## **Oakland Unified School District**

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## Agenda (Long)

Monday, August 01, 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

### B. Roll Call

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

Members of the public may address the Committee on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled of the Committee General Consent Report for seperate discussion and possible action.

## **D.** Adoption of Committee Minutes



11-1659

# **Minutes - Teaching and Learning Committee - June 13,** 2011

OE-05

Approval by Teaching and Learning Committee of its Meeting Minutes of June 13, 2011.

Attachments: 11-1659 - Minutes - Teaching and Learning Committee - June 13, 2011

## E. Adoption of the Committee General Consent Report

Adoption of the Committee General Consent Report'heans that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.



## 11-1236 Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - 2011-2012 School

**OE-11** 

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$640,000.00, pursuant to the terms and conditions as specified in the MOU.

Attachments: Document(s)



# 11-1238 Master Memorandum of Understanding - Aspiranet - 2011-2012 School Year

**OE-11** 

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period July 1, 2011 through June 30, 2012, in an amount not to exceed \$1,688,475.00, pursuant to the terms and conditions as specified in the MOU.

Attachments: Document(s)



# 2011 - 2012 Single Plan for Student Achievement - Urban Promise Academy

**OE-11** 

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Urban Promise Academy.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/State Compensatory Education/ EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

Attachments: Document(s)



11-1627

Amendment No. 1, Memorandum of Understanding - OE-11

Children's Hospital and Research Center Oakland, East Bay Innovations and District Approval by the Board of Education of Amendment No. 1, Memorandum of Administrative Understanding (MOAU) between District and Children's Hospital & Research Center of Oakland (CHRO), Oakland, CA, and East Bay Innovations, San Leandro, CA, for the District's Department of Adult and Career Education to provide instruction to adults with disabilities recruited, screened and placed in Project Search Program by CHRO, pursuant to terms and conditions stated in MOAU, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations, extending period of Agreement from August 1, 2008 through August 1, 2011 to July 31, 2014. All other terms and conditions of MOAU remaining in full force and effect.

Attachments: Document(s)



### <u>11-1696</u>

# Professional Services Contract - Peacemakers, Inc. - Claremont Middle School

OE-14

Ratification by the Board of Education of a Professional Services Contract between District and Peacemakers Inc., San Leandro, CA, for the latter to provide mentorship and academic support for youth and families; to build character; and to develop a code of moral behavior to help students reach their highest potential at Claremont Middle School, for the period February 14, 2011 through June 10, 2011, in an amount not to exceed \$3,000.00.

### Resource Code - 0522-201

**Funding Source: THG** 

Attachments: Document(s)



### 11-1739

### **OE-11**

# **Contract - First Five Alameda County - Early Childhood Education**

Approval by the Board of Education of the Memorandum of Understanding between First Five of Alameda County, San Leandro, CA, for the latter to provide implementation of the School Readiness Initiative by coordinating with preschools, child care programs, and elementary schools; coordinate effective school transition and parent education practices by coordinating new and existing program and services toward reaching all families with children ages 0-5 for the Early Childhood Education Department for the period of July 1, 2011 through June 30, 2013, at no cost to the District.

### **Funding Source: First Five of Alameda County**

Attachments: Document(s)



### 11-1773

OE-11

### Memorandum of Understanding - Caring Schools Community Initiative - Leadership, Curriculum and Instruction

Approval by the Board of Education of a Memorandum of Understanding between the District and the Developmental Studies Center, Oakland, CA, for the Caring School Community Initiative at seventeen elementary school, as described in the MOU, incorporated herein by reference as though fully set forth, with the District accepting a pass through grant of \$50,000.00 from the SD Bechtel Junior Foundation, for the period July 1, 2010 through June 30, 2011.

Attachments: Document(s)



### 11-1868

### OE-11

# Restablishment/Reopening of Castlemont High School - School Year 2011-2012

Approval by the Board of Education of the reestablishment and reopening of Castlemont High School, effective School Year 2011-2012, and authorizing the filing of the appropriate CDS code application, and other related documents, if any, with the California Department of Education to effect the foregoing authorized action.

Attachments: Document(s)

### F. Unfinished Business

None

### G. New Business



### 11-1363

# **Decision - Urban Montessori - Petition and Proposed**

OE-11

Approval by Board of Education of Urban Montessori - Petition and Proposed Charter as stated in the Report dated August 10, 2011.

Attachments: Document(s)

11-1363 Urban Montessori Charter School Petition and Proposed C

harter.pdf

11-1363 Public Hearing

\_Presentation\_Urban\_Montessori\_Charter\_School\_Petition\_and\_Propos

ed Charter.ppt

11-1363 - Decision - Urban Montessori - Petition and Proposed

Charter.pdf

Legislative History

5/25/2011	Board of Education	Received and Referred
		for Handling
6/22/2011	Board of Education	Hearing Held and
		Closed

# 11-1364 Decision - Rocketship Education - Petition and Proposed Charter

**OE-11** 

Adoption by Board of Education of Resolution No. 1112-0013 - Denial of Rocketship Education - Petition and Proposed Charter and Written Findings In Support Thereof.

Attachments: Document(s)

11-1364\_Rocketship\_Education\_ Rocketship\_Oakland\_

Petition\_and\_Proposed Charter.pdf

11-1364\_Public\_Hearing\_Presentation\_Rocketship\_Education\_ Rocketship\_Oakland\_ Petition\_and\_Proposed Charter.ppt 11-1364 - Decision - Rocketship Education - Petition and Proposed

Charter.pdf

Legislative History

5/25/2011 Board of Education Received and Referred

for Handling

6/22/2011 Board of Education Hearing Held and

Closed

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# 11-1650 Decision - Legacies of Excellence - Petition and Proposed Charter

<del>OE-11</del>

WITHDRAWN 8/1/11 Adoption by Board of Education of Resolution No. 1112-0014 - Denial of Legacies of Excellence - Petition and Proposed Charter and Written Findings In Support Thereof.

Attachments: Document(s)

11-1650 Legacies of Excellence Petition and Proposed Charter Vol.

1.pdf

11-1650 Legacies of Excellence Petition and Proposed Charter Vol.

2.pdf

11-1650\_Public\_Hearing\_Presentation\_Legacies of Excellence Petition and Proposed Charter.ppt

11-1650 - Decision - Legacies of Excellence - Petition and Proposed

Charter.pdf

Legislative History

6/8/2011 Board of Education Received and Referred

for Handling

6/22/2011 Board of Education Hearing Held and

Closed

**B** 

11-1822 Amended Board Policy - BP 5131 - Students - Conduct

OE-13

Adoption by Board of Education of Amended Board Policy - Students - BP 5131- Conduct, revising policy as published, to wit: to include a prohibition against cyberbullying; defines cyberbullying as bullying through email, instant messaging, chat rooms, cell phones or other forms of information technology; consequences; outlines the steps in investigating claims of cyberbullying; requires education on the issues and makes it clear that students have no expectation of privacy when using District equipment.

Attachments: Document(s)

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

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

This is an oral report, consistent with Brown Act requirements, to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

## J. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

## K. Adjournment