

Oakland Unified School District

Board of Education
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DRAFT

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).

Minutes (Long)

Wednesday, June 15, 2005

2:00 PM

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

Acting President Noel Gallo called the meeting to order at 2:00 p.m.

B. Roll Call

Roll Call: Present: Alice Spearman, Noel Gallo and Randolph Ward

Absent: Kerry Hamill, David Kakishiba, Gregory Hodge, Dan Siegel, Anne Chiang,
Brytteni Floyd-Mayo and Gary Yee

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

State Administrator Randolph Ward considered Public Session Agenda items - I, J, and K - first, followed by Closed Session and then a return to Public Session.

D. Closed Session Item(s)**Personnel Matter(s)**

04-0382 Public Employee/Discipline/Release

E. Recess To Closed Session

Acting President Gallo recessed the meeting to Closed Session at 2:30 P.M.

F. Reconvene To Public Session

Secretary Edgar Rakestraw reconvened the meeting, following Closed Session, to Public Session at 2:50 P.M.

G. Second Roll Call

Roll Call: Present: Randolph Ward
Absent: Kerry Hamill, David Kakishiba, Gregory Hodge, Dan Siegel, Alice Spearman,
Anne Chiang, Noel Gallo, Brytteni Floyd-Mayo and Gary Yee

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

State Administrator Ward stated that there are no reportable actions from the Closed Session.

I. Public Comment on Agenda Items

Kim Shipp spoke on charter schools and possible conflict of interest issues.

Judy Ganley, Crocker Highlands School Site Council, was concerned that the site plan for Crocker Highlands has not been approved. The SSC already approved the plan.

Kim Shipp questioned the signatures on the petition for one of the proposed Charter Schools.

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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 7 - Kerry Hamill, David Kakishiba, Gregory Hodge, Dan Siegel, Anne Chiang,
Brytteni Floyd-Mayo and Gary Yee
Preferential Aye: 0

Preferential Abstention: 0
Preferential Nay: 0

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.

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 7 - Kerry Hamill, David Kakishiba, Gregory Hodge, Dan Siegel, Anne Chiang, Brytteni Floyd-Mayo and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 7 - Kerry Hamill, David Kakishiba, Gregory Hodge, Dan Siegel, Anne Chiang, Brytteni Floyd-Mayo and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**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](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward
Nay: 0
Recused: 0
Absent: 7 - Kerry Hamill, David Kakishiba, Gregory Hodge, Dan Siegel, Anne Chiang, Brytteni Floyd-Mayo and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**05-0708****Personnel Report No. 0005-0018**

Approval of Personnel Report No. 0005-0018.

Attachments: [WEBxtender](#)

A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 1 - Randolph E. Ward

Nay: 0

Recused: 0

Absent: 7 - Kerry Hamill, David Kakishiba, Gregory Hodge, Dan Siegel, Anne Chiang,
Brytteni Floyd-Mayo and Gary Yee

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

L. Adjournment

State Administrator Ward adjourned the meeting at 2:51 P.M.

Prepared By: _____

Approved By: _____