*As part of Student Director Mitchell's Report she presented a five minute video of the Summer Bridge Program.*

#### *Board Member Comments*

*Director Gallo welcomed Student Director Mitchell to the Board. He said he had one recommendation for her. He said when talking about the A-G Requirements, other districts are doing it at the sixth grade level. He said when the parent and child shows up for the sixth grade, it is made very clear what the A-G Requirements are and they begin to pay attention and get on a track. He said unless you know the track, you may get lost in the shuffle. He recommended in the sixth grade the introduction of the A-G Requirements be made available to parents and students. When the students get to the ninth grade, it should be automatic for the students and the parents and they clearly understand the classes being offered.*

*Director London welcomed Student Director Mitchell saying she was excited to have her on the Board. She said she saw Student Director Mitchell in action last year and thinks she will be an addition to Board deliberations. Director London commended the Superintendent for keeping summer school open when so many other districts eliminated summer school because of their budgets.*

*Director Spearman said Student Director Mitchell started high school at one of the Castlemont Small Schools and now she is unable to attend the Castlemont Small Schools because of the inequities and injustices that is going on in terms of the curriculum. She said the Board did adopt that all schools would offer a full complement of A-G Courses. She said Student Director Mitchell could not get the Calculus and Biology classes she needed at Castlemont. Director Spearman said she wanted to know why students of Student Director Mitchell's caliber cannot attend the school close to their home? Director Spearman said she is glad Student Director Mitchell is a member of the Board.*

*Director Hodge welcomed Student Director Mitchell to the Board. Director Hodge extended a hand at the process of orienting Student Director Mitchell, having office space and going over agendas.*

*President Yee asked Student Director Mitchell to talk about what she and President Yee did earlier in the day in terms of orientation.*

*Student Director Mitchell said for orientation she had the opportunity to go over the agenda with President Yee and the Superintendent getting a feel of how the agenda works. She also had the opportunity of speaking with Secretary Rakestraw going over protocols the Student Directors must abide by. She said she had a gracious orientation today.*

#### *Public Comments*

*There were no Public Speakers on this item. [Jim Mordecai submitted a card but was not present to speak when called.]*

### **Roll Call (Secretary's Observation)**

*Jumoke Hodge absent at 5:23 P.M.*

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

**Roll Call (Secretary's Observation)**

*Noel Gallo absent at 5:26 P.M.*

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

**Roll Call (Secretary's Observation)**

*Jumoke Hodge present at 5:28 P.M.*

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

**Roll Call (Secretary's Observation)**

*Noel Gallo present at 5:33 P.M.*

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

**G. Speaker Request Cards/Modification(s) To Agenda**

*Secretary Rakestraw said he had one note for the Minutes of the last Board Meeting (8/11/10), subject to ratification of the Board, regarding Legislative Item 10-1835, Professional Services Facilities Contract - Noodle, Inc. - McClymonds Youth and Family Center Project. He said there was some discussion and the Board concluded at that meeting that the matter is funded by General Obligation Bonds because it was thought that stating grant funding from the City of Oakland was a mistake. Secretary Rakestraw said he has confirmed that the District does have such a grant from the City of Oakland and the funding source for this item is being left in the 8/11/10 Regular Meeting Minutes as grant funding from the City of Oakland.*

**H. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes****10-2105 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 - August 25, 2010.

*Jim Mordecai, Retired Teacher, said when he was younger he heard the term "Head Start". He said when you cut CDCs how is a child able to get a head start?*

*President Yee noted for the audience comments made on Non Agenda Items, the Board*

*under the Brown Act, is not able to respond to the public because the item has not been agendaized. He said the Board is listening.*

*Michelle Castleberry speaking on behalf of the Castlemont Castleers said she was a student at Castlemont 26 years ago. She said she read in the newspaper there was the possibility the Castleers may not be in existence anymore. Ms. Castleberry said that would be the biggest mistake the Board could make. She said that program has turned out so many wonderful adults who come back to Oakland to do what they can.*

*Henry Hitz, Executive Director of Oakland Parents Together, said he would like to thank the District, Director Gallo, the Superintendent and Lynne Rodezno for doing what it takes to keep the CDCs open for school aged children through the month of August. He said on August 30th, Oakland Parents Together is prepared to do a people's takeover of the CDCs that are being forced to close. He said they will work closely with the District on how that will work. He said they have to tell Sacramento that it is not acceptable to balance the budget on the backs of the most vulnerable citizens.*

*Robert Newells, Castlemont Alumni, said since 1929 the Castleers have been far more than a vocal ensemble. The Castleers are a class where so many young people are encouraged to realize their highest potential. He said research commissioned by the U.S. Department of Education clearly promotes the Talent Development Approach. The stated goal for the Talent Development Model is a widespread transformation of our nation's high schools into respectful, caring and motivated learning communities, challenging all students to develop their unique gifts and talents to realize their highest academic and human potential.*

*Relena Ellis, Board Member for Oakland Parents Together, thanked the Board Members who made the decision in supporting Director Gallo and Vice President Dobbins to make sure the school aged programs remained open. She said at Highland CDC the students had a complete enrichment program.*

*Claudia Keeby, Castlemont Alumni - Class of 1974, said her daughter who is a senior this year has been a Castleer since her freshman year. She said she has seen her daughter grow just from being a Castleer. She said she noticed the Castleers are a family, not just a choir, standing for pride and value. She said to take that name away would be ludicrous.*

*Brenda Mims-Wilson, Castlemont Alumni - Class of 1968 and a Castleer, said if it had not been for the late Phillip Eden, the late Oscar Preston and the late Phillip Reeder, she would not be standing here fighting for the Castleers. She said each year she participates in the Alumni Choir. She said it would be a shame if the District got rid of this program. She asked the Board not to get rid of the program.*

*Terri Littlejohn, Grandparent, requested the Board leave Hintil at its current site until the Board has a chance to vote on the Resolution introduced at the last Board Meeting taking Hintil off the Closure List.*

*Steve Neat, Teacher, said he knows the District has to make the cuts somewhere> He said he would not be surprised if he could find a few contracts on the agenda that could be cut. He said cutting some of the contracts would not hurt as much as cutting CDCs and music programs.*

*Zenzile Legand, Castlemont Alumni - Class of 1983, said she could not believe it when she heard they were talking about ending the Castleers Program. She said as the daughter of one of the former Directors, she watched so many inter-city kids have a chance they never would have had. She said she watched kids travel to Europe, Jamaica, Canada and Hawaii and they raised their own money to get there. She said last year the auditorium at Castlemont was re-named after her dad. She said the decision to discontinue the program does not make sense. She said the current Castleers have been invited to perform in South Africa.*

*Phillip Lewis, Castlemont Alumni - Class of 1973, said the Castleers have a legacy going back to 1929. He said being a member of the Castleers, the students learned self-confidence, their self-esteem is lifted, it creates a sense of belonging and establishes relationships. Mr. Lewis asked the Board not to end the Castleers Program.*

*Dejai Johnson, Senior at Castlemont and a current Castleer, said being a member of the Castleers has created opportunities for him to travel around the world. He said without the Castleers he does not know where he would be. He said recently his cousin was killed and that could have been him in that car instead of going to a Castleers' practice. He said the Castleers are viewed as leaders at the school.*

*Mark Anderson, Castlemont Alumni - Class of 1970, said he was at the school two weeks ago playing for a Praise and Worship Service in the Phillip Reeder Auditorium. He said the Castleers have had a ripple effect on Secular Music as well as Gospel Music. He said he does not understand why anyone would want to get rid of the program.*

*Toni Cook, Former School Board Member, spoke in support of the Castleers. She said as a tax paying Oaklander, she will ask for what is possible. She said it is possible for Director Spearman and Vice President Dobbins to counsel with Superintendent Smith, who will council with the Executive Director for High Schools, who will counsel with the Principal. She said the Board has the power to ensure that on Monday morning there will be a music class on the curriculum for the students. Ms. Cook asked Director Spearman and Vice President Dobbins to place this item on the next Board of Education Meeting Agenda so this will be a public item for which the public can get some feedback.*

*Al Marshall, Castlemont Alumni - Class of 1979, said his father died when he was three years old and Phillip Reeder mentored him while he was in high school. He asked the Board not to dismantle the Castleers. He said the students were invited to perform in Africa and this relationship was built last year. He asked the Board not to rob the students of their opportunity to tour Africa.*

*Vallie Towns, Current Director of the Castleers, said it was suggested by Matin Abdel-Qawi at the end of last school year the Castleers would be removed from the Fall Academic Schedule. She said when she went to work today, there was no Choral Program on EOSA's Schedule. She said how can you have an Arts Program without a Choir? Ms. Towns noted EOSA's Spring Brochure features the Castleers picture and said it is quite misleading because EOSA is using the brochure for recruitment purposes. Ms. Towns asked the Board to reinstate the program.*

*Laurice Brown said she has children attending Manzanita's CDC. She thanked Director*



Gallo for coming to one of their meetings and thanked Superintendent Smith for approving the August funding of the CDCs. She said it is not enough. She said parents are now scrambling to find places for their children to go on Monday. She said registration for the After School Program is this week and the After School Program costs \$200 per child, in cash, if your child qualifies for a free or reduced lunch.

Adarene Hoag, Former Early Childhood Education Teacher, said she is committed to fighting for equality because it is achievable. She said Early Childhood Education is crucial. She said we cannot afford to let go of these programs. She said come Monday these centers will not close. She said parents are going to bring their students and teachers are going to teach.

Relena Ellis said her initial request was for all ECE Centers. She said the Early Childhood Education Caucus and its teachers worked on what they thought to be a collaboration with the Early Childhood Administration to come up with ideas to maintain and enhance the program. She said many of those ideas were submitted in writing to the ECE Administration and to the Board. She said it is quite disturbing the ECE Administration failed to acknowledge that the ECE Teachers requested the exploration of Title I Funding and Wrap Around Services that will keep the enrollment at capacity and on-site.

Tanya Kappner, Teacher, said the community has made it clear that it is determined to keep every CDC open. She said every young person has a right to these programs. Every child in Oakland has a fundamental right to an equal start in life. She said the attack on the program is about privatization. She said charter pre-schools are now being opened up in West Oakland. She said the School Board Member for the West Oakland area has put forth a plan in the past saying she wants all of West Oakland Schools to be charters.

Tamara Reeder, Retired Oakland Teacher, said it has been said of African Americans that each generation grows up alone. She said there has been such a diverse history at Castlemont that if you cut out this piece, you cut out the other pieces too. She said we need everything we can get to help for our young people. She said as a teacher, she knows the importance and the power of the arts and has spent many hours back stage at Castlemont helping students in that particular piece of work. She said the Castleers are more than just a choir. She said the Castleers are a part of the past, present and the future of Oakland.

Christina Green, Castlemont Alumni - Class of 2008, said the Castleers saved her life. She noted when she was having problems at home she could not wait to go to school and sing with the Castleers and be with her friends. She asked the Board to keep the Castleers.

Justin Chung, B.A.M.N., said research shows that CDCs are very effective in closing the achievement gap between minority students and privileged students. He said the CDCs lays the foundation for students and increases their chances of being successful in life, especially for bilingual students who don't speak English at home. He said it is important for the community because education is the way for them to get out of poverty.

Yvette Folarca, B.A.M.N., said she challenges the Board to keep all the CDCs open, to keep all the programs open and to make it clear the Board recognizes this community is going to keep them open. She said a four month extension is a good thing and she hopes the Board will be voting on something today. She said these programs have been shut back and forth and they are already losing enrollment. She said all children have a right to an

*education.*

*Duane Lynn, Castleer Alumni, said being a Castleer has not only taught him the value of support and family, but it gave him the opportunity to travel. He said young men are dying. He said he is at a Board Meeting to keep curriculum that is saving the youth. He said keeping the Castleers is not only valuable, but it is a legacy. It is a foundation for so many who do not have family or an outlet. He asked the Board to keep the Castleers movement going. He said once you let this program go, you let 15 youth go.*

*Mark Airgood, Teacher, said he agrees with everything people before him have already said in defense of the Castleers and the CDCs. He said in terms of the CDCs, he demands they all be kept open. He said he believes the attacks on the CDCs are part of a new Jim Crow that's being waged in this country. He said it sends a message that the conditions for life for the next generation will not be better than the current generation, but what this society plans is for it to be worse.*

*LeeNell Jennings, Castlemont Principal (Retired), said she is concerned about the Castleers Program and all of Castlemont. She asked the Board to take a good look and investigate what is really going on at Castlemont. She said the young people who are current Castleers are our ambassadors representing the District all over the country. She asked the Board to give the students the program and the school the amount of respect it deserves.*

### **Roll Call (Secretary's Observation)**

*Christopher Dobbins present at 5:56 P.M.*

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

### **Roll Call (Secretary's Observation)**

*Jumoke Hodge absent at 6:05 P.M.*

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

### **Roll Call (Secretary Observation)**

*Jumoke Hodge present at 6:12 P.M.*

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

**Roll Call (Secretary's Observation)**

*Jody London absent at 6:19 P.M.*

**Roll Call:** Present: Nikita Mitchell, Jumoke Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Absent: Jody London and David Kakishiba

**Roll Call (Secretary's Observation)**

*Jody London present at 6:28 P.M.*

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

Absent: David Kakishiba

**I. Report of Regular Board Members**

*District 7 - Alice Spearman*

*Director Spearman announced former OUSD Administrator, Donald Oliver, passed away last night. She said Mr. Oliver was a superb educator who gave his all to this District and it's students. She said she would like to honor Mr. Oliver by adjourning the meeting in his honor.*

*Director Spearman acknowledged Castlemont Alumni's from 1951 to the present that came to the Board Meeting saying she was so proud. She said there is a long history in East Oakland at Castlemont High School that was founded in 1929. She said one of the pride and joys of Castlemont has been the Castleers. She said the Castleers have performed in nations outside the United States. She said because of reform, this school has been taken through many changes. She said it doesn't take research to know what a tradition is. She said in the last 12 years she has stood by and watched traditions in the District be thrown away. She said right now we need to stop and look at what's going on. She said having lived in District 7 most of her life, to know that one person has tried to destroy tradition at 8601 MacArthur Boulevard and it has been a conscious effort to destroy things. She said there is room in the Master Schedule to place Choral instead of having two units of Piano: you can one unit of Piano and one unit of Choral.*

*District 5 - Noel Gallo*

*Director Gallo said he supports the Castleers, they have a history in Oakland. He said he see a lot of passion and compassion tonight; these are your kids. He said graduation starts at pre-school, not at the 9th grade. He said we have to give the students the opportunity when they are little.*

*Director Gallo recognized three Oakland High School Teachers in the audience, Ben Visnick, Gordon Danning and Carlos Padilla for their work in the District. Director Gallo had several Oakland High School Alumni's to speak regarding the influence these teachers had on their life. Simone said Mr. Padilla helped her find a lot of resources and she still uses them today. Amanda Gallo said Mr. Padilla always dedicated his time and was always there. She said Mr. Danning's AP World History class was the hardest class, but he*

kept the standards. Director Gallo said Mr. Visnick was a great Driver Education instructor.

*District 6 - Christopher Dobbins*

Vice President Dobbins said this summer he worked with the Hintil Community and thanked Director Gallo for his work taking people to Sacramento. He said there are certain funds earmarked for the Hintil Program. He said nobody wants to close any CDC. He said he is committed to keeping the center at its current location. He said he supports Director Spearman to co-author anything for Castlemont and he supports the Castleers Program.

*District 3 - Jumoke Hodge*

Director Hodge welcomed everyone back to school. She acknowledged the great work at Martin Luther King, Jr. Elementary School and Principal Wilma Graves for the work done during the CST Examination in the 2009-2010 school year. She said Hoover Elementary School did phenomenal work in Mathematics. She acknowledged the work at the Community Day School. She said last year there was a significant effort by the teachers and the educators on that campus to support those students who are in transition. She noted Kevin Taylor, the new Principal of McClymonds High School, is present at tonight's meeting and wished him well for the coming school year. She said all the community members in West Oakland will support Mr. Taylor's efforts, energy and creativity that he is setting out to make sure students learn. Director Hodge thanked the Facilities Committee for bringing forward the Resolution restoring of the name of McClymond's High School. Director Hodge said she was quoted as wanting to turn all West Oakland School into charters, she said don't believe the hype. She said what she wants to see is strong, viable schools and education for all the children in West Oakland, by any means necessary.

*District 1 - Jody London*

Director London said today she had the great pleasure of Sixth Grade Registration at Claremont Middle School. She said it was powerful for her to see the community coming together around the middle school in North Oakland. She said she is excited about the school year. While jogging she passes many of the schools and said the Facilities Department is doing a great job. She said there has been a push to get all the right people in place and it is all coming together and she appreciates all the work done in that area.

*Nikita Mitchell, Student Director [President Yee, under this section, recognized Student Director Mitchell for Additional Comments]*

*Student Director Mitchell reminded the Board and the Community of All City Council's campaign last year that focused around student support and bringing support services to different sites. She said as a student at Castlemont for two years she learned a lot about herself and leadership development, Castlemont and the Castleers are not just a foundation for support, but a stepping stone for students to get opportunities.*

*Public Comments*

*Jim Modercai said there was mention of West Oakland being turned into charter schools and the Board Member for West Oakland being a supporter of charter schools. He said the Board Member did fail to mention she sends her children to charter schools, but it is not a conflict of interest because there is no money involved unless she votes on something where money is involved. He said statistics show the highest scoring is the American Indian*

*School and the Associated American Indian Schools with 100% having passed the Exit Exam.*

### **Roll Call (Secretary's Observation)**

*Alice Spearman absent at 6:59 P.M.*

**Roll Call:** Present: Nikita Mitchell, Jody London, Jumoke Hodge, Noel Gallo, Christopher Dobbins and Gary Yee

Absent: David Kakishiba and Alice Spearman

### **Roll Call (Secretary's Observation)**

*Alice Spearman present at 7:13 P.M.*

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

Absent: David Kakishiba

## **J. Unfinished Business**

*None.*

## **K. New Business**

### **Teaching and Learning Committee - Report - August 16, 2010 - Jumoke Hodge, Chair**

#### **Pupil Achievement**



[10-1777](#)

#### **Professional Services Contract - East Bay Asian Youth Center - Complementary Learning Department**

Approval by the Board of Education of the Professional Services Contract between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services, such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services, for the period August 16, 2010 through June 30, 2011, in an amount not to exceed \$56,250.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies Elev8 Initiative**

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

*Director Hodge, Committee Chair, said the committee recommended adoption of this item.*

***Public Comments***

*Ben Visnick said he will continually address this issue in the months ahead and in the future. He said the issues of "Nepotism" and "Conflict of Interest" are very important issues for the Board to look at. He said there is a contract for EBAYC, and the Executive Director is a member of the School Board. He said although the Board Member does not vote on this, there has been a legal opinion given by Ms. Minor, General Counsel, "if his salary is drawn from some of these funds, even though he recuses himself it could be (and I think her original opinion was) a Conflict of Interest" just like the situation with the Superintendent and his wife with BayCES. He said he would like the Board to revisit the issue. He said if he is elected to the School Board he will resign his position in the District.*

***Board Discussion***

*Director Gallo said he will register a "No" vote based on the Board having a legal recommendation in terms of "Perception" and the "Conflict of Interest".*

*Director Spearman said it needs to be made clear that the legal opinion was the "Perception" and there is a difference between "Perception" and a "Conflict".*

*Vice President Dobbins said in reference to Mr. Visnick's statement that if he were to get elected to the School Board he would have to resign from teaching as he had to resign from teaching when he was elected to the Board. He said it is a State Law.*

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

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

## **Finance and Human Resources Committee - Report - August 16, 2010 - David Kakishiba, Chair**

### **Finance and Personnel Management**

**10-2064****Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority**

Adoption by the Board of Education of Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority - to 1) authorize the Deputy Superintendent, Business and Operations, the Deputy Superintendent, Instruction, Leadership and Equity-in-Action and the Assistant Superintendent, Facilities to enter into contracts or amendments thereto that do not exceed the cumulative sum of \$50,000.00, as specified herein and 2) certain changes related to food and beverage contracts, as specified herein.

**Attachments:** [Document\(s\)](#)  
[10-2064 - Amended Board Policy - Business - BP 3312 - Contracts and Delegation of Authority.pdf](#)

*Director Spearman, Vice Chair of the Finance and Human Resources Committee, said this item Board Policy 3312 pertaining to Contracts and Delegation of Authority, was recommended favorably by the committee to approve the Delegation of Authority requested by the Superintendent to have not only himself approve contracts up to a certain amount. She said the committee felt the amount the Superintendent initially requested was too much so the amount was changed to \$50,000 and that amount was recommended favorably and the committee recommends adoption.*

*Public Comments*

*There were no Public Speaker Cards submitted.*

*Board Discussion*

*There was no Board Member Comments.*

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

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - David Kakishiba  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

**10-2065****Quarterly Report - Williams Uniform Complaints - July 2010**

Adoption by the Board of Education of the July 2010 Quarterly Report(s) on Williams Uniform Complaints.

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

*Director Spearman said the Finance and Human Resources recommended favorably the Board adopt the Quarterly Williams Uniform Complaints Report for July 2010.*

*Board Discussion*

*There was no Board discussion.*

*Public Comments*

*The report the Board is about to receive a report that says zero students filed a complaint they weren't getting services. He said the students don't understand they should get the services.*

*Board Discussion - None*

*President Yee asked Secretary Rakestraw does the Student Board Member offer an advisory vote?*

*Secretary Rakestraw said the Student Board Member may cast a "Preferential Vote."*

*President Yee said in the future that is what she may do.*

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Facilities Committee - Report - August 17, 2010 - Noel Gallo Chair

### Facilities Management



#### 10-2093

#### **Renaming/Restoration of Name - McClymonds High School - Facilities @ 2607 Myrtle Street**

Adoption by Board of Education of Resolution No. 1011-0018 - Renaming/Restoring of the Name - McClymonds High School - to School/ Facilities at 2607 Myrtle Street.

**Attachments:** [10-2093 - Renaming/Restoration of Name - McClymonds High School - Facilities @ 2607 Myrtle Street.pdf](#)  
[Document\(s\)](#)

*Director Gallo, Chair of the Facilities Committee, said the item was recommended favorably by the Facilities Committee.*



*Public Comments*

*Carla Patterson said she is glad the Board decided to restore the name McClymonds because that is what everybody calls the school now.*

*Relena Ellis said she is proud and happy to see that McClymonds is back to McClymonds.*

*Board Member Discussion*

*Vice President Dobbins asked was there any opposition to the re-naming the school back to McClymonds?*

*Director Gallo said "No".*

*Vice President Dobbins said the McClymonds 100 Victory Team was voted the All Oakland Athletic League Team for the century and next year the team will be honored.*

*Director London said she remains committed to making sure the Board reinstates the Culinary Art Academy at McClymonds if that is the desire of the community and there is supposed to be a Transportation and Logistics Academy at McClymonds as well. She said she is willing to work with the community to make that happens.*

*Director Gallo said he wanted to publicly thank the McClymonds Men's Basketball Team for the clean-up in West Oakland several weeks ago. He said McClymonds will have a class one facility in terms of a football field and thanked the voters of Oakland for the General Obligation Bonds making that possible.*

*Director Spearman said she is honored to be a part of restoring a tradition in Oakland. She said Mayors, All American Football, Basketball and Baseball Players have graduated from McClymonds.*

*Director Hodge said people talk a lot about the athletic legacy of McClymonds, but there are some dynamic Lawyers, Social Workers and City Planners that came out of McClymonds. She said the Small School Movement did not happen by accident, it happened because the school, the students and the community were failing young people. There was an effort and attempt through the development of EXCEL and BEST to bring up the academic rigor of the school and it did that. She said we stand with a deep legacy, the struggle and opportunities that we all have tried to push on to create a better academic institution for our young people. Director Hodge requested some change in the language of the Resolution with the fifth Whereas which talks about the identity of McClymonds suffered during the period when the school was split into two separate schools. She said the Resolution is not saying anything negative about the schools, the teachers and students who were part of the movement to make change. Director Hodge offered some different language to have the current language changed?*

*Director Spearman suggested removing the fifth Whereas from the Resolution.*

*Director Hodge accepted the friendly amendment to strike the fifth Whereas clause from the Resolution.*

**A motion was made by Jumoke Hinton Hodge, seconded by Alice Spearman, that this**

**matter be Adopted as Amended. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **L. Public Hearing(s)**

*None.*

## **M. Report of the Superintendent of Schools**

### **Roll Call (Secretary's Observation)**

*Nikita Mitchell absent at 7:35 P.M.*

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



### **10-2146 Superintendent of Schools Report - August 25, 2010**

Presentation of Superintendent's Report including but not limited to District's 2010 California Standards Test (CST) results.

**Attachments:** [10-2146 - Superintendent of Schools Report - August 25, 2010 - 2010 CST Results.ppt](#)

*Superintendent Smith welcomed Maria Santos, Deputy Superintendent for Instruction, Leadership and Equity-in-Action. He said Ms. Santos joins the District from New York City and has been a long time national leader in English Language Development work and directed the English Language Development work in New York City for the last eight years. Dr. Smith asked Ms. Santos if she would like to say a few words.*

*Ms. Santos said she was delighted to be working in the District. She said she has been here less than two months and she is very excited about the opening of school, the opportunities available in the District to improve the academic programs and to build the Strategic Plan adopted by the Board. Ms. Santos said she was delighted to see the work as the District moves forward a rich partnership in the community.*

*Dr. Smith said Ms. Santos has already been engaged in the issues on the Castlemont campus regarding the Castleers and the programming, work that will be continued. Dr. Smith thanked Dr. Tony Iden who attended the Administrator's Retreat last week. He said Dr. Iden talked deeply and with certain clarity that comes from knowledge and understanding of the data. He said Dr. Iden talked about the historic inequity in the City of Oakland and the racialized patterns of access to health care, high quality education, intense disparities from the 13 Census Tracts where mortality is most deeply located in this city and looking at our ability to expand and think differently about how we are doing outreach. He said Dr. Iden was an incredible participant and has pledged his partnership.*

*Dr. Smith said the District had another year of remarkable success thanks to the incredible work of Teachers in the classrooms, School Safety Officers, Clerks and everybody inside the school building being clear that academic performance does matter. He said some of the ways we are talking about testing has to expand and get much more robust. He said last week the Schott Foundation produced a staggering 50 state report. Dr. Smith referred everyone to [www.blackboysreport.org](http://www.blackboysreport.org) <<http://www.blackboysreport.org>> produced by the Schott Foundation looking at the graduation rate for African-American Males across the United States. He noted the extreme way in which we are failing very specific parts of our community, in particular, African-American Males. He said we are coming together doing clearer and better work in Oakland; however, this is a national issue. Dr. Smith highlighted District CST English Language Arts Performance for 2009-2010 school year.*

*English Language Arts Proficiency rates continued to improve across the District with the exception of 7th grade. In every other grade level there was progress. He said the District is doing a good job connecting with young people and in some places, now more than half of our young people are scoring Proficient or Better.*

*In Mathematics the District has made gains that are uncommon across the state of California. Over the last five years the District has been the Most Improved Large Urban School District and this year he would not be surprised if the District does not maintain this distinction and make it six years.*

*Second Grade - This year the CST Second Grade Mathematics Performance is higher than the State's Average. Our Second Graders are now outpacing the State's Average.*

*Fifth Grade Mathematics - This has been another extraordinary work, outpacing the State by three percent. He said these are the California Department of Education numbers, not Oakland's numbers.*

*Dr. Smith welcomed back the Clerical Staff. He said he appreciates all the teachers in the classroom and all the professional development taking place. He said at the next Board Meeting he will present a way of getting more engaged with the data and watch the journey of our schools. Some students in our schools are outperforming the State's average. He said if you are a White Child in Oakland, you are among the highest performing White Children in the State of California. In some schools in our City, if you are African-American, you are among the highest performing African-American students in the State. He said when you put all students together the gap between African-American Students and White Students is staggering and unacceptable.*

*He said as we think about programming and our work, the District has a pattern to interrupt that goes beyond test score performance. It's about our City and sharing the responsibility for all of our students. He said you don't get different if you don't behave different. If you want something different, you have to do some things different. He said the District is beginning to do some things different talking about the inequities and the fact the District has overspent its budget by over \$30 million every year.*

*He said a structural deficit existed when he started on July 1, 2009 and the District is attacking that structural deficit. You have to be fiscally and academically solvent. It is wonderful to want every student to have access to something. He said if we don't pay for it, we can't provide it. We are managing this organization to be able to spend the money it gets for the best service of children. He said last year the structural deficit was reduced by \$20 million and will be reduced another \$13 to \$20 million this year. If the District wants to continue to have high quality programs, we have to spend the money we get. Right now the State's budget proposal cut almost 80% of funding to Early Childhood Programs and the District continues to cut Adult Programs. He said he has been very clear with the union partners about what it is going to take to actually provide high quality service to children and the cuts necessary. To get the kind of outcomes we want to get without spending is going to be some of the hardest work we all have to do together. He said the District made a commitment to prioritized Early Childhood Education and will continue to do so as the money comes in. Any program that gets provided means cutting something else and we are doing that with as much concern and care for the human beings and the adults as we possibly can as we prioritize programs for kids. The District is currently at about 65% of programming available to Early Childhood Education. We are trying to figure out what other things to cut and what other things we can't keep open given the structures of the Education Code. He said given all the things we have to operate with, we are doing everything we possibly can to keep as many programs open for children as possible. He said we will do it, but we have to do it together.*

#### *Board Member Comments on CST Scores*

*Director Gallo said he appreciates the Superintendent's comments and one of the recommendations he would make for this Board, there should be a Board Workshop to have in-depth discussions. He said for the discussions he would ask for the promotion rate by grade and the dropout rate including the charter schools. He said in the first slide the District made gains and started dropping in middle school. He said one of the District's greatest challenges is how do we elevate the graduation rates for four years. He said in terms of Early Childhood Education, we all have stated pre-school is an important part of a child's life and asked how do we make adjustments in terms of this District? He asked if Professional Development is more important than serving the little ones? He said in terms of creating the endowments, he is willing to work with the Superintendent. He said that is where the Hintil effort is right now. He said how do you create an endowment for pre-school to go beyond Hintil?*

*Director Hodge said the Teaching and Learning Committee received the initial data and the conversation began in committee and they will have continued conversations. She said the committee explored the idea of a Special Meeting going more in-depth. She said for the Teaching and Learning Committee meeting scheduled for August 30th, the committee will do a deeper dive and also have staff presenting at a Regular Board Meeting doing a deeper dive. Director Hodge said she wants the Board to use the data as one indicator of how well the District is doing with students, to pay attention to the data, analyze the data and turn it*

upside down. She said within the Teaching and Learning environment the committee wants to make sure they are talking about all the other elements and the pieces showing the progress of our students. She agrees with Director Gallo about getting information on the District's dropout rate.

Director Spearman said she doesn't look at the data as anything to rejoice about to know that Second Graders are scoring Far Above something else in California. She said she looks at the achievement gap especially with the African-American Students. She said it puzzles her how someone born and raised in the United States, who doesn't have an ELA problem, but scores below ELD Students in ELA. She said she hears how the District is a full service District working with African-American Students but the Superintendent has a Cabinet Position that has not been filled. She said if the District is serious about looking at education and looking at some of our academics, why is that the last position to be filled when the African-American Students are the lowest scoring students in all the data? She said Oakland has now moved from Far Below Basic, to Basic, to Proficient, that is where the movement should be. She said when the District starts making eight, ten and twelve percent gains from Basic to Proficient, then we have something to celebrate. She said it is very important that we look at how we are getting the subject matter across to the students. She said some of the students don't go to pre-school, but when they reach the first, second and third grade, they are doing marvelous. She said in fifth and sixth grade you start seeing the students dip and in high school it is real embarrassing. She said she would like to have conversations on how the District starts evaluating the product and what methods are working.

Director Hodge said the Teaching and Learning Committee is going to spend time to go in-depth, suggested Board Members who are not members of the Teaching and Learning Committee look at the web streaming of the committee meeting to make sure the committee is on point about conversation. She said the committee is committed to looking at the Strategic Plan because that will allow the District to operationalize and move the District's vision in some kind of new way. She said the question came up that the District spent upward of \$1 million dollars on Swun Math, what were the results? She said we are going to have those conversations at the committee level and what is going to be important for the committee is to bring that information back to the Full Board. She said in relationship to the African-American Male Achievement Position, what was celebrated two weeks ago the money has been raised and it was not money coming out of the District's General Fund. She said that work is new work in the country and the Board needs to be mindful they are all part of doing something that is going to be looked at, paid attention to and has to be done very well. She said she doesn't think the District is jumping up and hiring anyone really quickly. She said if people will review the Strategic Plan you will know a Task Force has to be developed. In 2010 the District will spend the time to develop the Task Force.

Director London, noting since she joined the Teaching and Learning Committee earlier this year said she has been a consistent voice for what our best practices are and what are we doing to make sure the best practices are being shared.

Vice President Dobbins said the perception is while the District is improving, everyone else is improving, so are we really improving? He said are we training our teachers better at focusing on the test so it looks better for results? He said a lot of time was spent this summer with Hintil Kuu CA and the uniqueness of the program. He said at the next committee meeting they will be voting to bring to the Full Board a request that Hintil Kuu

*CA CDC be taken off the Closure List.*

*President Yee noted this item was not on tonight's agenda unless Superintendent Smith wanted to comment about it.*

*Dr. Smith said the District is in process of Closing the Books for the 2009-2010 Fiscal Year. He said the process has been accelerated so the District knows how much money it has given there is no new budget from the State. He said anything the District will be able to spend going forward, you must have the money. That means coming from cuts or coming out anything that did not get spent last year. He said the District has given itself a deadline of Friday and staff is working to figure out where money is. He said he could not say which centers the District will be able to keep open. The commitment is to do everything we can. He said currently the seven centers on the Closure List are the seven centers on the list to close. He said that was extended this month and the District is currently working to do everything it can to expand service. He said if you don't have the money and don't figure out a way to make other cuts, we can't do it. He said they are in that conversation every day. He said as we open school on Monday morning for all our students, we want all our programs to be there but we have to have resources to do it.*

#### *Public Comments*

*Jim Mordecai, said he was reflecting on a couple of comments made. He said one Board Member said pay attention to the context of what is going on. The Superintendent mentioned fighting for programs and not kids. He said if the Castleers are being eliminated, the context is how are you spending the rest of your money? He said one of the tiny things the District is spending money on is sending representatives to the California School Boards Association.*

*Tanya Kappner said it is not acceptable not to give the parents and the community an answer whether or not they can officially bring their children to an opened or closed center on Monday. She said parents need child care before and after school, they need the Pre-K Programs and the Early Childhood Programs. She said the money can be found and the schools need to remain open. She said it is too basic of a right to be taken away from the kids. She said to parents "...to bring their children because we will make sure the centers are open".*

*President Yee said that is the opinion in [last speaker's] Public Comments and not the official position of the Board and the Superintendent's position preceeding that [last speaker's comments].*

## **N. Adoption of the General Consent Report**

#### *Public Comments*

*Jim Modercai said the General Consent Report is one example of why the voters should get rid of this School Board because millions of dollars are being spent. He said he sent emails to Board Members regarding questions he wanted answered but no one from the Board pulled any of the items he talked about. He said the Board is going to vote on a bunch of money and make decisions not allowing a serious discussion of it. He said on page 8, Legislative File 09-3208, A Consultant Contract, on page 28, Legislative File*

10-2076, the payment of an outstanding administrator. He said he wanted to talk about these but under the rules there is no time.

Relena Ellis said she supports Legislative File 10-1749, the Speech Pathology Group for Early Childhood Education making sure staff is working in partnership with that group. She said there is the cultural sensitivity as well as the home languages that are being spoken when that takes place. Ms. Ellis said she also support some of the contracts for the Complementary Learning Department.

## Teaching and Learning Committee - Report - August 16, 2010 - Jumoke Hodge, Chair

### Pupil Achievement



[09-2575](#)

#### **Professional Services Contract - Karl Ulysses Peters II - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Karl Ulysses Peters II, Oakland, CA, for the latter to serve as Conflict Mediation Coordinator, providing 334 hours of coordination of conflict mediation including development of advisory curriculum, communication with families, training students as conflict managers, facilitation of mediation, integration of conflict mediation into school structure, and education of teachers on its importance, at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$10,000.00.

**Resource Code - 0522-221**

**Funding Source: Tier 3 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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2576](#)

#### **Professional Services Contract - Karl Ulysses Peters II - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Karl Ulysses Peters II, Oakland, CA, for the latter to serve as Conflict Mediation Coordinator, providing 548 hours of coordination of conflict mediation including development of advisory curriculum, communication with families, training students as conflict managers, facilitation of mediation, integration of conflict mediation into school structure, and education of teachers on its importance, at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$16,450.00.

**Resource Code - 0000-221**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3208**

**Amendment No. 1 to Professional Services Contract - Kagan - Middle Schools Network**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Kagan, San Clemente, CA, for the latter to provide one day of training, two days of coaching and three days of on-site coach training at Middle School Network Schools, for the period August 1, 2009 through June 30, 2010, at an additional cost not to exceed \$10,000.00, increasing the contract not to exceed amount from \$45,000.00 to \$55,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-963, 0089-224**

**Funding Source: ARRA Title I & Measure G**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0



Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0668****Educational Organization Contract - YMCA of the East Bay - Various OUSD Elementary Schools**

Approval by the Board of Education of Educational Organization Contract between District and YMCA of the East Bay, Oakland, CA, for the latter to provide an instructional program known as YMCA Outdoor School at Camp Arroyo; lodging and meals; program curriculum may include lessons designed around sustainable living; learning about the camp's eco-design and integrating conservation into their daily lives; organic gardening; freshwater ecology and water conservation; and learning about the native Ohlone people's culture through hands-on activities, for various OUSD elementary schools, for the period December 1, 2009 through June 30, 2013, in an amount not to exceed \$93,692 per school year.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1731****Student Travel - EXCEL High School - Sparks, Nevada**

Approval by the Board of Education of Resolution No. 1011-0015 - Approval of Student Travel and/or Educational Organization Contract, for 10 students and 2 adults from EXCEL High School, to travel to Sparks, Nevada, to play in a varsity basketball tournament, during the period of December 9, 2010 through December 12, 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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1745****Professional Services Contract - Neferkare Khemre, Ph D - Emiliano Zapata Street Academy**

Ratification by the Board of Education of Professional Services Contract between the District and Neferkare Khemre, Ph D, for the latter to provide 44 hours of service to Emiliano Zapata Street Academy students by providing enrichment of counseling program developed to assist inner-city schools with students who have directly or indirectly experienced the trauma of violence, crime, and environmental stressors which interfere with positive academic outcomes, for the period of December 1, 2009 through May 15, 2010, at a cost not to exceed \$1,540.00.

**Resource Code - 7090-313**

**Funding Source: Economic Impact Aid/Limited English Pupils**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1746****Professional Services Contract - Dave Chen - Emiliano Zapata Street Academy**

Ratification by the Board of Education of Professional Services Contract between the District and David Chen, for the latter to provide 112 hours of service to Emiliano Zapata Street Academy by providing the following services: 1) pre and post academic testing in English and math; 2) individualized education plan for each student in order to build skills in math and language arts; 3) specialized and targeted intervention for each student based on the following criteria: benchmark scores in math and English, scores from the CST, classroom behavior and performance at previous school site, parent meeting and input; and 4) reading, math and or ELD support as needed for each student, for the period of June 29, 2009 through July 23, 2009, at a cost not to exceed \$4,000.00.

**Resource Code - 7090-313**

**Funding Source: Economic Impact Aid/Limited English Pupils**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1749****Professional Services Contract - Speech Pathology Group - Early Childhood Education**

Ratification by the Board of Education of a Professional Services Contract between the District and Speech Pathology Group, Walnut Creek, CA, for the latter to provide a speech and language pathologist at Acorn Woodland, Allendale, Bella Vista, Santa Fe Elementary Schools and the Yuk Yau Annex Childhood Development Center (CDC) to work with preschool students to conduct diagnostic evaluations, diagnose speech and language skills disorders, and design treatment plans; collaborate with classroom teachers and other OUSD staff in the development and implementation of a variety of intervention strategies for the Early Childhood Education Department for the period of July 1, 2010 through June 30, 2011, in the amount of \$65,280.00.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1752****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Marshall Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Marshall Elementary School's comprehensive After School Programs for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-174**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-1778**

#### **Professional Services Contract - Steven Mitchell - Complementary Learning Department**

Ratification by the Board of Education of the Professional Services Contract between District and Steven Mitchell, Oakland, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services for the period of August 16, 2010 through June 30, 2011, in an amount not to exceed \$56,250.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies Elev8 Initiative**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-1779**

**Professional Services Contract - Lamont Ali Francies - Complementary Learning Department**

Ratification by the Board of Education of the Professional Services Contract between District and Lamont Ali Francies, Antioch, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services for the period of August 16, 2010 through June 30, 2011, in an amount not to exceed \$56,250.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies Elev8 Initiative**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-1780**

**Professional Services Contract - Fabian Martinez - Complementary Learning Department**

Ratification by the Board of Education of the Professional Services Contract between District and Fabian Martinez, Oakland, CA, for the latter to provide 1,339 hours to site based development of family resource centers and the coordination of family support services such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services for the period of August 16, 2010 through June 30, 2011, in an amount of not to exceed \$56,250.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies Elev8 Initiative**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1781****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Brookfield Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-103**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1782****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Sobrante Park Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sobrante Park Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-154**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1787****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - New Highland Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for New Highland Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-125**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1790****Memorandum of Understanding - Oakland Leaf - Urban Promise Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Urban Promise Academy's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$126,995.00.

**Resource Code - 6010-236**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Nikita Mitchell and David Kakishiba  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-1793**

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

Approval by Board of Education of a Memorandum of Understanding between District and Girls, Inc., San Leandro, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Parker Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$85,872.00.

**Resource Code - 6010-144**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
 Adv Nay: 0  
 Adv Abstain: 0  
 Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Nikita Mitchell and David Kakishiba  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**10-1795**

**Memorandum of Understanding - Youth Together - Skyline High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for Skyline High School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$124,556.00.



**Resource Code - 4124-306****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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1796****Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Sequoia Elementary School's comprehensive After School Program, for the period July 1, 2010 through June 30, 2011, in an amount not to exceed \$92,552.00.

**Resource Code - 6010-151****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1797****Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Allendale Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Allendale Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,671.00.

**Resource Code - 6010-922**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-1799**

#### **Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Cleveland Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00.

**Resource Code - 6010-922**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-1800 Educational Organization Contract - Nature Bridge - Various Schools**

Ratification by the Board of Education of an Educational Organization Contract between District and Nature Bridge, San Francisco, CA, for the latter to provide food and lodging during the daily school desired curriculum activities aligned with California state science standards program for students and teachers, as well as 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 Headlands Institute, for the period September 1, 2009 through June 30, 2011, in an amount not to exceed the chosen Rates/Tuition schedules attached to the Contract and at a cumulative cost, all schools, not to exceed \$76,400.00 per school year.

**Resource Code - 0000-000**

**Funding Source: General Purpose and/or Restricted**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1802 Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Lincoln Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$172,883.00.

**Resource Code - 6010-133**

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

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

**This Matter was Adopted on the Consent Agenda.**

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

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-1809****Memorandum of Understanding - Safe Passages - Frick Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Frick Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$112,770.00.

**Resource Code - 6010-203**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-1812****Memorandum of Understanding - Ujima Foundation - Lakeview Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Ujima Foundation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Lakeview Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,300.00.

**Resource Code - 6010-130**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1813****Memorandum of Understanding - Alternatives In Action - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for Life Academy's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$124,369.00.

**Resource Code - 4124-335**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1814****Memorandum of Understanding - Murphy and Associates - Bret Harte Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Murphy and Associates, Lafayette, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Bret Harte Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$126,996.00.

**Resource Code - 6010-206**

**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1815****Memorandum of Understanding - Youth Together - Youth Empowerment High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Youth Empowerment High School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$200,139.00.

**Resource Code - 4124-344****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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1816****Memorandum of Understanding - PMA Consulting - Laurel Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and PMA Consulting, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Laurel Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$93,672.00.

**Resource Code - 6010-131**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-1817**

#### **Memorandum of Understanding - Oakland Leaf - Ascend Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Ascend Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$263,139.00.

**Resource Code - 6010-185, 4124-185**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-1830 Memorandum of Understanding - Alternatives In Action - Excel High School**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for Excel High School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$187,380.00.

**Resource Code - 4124-351**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1863 Professional Services Contract - Jair Learning - Glenview Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, San Leandro, CA, for the latter to provide 348.75 hours of engaging students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. music, dance, visual arts, theater arts, spirit team, circus arts) to achieve this objective; participate in assemblies and other related activities; provide services to assist as a home/school/community liaison, including facilitation of parent orientation meetings; assist administration in program coordination at Glenview Elementary School for the period of July 1, 2010 through July 29, 2010, in an amount not to exceed \$27,900.00.

**Resource Code - 0091-119**

**Funding Source: Measure G**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0



Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1868****Memorandum of Understanding - Safe Passages - Roots International Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Roots International Academy's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$81,033.00.

**Resource Code - 6010-226**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1869****Memorandum of Understanding - Ujima Foundation - Burckhalter Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Ujima Foundation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Burckhalter Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$91,300.00.

**Resource Code - 6010-105**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1872****Memorandum of Understanding - Spanish Speaking Citizens' Foundation - Lazear Elementary School**

Approval by Board of Education of a Memorandum of Understanding between District and Spanish Speaking Citizens' Foundation, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Lazear Elementary School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$92,347.00.

**Resource Code - 6010-132**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1943****Amendment No. 1 of Professional Services Contract - Ujima Foundation - West Oakland Middle School**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Ujima Foundation, Oakland, CA, for the latter to provide approximately 600 additional hours of work for West Oakland Middle School, providing three intervention specialists to support 48 FBB and BB students to prepare for CST's, in additional not to exceed amount of \$12,600.00, increasing the Contract not to exceed amount from \$63,000.00 to \$75,600.00, for the period March 1, 2010 through June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-204, 3010-204**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-1956**

**Student Travel - Far West High School - Leesburg, VA**

Approval by the Board of Education of Resolution No. 1011-1016 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 2 students and 1 adult from Far West High School, to travel to Leesburg, VA, to attend the National Conference Center for Victims of Crime, for the period of August 1, 2010 through August 4, 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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-1960**

**Professional Services Contract - Juan Du - Research & Assessment**

Ratification by the Board of Education of Professional Services Contract between District and Juan Du, Richmond, CA, for the latter to perform the following duties: execute statistical computer programs for the purpose of "cleaning" data files and conducting statistical and psychometric analysis; support statistical and psychometric analysis and interpretation of student academic performance, survey, observational, demographic and adult behavior data; support the development of experimental research design; support Healthy Kid at Healthy Oakland Project; support value added project and conduct research review in quantitative data, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$75,000.00.

**Resource Code - 0000-948**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-1969**

#### **Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Edna Brewer Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$118,356.00.

**Resource Code - 6010-210**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

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

**10-1970****Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$73,187.00.

**Resource Code - 6010-232**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1974****Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Coliseum College Preparatory Academy comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$143,502.00.

**Resource Code - 4124-232**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1975****Memorandum of Understanding - Eagle Village Community Center Youth and Family Services, Inc. - Westlake Middle School**

Approval by Board of Education of a Memorandum of Understanding between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Westlake Middle School's comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$267,427.00.

**Resource Code - 6010-213, 4124-213**

**Funding Source: After School Education and Safety (ASES) Grant and 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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2022****Memorandum of Understanding - Safe Passages - United for Success**

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency providing program coordination, math intervention, homework support, student supervision and a variety of enrichment services for United for Success' comprehensive After School Program, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$117,156.00.

**Resource Code - 6010-228**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2026****Professional Services Contract - California Preschool Instructional Network - Early Childhood Education**

Approval by the Board of Education of a Professional Services Contract between the District and California Preschool Instructional Network, Pleasant Hill, CA, for the latter to provide professional development outlining the implementation of the California Preschool Learning Foundations to Early Childhood Education administrative teaching and classified staff; workshops will focus on the classroom implementation of the Social Emotional Development portions of the California State Preschool Learning Foundations for the period of July 1, 2010 through June 30, 2011, at no cost to the District.

**Resource Code - 0000-910**

**Funding Source: No Cost to District**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Finance and Human Resources Committee - Report - August 16, 2010 - David Kakishiba, Chair****Finance and Personnel Management**

**10-0236****District Grant Application - Laura Bush Foundation - Hoover Elementary School**

Approval and support by the Board of Education of the District's Grant Application to Laura Bush Foundation, seeking funding to provide books and magazines to the library at Hoover Elementary School, in the amount of \$6,000.00, for the period July 1, 2009 to June 30, 2011, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

**Funding Source: Laura Bush Foundation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0980****Professional Services Contract - Sonya Lopes - Chief Services Office**

Ratification by the Board of Education of a Professional Services Contract between District and Sonya Lopes, Danville, CA, for the latter to reprogram/revise design of Performance Management database to accommodate changes to how department data will be reported; update data for several service departments on score cards and associated performance reports; review input and output tools for the District services performance management system and train 2 District staff via one web conference training session; and provide support after training session as needed for the period of May 5, 2010 through June 30, 2010 in a not-to-exceed amount of \$990.00.

**Resource Code - 9420-955**

**Funding Source: Expect Success**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0



Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1867 Professional Services Contract - Tracey Logan - Technology Services**

Ratification by the Board of Education of a Professional Services Contract between District and Tracey Logan, Oakland, CA, for the latter to provide professional services as project lead who will also design and deliver trainings for a variety of new technology systems, including SmartFind Express-Subtracker and Extended Contract; specifically the contractor will maintain project plan and schedule; work with project team to guide configuration and implementation; manage communication; complete all planning, scheduling, and logistics related to trainings; train in-house staff on how to deliver new trainings for the period of July 1, 2010 through December 31, 2010, in an amount not to exceed \$37,800.00.

**Resource Code - 0900-986**

**Funding Source: State Loan**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-1958 Agreement - Barbara Gee - Human Resources Services & Support**

Ratification by the Board of Education of Agreement between District and Barbara Gee, Oakland, CA, for the latter to serve as Interim Executive Director of Human Resources, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of July 1, 2010 through August 31, 2010, in an amount not to exceed \$30,000.00.

**Resource Code - 0000-944**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[10-2024](#)

### **Grant Agreement - Stephen D. Bechtel, Jr. Foundation - Complementary Learning Department**

Approval by the Board of Education of a Grant Agreement between Stephen D. Bechtel, Jr. Foundation, San Francisco, CA and the District, for the latter to accept the Bechtel Foundation Grant funds to partially support the Program Manager and ten OUSD site Health Champions to guide the Bechtel Wellness Champion Initiative by linking the wellness champions to resources around nutrition, physical activity and gardening; the Program Manager will oversee wellness champions at ten school sites to be assigned for the period of July 23, 2010 through July 22, 2011 in the amount of \$40,000.00.

**Funding Source: Stephen Bechtel Foundation**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[10-2027](#)

### **Grant Agreement - First 5 Alameda County - Early Childhood Education**

Approval by the Board of Education of a Grant Agreement between the District and First 5 Alameda County, San Leandro, CA, an independently public agency of the State of California, for District accepting funds for implementation of the School Readiness Initiative by coordinating with local preschools/child care programs and elementary schools in the District and the community at large; in coordination with First 5 Alameda County, District will promote effective school transition and parent education practices by coordinating new and existing programs and services toward reaching all families with children ages 0-5 for the period of July 1, 2010 through June 30, 2011, in the amount of \$120,000.00.

**Funding Source: First 5 Alameda County Grant**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-2036 Personnel Report No. 0010-0002**

Approval by the Board of Education of Personnel Report No. 0010-0002.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-2052 District Grant Application - U.S. Department of Education - Named Schools**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, seeking \$5,872,070.00 in High School Graduation Initiative funding for Oakland Technical, Leadership Prep, EXCEL, Dewey, Bunche, Rudsdale, and Gateway High Schools, to support students who are falling behind in credits, have low GPAs, and who are at risk for dropout or have already dropped out of school to successfully complete high school and enter post secondary education without need for remediation, for the period October 1, 2010 through September 9, 2015, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2076****Employment Agreement Between District and David Montes de Oca, Executive Director, Quality Community Schools Development**

Adoption by the Board of Education of Employment Agreement Between District and David Montes de Oca, as Executive Director, Quality Community Schools Development, for the period August 1, 2010 through June 30, 2013, with a \$133,000.00 annual salary and benefits, as enumerated herein.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2077****Amendment No. 1 - Professional Services Contract - Barbara Gee - Human Resources Services & Support**

Approval by the Board of Education of Agreement between District and Barbara Gee, Oakland, CA, for the latter to serve as Interim Executive Director of Human Resources, as described in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of September 1, 2010 through December 31, 2010, in an amount not to exceed \$60,000.00.

**Resource Code - 0000-944**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2082****Professional Services Contract - Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of Professional Services Contract between District and Whole Life Nutrition, Oakland CA, for the latter to assist Nutrition Services by performing the following services: update menu planning database as needed; create monthly K.-12 and child development centers menus insuring compliance with state, federal and local mandates using menu planning software; maintain nutrition label information for foods served and sold in District meal program; evaluate potential menu items to ensure compliance with above stated mandates; develop and implement employee physical fitness incentive program; maintain nutrition services webpage as needed; support nutrition services employee of the month program; and develop and publish "Food for Thought" newsletter, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$32,500.00.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Facilities Committee - Report - August 17, 2010 - Noel Gallo, Chair****Facilities Management**

**10-1509****Professional Services Facilities Contract - Schirmer Engineering - Washington CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, pursuant to Scope of Work, incorporated herein by reference as though fully set forth, 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 Washington CDC Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1983****Change Order No. 2 - Amana Engineering & Construction, Inc. - Urban Promise New Facility Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Amana Engineering & Construction, Inc., Berkeley, CA, for the latter to provide labor to move and protect existing furniture, equipment and teaching material within each classroom; perform extra plumbing work at the lunch room sink where low pressure provided insufficient water flow volume and provide other services as described herein in conjunction with the Urban Promise New Facility Project, in the additional amount of \$86,839.00, increasing the Agreement from \$1,150,005.00 to \$1,236,844.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-236**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0

Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1984****Change Order No. 2 - Amana Engineering & Construction, Inc. - Markham Elementary School Paving Rehabilitation Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Amana Engineering & Construction, Inc., Berkeley, CA, for the latter to paint wall, ceiling and door at the old building; exposing existing lines between portables and lowering (E) conduits, and covering with slurry and AB and and provide other services as described herein in conjunction with the Markham Elementary School Paving Rehabilitation Project, in the additional amount of \$49,119.00, increasing the Agreement from \$665,000 to \$714,119.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-138**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1985****Change Order No. 1 - American Technologies, Inc. - Sobrante Park Classroom Fire Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and American Technologies, Inc., Hayward, CA, for the latter to perform structural modifications to structural members concealed behind existing plywood sheathing which sustained fire damage and need to be replaced (ceiling and slab work noted in original proposal was not required) in conjunction with the Sobrante Park Classroom Fire Project in the additional amount of \$1,405.91, increasing the Agreement from \$69,291.59 to \$70,697.50. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-154**

**Funding Source: Risk Management**

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-1986**

#### **Change Order No. 1 - Arntz Builders, Inc. - Chabot Portable Classroom Replacement Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Arntz Builders, Inc., Novato, CA, for the latter to provide drawings which did not include a post to beam connection at four locations, window elevations for window types D-10-D020 conflict with the 6"x10" header location at the pop outs past line 8 and and provide other services as described herein in conjunction with the Chabot Portable Classroom Replacement Project in the additional amount of \$30,709.24, increasing the Agreement from \$10,697,077.00 to \$10,727,786.24. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0



Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-1987****Change Order No. 1 - Rodan Builders, Inc. - Peralta Elementary School Modernization Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Rodan Builders, Inc., Belmont, CA, for the latter perform responsibilities of a prior contractor, and provide other services as described herein in conjunction with the Peralta Elementary School Modernization Project in the additional amount of \$64,062.00, increasing the Agreement from \$1,062,000.00 to \$1,126,062.00, and extending the contract end date from August 14, 2008 to September 12, 2008. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-145**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2040****Amendment No. 3 - Professional Services Agreement - ACC Environmental - Cox Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide supervision of Abatement Contractor and Air Monitoring during removal of flooring and other material during the Abatement of Portables 36, 37, 40, 41 and 44 and provide other services as described herein in conjunction with the Cox Elementary School Modernization Project in an additional amount not to exceed \$3,100.00, increasing the Agreement from a not to exceed amount from \$32,870.00 to \$35,970.00, and extending the contract end date from December 31, 2009 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-110**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-2041**

**Amendment No. 7 - Professional Services Agreement -Gelfand/RNP - Cox New Classroom Building Project**

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Gelfand/RNP, San Francisco, CA, for the latter to provide additional design services to add Wireless Infrastructure in the New Building at Cox Elementary, includes updating the New Building to the current District Design Standards in conjunction with the Cox New Classroom Building Project in an additional amount not to exceed \$5,500.00, increasing the Agreement from a not to exceed amount of \$1,320,909.00 to \$1,326,409.00, and extending the 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 - 2122-110**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-2042**

**Amendment No. 2 - Professional Services Agreement - Golden Associates Landscape - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Golden Associates Landscape, Oakland, CA, for the latter to design the project in two Phases in order to have a portion of the project complete in summer 2010 and provide other services as described herein in conjunction with the Claremont Middle School Landscaping Project in an additional amount not to exceed \$31,500.00, increasing the Agreement from a not to exceed amount of \$96,497.00 to \$127,997.00. 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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-2043**

#### **Amendment No. 5 - Professional Services Agreement - Greenbank Associates - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Greenbank Associates, Piedmont, CA, for the latter to provide additional services which include continued development of District-wide Sustainability Initiatives and anticipated coordination of the parent-led "Greening Council" and performance of other services described herein in conjunction with the Division of Facilities Planning and Management Project in an additional amount not to exceed \$89,000.00, increasing the Agreement not to exceed amount from \$283,000.00 to \$372,000.00, and extending the end date from June 30, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-918**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2044****Change of Funding Source - Professional Services Agreement - RGM and Associates - Edward Shands Adult School Project**

Approval by the Board of Education of Resolution No. 1011-1020 - Agreement Between District and RGM and Associates - Edwards Shands Adult School Project - Change of Funding Source.

**Resource Code - 2122-404**

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

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2045****Amendment No. 1 - Professional Services Agreement - Verde Design - McClymonds Football Field Replacement Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Verde Design, Santa Clara, CA, for the latter to provide additional consultants to complete the following additional services which include testing of soils for contamination and design modifications for new field elevations and various other items described herein in conjunction with the McClymonds Football Field Replacement Project in an additional amount not to exceed \$21,652.00, increasing the Agreement from a not-to-exceed amount of \$144,400.00 to \$166,052.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 3535-303**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Nikita Mitchell and David Kakishiba  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### **10-2046**

#### **Award of Bid and Construction Contract - Alten Construction, Inc. - Elmhurst Middle School Modernization Project**

Approval by the Board of Education of Resolution No. 1011-0008 - Award of Bid and Construction Contract between District and Alten Construction, Inc., Richmond, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of the existing auditorium, install new fire alarm system for entire campus, upgrade phone, clock, PA and intercom system and various other items described herein in conjunction with the Elmhurst Middle School Modernization Project for the period commencing August 26, 2010 and ending April 18, 2011 in the amount of \$4,507,000.00.

**Resource Code - 2122-202**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
 Nay: 0  
 Recused: 0  
 Absent: 1 - Nikita Mitchell and David Kakishiba  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



### **10-2047**

#### **Professional Services Agreement - ACC Environmental - Stonehurst CDC Project**

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, abatement specifications, project management and air monitoring services for the removal of asbestos and lead containing building materials in conjunction with the Stonehurst CDC Project for the period commencing August 26, 2010 and concluding no later than September 1, 2012 in an amount not to exceed \$7,040.00.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2049****Professional Services Agreement - Jason Zalinski - Downtown Educational Complex Relocation Cole 'Hot Site' Project**

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect Inspection services in conjunction with the Downtown Educational Complex Relocation Cole 'Hot Site' for the period commencing August 26, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$5,400.00.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2069****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. 1011-0005 - 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 a new and install a new mechanical A/C unit to support back-up data center at the Cole 'Hot Site' in conjunction with the Downtown Educational Complex for the period commencing August 26, 2010 and ending September 25, 2010 in the amount of \$118,100.00.

**Resource Code - 2525-121**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### **10-2070**

#### **Professional Services Agreement - KDI Consultants, Inc. - Lowell Middle School Health Clinic Project**

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection services in conjunction with the Lowell Middle School Health Clinic Project for the period commencing August 26, 2010 and concluding no later than August 1, 2012 in an amount not to exceed \$12,350.00.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee

Nay: 0

Recused: 0

Absent: 1 - Nikita Mitchell and David Kakishiba

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-2074****Award of Bid and Construction Contract - Green Leaf Solar & Electrical, Inc. - Havenscourt Middle School Modernization Project**

Approval by the Board of Education of Resolution No. 1011-0007 - Award of Bid and Construction Contract between District and Green Leaf Solar & Electrical, Inc., San Jose, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide the demolition of existing fire alarm devices and cabling, and installation of new fire alarm devices and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project for the period commencing August 26, 2010 and ending October 11, 2010 in the amount of \$89,400.00.

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2075****Agreement for Professional Services-School Facility Consultants-Division of Facilities Planning and Management Project**

Approval by the Board of Education of Professional Services Agreement between District and School Facility Consultants, Sacramento, CA, for the latter to provide the following services: provide ongoing services to determine and acquire state funding eligibility for new school construction, et seq., assist with preparation and submittal of California Department of Education and State Allocation Board applications eligible for new construction and modernization projects and provide other services, described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project, for the period commencing August 25, 2010 and concluding no later than July 30, 2011 in an amount not to exceed \$150,000.00.

**Resource Code - 2122-918**

**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: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2100****Professional Services Facilities Contract - Schirmer Engineering - Redwood Heights Fire Alarm Replacement Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, pursuant to Scope of Work, incorporated herein by reference as though fully set forth, 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 Redwood Heights Fire Alarm Replacement Project for the period commencing June 30, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$45,650.00.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**Safety Committee - Report - August 17, 2010 - Alice Spearman, Chair****Community Relations****10-2073****Pupil Disciplinary Hearing Panel Co-Chairs and Members - 2010-2011 School Year**

Adoption by Board of Education of Resolution No. 1011-0014 Appointing certificated staff named herein as Co-chairs of the Pupil Disciplinary Hearing Panel for the 2010-2011 School Year and/or until their respective successor is appointed by the Board of Education.

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

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Other Recommendations



### **10-2108 Minutes - Board of Education - Regular Meeting - August 11, 2010**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 11, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-2108 - Minutes - Board of Education - Regular Meeting - August 11, 2010](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



### **10-2110 Minutes - Board of Education - Special Meeting - April 21, 2010**

Ratification by the Board of Education of Its Special Meeting Minutes of April 21, 2010, prepared by Secretary and Staff shortly after said Meeting.

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2133****Minutes - Board of Education - Special Meeting - July 29, 2010**

Ratification by the Board of Education of Its Special Meeting Minutes of July 29, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-2133 - Minutes - Board of Education - Special Meeting - July 29, 2010](#)

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-2149****Career Technical Education Advisory Committee - Reappointment - Gregory Redmond, Garlin Cephas**

Approval by the Board of Education of the reappointment of Gregory Redmond and Garlin Cephas, individually, as a member of the Career Technical Education Advisory Committee for a three year term - 5/28/10 through 5/27/13.

**This Matter was Adopted on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0

### **Passed The General Consent Report**

**A motion was made by Jumoke Hinton Hodge, 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 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
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 Labor Matters, Legal Matters and Pupil Matters.*

### **P. Closed Session Item(s):**

#### **Labor Matter(s)**

##### **10-0798 Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)****10-2118 Conference with Legal Counsel - Existing Litigation**

Andrada - Lee v. Oakland Unified School District  
Alameda Superior Court Case No. RG09490245 (Discrimination)

**10-2119 Conference with Legal Counsel - Existing Litigation**

SD v. Oakland Unified School District, et al  
OAH Case No. 2010061426

**Public Employee Matter(s)****10-0910 Public Employee Dismissal/Discipline/Release**

Public Employee Dismissal/Discipline/Release.

**Pupil Matter(s)****Q. Recess to Closed Session**

*President Yee recessed the Public Session to Closed Session at 8:30 P.M.*

**R. Reconvene to Public Session**

*President Yee reconvened the meeting to Public Session at 9:21 P.M.*

**S. Second Roll Call**

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

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

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

*Secretary Rakestraw noted for the record that Director Kakishiba was absent.*

**U. Adoption of the Pupil Discipline Consent Report**

- 08-2523      Readmission Hearing - Student L**
  
- 10-1972      Admission Hearing - Student K**
  
- 09-3119      Readmission Hearing - Student J**
  
- 10-1879      Admission Hearing - Student A**
  
- 10-1880      Admission Hearing - Student B**
  
- 10-1881      Admission Hearing - Student C**
  
- 10-1882      Admission Hearing - Student D**
  
- 10-1883      Admission Hearing - Student E**
  
- 10-1884      Admission Hearing - Student F**
  
- 10-1885      Admission Hearing - Student G**
  
- 10-1886      Admission Hearing - Student H**
  
- 10-1971      Admission Hearing - Student P**
  
- 10-1973      Admission Hearing - Student M**
  
- 10-1698      Expulsion Appeal Hearing - Student C**

## 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 - Jody London, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman, Christopher Dobbins and Gary Yee  
Nay: 0  
Recused: 0  
Absent: 1 - Nikita Mitchell and David Kakishiba  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## V. Introduction of New Legislative Matter

*New Legislative Matter*

*Director Spearman said she would like to have an investigation into:*

*1. How are the Master Schedules at schools developed?*

*2. How are classes given to students in high school?*

*Do students choose classes or are classes chosen for them and are they given those classes? Of the classes they are given, how is it determined if they are following the right path for A-G or they getting Career to Work and who is monitoring transcripts, especially in the small schools?*

*She said there were people here tonight talking about the Castleers and the class was taken out of the Master Schedule. She asked who determines the Master Schedule at the school? Is the Master Schedule determined by student choice or is this an adult decision?*

*President Yee said he would refer Director Spearman's request to the Teaching and Learning Committee to take up at their next committee meeting.*

*Vice President Dobbins said he would like to study keeping Hintill Kuu CA off the Closure List in light of the Superintendent's comments that money potentially becoming available on Friday. He proposes to keep all seven CDC's off the Closure List.*

## W. Adjournment

*President Yee adjourned the meeting at 9:27 P.M. in honor [memory] of Donald Oliver, former principal.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_