

Oakland Unified School District

Board of Education
Paul Robeson Building
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Minutes (Long)

Tuesday, August 03, 2010

4:30 PM

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

Facilities Committee

**Noel Gallo, Chairperson
Jody London, Member
Alice Spearman, Member**

A. Call to Order

Chairperson Noel Gallo called the meeting to order at 4:30 P.M.

B. Roll Call

Roll Call: Present: Jody London, Alice Spearman and Noel Gallo

C. Modification(s) To Agenda

The Committee considered Items C, D, E G, F, H, I, J and K in that order.

D. Adoption of Committee Minutes



[10-1944](#) Minutes - Facilities Committee - June 2, 2010

Approval by Facilities Committee of Its Minutes of June 2, 2010.

Attachments: [10-1944 - Minutes - Facilities Committee - June 2, 2010](#)

A motion was made by Jody London, 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: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



[10-1945](#) Minutes - Facilities Committee - June 15, 2010

Approval by Facilities Committee of Its Minutes of June 15, 2010.

Attachments: [10-1945 - Minutes - Facilities Committee - June 15, 2010](#)

A motion was made by Jody London, 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: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Adoption of the Committee General Consent Report



10-1818

Portable Facilities Use Agreement - Bay Area Technology School

Approval by Board of Education of a Facilities Use Agreement by and between the District and Bay Area Technology School, permitting the latter to lease a District portable classroom on the former Carter Middle School Campus, located at 4521 Webster St., Oakland, CA, pursuant to terms and conditions in said Agreement, for the period July 1, 2010 through June 30, 2011, for a pro rate usage fee of \$12,000.00.

Funding Source: Bay Area Technology School

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1820

Professional Services Facilities Contract - Consolidated Engineering Laboratories - Downtown Educational Complex Relocation Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to include geotechnical engineering consultation during construction, observation and density testing during engineered fill and backfill for any trench work that will occur, and project coordination and field daily reports review during construction, with 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 Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,120.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1821

Professional Services Facilities Contract - Cor-O-Van - Downtown Educational Complex Relocation Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services for the Downtown Relocation Project in conjunction with the Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$270,000.00.

Resource Code - 3030-121

Funding Source: State School Building Fund

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1822

Professional Services Facilities Contract - CTG Energetics, Inc. - Stonehurst CDC Building Replacement Project

Approval by the Board of Education of Professional Services Facilities Contract between District and CTG Energetics, Inc., Oakland, CA, for the latter to provide commissioning services including review of the development of a commissioning plan, development of a pre-functional checklist, development of functional performance testing procedures, attendance at various design and construction meetings and various other items described herein in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing August 12, 2010 and concluding no later than September 1, 2013 in an amount not to exceed \$24,500.00.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1823

Professional Services Facilities Contract - First Alarm - Prescott Elementary School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, Aptos, CA, for the latter to extend the existing intrusion alarm system to the Portable Building, Kitchen and Chiller Building, as described in the Scope of Work, in conjunction with the Prescott Elementary School Modernization Project for the period commencing August 12, 2010 and concluding December 31, 2010 in an amount not to exceed \$4,010.00.

Resource Code - 2122-147

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1824

Professional Services Facilities Contract - First Alarm - Lowell Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, Aptos, CA, for the latter to extend the existing intrusion alarm system to the Portable Building, Kitchen and Chiller Building, as described in the Scope of Work, in conjunction with the Lowell Middle School Modernization Project for the period commencing August 12, 2010 and concluding September 1, 2010 in an amount not to exceed \$3,700.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1825****Professional Services Facilities Contract - First Alarm - Montera Middle School Modernization Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, San Jose, CA, for the latter to provide monitoring of the installation of new security alarm in conjunction with the Montera Middle School Modernization Project for the period commencing August 12, 2010 and concluding no later than December 20, 2011 in an amount not to exceed \$17,000.00.

Resource Code - 2122-207**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1826****Professional Services Facilities Contract - Jason Zalinski - Havenscourt Fire Alarm Upgrade Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection services in conjunction with the Havenscourt Fire Alarm Upgrade Project for the period commencing August 12, 2010 and concluding no later than August 30, 2011 in an amount not to exceed \$7,830.00.

Resource Code - 2122-207**Funding Source: General Obligation Bond-Measure B**

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1827

Professional Services Facilities Contract - KEMA - Elmhurst Middle School Modernization-Auditorium Project

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, including review of the development of a commissioning plan, initiation of construction phase commissioning kick-off meeting, attendance at up to four project meetings, conducting periodic site inspections during construction, reviewing and approving Contractor' s start up plans, writing, witnessing, and approving functional tests, and writing and submitting a commissioning report, 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 Elmhurst Middle School Modernization-Auditorium Project for the period commencing August 12, 2010 and concluding December 31, 2011 in an amount not to exceed \$14,550.00.

Resource Code - 2122-202

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1828

Professional Services Facilities Contract - KEMA - Arroyo Viejo CDC Project

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, as describe in the Scope of Work, incorporated herein as though fully set forth, for all new mechanical systems being installed, 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 Arroyo Viejo CDC Project for the period commencing August 12, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$19,040.00.

Resource Code - 2122-802

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1829

Professional Services Facilities Contract - KEMA - Montera Middle School Modernization Project

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, as describe in the Scope of Work, incorporated herein as though fully set forth, for all new mechanical systems being installed, 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 Montera Middle School Modernization Project for the period commencing August 12, 2010 and concluding no later than December 21, 2011 in an amount not to exceed \$12,450.00.

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



10-1832

Professional Services Facilities Contract - Lea & Braze Engineering, Inc. - Life Academy Renovation/Seismic Retrofit Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Lea & Braze Engineering, Inc., Hayward, CA, for the latter to provide topography and boundary survey as well as title documentation, 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 Life Academy Renovation/Seismic Retrofit Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$12,700.00.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1833

Professional Services Facilities Contract - Ninyo & Moore - Madison Middle School Health Center Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and inspection services for the construction of a new Health Center, 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 Madison Middle School Health Center Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$4,650.00.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0

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

**10-1834****Professional Services Facilities Contract - Ninyo & Moore - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and inspection services for the construction of a new Health Center, 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 Havenscourt New Classroom and Cafeteria Building Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$5,055.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1835****Professional Services Facilities Contract - Noodle, Inc. - McClymonds Youth and Family Center Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide deposit to provide equipment, installation, programming and training, as necessary, subject to the third party conditions being met as described in the Scope of Work, on Avaya Phone System and IP 500 V2 Voice Mail System, 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 McClymonds Youth and Family Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$12,000.00.

Resource Code - 0000-303

Funding Source: Grant Funding-City of Oakland

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1836****Professional Services Facilities Contract - Noodle, Inc. - Oakland High School Health Clinic Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on Avaya Phone System and IP 500 V2 Voice Mail, 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 Oakland High School Health Clinic Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$29,192.00.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1837****Professional Services Facilities Contract - Noodle, Inc. - Elmhurst Wellness Center Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on Avaya Phone System and IP 500 V2 Voice Mail, 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 Elmhurst Wellness Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,399.00.

Resource Code - 2122-202

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1838

Professional Services Facilities Contract - Noodle, Inc. - Frick Wellness Center Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on the Avaya Phone System and IP 500 V2 Voice Mail, 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 Frick Wellness Center Project for the period commencing August 12, 2010 and concluding December 31, 2011 in an amount not to exceed \$9,940.00.

Resource Code - 2122-203

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1839

Professional Services Facilities Contract - Noodle, Inc. - Skyline Wellness Center Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on the Avaya Phone System and IP 500 V2 Voice Mail, 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 Skyline Wellness Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,140.00.

Resource Code - 2122-306**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1840****Professional Services Facilities Contract - SCA Environmental - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide asbestos, lead-based paints and hazardous materials surveys and preparation of abatement specifications for both phases for the project, with 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 Havenscourt New Classroom and Cafeteria Building Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$9,160.00.

Resource Code - 2122-207**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1841****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, 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 August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

Resource Code - 2122-839

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1842

Professional Services Facilities Contract - Simplex Grinnell - Havenscourt Fire Alarm Upgrade Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods of conduit installation, wire pulling, wire continuity, review testing and termination/trimming of devices in conjunction with the Havenscourt Fire Alarm Upgrade Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$6,750.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1843****Project Budget, Key Code and Project Number - Sobrante Park Modernization Project**

Approval by the Board of Education of Resolution No. 1011-0002 -Authorizing and approving the New Project Budget, Key Code and Project Number for Sobrante Park Modernization Project in the amount of \$1,025,000.00.

Resource Code - 2122-154

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1844****Project Budget, Key Code and Project Number - Webster Kitchen Renovation Project**

Approval by the Board of Education of Resolution No. 1011-0003 -Authorizing and approving the New Project Budget, Key Code and Project Number for Webster Kitchen Renovation Project in the amount of \$555,500.00.

Resource Code - 2122-162

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1846****Award of Bid and Construction Contract - Turner Group Construction - Sobrante Park Elementary School Project**

Approval by the Board of Education of Resolution No. 1011-0001 - Award of Bid and Construction Contract between District and Turner Group Construction, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction repair to Classroom 1 in conjunction with the Sobrante Park Elementary School Project for the period commencing August 16, 2010 and ending November 13, 2010 in the amount of \$197,472.00.

Resource Code - 0000-154

Funding Source: Risk Management

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1847

Award of Bid and Construction Contract - Dan Electric - Downtown Educational Complex Relocation Project

Approval by the Board of Education of Resolution No. 1011-0002 - Award of Bid and Construction Contract between District and Dan Electric, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide additional power and generator at the Cole Campus to support the back up for the Data Center, also referred to as the "Hot Site" in conjunction with the Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and ending December 31, 2010 in the amount of \$347,424.00.

Resource Code - 0000-121

Funding Source: State School Building Fund

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1851

Amendment No. 1 - Bridges Consultant - Division of Facilities Planning and

Management Project

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Bridges Consultant, Oakland, CA, for the latter to rectify a clerical error in the amount of the original contract in conjunction with the Division of Facilities Planning and Management Project, in an additional amount not to exceed \$600.00, increasing the Agreement from a not to exceed amount of \$93,000.00 to \$93,600.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1852****Amendment No. 1 - Gould Evans Baum Thornley - Montclair New Classroom Building/New Classroom Portables Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional design and re-engineering of electrical, plumbing, fire alarm for the new arrangement of the five existing portables in conjunction with the Montclair New Classroom Building/New Classroom Portables Project in an additional amount not to exceed \$60,000.00, increasing the Agreement from a not to exceed amount of \$1,356,450.00 to \$1,416,450.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1853****Amendment No. 4 - HY Architects - Urban Promise Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services required for RFI 133.2 PG&E electrical trenching for new secondary line to existing Main/Administration Building, in conjunction with the Urban Promise Multi-Purpose Building Project, in an additional amount not to exceed \$4,900.00, increasing the Agreement from a not to exceed amount of \$826,924.15 to \$831,824.15. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-236

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1854****Amendment No. 4 - Inspection Services, Inc. - Chabot New Classroom & Multi-purpose Building Project**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide additional special inspection and materials testing services required by the Division of State Architect (DSA), in conjunction with the Chabot New Classroom & Multi-purpose Building Project, in an additional amount not to exceed \$15,000.00, increasing the not to exceed amount of the Agreement from \$106,676.92 to \$121,676.93. 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 Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0

**10-1855****Amendment No. 3 - Jensen-Van Lienden - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to extend the term of his current geotechnical services for an additional year, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$5,000.00, increasing the Agreement from a not to exceed amount of \$20,850.00 to \$25,850.00, and extending the contract period of October 13, 2008 through December 31, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1856****Amendment No. 1 - KDI Consultants - Urban Promise Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide additional inspection services because at the beginning of the project before construction contractor had more inspection services than originally anticipated by design team in conjunction with the Urban Promise Multi-Purpose Building Project in an additional amount not to exceed \$34,850.00, increasing the Agreement from a not to exceed amount of \$170,680.00 to \$205,680.00 and extending the contract period of December 1, 2008 through December 31, 2009 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

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

Aye: 3 - Jody London, Alice Spearman and Noel Gallo

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-1857****Amendment No. 2 - Loving and Campos Architects, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Loving and Campos Architects, Inc., Oakland, CA, with the latter to provide increase in Construction Cost and design; construction time may extend existing contract to December, 2012; interim housing design and additional topographic survey needed for new designed entrance canopy in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$247,870.00, increasing the Agreement from a not to exceed amount of \$854,830.00 to \$1,102,700.00 and extending the contract period of September 10, 2009 through August 1, 2012 to December 30, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 3 - Jody London, Alice Spearman and Noel Gallo

Nay: 0

Recused: 0

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-1858****Amendment No. 2 - Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide project coordination, oversight of field activities, stock pile and confirmation of soil sampling, laboratory analysis and preparation of a Removal Action Completion Report in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$79,800.00, increasing the Agreement from a not to exceed amount of \$184,100.00 to \$263,900.00, and extending the contract period of October 29, 2009 through March 30, 2010 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-6262

Funding Source: General Obligation Bond-Measure A/C**Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1859****Amendment No. 1 - Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide step-out sampling and a removal action work plan for Phase II portion of the Downtown project site and various other items described herein in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$49,450.00, increasing the Agreement from a not to exceed amount of \$126,300.00 to \$175,750.00, and extending the contract period of May 1, 2009 through May 1, 2010 to June 23, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-121**Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**This Matter was Recommended Favorably on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**10-1860****Amendment No. 2 - Professional Services Contract - Ninyo and Moore - Life Academy Renovation/Seismic Retrofit Project**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional data sampling and analytical activities, preparation of a Draft Preliminary Environmental Assessment (PEA) Report and preparation of a Step-out Sampling Technical Memorandum in conjunction with the Life Academy Renovation/Seismic Retrofit Project in an additional amount not to exceed \$7,135.00, increasing the not to exceed amount of the Agreement from \$51,600.00 to \$58,135.00, and extending the contract period of the Agreement from September 24, 2009 through December 31, 2009 to June 30, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1861

Amendment No. 5 - Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to extend geotechnical services in conjunction with the Downtown Educational Complex Project, extending the contract period of September 23, 2009 through May 31, 2010 to June 30, 2011, at no additional cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



10-1865

Professional Services Agreement - Spectrum Management Solutions - Division of Facilities Planning and Management Project

Approval by the Board of Education of Professional Services Agreement between District and Spectrum Management Solutions, Tarzana, CA, for the latter to provide Measure B Tracking to support OPSC Filing, ERP (Williams Settlement) Projects and applications, SFP-related project, Software monthly maintenance, service, support and training in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$244,525.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1866

Award of Bid and Construction Contract - Masterpiece Painting - Washington Elementary School Modernization Project

Approval by the Board of Education of Resolution No. 1011-0006 - Award of Bid and Construction Contract between District and Masterpiece Painting, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide exterior painting in conjunction with the Washington Elementary School Modernization Project for the period commencing August 12, 2010 and ending August 29, 2010 in the amount of \$91,000.00.

Resource Code - 2122-161

Funding Source: General Obligation Bond-Measure B

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

This Matter was Recommended Favorably on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 3 - Jody London, Alice Spearman and Noel Gallo
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 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: 3 - Jody London, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

F. Unfinished Business



10-1595

Interim Progress Report No. 5 - Oakland Unified School District - CHPS Program/Sustainability

Approval by the Board of Education of the Fifth Interim Progress Report on Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Board Resolution.

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

Alice Sung, Green Bank Associates, presented the Interim Progress Report No. 5.

Progress on the Overall California High Performance Schools (CHPS) District-wide Program

Ms. Sung reported the Chabot Elementary School new building earned 41 CHPS Points out of a possible 89 points and Cox Elementary School earned 42 CHPS Points. She said because Cox's eligibility is higher than Chabot's, eventually the District will earn another \$55,000 in High Performance Bond Funding. She said all projects to date should have 40-41 points earning the District \$60,000-\$85,000 in additional Incentive Grant Funds. She said most District projects have submitted applications to the Savings by Design Program but P G & E has been unresponsive in moving the applications forward because of staffing cuts. She said the District has received \$6.5 million from the Williams Funding Application and \$5 million in aggregate from previous smaller applications. She said still to be processed for approval is about \$1 million in funding for miscellaneous projects and another \$6 million for Oakland High School. She said the current Bond Fund Program could earn \$600,000 in High Performance Incentive Grant Funding.

Committee Member Discussion

Director London said P G & E just received nearly \$2 Billion to operate its Energy Efficiency Program for 2010-2012. She said the District has put a lot of money into these programs over the years, pays its utility bill every month and should get more out of it. She said it is possible the California Energy Commission will re-institute the Low Interest Program. She said the County Office of Education will be launching a program providing energy management services to participating districts and Oakland will be able to take advantage of this program. She said it was her understanding when the District designs a CHPS Project the District gets points for making sure the building has an Educational Kiosk letting people know about the green design of the building.

Ms. Sung said the credit Director London is talking about are sustainable sites. She said there are two credits that involves the educational component. She said one mandates that you have an educational display. She said most of the project budgets have allowed for signage which comes at the end.

Director London said she wants to make sure there will be signage because it builds awareness among the students.

Mr. White asked Ms. Sung to talk about the Oakland High School Project, one of the highest rated modernization projects in the State. He said he walked the Oakland High School campus with the Superintendent a few days ago and asked Ms. Sung to confirm the statement made by the architect that "Oakland High School received the highest amount of CHPS Points for an existing building".

Ms. Sung said she believes Oakland High School received 45 CHPS Points which should earn the District \$300,000. She said the Downtown Project received 55 CHPS Points.

Director London said in this committee she has previously expressed a strong interest in seeing the District install sturdy bike racks at projects and asked if bike racks are part of the standard practice when the guidelines are put together?

Ms. Sung said bike racks are not a mandate.

Director London said she wanted to state for the record because there is a difference of opinion between her and some members of the staff whether bike racks are going to remain at school sites? She said she feels strongly that by installing sturdy bike racks cemented into the ground sends a signal to the community about the District's values and how the District wants our children to travel. She said it also ties in with the District's Wellness Policies. She encouraged Ms. Sung to make sure that bike accessibility is highlighted. Director London offered to spearhead an outreach effort to the cycling community to find people who are interested in sponsoring a row of bike racks.

Director Spearman said everybody is not into bike riding and there are areas in the District where people are not going to ride a bike to school. She said for most of the schools in District 7, it would be better to have covered seating where children could sit or stand out of the rain. She said a bike rack is not on her priority list at any District 7 school. Director Spearman said when the bikes come to the schools in her district, there is an ulterior motive.

Overview of Sustainability Initiatives Currently in the District

(1) The creation of a Green Cleaning Team with the Custodial Services Department. An All Oakland Janitorial-Custodial Services Symposium to recognize the good work being done planned is for in the Fall. (2) The Introduction of more environmentally preferable purchasing. (3) A District-wide recycling effort. (4) The Greening Council, a parent initiative showing parents how they can support greening initiatives at the site level.

Director Spearman asked when talking about the Green Cleaning Team and Green Products, does this exclude the use of products known to be effective such as bleach in District schools?

Ms. Sung said there are two distinct categories of cleaning, multi-purpose and disinfecting. She said in some instances there is the perception that some of the less toxic disinfectants perform less. She said performance based is number one and then they look at the finer details such toxicity and environmental performance.

Chairperson Gallo asked Roland Broach, Director of Custodial Services, if the schools are ready for opening day? Does the department have the right solutions?

Mr. Broach said Custodial Services is not prepared for the opening of school, but in three to four weeks schools will be ready for the opening day of school. He said the department's biggest concern is Oakland Tech High School which had a huge summer school program utilizing the entire campus. He said Custodians are now working up to 16 hours a day to get Oakland Tech ready for opening day. Mr. Broach said he is confident all schools will be ready for the opening day of school.

Mr. Broach responded to Director Spearman's question regarding the use of bleach by Custodial Staff. He said Custodians are discouraged from using bleach. He said there are instances such as a sewer back-up where bleach is needed. He said for the most part Custodial Services has been using environmentally safe products for the last few years.

Chairperson Gallo asked Mr. Broach if the department is current with employee safety training and employee immunizations?

Mr. Broach said the Human Resources Department does a good job notifying staff when TB Shots are due. He said employee training is going well and the department works closely with the Custodian's Union.

Director London said she would like to see the piece on grants at the end of this report rolled into a larger report from the Superintendent on all the grant funding options the District is pursuing. She said she would like to be kept apprised on a quarterly basis of grants the District is pursuing.

There were no Public Speaker Cards submitted.

Discussed**G. New Business**

**10-1831****Professional Services Facilities Contract - Kenneth Epstein - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Professional Services Facilities Contract between District and Kenneth Epstein, Oakland, CA, for the latter to include preparation and editing of district newsletters, flyers, reports, brochures, media materials to provide the public with timely information on the activities of the Facilities Department and District construction projects in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 12, 2010 and concluding June 30, 2011 in an amount not to exceed \$10,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

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

Timothy White, Assistant Superintendent for Facilities Planning and Management said this contract is for a consultant who previously worked as the District's Information Officer and also has done work for the Facilities Department. He said the Facilities Department has its own newsletter and other communications supporting the Capital Program and the marketing associated with the Capitol Program. He said the department wants to make sure they communicate the good work that is being done in the District with the voter's money approved under various Bond Measures. Mr. White said this contract supports that through the generation and distribution of flyers, newsletters, brochures and media materials.

Committee Member Comments

Director Spearman said there is an error on the last page of the contract package. She said under Contract Information it asked if the person has worked as an OUSD employee. She said "No" was checked.

Mr. White said Mr. Epstein was previously an employee of the District and that was an error from his department. He said he is not certain the staff person who processed the contract knew that information.

Chairperson Gallo said considering where the District is financially and the fact the District does have a Communications Department, he will be voting "No" on this contract. He said the work can be handled in-house. Chairperson Gallo said the Bond Money is needed for specific school projects.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 2 - Jody London and Alice Spearman
Nay: 1 - Noel Gallo
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0

Preferential Pay: 0

**10-1845****Presentation - Measure B (Fund 2122) Budget to Actual Expenditures, and Cash Projections**

Presentation - Measure B (Fund 2122) Budget to Actual Expenditures, and Cash Projections, as of 7/21/2010.

Funding Source: General Obligation Bond-Measure B

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

Charles Love, Facilities Department reported on the Measure "B" Budget to Actual Expenditures and Cash Projections for the fiscal year ending June 30, 2010. Mr. Love said the approved working budget increased over the last report by \$11.8 million dollars, due to a combination of new projects and budget increases to existing projects. He said the fiscal Year End Year-To-Date Total is \$45.9 million, a \$6 million increase over the last report. He said the total projections for savings and the remaining working budget increased to \$39.2 million, a \$28 million increase over the last report. He said the total Unallocated Balance for the Measure "B" Bond is \$31.9 million.

Committee Member Comments

Director London asked if the Board approved salaries for the 2010-2011 fiscal year will be included in the next Measure "B" Expenditure Report?

Mr. Love said "That was correct".

Discussed and Closed**10-1878****Life Academy - Draft Preliminary Environmental Assessment Report - 2111 International Boulevard**

Public Hearing - Life Academy - Draft Preliminary Environmental Assessment (PEA) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC), before construction can proceed at 2111 International Boulevard, Oakland, CA.

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

[10-1878 - Life Academy - Draft Preliminary Environmental Assessment Report - 2111 International Boulevard.pdf](#)

Secretary Rakestraw said this was an informational item, a Public Hearing will be held at the August 11th Board of Education Meeting.

Referred for Hearing to Board of Education**10-1966****Proposition 39 Facility Use Agreement - Bay Area Technology School - 2010-2011 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Bay Area Technology School, a Charter School, for the latter's use of a portion of the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, sharing the site with Oakland International High School, as more specifically described in Exhibit C of Agreement, commencing August 12, 2010 and ending July 31, 2011, for the 2010-2011 school year, at a pro rata shared cost not to exceed \$48,303.47.

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

No Committee Member comments.

There were no Public Speaker Cards submitted.

A motion was made by Jody London, seconded by Alice Spearman, 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, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



10-1967

Proposition 39 Facility Use Agreement - Leadership Public Schools - College Park Charter School - 2010-2011 School Year

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Leadership Public Schools, a non-profit benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont Community of Schools ("Castlemont"), located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing August 12, 2010 and ending July 31, 2011, for the 2010-2011 school year, at a pro rata shared cost not to exceed \$134,360.83

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

Board Member Comments

Director Spearman asked Mr. White once the District offers property to a charter school, can the District use that property in the future or does the charter school have use of the facility as long as the charter school is in existence?

Mr. White said this application is for a one year period. He said each year the charter school has to re-apply for the use and the application has to be Board approved.

Director Spearman said this application involves a high school and asked Mr. White if the District needed to use the property could the District use it?

Cate Boskoff, Facilities Counsel, said "Yes", if there is a need that the District can

demonstrate for the use of the space. She said the District will have to find an alternative space that would meet the needs of the charter school.

There were no Public Speaker Cards submitted.

A motion was made by Jody London, seconded by Alice Spearman, 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, Alice Spearman and Noel Gallo
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

There were no Public Speaker Cards submitted.

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

Mr. White said he has every confidence Mr. Broach will have the schools ready for students by opening day. Mr. White reminded Committee Members of the newly formed Parent Action Committee. He said the parents will be engaged on several levels to: (1) Demystify the back to school process so parents can view it, participate and provide input as to whether or not the District is addressing issues important to parents. (2) Create some type of lane where parents can participate in a meaningful way throughout the year. Mr. White distributed the Cash Register Newsletter and noted the cover features Chabot Elementary School. He said it is important that the District is aware of the attention some of its construction projects are drawing across the State. He said the Chabot Elementary School project is one of the many projects that have caught a lot of attention. He said one of the things he is really proud of as well as Tadashi Nakadegawa, Director of Facilities, is two of the departments Coordinators, Cesar Monterroso and David Colbert, have been accepted into the Coalition for Adequate School Housing Leadership Academy.

Director London asked Mr. White to talk about his role in the Cash Organization.

Mr. White said as co-chair of the construction strand for Cash it is a great opportunity for him. He said Cate Boskoff, Facilities Legal Counsel participates also.

J. Introduction of New Legislative Matter

1. Director Spearman requested a feasibility study on selling District property currently

occupied by charter schools, Longfellow Elementary in particular.

2. Director London requested information on the possibility of the District leasing space to organizations who offer after school programs to District students.

K. Adjournment

Chairperson Gallo adjourned the meeting at 5:26 P.M.

Prepared By: _____

Approved By: _____