

Oakland Unified School District

Board of Education
Paul Robeson Building
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DRAFT



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Minutes (Long)

Monday, October 03, 2011

5:00 PM

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

Teaching and Learning Committee

Jumoke Hodge, Chairperson
Gary Yee, Vice Chairperson
Jody London, Member

A. Call to Order

Chairperson Hodge called the meeting to order at 5:10 P.M.

B. Roll Call

Roll Call: Present: Jody London, Gary Yee and Jumoke Hodge

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

None

D. Adoption of Committee Minutes

E. Adoption of the Committee General Consent Report



11-1926

Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 540 hours to identify and model more effective linking strategies between the library and classroom based on instructional inquiries and more equitable library use for students and families; establish a base of library resources needed to more effectively link the library use with classroom inquires, to provide enhanced research opportunities for all students and to enrich the use of the library on a school wide level including families and students; and work with all classes on a weekly basis at Peralta Elementary School, for the period September 9, 2011 through May 24, 2012, in an amount not to exceed \$16,200.00

Resource Code - 0089-145

Funding Source: Library

Attachments: [Document\(s\)](#)
[11-1926 - Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0

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

**11-2124****Individual Service Agreement to Master Contract for Oak Hill School and Student S026-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Oak Hill School and Student S026-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$81,467.00, pursuant to terms and conditions of Master Contract with Oak Hill School.

Resource Code - 6500-975

Funding Source: Special Education

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

[11-2124 - Individual Service Agreement to Master Contract for Oak Hill School and Student S026-001 - Programs for Exceptional Children.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2485****Professional Services Contract - Gregory Bailey - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Oakland, CA for the latter to provide 910 hours of more structure, opportunities and skills (conflict mediation) that will allow students to overcome their social challenges so they spend more energy on academic subjects; will be responsible for training students in conflict mediation techniques as well as meeting with principal, students, parents or staff to assist in behavioral intervention; log in data; submit monthly and sometimes weekly reports to the principal; attend meetings on and off site; assist the school with various events and implement new ideas involving the Restorative Justice process and managing the Student Leadership program at Westlake Middle School, for the period August 29, 2011 through June 18, 2012, in an amount not to exceed \$27,300.00.

Resource Code - 7090-213

Funding Source: Economic Impact Aid/School Compensatory Education

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

[11-2485 - Professional Services Contract - Gregory Bailey - Westlake Middle School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2510****Professional Services Contract - Sonia Kreit-Spindt - Peralta School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 242 hours of enhanced academic and social language support for English Learner students that is based on integrated small group learning opportunities at Peralta School, for the period September 6, 2011 through June 14, 2012, in an amount not to exceed \$7,271.00.

Resource Code - 7091-145

Funding Source: Economic Impact Aid- Limited English Proficient

Attachments: [Document\(s\)](#)
[11-2510 - Professional Services Contract - Sonia Kreit-Spindt - Peralta School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2512****Professional Services Contract - Sonia Kreit-Spindt - Peralta School**

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 451 hours for services that include analysis of student performance data and use this information to collaborate with teachers to develop enhanced instructional strategies to support the diverse needs of our target students and develop equitable access to the curriculum; develop and participate in effective formats to provide information to parents; implement and assess an intervention program for identified students using both push/in pull out formats that include before school time, at Peralta School, for the period August 24, 2011 through June 13, 2012, in an amount not to exceed \$13,540.00.

Resource Code - 3010-145

Funding Source: Title 1

Attachments: [Document\(s\)](#)
[11-2512 - Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2523****Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School**

Ratification by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide 1,097 hours of service including two data analysis reports on effectiveness of services provided to students as specified; three positive mental health initiative programs from off campus organizations to teach students about effective ways to control anger, relieve stress, and creative positive relationships with peers and parents and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 22, 2011 through June 29, 2012 at a cost not to exceed \$43,875.00.

Resource Code - 9227-922

Funding Source: SBHC Site Coordination

Attachments: [Document\(s\)](#)
[11-2523 - Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2527****Individual Service Agreement - Playworks - Acorn Woodland Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school including components 1 through 4 of the Menu of Services with one full-time Program Coordinator Monday through Friday to carry out the four components of our program including RECESS (organizing safe and inclusive opportunities for play and physical activity), CLASS GAME TIME (organizing and leading individual classes with their teacher through group and skill building activities), JUNIOR COACH PROGRAM (a leadership training program for 4th and 5th graders), and OUT OF SCHOOL PROGRAM (coordinating an afterschool or before school program/recess, and conducting sport league teams), for the students at Acorn Woodland Elementary School, for the period August 29, 2011 through June 14, 2012, in an amount not to exceed \$12,750.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 5285-165

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[11-2527 - Individual Service Agreement - Playworks - Acorn Woodland Elementary School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-2532

Individual Service Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide Option A - In-School Academic Intervention from its Menu of Services, at Manzanita SEED Elementary for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$4,670.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-175

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[11-2532 - Individual Service Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

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

Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2534****Individual Service Agreement - Playworks - Franklin Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; Playworks will provide the school with a one full-time Program Coordinator Monday through Friday to carry out the four components of our program; components 1 through 4 including: RECESS-organizing safe and inclusive opportunities for play and physical activity, CLASS GAME TIME-organizing and leading individual classes with their teacher though group and skill building activities, the JUNIOR COACH program a leadership for fourth and fifth graders, and OUT OF SCHOOL program - coordinating an afterschool or before school program/recess, and conducting sport league teams for the students at Franklin Elementary School for the period of August 29, 2011 through June 15, 2012, in an amount not to exceed \$25,500.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-116

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[11-2534 - Individual Service Agreement - Playworks - Franklin Elementary School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2535****Individual Services Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide Option A - In-School Academic Intervention from its Menu of Services, at Manzanita SEED Elementary for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$9,731.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 3010-175

Funding Source: Title 1

Attachments: [Document\(s\)](#)
[11-2535 - Individual Services Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2542****Memorandum of Understanding - The Berkeley Chess School - Named Schools**

Approval by the Board of Education of a Memorandum of Understanding between the District and the Berkeley Chess School, Berkeley, CA, for the latter to provide instruction in the subject of chess and supervised chess play, for 1 hour per week for 24 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised chess play, at Santa Fe, Futures, Learning Without Limits, Esperanza and Maxwell Park Elementary Schools, for the 2011-2012 school year, pursuant to terms and conditions in the MOU.

Funding Source: No Fiscal Impact

Attachments: [Document\(s\)](#)
[11-2542 - Memorandum of Understanding - The Berkeley Chess School - Named Schools](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2555****Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment**

Approval by the Board of Education of the Memorandum of Understanding for Sharing Information between the District and the Housing Authority of the City of Oakland, providing data that facilitates the identification of children and families served by both parties, pursuant to terms and conditions stated therein, for the July 1, 2011 to June 30, 2012.

Attachments: [Document\(s\)](#)
[11-2555 - Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment.pdf](#)

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The Committee General Consent Report

A motion was made by Jody London, seconded by Gary Yee, 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: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

F. Unfinished Business

None

G. New Business



11-2008

Grant Agreement - California Department of Education - After School Education and Safety Grant Program - After School Programs - Family, School, Community Partnership Office

Approval by the Board of Education of Grant Agreement between District and the California Department of Education, with the former receiving After School Education and Safety Program funding in the amount of \$8,332,636.00, to support After School Programs at OUSD Elementary and Middle Schools for the period of July 1, 2011 through June 30, 2012.

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

Attachments: [Document\(s\)](#)
[11-2008 - Grant Agreement - California Department of Education - After School Education and Safety Grant Program - After School Programs - Family, School, Community Partnership Office.pdf](#)

A motion was made by Jody London, seconded by Gary Yee, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
 Nay: 0
 Recused: 0
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

**11-2552 Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012**

*Public Hearing, Report and Adoption by Board of Education of Resolution No. 1112-0061 - Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

*Public Hearing to be held at October 12, 2011 Regular Meeting of Board of Education.

Attachments: [Document\(s\)](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Arabic.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Cambodian.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Chinese.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_English.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011-2012_Spanish.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Vietnamese.pdf](#)
[2011 Alameda County Superintendent of Schools Instructional Materials Site Visit Reports to District's Decile 1-2 2006 API Schools.pdf](#)
[11-2552 - Proof of Minimum Posting - Three Locations - Notice of Public Hearing - Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012.pdf](#)
[11-2552 - Proof of Publication - Notice of Public Hearing - Oakland Tribune - Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012.pdf](#)

A motion was made by Jody London, seconded by Gary Yee, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 3 - Jody London, Gary Yee and Jumoke Hinton Hodge
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-2699****Presentation - Secondary Education Implementation Priority and Metrics for 2011-2012**

Presentation on Secondary Education Implementation Priority and Metrics for the 2011-2012 School Year.

Attachments: [11-2699 - Presentation - Secondary Education Implmentation Priority and Metrics for 2011-2012.ppt](#)

[Comments to be Inserted]

Discussed

**11-2723****Presentation - Transitional Kindergarten**

Presentation - Transitional Kindergarten - An Overview of the Kindergarten Readiness Act, Transitional Kindergarten Program and Implementation.

Attachments: [11-2723 - Presentation - Transitional Kindergarten.pptx](#)

[Comments to be Inserted]

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

None

I. Superintendent of Schools or Designee's Committee Liaison Report

[Comments to be Inserted]

J. Introduction of New Legislative Matter

None

K. Adjournment

Chairperson Hodge adjourned the meeting at 6:45 P.M.

Prepared By: _____

Approved By: _____