

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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



Agenda (Long)

Wednesday, June 15, 2005

2:00 PM

Special Meeting

Board Room, 1025 2nd Avenue, Oakland, CA 94606

State Administrator and/or Board of Education

Randolph E. Ward, Ed.D.
State Administrator
and/or

President Gary Yee and Vice President David Kakishiba
Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman
Student Directors: Anne Chiang and Brytteni Floyd-Mayo
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

- A. Call To Order**

- B. Roll Call**

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

- D. Closed Session Item(s)**

Personnel Matter(s)

04-0382 Public Employee/Discipline/Release

- E. Recess To Closed Session**

- F. Reconvene To Public Session**

- G. Second Roll Call**

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

I. Public Comment on Agenda Items

This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and/or the Board on ALL items on the current agenda. Minutes are not transferrable from speaker to speaker.

J. Unfinished Business



[05-0622](#)

Decision - EFC - East Oakland Community School - Petition and Proposed Charter

Approval by State Administrator, on behalf of District, of the EFC - East Oakland Community School - Petition and Proposed Charter, including minor revisions to text and the monthly cash flow statement for School Year 2005-2006, as delineated in staff report, to serve 528 pupils in grades K-5, in the Fruitvale area for the period June 15, 2005 through June 14, 2010.

Attachments: [WEBxtender](#)

Legislative History

| | | |
|-----------|---|----------------------------------|
| 5/25/2005 | State Administrator and/or Board of Education | Presentation/Acknowledgment Made |
| 6/8/2005 | State Administrator and/or Board of Education | Hearing Held and Closed |

K. New Business



[05-0705](#)

Transfer and Renaming of Continuation and Alternative Schools - Modification of Previously Adopted Item

Approval by State Administrator, on behalf of District, of the transfer of Far West Continuation School to the current Rudsdale site; further approval, upon transfer, of the changing of the name of Far West Continuation School to Rudsdale Continuation School; further approval of the renaming of Far West as Far West High, an alternative school, and further authorizing the filling of appropriate CDS code applications, and other related documents, if any, with the California Department of Education to effect the foregoing authorized actions, approve on June 8, 2005, hereby, delegating to the State Administrator, or his designee, in his administrative capacity, the determination of the effective date for all of the foregoing.



[05-0706](#)

Letter Agreement - Between District and Leadership Public Schools, Inc. - District's Internal Charter School

Approval by State Administrator, on behalf of District, of a Letter of Agreement with Leadership Public Schools, Inc. (LPS), outlining the legal and administrative responsibilities of the District and LPS that are specific to their special relationship as an Authorizer of an Internal Charter School and as an Internal Charter School, respectively, (Charter approved by the District on February 26, 2003 for a five year term.) for the period July 1, 2005 through February 25, 2008, unless otherwise noted, pursuant to terms and conditions stated herein.

Attachments: [WEBxtender](#)



[05-0707](#)

Professional Services Agreement - Charter Schools Development Center - Charter Schools Performance Audit

Approval by State Administrator, on behalf of District, of a Professional Services Agreement with Charter Schools Development Center, Sacramento, CA, for the latter to conduct a performance audit of the District's charter schools, as defined in the Scope of Service, for the period June 13, 2005 through June 30, 2005, at a cost not to exceed \$20,000.00.

Funding Source: State-Charter School Oversight Fees

Attachments: [WEBxtender](#)



[05-0708](#)

Personnel Report No. 0005-0018

Approval of Personnel Report No. 0005-0018.

Attachments: [WEBxtender](#)

L. Adjournment

