

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, January 11, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya, Donovan Reid

Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order

President Jody London called the meeting to order at 5:02 P.M.

B. Roll Call

President London noted that Director Kakishiba had a death in the family this afternoon and he has been called away on family matters.

Present 4 -

Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, Director Gary Yee, and Director Noel Gallo

C. Pledge of Allegiance

The Pledge of Allegiance was led by President Jody London.

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

None.

E. President of the Board of Education Report

[12-0239](#)

President of the Board of Education Report - January 11, 2012

Report of the President of the Board of Education - January 11, 2012.

President London announced that Assemblymember Sandre Swanson has been named Chair of the Assembly Select Committee on School State Takeovers. She said this Select Committee will hold a meeting in Oakland on Friday, January 27, 2012 from 1:00 P.M.-5:00 P.M. at Oakland City Hall. Members of the public are encouraged to attend. President London asked that anyone wishing to speak at the meeting contact her.

President London announced the District has been selected to participate with the Panasonic Foundation for a ten year partnership offering assistance to the District in the areas of systems analyses, leadership coaching and development, instructional quality, operations, how the Board works, community engagement, etc.

President London announced the passing of Mrs. Abby Foster, wife of Dr. Marcus Foster, Oakland Unified School District's first African American Superintendent. Funeral services for Mrs. Foster will be held on Thursday, 11:00 A.M. at Taylor Memorial Methodist Church in Oakland. Also, Mrs. Virginia Rose, wife of Joshua Rose, the first African American to serve on the Oakland City Council passed away. Funeral services for Mrs. Rose will be held on Saturday, 11:00 A.M. at St. Augustine Episcopal Church in Oakland. President London said she will adjourn the meeting in honor of both women.

Roll Call (Secretary's Observation)

Isabel Montoya and Donovan Reid present at 5:08 P.M.

Present 6 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Director David Kakishiba, Director Gary Yee, and Director Noel Gallo

F. Ceremonial and Special Presentation

None.

G. Report of Student Board Members



[12-0223](#)

Student Directors' Report - January 11, 2012

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - January 11, 2012.

Attachments: [12-0223 - Student Directors' Report - January 11, 2012.pdf](#)

Donovan Reid made the All City Council (ACC) High Schools Report

- *December 19th at McClymonds forty-one students attended the ACC Meeting where delegates from each school developed a Work Plan for the Student Teacher Feedback Project.*
- *The A-G Workshop for ninth grade students will be held in February.*

The next ACC High School Meeting will be on January 19th 1:00-3:00 P.M. at Fremont High School.

Isabel Montoya made the All City Council Middle Schools Report

- *Four middle schools worked on their Action Project during the ACC Middle School Meeting.*
- *Edna Brewer is working on assemblies addressing the issues of Bullying and Stereotypes.*
- *Westlake is working on a survey to get more student input on various school issues.*
- *Bret Harte is working on an anonymous survey dealing with grades, trash, fighting, homophobia, etc.*
- *Melrose is working on a focus group to get student input on various discipline issues.*

The next ACC Middle School Meeting will be on January 17th, 10:00 A.M.-12:00 P.M. at 2111 International Boulevard.

H. Report of the Superintendent of Schools

[12-0224](#)**Presentation of the Report of the Superintendent of Schools - January 11, 2012**

Presentation of the Report of the Superintendent of Schools - January 11, 2012.

Attachments: [12-0224 - Presentation of the Report of the Superintendent of Schools - January 11, 2012.ppt](#)
[12-0224 - Presentation of the Report of the Superintendent of Schools - January 11, 2012.pdf](#)

Dr. Smith announced Fred T. Korematsu Discovery Academy has been selected as one of thirty-five public schools to represent California in the National Blue Ribbon School's Program.

Dr. Smith announced four District teachers January Anderson, Steven Marino, Abigail Paskey, Victoria Peron and Dale Rodgers received Teacher National Board Certification .

Dr. Smith announced on January 20th Assemblymember Swanson will host and lead the Boys and Men of Color Hearing at the State Building in Oakland, 2:00 P.M.-5:00 P.M. He said issues of racism, performance and support for Boys and Men of Color in Oakland will be discussed.

Transition Update - School Closures

Dr. Smith said staff has been working individually with every family affected by school closures and asked Denise Saddler to provide the Board with an update.

Staff Report

Denise Saddler said she and Transition Coordinators met with over 900 parents to discuss and receive their selection of schools for the 2012-2013 school year. All forms were provided to the Student Assignment Office the week of December 11th. The results of the lotteries were mailed to families on December 19th and 20th.

Lottery Results

- *Lakeview School - 221 families out of 237 families received their first choice.*
- *Lazear School - 102 families out of 210 families received their first choice - 167 families received one of their top three choices. There will be another meeting with Lazear families next Tuesday to continue looking at options and discuss their choices.*
- *Maxwell Park School - 171 families out of 177 families received their first choice.*
- *Santa Fe School - 133 families out of 138 families received their first choice.*
- *Thurgood Marshall School - 111 families out of 112 families received their first choice.*

Lessons Learned and Challenges during the Process (Board Member Requested)

- *To set up bus tours immediately following a decision to recommend closure so that families can visit more schools.*
- *Meet with parent groups in advance of community meetings.*
- *Enhance communications.*
- *Continue working with school groups supporting the schools on a regular basis.*

Next Steps

- *Bus tours January 19th - February 9th from the five schools that are closing to the schools that have significant space availability.*
- *Transition teams of parents, staff and community will design legacy activities at the closing schools and work with the receiving schools around specific activities to welcome the new students.*
- *Work with families on registration.*
- *Work with summer school and Bilingual Coordinators to connect students to programs*

at their new schools.

- Work with AC Transit.

Board Member Comments

Director Dobbins wanted staff to talk about the students who don't attend Lazear and their preference to attend the school of their choice.

Ms. Saddler said entering kindergarten students have a different process. She said the District will work closely with families to make sure all entering kindergarten students are connected with their siblings.

Director Spearman said she sent a letter to the families at Thurgood Marshall School and plans to hold activities with Grass Valley School so that the two schools can merge together.

Vice President Hinton Hodge asked for additional information regarding the work with AC Transit.

David Montes de Oca said AC Transit staff is working with District staff to define possible alternative routes and adjusting existing under-utilized routes.

Vice President Hinton Hodge she is interested in knowing how many families have chosen to return to their neighborhood school.

Director Gallo requested a report from staff on Lazear School regarding the actual placement of students for their first, second, third and fourth school choice.

Dr. Smith said in the two and one half years that he has been superintendent, the District has made an effort to address the needs of all students, and in particular have said the way the District has underserved African American Males is unacceptable. He said the evidence is clear the District has to do something different. Dr. Smith said he is disappointed the District has not been able to create the conditions in the District for the One Hundred Black Men of the Bay Area to be a close partner in relationship with the District. He said it is incumbent for leadership in the Oakland Education Association (OEA) to take responsibility for creating the conditions for all children to be well served and well educated today.

Public Comments

Betty Olson Jones said the OEA serves and represents the teachers of the District. She said the Superintendent's comments regarding the OEA taking responsibility for not allowing the One Hundred Black Men Charter School to be formed in the District are outrageous. She said the OEA has been in conversation and hopes to continue to be in conversation with the One Hundred Black Men of the Bay Area. She said what the OEA will not do is give away protection for teachers.

Nabeedah Shakir said she was happy to hear Mrs. Olson Jones say the OEA will not do anything to stop the One Hundred Black Men's charter petition from going forward. Ms. Shakir said the Oakland Alliance of Black Educators supports the charter petition for the One Hundred Black Men of the Bay Area.

Wandra Boyd said she supports the Superintendent's comments regarding the OEA's opposition to the charter petition of the One Hundred Black Men of the Bay Area. She said the One Hundred Black Men should be given the opportunity.

Ben Tapscott said he gave the Board a proposal to consolidate all the multiple school sites and multiple principals at a saving to the District of \$14 million. He said two Board

Members had the courage to say "No" to school closures. He said he is asking for two additional Board Members to say "No" and rescind the decision for one year. He said the District does not have to close any schools next year to save \$2 million.

Board Member Discussion

Director Spearman said she is disappointed the OEA could not come to some agreement with the One Hundred Black Men of the Bay Area and their charter petition regarding working conditions, merit pay, teacher selection, etc. She said with representation there comes a point that sometimes people try to change and do things differently. She said that does not mean one gives up their rights as a union member or the OEA gives up their representation for people that deserve to be represented. Director Spearman said is she not advocating for that. She said perhaps there are educators who may want to work there and will work under those circumstances.

Roll Call (Secretary's Observation)

Gary Yee and Noel Gallo present at 5:20 P.M.

Present 8 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 1 -

Director David Kakishiba

I. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes

[12-0225](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 11, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 11, 2012.

Attachments: [12-0225 - Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 11, 2012.pdf](#)

Clarence Boyd said he was approached by District staff regarding the re-organization of Oakland Technical High School and Far West High School becoming a part of Oakland Technical High School as a Fashion Academy. He said the concern of the staff person was the Padia and Engineering AP Program will be transferred to Far West. He said should this occur, that will be separate and unequal education in the District.

Wandra Boyd said she reviewed data from the District's three remaining comprehensive high schools. She said anyone can be in an AP Course, but found discrepancies in the sections. She said she was told it appears to be tracking and segregated advanced classes. She asked in the future is there the possibly that Far West High School may house advanced courses at Oakland Tech? Mrs. Boyd asked President London for the Board's response.

President London said her personal understanding is that the Far West location is ideal for an Art and Fashion Design Academy because of the closeness to the California College for the Arts.

Larry Moore said the One Hundred Black Men of the Bay Area work with African American youth and he is appalled to learn they were turned down. He said money can be saved by removing some of the offices in the District. Mr. Moore said the One Hundred Black Men should be given a chance to try and correct a situation already torn down.

Ben Tapscott said in 2005 McClymonds had 800 students, sixty-one courses, fourteen Advanced Placement Classes, and two Honor Programs. He said in 2011 McClymonds has twenty-three courses (Basic Requirements and one Advanced Placement Class). Mr. Tapscott wanted to know how can the District have Full Service Schools if it doesn't have the basic things in all the schools.

Tanya Kappner said the Board needs to have the guts to fight for public education and provide the services needed in public schools. She said there would not be charter conversations if schools had the services they needed. She said it is time to stand with the community and fight for the schools.

Francis Brown talked about the grading policy at McClymonds High School that she said needs to be changed. Ms. Brown said currently the students at McClymonds are failing and made the request that teachers give the students that are failing at least a grade of "D" in order to pass.

Courtney Couvreur said her school [which serves newly arrived immigrants] need the autonomy to choose teachers with the unique desire to educate the District's challenging population. Ms. Couvreur said the current system of placing teachers in vacant positions does not serve students or teachers well.

Oscar Wright said fifty-seven years after Brown versus the Board of Education the Supreme Court issued the decree to strike down the separate but equal doctrine. He said the Black schools were closed. He said fifty-seven years after Brown versus the Board of

Education we are closing Black schools again. Mr. Wright said all that is necessary is to level the playing field.

Betty Olson Jones said students thrive when they have the supports and conditions they need to learn. Mrs. Olson Jones said the OEA agrees that every teacher who is displaced by a closing school should have the opportunity to go to the receiving school(s) to meet the staff and principal and then select the best fit.

Louise Waters submitted a charter petition for LPS Oakland. Ms. Waters said LPS is not starting an additional school. She said the school is changing their program and the location of LPS.

Nima Tahaz said Garfield School participated in a pilot version of Mutual Matching. He said this year the school was over-enrolled and had a teacher added to the staff. He said he felt the process gave the prospective teachers the opportunity to interview the school as well as the school interviewed the teachers. He said at the end of the process he interviewed Garfield's teachers to get feedback from them and said the teachers felt empowered by the process.

J. Report of Regular Board Members

District 7 - Alice Spearman

Director Spearman invited all District parents to attend the 2nd Annual Clarence E. Johnson Parent Conference on Saturday, March 3rd, 8:30 A.M.-2:00 P.M. at the Cesar Chavez Education Complex.

Director Spearman reported that the California Association of African American Superintendents and Administrators will hold their Annual State Conference February 22-24, 2012 in Sacramento. OUSD Superintendent, Dr. Tony Smith will receive the "Salute to Excellence Award".

District 4 - Gary Yee

Director Yee reported the Castlemont Alumni Association is hosting its Annual Membership Meeting on February 27th.

Director Yee reported that Assemblymember Sandre Swanson is hosting a hearing on the School Takeover Policies that have been in existence for the last few years on January 27th.

District 5 - Noel Gallo

Director Gallo invited the public to Life Academy on Monday, January 16th to honor Dr. Martin Luther King, Jr. with a day of service project providing beautification work at the school and the neighborhood.

District 6 - Christopher Dobbins

Director Dobbins said the OAL Basketball Teams will have the "I Have a Dream Classic" at Laney College on Monday, January 16th.

Director Dobbins thanked Mayor Quan for the City's Toy Drive at Havenscourt Middle School during the Christmas Holiday Season.

Director Dobbins reported that Davon Best, Skyline Alumni and Miami Dolphins Wide Receiver, wants to come to Skyline and talk about some of the challenges he has faced.

The Good Tidings Foundation and the Oakland A's donated a baseball field to Skyline with no cost to the District.

District 3 - Jumoke Hinton Hodge

Vice President Hinton Hodge announced the 14th Annual Martin Luther King, Jr. National Holiday Celebration "Let's Make It Real" sponsored by Attitudinal Healing Connection. The celebration will be held at McClymonds High School on Monday, January 16th - 10:00 A.M.-2:00 P.M.

District 1 - Jody London

President London announced the District Spelling Bee season has begun and said it does not matter who wins the "Bee", it matters that students participate in the "Bee".

Roll Call (Secretary's Observation)

Isabel Montoya absent at 6:25 P.M.

Present 7 -

Student Director Donovan Reid, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Isabel Montoya, and Director David Kakishiba

K. Unfinished Business

None.

L. New Business

Teaching and Learning Matter(s)

[11-2950](#)**Decision - Education for Change - Ascend School - Petition and Proposed Conversion Charter**

Adoption by Board of Education - Resolution No. 1112-0139 - Denying Education for Change - Ascend School - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.

Attachments: [11-2950 - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pdf](#)
[11-2950 - Public Hearing - Presentation - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pptx](#)
[11-2950 - Decision - Education for Change - Ascend School - Petition and Proposed Conversion Charter.pdf](#)

Superintendent's Recommendation - Denial
Charter School Office, Staff Recommendation - Approval

Dr. Tony Smith, Superintendent of Schools, made the staff report.

Dr. Smith said ASCEND School has been a successful District school. He said the community, the District, staff and teachers work together to produce the conditions for children to thrive. He said his recommendation to the Board is to deny the petition for a conversion charter. He said to allow ASCEND to leave at this time is not in the best interest of all of Oakland's children and it diminishes both the District's fiscal and academic capacity to serve all children well. He said he is asking to continue to find ways to work with ASCEND to create the conditions to keep the school in the District. Dr. Smith said the Charter School Office did their review based on Charter School Law. He said his job as superintendent is to take into account the needs of the City and all children and to examine what he thinks will move the District forward faster in service of all children.

Public Comments

Relena Ellis said she is the former OEA Waiver Chairperson. She said she would like ASCEND and Learning Without Limits to remain with the OEA and in the District coming to some kind of agreement on waivers.

Iliana Mendoza asked the Board to approve the charter petition and reminded the Board that State Law requires the Board to approve if the school meets all the required criteria. She said in regards to the District losing \$3 million, she said the money does not belong to the District or a charter management organization. She said the money is from the taxpayers and it will follow the children.

Larissa Adams urged the Board to work with ASCEND to create some type of hybrid model that will keep ASCEND in the District in some form. She asked the Board to use its power as stewards of the District to change the current policies and agreements to provide all schools with the opportunity to benefit from staffing, budgeting, curriculum and scheduling autonomy.

Maurilio Leon said the Unity Council supports ASCEND School to empower and put students first in their process of providing a quality education for students. Mr. Leon said however the Board votes he hopes it is done in partnership.

Benjie Achtenberg said he supports the work of the teachers and leaders at ASCEND, Learning Without Limits and The One Hundred Black Men and what they aim to do. He said he believes those conditions are essential to creating the conditions needed in all schools.

Mary Rose Turek said she agrees with the superintendent that ASCEND has made a lot of progress. Ms. Turek said the autonomies of curriculum, budgeting, staffing and scheduling are what ASCEND needs to continue the best education for their students.

Betty Olson Jones said she supports Dr. Smith's proposal for denial of ASCEND's charter conversion. Mrs. Olson Jones said she is in conversation with Assemblymembers Sandre Swanson and Nancy Skinner regarding legislation to repeal the conversion portion of Charter School Law. She said she is also requesting Assemblymembers support for AB1172 to change Charter School Law allowing school districts to consider adding negative fiscal impact as a basis to deny a charter school petition.

Jim Mordecai asked the Board to remove the 'whereas' in the Resolution because he said they have nothing to do with the fact the Board is denying the charter petition.

Kate Nicol said the CCSA Legal Department feels denying the petitions is illegal and leaves the District open to a legal challenge. Ms. Nicol requested the Board disregard Superintendent Smith's recommendation.

Joel Valesquez said when you open a charter school and start serving the children at the charter school, how many children does the District turn its back on that don't have access to that charter school. He said he does not hear of a plan for the charter schools that are under-enrolled and under-performing.

Board Member Discussion

Director Gallo said he supports ASCEND School. He said the families want to see their children do better. Director Gallo noted during ASCEND's Open House and Graduation representatives from private schools were there trying to recruit students for their schools. He said the school wants to be able to have autonomy. Director Gallo talked about money and said the total amount of money earned by a school does not all go to the school. Director Gallo said schools need a teaching staff and a principal that will serve the students and the school should be allowed to choose the team.

Director Dobbins said he was invited to ASCEND School by the principal and some of the parents to meet with them. Director Dobbins said as a public official he feels it is his role to meet the public. He said he may not agree with them and they may not agree with him. He said School Board Members are advocates for the District elected to represent the District. He said he will not support the destruction of the District for reasons he does not believe in. He said the District needs to have further discussions with ASCEND School. Director Dobbins said he supports the Superintendent's recommendation.

Director Spearman said she is not a proponent of charter schools, she is a proponent of a school that will do something different than what is being done in the District. She said ASCEND is not doing anything different, they are doing better and doing well with what they are given by the District. She said as an elected Board Member she will do what she knows she has to do.

Director Yee said the District has many schools that perform as well as or better than ASCEND that operate under the same general operating principles. Director Yee said he acknowledges the success of the applicant and asked the question "Has the applicant demonstrated the ability to become more successful than under the current circumstances which they operate?" He said one year ago the Board rejected the renewal application for one of the Education for Change applicants. He said there is no magic bullet about Education for Change as a charter management organization. Director Yee said the superintendent has made a strong legitimate case for rejecting the petition and said he will support the superintendent's recommendation. He said as Board Members their

responsibility is for the good of the entire District.

Vice President Hinton Hodge said the Board recognizes charter schools are public schools but when there are schools within the District that can't get those same conditions she sees the District negotiating to a certain point and pulling back. She said that is the position the Superintendent, General Counsel and the leadership of ASCED and Learning Without Limits has been put in. She said there was good faith and effort. She said the negative fiscal impact is what concerns her the most. Vice President Hinton Hodge said to her colleagues on the Board that if they are supporting the Superintendent's recommendation, they need to be held accountable around how the Board will make sure what ASCEND and Learning Without Limits had the courage to say, that the Board will have the courage to say and make a difference and a change by September 2012.

President London said she agrees with what her colleagues have said and has nothing more to add to the discussion.

President London asked Secretary Rakestraw to read the Resolution into the record starting on page 4 at "The Board hereby finds that".....:

Secretary Rakestraw read the Whereas clauses into the record that talks about ASCEND's academic gains; the broad community support and investment of more than \$15 million dollars in Oakland taxpayer bond monies in a new school building completed in 2005-06; ASCEND's Charter School proposes to operate virtually the same program it currently offers as a District school; and the direct fiscal impact to the District if the ASCEND charter is approved the District will lose more than \$3 million dollars in Federal and State funding.

Director Gallo said for the City of Oakland the issues are Public Safety, Economic Development and Schools. He said the District has an opportunity to embrace a portfolio of schools that work.

Vice President Hinton Hodge asked Deputy Superintendent Maria Santos to talk about any work the District has begun around a balanced portfolio of schools.

Director Yee said at the last Board Meeting the Board unanimously adopted the "Theory of Action". He said the Theory of Action identified among other things working with a diverse set of providers. He said it is the expectation that the Superintendent will roll out a series of steps which implement the Theory of Action adopted by the Board.

Dr. Smith said he does not think approving the conversion of ASCEND to a charter school at this time is in the best interest of the District after the investment and work. He said having quality schools in Oakland is what everyone is aiming for. He said it will take a lot of people to get a quality school in every neighborhood.

A motion was made by Alice Spearman, seconded by Gary Yee, that this matter be Adopted. The motion carried by the following vote:

Aye: 5 -

Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Nay: 1 -

Director Noel Gallo

Absent: 2 -

Student Director Isabel Montoya, and Director David Kakishiba

Non-voting:

 [11-2951](#)**Decision - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter**

Adoption by Board of Education - Resolution No. 1112-0140 - Denying Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.

Attachments: [11-2951 - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter.pdf](#)
[11-2951 - Public Hearing - Presentation - Education for Change - Learning Without Limits Elementary School - Petition and Proposed Conversion Charter.pptx](#)
[11-2951 - Decision - Education for Change - Learning Without Limits School - Petition and Proposed Conversion Charter.pdf](#)

*Superintendent's Recommendation - Denial
Charter School Office, Staff Recommendation - Approval*

Dr. Tony Smith, Superintendent of Schools, made the staff report.

Dr. Smith said his recommendation to the Board is to deny the petition and charter conversion to establish Learning Without Limits Charter School. He said the community's commitment and investment to create a space where children are well cared for and staff is working is evidence of what can happen when the District, community, and philanthropy work together to put the interest of children first. He said the District's ability to move Learning Without Limits into the newest school building this year and the long term commitment to serve those children and to work with the staff, the conversion charter is not in the best interest of the District or all of Oakland's children. Dr. Smith said the Charter Law currently doesn't recognize the impact on the rest of the system and its ability to serve children. He said he believes approval of this charter conversion petition will diminish the likelihood the District continues to make academic and fiscal solvency in service of all children in Oakland.

Public Comments

Leo Fuchs said given the positive report from the District's Charter School Office, the Learning Without Limits Community asks that the Board approve their charter conversion petition. He said whether the Board approves the petition or not, the school community hopes to continue to be in relationship with the District to work together for the day when all children in Oakland will have the conditions they need to succeed academically beyond the expectations of society.

Kathy Cash said at Learning Without Limits parents agree that because every child is a unique learner parents and teachers should have the decision making power that meets the needs of their children. She said as a member of that community she wants the Board to give the children at Learning Without Limits the chance to succeed.

Betty Olson Jones said there is a lot of confusion about waivers and the OEA. Mrs. Olson Jones said when the decision was made for Learning Without Limits to become a charter school the OEA was in the process of granting the school waivers. She said the OEA was brought into the discussion after the decision was made. Mrs. Olson Jones said charter school students do not pay on the State Loan leaving fewer children that do have to pay on the State Loan.

Kate Nicol said the relationship between ASCEND, Learning Without Limits and Education for Change has nothing to do with money. She said these schools are coming forward

because they are not getting the conditions they need to do the work that is necessary for these communities. Ms. Nicol suggested the Board grant the charter petitions and when the District gets the autonomies figured to out invite them back.

Jim Mordecai said the only people who began the petition were the signatures of fifty percent of the permanent faculty, not one hundred percent of the faculty. Mr. Mordecai said it's about a power struggle and the workers; teacher's rights; union rights; and destruction of unions.

Ben Tapscott said the real target is racism and nobody seems to understand that. He said seventy-four percent of the students in the District are African Americans and Latinos and when decisions are made they are affected the greatest.

Director Gallo wanted to know how does the District lose money by Learning Without Limits becoming a charter school. Director Gallo noted not all monies go to a school site because the District takes care of purchasing, employees, and central office operations.

Deputy Superintendent Vernon Hal said in terms of the monies the District receives for the different schools, most of the money received is for Average Daily Attendance (ADA), Lottery, Class Size Reduction (K-5 schools), Title I and Economic Impact Aid (EIA). He said most of the money students generate goes to the schools.

Director Dobbins said if the District allows these two schools to leave the District to become charter schools, who's to say ten to fifty other schools won't follow. Director Dobbins said these are District schools and the parents can choose for their children to attend a charter school. He said as elected officials in the City of Oakland the Board has to keep its resources and trust so he will support the Superintendent's recommendation to deny.

Vice President Hinton Hodge said she had a meeting with the parents of Learning Without Limits and it was a wonderful experience. She encouraged parents to continue to advocate for their children. Vice President Hinton Hodge said she wants to support Learning Without Limits because of the parent leadership at the school.

Director Yee said provision two of the charter petition still holds here regarding the likelihood of continued acceleration of student performance. He said the school has demonstrated success under as a District school. He said the question is will they be more successful in a charter organization. Director Yee said he has no reason to believe they will, just a promise. He said he will continue to make that his grounds for supporting the Superintendent's recommendation to deny.

President London thanked the ASCEND and Learning Without Limits Communities for highlighting this discussion for the Board. She said when talking to parents and students they all say they want to be able to have a say in which teachers are at their school.

Secretary Rakestraw read the Resolution into the record beginning with "The Board hereby finds...". The Whereas clauses talks about he significant progress in student achievement at Learning Without Limits is due to the extraordinary partnership between the District and community support as evidenced by the investment of more than of \$20.5 Million in Oakland taxpayer bond monies for the new school building which opened four months ago; Learning Without Limits Charter School proposes to operate virtually the same program as it currently offers as a successful District school; and the petitioner's desire to dissolve the partnership and sever the relationship with the District is a threat to the continued fiscal and academic viability of the District as a unified school district serving all the children of Oakland.

A motion was made by Alice Spearman, seconded by Gary Yee, that this matter be Adopted. The motion carried by the following vote:

- Aye:** 4 -
Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London
- Nay:** 2 -
Director Noel Gallo, and Director Jumoke Hodge
- Absent:** 2 -
Student Director Isabel Montoya, and Director David Kakishiba
- Non-voting:**

Recess

President London Recessed the meeting at 8:28 P.M.

Reconvene

President London Reconvened the meeting at 8:41 P.M.

Roll Call (Secretary's Observation)

Jumoke Hodge present at 8:45 P.M.

- Present** 6 -
Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London
- Absent** 3 -
Student Director Isabel Montoya, Student Director Donovan Reid, and Director David Kakishiba

Roll Call (Secretary's Observation)

Gary Yee and Donovan Reid present at 8:49 P.M.

- Present** 7 -
Student Director Donovan Reid, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London
- Absent** 2 -
Student Director Isabel Montoya, and Director David Kakishiba

**11-2953****Decision - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter**

Approval by Board of Education of 100 Black Men of the Bay Area Community School - Petition and Proposed Charter, as amended, including authorization of a male Academy, grades K-12 and incorporating revisions, conditions, and deadlines as stated in the Report dated January 11, 2012 if any.

Attachments: [11-2953 - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pdf](#)
[11-2953 - Public Hearing - Presentation - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pptx](#)
[11-2953 - Decision - 100 Black Men of the Bay Area Community School - Petition and Proposed Charter.pdf](#)

Staff Report by Gail Greely, Office of Charter Schools

Gail Greely said the initial petition of the One Hundred Black Men of the Bay Area Community School clearly addresses key goals of the Charter School Act and of the District in proposing to serve African American males students who have been poorly served by the District. The school proposes to open in the fall of 2012 with grades K and 4-7 growing to a full 9-12 program of 975 students. The target population for the school is African American boys. The petition provided a thorough description of the needs of that population and aligns to meet those needs using research based on successful school models for African American boys. The petitioning group's level of commitment is strong; their capacity to implement the educational program is substantial including both educational and operating expertise; and strong community relationships. The affirmations and assurances were complete; signatures were sufficient; and the content meets the standard of reasonably comprehensive. Additional conditions on opening have been included. The petition meets the standards established in the California Charter School Law and the Board's Charter School Policy. Staff recommends approval for a five year term beginning July 1, 2012 subject to the required text revisions and conditions on opening contained in the staff report.

Board Member Discussion

Director Gallo said the Board just considered two charter school petitions and the primary issue was the financial impact on the District. Director Gallo asked the Superintendent to provide the financial impact to the District on this charter school and the other charter school petitions on tonight's agenda.

Dr. Smith said he believes the District needs to invest in serving a population that has not been well served by the District. He said this is a unique program and does not see it as a cost to the District but rather an investment to Oakland.

Director Gallo wanted to know the compromises in the petition.

Dr. Smith said he has a strong desire for this school to be a dependent charter. He said the District and the petitioner were seeking a Mega-Waiver from the OEA to create the conditions for hiring and staffing and thought the District would be able to do that. The District was told the agreement was interesting, but it would not happen for a while. He said that does not meet his sense of urgency to serve these children now.

Vice President Hinton Hodge said this would have been an example of a Mixed School

Portfolio in setting up different arrangements. She said because the OEA was there at the beginning of the conversation, the District thought this would be one of those moments where the District would look at how to create some different conditions inside the District not going in the direction of a charter school. She said this is another moment of disappointment when we say we are about doing something radically different on behalf of the children but lack the courage to take the next step.

President London asked Ms. Greely if this was a school for boys only?

Ms. Greely said the petition as submitted is a co-ed school. The emphasis of the program is on boys.

President London asked for further explanation about the program.

Ms. Greely said the petitioner should address how they will serve girls while having a program that emphasizes boys. She said she believes that it is their intention to revise the petition to serve only boys and serve a single gender school. She said that is not what they submitted, but she believes that is their intention.

President London asked if the Board will have to vote again because they are changing the terms of the charter?

Ms. Greely said it could be done at this time as part of the text revisions included in the charter petition or it could be an added text revision with the motion to adopt tonight.

Director Yee wanted to know regarding the collective bargaining, if one of the issues were staff would be able to choose if they wanted to be represented by the OEA or waiver conditions?

General Counsel Jacqueline Minor said all discussion have been three part; the District, the petitioner and OEA (for the teachers). She said the District's interest has been in trying to facilitate a way for the One Hundred Black Men of the Bay Area Community School serving largely African American boys to be a dependent charter. The District would be the employer of record and if the District is the employer of record any employee of a dependent charter would be a member of the collective bargaining units already in the District.

Director Spearman asked if the petition is complete?

Mark Alexander, Chairman, One Hundred Black Men of the Bay Area, said it was not. He said prior to action by the Board, the One Hundred Black Men of the Bay Area Community School petitioners would like to confirm its intent to operate as a male academy and request that the Board's action authorize and approve the charter petition of the One Hundred Black Men of the Bay Area Community School to operate a male academy.

Director Spearman made a motion to amend the petition of the One Hundred Black Men of the Bay Area Community School to operate as a gender specific academy. Director Dobbins seconded the motion.

Director Dobbins asked for a legal opinion from General Counsel.

General Counsel Minor said it is legally permissible for the Board to authorize a charter for a single gender school. She said Senator Clinton in 2001 authored an amendment to Title IX which authorizes single gender classrooms within a co-ed school under certain circumstances authorizes public school districts to sponsor and have single gender schools. She said none of the restrictions against single gender schools apply to charter

schools.

Public Comments

John Wade said African American children need role models and need to see African American men and women in the classroom that can nurture them to be achievers when they reach middle school.

Bobby Pope urged the Board to give the One Hundred Black Men an opportunity to open the school. Mr. Pope said he has volunteered with the One Hundred Black Men and they have done great work with the children of Alameda County. He said this organization represents success and all that they can bring to the process is success.

Wandra Boyd said she supports the petition of the One Hundred Black Men of the Bay Area Community School. Mrs. Boyd said she is excited about the possibility of having their work affirmed. Mrs. Boyd said she will volunteer her husband to be a mentor to help in math or science at the school.

Spencer Hooper said he supports the charter petition of the One Hundred Black Men of the Bay Area Community School. He said every parent wants a quality education for their child. Mr. Hooper spoke to the issue of taking away from the District and asked how many children will be sacrificed while continuing to do the same thing? He said we can't afford not to do something different.

Oscar Wright said the education of any people should begin with themselves. Mr. Wright said if you don't know where you came from you don't know where you are going, and when you get where you are going you are lost. He said that is the case of African American youth, there is nobody that looks like them. He said they don't see themselves anywhere.

Vincent Tolliver said as an African American teacher he is very committed to teaching. Mr. Tolliver said as a young person he was guarded by his community. He said he grew in a place where the school and church was his village. He said he supports the One Hundred Black Men of the Bay Area Community School and wants the school to be successful.

Betty Olson Jones said she wanted to clarify the OEA's position on the charter petition by reading a letter written to the One Hundred Black Men of the Bay Area. Excerpts from the letter: The letter stated January 4th was the first opportunity the OEA Executive Board had to consider the proposed waivers. Mrs. Olson Jones said she does not feel the OEA can make a definitive decision without further dialogue. The OEA agrees that African American males have not received the support they deserve to become successful members of society and wants to work together to find solutions. The OEA hopes that the One Hundred Black Men of the Bay Area will proceed as a magnet or new small autonomous school within the public school system. She said they can lead the way for desperately needed District-wide equity and real reform while not contributing to the destabilization posed by charter schools.

Relena Ellis offered her support for the One Hundred Black Men of the Bay Area Community School. She said she believes there is the capacity to work through the differences for positive achievement. Dr. Ellis asked the Board to approve the charter petition for the One Hundred Black Men of the Bay Area.

Jim Mordecai said he opposes the charter school petition. Mr. Mordecai said either a school is a charter school or it is not a charter school. He said as soon as the District has control it is no longer a charter school. Mr. Mordecai said this is about privatization.

Ben Visnick said Oakland High School has eighty teachers and five are African American. Mr. Visnick asked the Board not to let this school become where the District says we are doing something for Black students. He said the District has to fight for more funding for public schools. Mr. Visnick said keep the school unionized.

Mark Alexander said right now schools are a pipeline to prison or the cemetery. He said One Hundred Black Men are here to stand up and say we have got to stop the hemorrhaging now. He said we have got to continue that great tradition of the past to elevate great scientists, physicians, lawyers and leaders. Mr. Alexander urged the Board to approve the charter petition.

Nabeedah Shakir said the Alliance of Oakland Black Educators believes that the solutions found for African American children when based on research for effective teaching of African American children will work for all children.

Board Member Discussion

Vice President Hinton Hodge said this is not going to be a band aid. She said this is about pushing deeply into the system saying we can education our own; we can be self-determined; and we have families and educators that will fight hard. Vice President Hinton Hodge spoke to the letter read by Mrs. Olson Jones from the OEA. Vice President Hinton Hodge referenced the meeting that took place on January 4th and said this conversation has been ongoing for about ten weeks. She said while the District is predominately Black and Brown it will continue to restructure to serve the Black and Brown children in the correct way. Vice President Hinton Hodge said she supports this charter petition.

Director Gallo said this is long overdue. He said he hopes the District creates schools where children are celebrated and not tolerated.

Director Yee said this charter petition is different from the two previous charter petitions which demonstrated success within the District. He said this is a charter designed to address some of the systemic failures that the District has operated under over the years. Director Yee said he is excited about the charter petition to follow the work, learn from it, and to provide technical expertise he may have that may be beneficial to the secondary program.

President London said she has heard a lot on this item from the community, teacher's union and staff. She said she hopes the dialogue continues and that this is a close relationship. President London said a wonderful outcome will be that the District finds a way to embrace this school as one of the schools in the District.

A motion was made by Director Spearman, seconded by Director Dobbins, that this Charter School Petition be Adopted. The motion carried by the following vote.

Aye: 6 -

Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Isabel Montoya, and Director David Kakishiba

P Aye: 1 -

Student Director Donovan Reid

Non-voting:

**11-2954****Decision - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter (Renewal)**

Approval by Board of Education of Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter (Renewal).

Attachments: [11-2954 - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pdf](#)
[Public Hearing - Presentation - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pptx](#)
[11-2954 - Decision - Aspire Public Schools - Lionel Wilson College Preparatory Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

Staff Presentation by the Office of Charter Schools.

Gail Greely said Lionel Wilson Preparatory Academy located on its own property opened in 2002, part of the Aspire Public Charter Management Organization that includes seven schools in Oakland. Currently there are 484 students in grades six through twelve; ninety-four percent are Latino, eighty-eight percent are eligible for free and reduced lunch; and twenty-nine percent are English Learners. She said the school has met or made significant progress toward meeting the majority of the Measurable Pupil Outcomes outlined in its current charter; the school has a current API of 799; a Statewide Ranking of 8 and a Similar School Ranking of 10; and the school has its own Special Education Program. In its second charter term the school continues to make growth and student performance on CST's and CAHSEE is At or Above charter schools and district schools. She said the petition as submitted with its appendices contains reasonable descriptions and therefore meets the standard for renewal. Ms. Greely said it is the recommendation of the Office of Charter Schools to approve the charter renewal petition for Lionel Wilson College Preparatory Academy as revised to include the required text revision contained in the report.

Board Member Discussion

Director Yee asked for comments on the value of tracking the drop-out rate for secondary schools.

Ms. Greely said the school's drop-out rate has been generally low and asked Ms. Epanchin, Superintendent of Aspire Public Schools of the Bay Area, to answer the question.

Ms. Epanchin said of the 12th graders who graduated in 2011, sixty-three percent started with Lionel Wilson in the 9th grade. She said because Lionel Wilson is a small school the elective offerings are limited; they don't have sports; limited clubs; etc. She said a passing grade at Aspire Public Schools is a C-. Students not receiving a grade of C- must repeat the class and that has deterred many students from staying with them.

Public Comments

Jim Mordecai said he hopes the Board votes to deny this charter petition. He said the privatization of public education is costing the District money and Special Education is impacted. He said for every charter school the District creates students go somewhere else and take with them their dollars.

Tatiana Epanchin said today at the Aspire Home Office they interviewed for the position of Teacher Residency. She said the first Lionel Wilson graduate applied to be a teacher. She said that is recognizing the dream of somebody who worked hard to achieve their goal of

teaching.

Kevin Schultz said it is about the students being successful and serving them. He asked the Board to allow Lionel Wilson Preparatory Academy to continue.

Angelica Alejandre said Lionel Wilson College Preparatory Academy is a community and a family that is always aware of where their students are and how well they are doing. She said instruction is always geared toward the students attending college and returning home to serve their community.

Kent Shepard said his daughter has done extremely well at Lionel Wilson College Preparatory Academy. He said the reason why his daughter has done so well is because the school is an exemplary school. He said the school has parental involvement and students that want to learn.

Natalie Valencia asked the Board to renew the charter petition of Lionel Wilson College Preparatory Academy because the school is doing great things. She said in the last three years the school had students accepted for the Gates Millennium Scholarship, a scholarship that will pay the college tuition for minority students for the rest of their lives. She said this is a testament to the students and staff at Lionel Wilson.

Cleone Bottex said Lionel Wilson College Preparatory Academy offers every opportunity for growth, success, and for students to find their way. Mr. Bottex said the school will only get better with time.

Mary Prime Lawrence said Lionel Wilson College Preparatory Academy asks that parents be actively involved in their children's education. She said her husband volunteers at the school doing construction work and as a chaperon on field trips.

Laura Espino said parents see that their children are flourishing and learning at the school becoming great individuals. Ms. Espino said she supports the Lionel Wilson charter renewal petition.

John Zwolinski said as a founding faculty member initially there were challenges. He said after being there for ten years he can say Lionel Wilson College Preparatory Academy is one of the District's top performing secondary schools with an API approaching 800. He asked the District to help them to continue their good work.

Luis Robles said he is one of the many students in his class that started Lionel Wilson in the sixth grade that will graduate in the spring. He said the school is small but everyone feels united and helps one another. He said at times he is confused with the work he has been given but he is able to go to a teacher or classmate for help. Mr. Robles asked the District to renew the charter petition.

Marisa Martinez said she has attended Lionel Wilson College Preparatory Academy since sixth grade and it has been the best experience for her. Ms. Martinez said Lionel Wilson is a family and asked the Board to renew the charter renewal petition.

Jennifer Cortez said Lionel Wilson College Preparatory Academy is a school like no other school. She said the students and the teachers bond and you can trust them. She said teachers have the same goals for all students, college. Ms. Cortez said the teachers emphasize to the students that college can get them places.

Javier Tinolo asked the Board to renew the charter petition for Lionel Wilson College Preparatory Academy.

Deanna Hamilton Meyers said she joined the team at Aspire in August. Ms. Meyers said she has been impressed with the commitment to help students with disabilities and including them in the general education classes with non-disabled peers.

Jeff Brown said he joined the staff at Lionel Wilson College Preparatory Academy a year ago. Mr. Brown said he has been treated with open arms and looks forward to the Board renewing the charter petition to continue the work.

Board Member Discussion

Director Spearman said Lionel Wilson College Preparatory Academy is in her district. Director Spearman said she sits on the District's Safety Committee which interviews students recommended for expulsion and students applying for readmission and talked about those experiences. She said at least one or more student(s) comes to the District for readmission have been expelled from Lionel Wilson for various reasons. She said most of the reasons the District would never expel a student for. She said many of the students expelled from Lionel Wilson are expelled for Defiance of Authority, they don't fit the school's model.

Director Gallo asked Jennifer Cortez and Luis Robles to give him a reason why he should vote to approve the charter petition. Luis said his professional attire is taught at the school every Wednesday. Jennifer said Lionel Wilson is a great school where students from all over the Bay Area go to get a better education. She said the students can achieve more at Lionel Wilson than at other schools.

A motion was made by Noel Gallo, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Student Director Isabel Montoya

P Aye: 1 -

Student Director Donovan Reid

Non-voting:

Roll Call (Secretary's Observation)

David Kakishiba present at 9:46 P.M.

Present 8 -

Student Director Donovan Reid, Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 1 -

Student Director Isabel Montoya

**11-2955****Decision - ARISE High School - Petition and Proposed Charter (Renewal)**

Attachments: [11-2955 - ARISE High School - Petition and Proposed Charter \(Renewal\).pdf](#)
[11-2955 - Public Hearing - Presentation - ARISE High School - Petition and Proposed Charter \(Renewal\).pptx](#)
[11-2955 - Decision - ARISE High School - Petition and Proposed Charter \(Renewal\).pdf](#)

Staff Report - Gail Greely, Office of Charter Schools

Director Gallo made a motion to adopt and Vice President Hinton Hodge seconded the motion.

Ms. Greely said the school met the statutory minimum threshold for renewal by its API growth last year. The current API is 569 with a Statewide Ranking of one and a Similar Schools Ranking of one. The Measurable Pupil Outcomes for this charter petition is not as specific as those contained in more recent charters. Those related to program and graduation requirements have been generally met but important measures of student progress has either not been met or the data has not been collected and analyzed. The instructional quality is inconsistent with limited differentiation in the classroom and the curriculum program fails to provide sufficient skill development. The governing board and administration has been weak in some operational and compliance areas with financial challenges from 2009/2010 that it is slowly recovering from. The school ended the 2010/2011 school year with the lowest ending fund balance of any District authorized charter school. The school has a long way to go to prove that it is academically sound and past experience raises doubts about the organization's capacity to implement the changes that will be needed. Based on this analysis the Office of Charter Schools concluded the school is not an academic success and presents an unsound educational program.

Board Member Discussion

Student Director Reid wanted to know how low had the API dropped since the school opened?

Ms. Greely said the API has dropped, increased and dropped again. She said it remains relatively low to District schools and other charter schools. The performance of the students on CST and ELA in math is the lowest of charter high schools in the District and is At or Below the medium for District high schools.

Vice President Hinton Hodge asked for additional information regarding the status to be an Alternative Education School and how would the school be rated?

Ms. Greely said the Alternative Schools Accountability Model (ASAM) is in flux at the moment. She said the premise is if 70% of the students at the school are members of one of a number of different high risk groups and the school chooses its own set of accountability measures. There is an emphasis on standardized measures but it can also include other things such as attendance rates or changes in discipline. The high risk groups includes students that have been expelled; suspended for 10 days or more; wards or dependents of the court; pregnant or parenting; recovered drop-outs; habitually truant; or retained more than once in grades kindergarten through eight. If 70% or more of the students in the school fall into one of the categories, the school is exempt from standard accountability measures.

Vice President Hinton Hodge wanted to know the percentage of students that meets any of those criterias.

Ms. Greely said the school has not applied for ASAM status so she does not have that data. She said page sixteen of the report does contain some data about some of the characteristics of the population but it does not appear the school will reach the 70% threshold.

Director Spearman asked if one of the conditions for approval can be that the school returns to the Board within one year with an ASAM Proposal?

Ms. Greely said the ASAM Application is made to the State and have to meet the criteria to be exempted.

Director Spearman asked if the Board can approve to renew the charter petition with the stipulation in one year will the school have ASAM approval?

Ms. Greely said at the direction of the Board that can be done. She said it does not exempt the school from the District's standard or the District's oversight in terms of charter renewal, it exempts them from API.

Director Kakishiba asked Mr. Garcia and Ms. Flaxman (petitioners) if they have any response to the critique by staff?

Ms. Flaxman said she found the report almost exclusively based on standardized test scores and said that has never been the school's focus. She said it is been their Theory of Action that if they aim for college and prepare students for college whether or not the school meet the ASAM status. She said the school does meet the State criteria for renewing a charter school. She said the school does not want to be held exempt for standard measures of achievement.

Mr. Garcia asked the Board to consider the school's recent API growth and academic improvement as an indicator that the school is headed in the right direction and have solidified several factors that will help the school continue to build on the foundation they have set.

Director Kakishiba asked Mr. Garcia to elaborate on those changes and conditions put into place.

Mr. Garcia said in terms of student achievement, the school believes the harder they work and the more thoroughly they work to improve teacher practice, the students will achieve at higher rates. He said through the Teacher Incentive Fund Grant the school received the kind of support needed to make sure teachers are continuing to develop to be experts in their practice impacting student success.

Director Kakishiba said the report described the school as not addressing gaps and basic skills in a strategic and systematic way. The school did not have a plan to use data to drive instructional improvement until recent efforts.

Ms. Flaxman said a large part of the reason the school received the \$6.5 million grant was a result of the innovative work Arise is doing around alternative measures of what student achievement looks like and effective teacher performance. For the purposes of the grant the school had to hold off one year before implementing because there was a planning year the prior year.

Director Kakishiba said there was an original charter proposal and the vision of the school was taking students at the ninth grade through four years then graduating going on to college or university.

Ms. Flaxman said four or five years.

Director Kakishiba wanted to know if the school had the opportunity to review the critique in the staff report around the organizational fiscal viability, management and operations?

Brian McMillan said Arise sees the report as aligning it to what the school needs to continue working on going forward. He said with the Board's approval, he is confident as the school moves forward it will continue to make improvements.

Vice President Hinton Hodge wanted to know Arise's plan around fundraising and revenue and who's in charge of that work.

Mr. McMillan said the current Board structure supports fundraising with an External and Internal Affairs Committee looking at how to raise money.

Vice President Hinton Hodge wanted to know who was in charge of the work.

Mr. McMillan said the External Affairs Committee Chair is Glen Roth.

Glen Roth said he has been on the Arise Board for about one year with a background in political fundraising. He said the donor base is a work in progress. He said they are working to increase income and reduce costs.

Ms. Flaxman said Arise saved money by eliminating several leadership and consultant positions.

Vice President Hinton Hodge wanted to know what percentage of the donor base is private foundations and individual donors?

Ms. Flaxman said the Federal Grant for five years has aided Arise's administrative costs. She said the private and individual donor base is not big.

Director Yee wanted to know if Mr. Garcia was defending the results of the school in the last five years or would he characterize it in a different way?

Mr. Garcia said the staff report accurately demonstrates what the student achievement has been. He said part of the challenge was the type of infrastructure. He said the challenges at Arise are similar to those of other schools and they continue to work on behalf of the students and families. Mr. Garcia said many students come to Arise deficient in a lot of different areas and it has been harder for some students to grasp the ideas and their own personal work to push themselves. He said the longer students stay at Arise the more successful they have become.

Director Yee asked Mr. Garcia why was he is adamant in asking the Board to support the renewal of the charter petition.

Mr. Garcia said one of the strongest pieces of evidence that supports Arise being approved for renewal is the success the students have had in being admitted to college. He said that is what he knows the most about, what it takes to help students prepare themselves for college and to persist once they get there. He said although Arise has only had two graduating classes, he believes the trend those classes have shown is that the students can get into college. He said he believes Arise has a strong handle on how to help students persist through high school and take those skills into the college arena to help them be successful as well.

Director Spearman said it appears to her the students served by Arise are a little different than the students in a regular high school and students in an alternative high school.

Mr. Garcia said many students have been involved or influenced by gang involvement in the Fruitvale Area. He said one of the first places students have been able to avoid that is once they step into the doors of Arise High School. He said the school can't have an impact on what happens in the streets, but it can have an impact once students walk through the doors of Arise.

Director Gallo said he supports Arise Charter Renewal Petition. Director Gallo said the test scores are not perfect but the students are not in the streets. He said it may not be at the traditional pace but the students have an opportunity to continue. Director Gallo recommended approval of the charter renewal petition with conditions allowing the school to continue and develop giving the students another chance to receive their high school diploma.

Director Spearman said she is not comfortable closing Arise High School. Director Spearman recommended approval of the charter petition with one year to apply for ASAM.

Director Gallo made a motion that the Board supports the charter renewal of Arise High School. He requested the Superintendent work directly with the staff to make sure all other academic requirements and gains needed by the District to support the students were made.

Public Comments

Jim Mordecai asked the Board to reject the Arise Charter Renewal Petition. Mr. Mordecai said he heard the students attend college and wanted to know why type of college. He said the school had five years to perform and they did not.

Omar Bernal said in the ninth grade he had a lot of problems and was ignored until he arrived at Arise High School. He said thanks to Mr. Garcia he found his love for college.

Anthony Dominguez said Arise is the perfect place for him. He said all his life he has been judged because of the way he looks, his grades and where he comes from. He said at Arise the school believes in him and believes he can make a difference in life.

Maurillo Leon said Arise is a true partnership for the Unity Council. He said believing in these students is how to create genuine leadership for Oakland. He said he supports Arise.

Libby Shaff asked the Board to disregard staff's recommendation for denial and to grant Arise High School a five year charter renewal. She said the students do need to do their part to fix the test scores. Ms. Shaff said she received assurances from people she trusts that Arise is on the road to fixing their problems.

Jorge Aceves asked the Board to approve the charter petition for Arise High School.

Joshua Meneses said when there is no hope you have to find a way to invent it and make your dreams come true. He said Arise helped him to become a better person. He said in order to help the next generation Arise High School needs to be open.

Marlene Velasquez said her child struggled at Fremont High School because there was no one on one instruction there. She said at Arise there was an education plan for her son and things changed. She said her son has been accepted at two colleges. Ms. Velasquez asked the Board to renew the charter petition of Arise High School.

Lorena Borraro said she graduated from Arise High School last year and currently attends Chico State University. She said she was one of the students with low test scores. Ms. Borraro said she is now succeeding and ready for her next semester of college.

Javier Martinez said the country is in mist of hard economic times and they will only get harder without a proper education. He said the test scores don't determine what students are thinking. Mr. Martinez said he is living proof that Arise works because he has been accepted to college.

Velia Navarro said at Arise there is a partnership between the school and parents. She said Arise does not leave any student behind. Ms. Navarro asked the Board to approve the charter petition for Arise High School.

Kate Nicol said Arise has the California Charter School Association's support. Ms. Nicol said the bargain with charter schools is autonomy with accountability. She said there needs to be high standards and Arise meets those standards.

Fernando Pauret said Arise taught him to believe in himself and to believe that he can be in a school such as Weselyn School where the standards are high and not many students get in. He said Arise believes in all its students and that is why the students will succeed and deserve a second chance.

Laura Flaxman said after seeing a student being shot and killed outside her classroom door in New York she decided to live by Martin Luther King, Jr.'s words "If you are not part of the solution you are part of the problem". She said the test scores will follow.

Diana Ramirez said Arise is like a second home for her. She said it is a home where she forgets about all the stress, pain and struggles she faces. She said this school will take her to college and help her open the alternative health center she wants to open.

Julia Castellanos said she wanted to give up. She said the biggest struggle was getting back on her feet from dealing with problems at home. She said how she handled her pain was smoking marijuana. She said she now attends meetings every Tuesday to express her feelings and handle her pain. She said she hopes to accomplish her dreams and to graduate from the best high school.

Carlos Pena said he visited many high schools and Arise had a different environment, one that he needed to be in. He said he is only in the tenth grade but has visited four UC Campuses. He said Arise is helping him develop the skills to realize his dreams.

12-0511**Decision - Arise High School - Petition and Proposed Charter (Renewal) - Substitute Motion (Procedural)**

Approval by Board of Education of Substitute Motion (procedural determination of whether to permit substitution of pending main motion as stated herein), in lieu of pending Main Motion [Approval of Denial, Legislative File No. 11-2955], to approve the renewal of the ARISE High School Petition and Charter, with conditions [to be formally incorporated herein as formulated by staff] and have the Superintendent to Report back to the Board on school progress in two years.

Board Member Discussion

Director Gallo made a motion to procedurally allow the substitute motion for the renewal of the charter petition of Arise High School and to direct the Superintendent to report back to the Board on the progress of the school. Director Spearman seconded the motion.

Secretary Rakestraw stated the question before the Board is; Prior to Director Gallo speaking the Board had a main motion to deny the charter. Director Gallo has suggested a substitute motion and the Board must decide whether or not to approve and allow Director Gallo's substitute motion to come before the Board. He said if the substitute motion fails, the Board has the original main motion. If the motion passes the Board then will have to take a vote on the substitute wording from Director Gallo as the main motion.

President London clarified the process.

The first vote will be whether to accept Director Gallo's substitute motion. Depending on the outcome of the first vote, the Board will either vote on a substitute motion or the Board will vote on the original motion.

Director Kakishiba wanted to know specifically what will the Superintendent report back on?

Director Gallo said the academic growth presented by staff and advancing the program.

Dr. Smith wanted to know were there conditions that will be added to the motion that the Board wanted to see to demonstrate success?

Ms. Greely suggested if the Board votes to approve the charter, to have the Measurable Pupil Outcomes revised and interim measures so that the annual review has something to judge. Ms. Greely said she has concerns regarding the financial viability and would like to see a revised budget and a plan to achieve a reasonable reserve in a year or two. She said she would also like to see a plan for the use of data and how the data will be used to drive the instructional improvement.

Director Yee wanted to know the process for denying the charter after a year's review?

Ms. Greely said the Board can revoke the charter.

Director Gallo changed the timeline for review from one year to two years.

Ms. Greely clarified saying the renewal has to be for five years with a review after two years and potential revocation.

Director Gallo restated his substitute motion to renew the charter petition for Arise High School. The Superintendent reports back to the Board in two years on some of the conditions or recommendations from staff with regards to the financial, academic and the use of data.

A motion was made by Noel Gallo, seconded by Alice Spearman, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Non-voting:



12-0512

Decision - Arise High School - Petition and Proposed Charter (Renewal) - [New Main Motion]

Approval by Board of Education of Substitute Motion (procedural determination of whether to permit substitution of pending main motion as stated herein), in lieu of pending Main Motion [Approval of Denial, Legislative File No. 11-2955], to approve the renewal of the ARISE High School Petition and Charter, with conditions - as stated in attachment, which by reference is incorporated herein as though fully set forth - and have the Superintendent to Report back to the Board on school progress in two years.

Attachments: [12-0512 - Decision - Arise High School - Petition and Proposed Charter \(Renewal\) - \[New Main Motion\] W/Conditions.pdf](#)

The substitute motion is now the main motion before the Board as stated by Director Gallo with the staff additions. Director Gallo made a motion to approve and the motion was seconded by Director Dobbins. The Board voted 7-0 to approve renewal of Arise Charter Renewal Petition.

A motion was made by Noel Gallo, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Non-voting:

Roll Call (Secretary's Observation)

Donovan Reid absent at 10:40 P.M.

Present 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid



11-3161

Amended Board Policy - Students - BP 5116 - School Attendance Boundaries (Second Reading)

Adoption by Board of Education of Amended Board Policy - Students - BP 5116 - School Attendance Boundaries and discussion of the proposed Amended Administrative Regulations for implementation.

- Attachments:**
- [11-3161 Resolution Amended Board Policy Students BP5116](#)
 - [11-3161 Presentation Amended Board Policy Students BP5116 Resolution](#)
 - [11-3161 Final Recommendations Part A Amended Board Policy Students BP5116](#)
 - [11-3161 Final Recommendations Part B Amended Board Policy Students BP5116](#)

Public Comments

Jim Mordecai said due to the lateness of the hour he declined to speak.

A motion was made by Alice Spearman, seconded by Gary Yee, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

Facilities Matter(s)

Roll Call (Secretary's Observation)

Gary Yee absent at 12:20 A.M.

Present 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Gary Yee

[11-3255](#)**Interim Progress Report No. 8 - Oakland Unified School District - California High Performance Sustainability Initiatives and Energy and Water Plan**

Approval by the Board of Education of Interim Progress Report No. 8 - Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

Funding Source: GO Bond - Measure B

Attachments: [11-3255 - Interim Progress Report No. 8 - Oakland Unified School District - California High Performance Sustainability Initiatives and Energy and Water Plan.pdf](#)

President London noted because of the District's Green Building Standards, matching funds over \$1 million have been brought in to the District.

A motion was made by Alice Spearman, seconded by Christopher Dobbins, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 2 -

Student Director Isabel Montoya, and Director Gary Yee

P Aye: 1 -

Student Director Donovan Reid

Non-voting:

M. Public Hearing(s)[11-3208](#)**Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2011-2012 - Programs for Exceptional Children**

Public Hearing and Approval by the Board of Education of the District's 2011-2012 Annual Budget and Service Plan for Special Education.

Funding Source: Special Education

Attachments: [11-3208 - Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2011-2012 - Programs for Exceptional Children.pdf](#)

President London opened the Public Hearing at 12:21 A.M.

There were no Public Speaker Cards submitted.

President London closed the Public Hearing at 12:22 A.M.

A motion was made by Alice Spearman, seconded by Jumoke Hinton Hodge, that this matter be Adopted. The motion carried by the following vote:

Aye: 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Gary Yee

Non-voting:



[11-3266](#)

Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter (Renewal)

Public Hearing - Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter (Renewal).

Attachments: [11-3266 - Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter \(Renewal\).pdf](#)
[Public Hearing - Presentation - Oakland Charter High School - Petition and Proposed Charter \(Renewal\).ppt](#)
[11-3266 - Decision - Amethod Public Schools - Oakland Charter High School - Petition and Proposed Charter \(Renewal\).pdf](#)

President London opened the Public Hearing at 12:23 A.M.

Evelia Villa, Director, Oakland Charter High Schools, presented a Powerpoint Presentation. The schools API Score is 938 and their Similar Schools Ranking is 10. Ms. Villa said the school has high standards; it is data driven; the school gives a lot of homework; students wear uniforms; and everyone is held accountable and honor hard work every day. Ms. Villa said a good school is defined by its program and the program's effectiveness is defined by the data. She said at Oakland Charter High School they believe in data, measuring teacher effectiveness, student preparation, etc. She said some of the unique elements of Oakland Charter High School is an early college linkage, a small campus, advisories with college advisors, teacher rotation into the classroom, more added time and students are held accountable with high expectations for all.

Public Comments

Jim Mordecai said he is opposes the charter petition. Mr. Mordecai said their record of high scores should be paid attention to. He said if they are able to do this, can you rely on that?

Alicia Straight said it is not just about the test scores at the school. She said the school has a 98.9% attendance rate and a 100% retention rate.

Rosa Vargas said it is her choice to have her daughter attend Oakland Charter High School. Ms. Vargas said her daughter works hard every night studying and doing homework to make sure she is maintain a GPA that will get her into the college of her choice.

President London closed the Public Hearing at 12:30 A.M.

Roll Call (Secretary's Observation)

Jumoke Hodge absent at 12:28 A.M.

Present 6 -

Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and
Director Jumoke Hodge

N. Adoption of the General Consent Report

Teaching and Learning Matters



[11-2526](#)

Professional Services Contract - Community Initiatives (RJOY) - Office of School Transformation - Castlemont High School

Ratification by Board of Education of Professional Services Contract between District and Community Initiatives-RJOY (Restorative Justice Oakland Youth), San Francisco, CA, for the latter to provide 720 hours of services at Castlemont High School - Freshman Preparatory Academy by bringing restorative justice programs and practices to serves students in the afterschool programs, as specified in the Scope of Work, for the period of August 22, 2011 through June 15, 2012, at a cost not to exceed \$28,800.00.

Funding Source: 21st Century Grant

Attachments: [11-2526 - Professional Services Contract - Community Initiatives \(RJOY\) - Office of School Transformation - Castlemont High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-2710](#)

Individual Service Agreement - Playworks - EnCompass Academy

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 Base Operational Package of the Menu of Services, incorporated by reference herein as though fully set forth, at EnCompass Academy, for the period August 29, 2011 through June 15, 2012, in an amount not to exceed \$12,750.00, pursuant to the terms and conditions as specified in the MOU.

Funding Source: Tier 3-Targeted Intervention Improvement Grant Small School

Attachments: [11-2710 - Individual Service Agreement of MMOU - Playworks - EnCompass Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-2822](#)

Professional Services Contract - Alisa Peres - Manzanita SEED Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Alisa Peres, Berkeley, CA, for the latter to provide 312 hours of service as teaching artist working with classroom teachers to plan Product for biennially expose; meet regularly with each team of teachers, providing ideas, resources and materials to facilitate lessons for students including coaching and modeling for teachers and in some cases direct instruction to the students at Manzanita SEED Elementary School, for the period of August 24, 2011 through June 14, 2012, in an amount not to exceed \$12,450.00.

Funding Source: Measure G Art

Attachments: [11-2822 - Professional Services Contract - Alisa Peres - Manzanita SEED Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-2899](#)

Individual Service Agreement to MOU - Playworks - Brookfield 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 for pupils the Base Operational Package, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Brookfield Elementary School, for the period August 29, 2011 through June 14, 2012, in an amount not to exceed \$20,500.00, pursuant to the terms and conditions as specified in the MMOU.

Funding Source: General Purpose

Attachments: [11-2899 - Individual Service Agreement to MOU - Playworks - Brookfield Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-2913](#)****Professional Services Contract - Luz Delia Parra Rodriguez - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Luz Delia Parra Rodriguez, Oakland, CA, for the latter to provide 166.66 hours of service working daily with the after school program from 3 PM to 5 PM instructing a cultural exchange course culminating into math, literacy and arts related showcases for families along with performances and exhibits in the school wide African-American, Latin and Multicultural festivals; serve as a liaison between the Latin American Families in the after school program supporting a positive cultural climate at school; ensure that all written materials presented to parents regarding the after school program are professionally translated and meets the needs of school families; work with the Bilingual lead instructor to ensure that all afterschool program activities have consistent representation from Latin Families at Reach Academy, for the period of October 25, 2011 through June 16, 2012, in an amount not to exceed \$5,000.00.

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

Attachments: [11-2913 - Professional Services Contract - Luz Delia Parra Rodriguez - Reach Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-2914](#)****Professional Services Contract - Victoria Nodal - Reach Academy**

Ratification by the Board of Education of a cap Professional Services Contract between the District and Victoria Nodal, Oakland, CA, for the latter to 313.30 hours of service tutoring in the after school program daily between the hours of 2 PM and 6 PM and 12:45 PM and 6 PM on minimum days training and supervising tutors and afterschool instructors; meet with daytime instructors, Academic Liaisons and Program Director to determine the number of individual one-on-one tutoring sessions to sign for work for 140 program participants; track student progress via biweekly testing to ensure academic progress is being made and provide results to Program Director for CPM auditing, principal's report and afterschool program progress reports to parents at Reach Academy for the period of October 25, 2011 through June 16, 2012, in an amount not to exceed \$5,327.00.

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

Attachments: [11-2914 - Professional Services Contract - Victoria Nodal - Reach Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-2915](#)

Professional Services Contract - Margarita Garcia Vasquez - Reach Academy

Ratification by the Board of Education of a cap Professional Services Contract between the District and Margarita Garcia Vasquez, Oakland, CA, for the latter to provide 161.40 hours of service in the After School Program daily between the hours of 3 PM and 5 PM supervising volunteers assisting independent students to allow the classroom instructors to provide support to students who require greater academic support and to supervise a rotation of 25 tutors working within the Homework Center and 10 volunteers who provide academic workshops to students monthly at Reach Academy, for the period of October 25, 2011 through June 15, 2012, in an amount not to exceed \$2,421.00.

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

Attachments: [11-2915 - Professional Services Contract - Margarita Garcia Vasquez - Reach Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-2916](#)

Professional Services Contract - Tureeda Mikell dba Tree of Life - Reach Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Tureeda Mikell dba Tree of Life, Oakland, CA, for the latter to provide instruction to students in Language Arts during the after school program; consultant will instruct students in grades K-5 three times weekly for the after school program at Reach Academy, for the period September 25, 2010 through June 16, 2012, in an amount not to exceed \$5,000.00.

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

Attachments: [11-2916 - Professional Services Contract - Tureeda Mikell dba Tree of Life - Reach Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-2941](#)

Amendment No. 1, Memorandum of Understanding - Youth Together - Castlemont High School - Freshman Academy

Approval by the Board of Educational of Amendment No. 1, Memorandum of Understanding (MOU) between the District and Youth Together, Oakland, CA, for the latter to provide additional academic support for students, families, and teachers, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for Castlemont High School - Freshman Academy - After School Program, for the period of July 1, 2011 through June 30, 2012, in an additional amount not to exceed \$13,400.00, increasing the not to exceed amount of MOU from \$110,650.00 to \$124,058.00.

Funding Source: 21st Century Grant

Attachments: [11-2941 Amendment No. 1, Memorandum of Understanding Youth Together Castlemont High School Freshman Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-2943](#)

Professional Service Contract - Data Center - Family, Schools, and Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between District and Data Center, Oakland, CA, for the latter to provide 428.50 hours of service to train 8 to 10 student researchers in research methodology, presentation, outreach and action steps toward institutional educational improvement, with outcomes as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 15, 2011 through June 30, 2012, in an amount not to exceed \$30,000.00.

Funding Source: Tier 3 - School Safety, Unrest-Inst

Attachments: [11-2943 - Professional Service Contract - Data Center - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-2977](#)**Professional Services Contract - David Graham Taylor - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and David Graham Taylor, Oakland, CA, for the latter to provide 157 hours for teaching small group of trumpet trombone, French horn trombone, and tuba players; run sectional rehearsals and instill good practice habits; sometimes conduct the band at school so that Mr. Porter can work with small groups or individuals, at Westlake Middle School, for the period October 15, 2011 through June 6, 2012, in an amount not to exceed \$5,500.00.

Funding Source: Measure G

Attachments: [11-2977 - Professional Services Contract - David Graham Taylor - Westlake Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3097](#)**Professional Services Contract - Juan Quintana - Franklin Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Juan Quintana, Berkeley, CA, for the latter to provide 914 hours of service providing support to groups and individual at risk students; continual contacts of parents of at risk students by phone or home visits; professional development (on-going) for the school staff in understanding the issues of K-5 at risk students and how these issues can be addressed during the school day; parent workshops in primary languages on how parents can improve student academic and social skills at Franklin Elementary School for the period of November 1, 2011 through June 15, 2012, in an amount not to exceed \$33,753.00.

Funding Source: Title I

Attachments: [11-3097 - Professional Services Contract - Juan Quintana - Franklin Elementary School .pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**11-3101****Professional Services Contract - Joseph Frazier - Edna Brewer Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Joseph Frazier, Richmond, CA, for the latter to provide 900 hours of service working with all staff and students to effectively reduce discipline referrals; directly communicate with parents about the discipline process and various student behavior plans; oversee parent meetings; provide weekly reports to the school administration to help school implement Response To Intervention (RTI); run restorative justice circles to help reintegrate students back into the school program when discipline issues arise, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Edna Brewer Middle School, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$25,875.00.

Funding Source: Title 1

Attachments: [11-3101 - Professional Services Contract - Joseph Frazier - Edna Brewer Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

11-3109**Individual Service Agreement to Master Contract for STE Consultants and A017 - 021 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017 - 021 for services specified herein for the period of July, 2011 through June 30, 2012 in an amount not to exceed \$52,500.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3110](#)**Individual Service Agreement to Master Contract for STE Consultants and A017 - 022 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017 - 022 for services specified herein for the period of July, 2011 through June 30, 2012 in an amount not to exceed \$1,312,000 pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3134](#)**Professional Services Contract - We Lead Ours - Reach Academy**

Ratification by the Board of Education of a Professional Services Contract between District and We Lead Ours, Oakland, CA, for the latter to provide 416 hours of service in the After School Program from 3 PM to 6 PM instructing, implementing and managing leadership and conflict resolution program; supervise interns and tutors selected to work with specified students with a focus where behavior and Below Basic academic achievement is of concern; and provide biweekly reports regarding student progress - academic and otherwise - to the site liaison at Reach Academy for the period of November 30, 2011 through June 15, 2011, in an amount not to exceed \$10,416.00.

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

Attachments: [11-3134 - Professional Services Contract - We Lead Ours - Reach Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3137](#)**Amendment No. 1, Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide approximately 923 additional hours of essential safety services aligned to school's SPSA, specifically to train student managers in conflict resolution; schedule assignments and conflict resolution sessions for students and supervise conflict managers; implement Second Step strategies into Conflict Resolution Program; collect and tally Second Step lessons taught by teachers and to organize student activities during recesses to minimize conflicts and discipline referrals at Sobrante Park Elementary School, extending the contract period of September 12, 2011 to November 9, 2011 to June 14, 2012, at an additional cost not to exceed \$12,000.00, increasing Contract not to exceed amount from \$3, 300.00 to \$15,300.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: [11-3137 - Amendment No. 1, Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3153](#)**Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC, Learning for Life, for the latter to provide Item A - In-School Attendance Assistance of the Menu of Services at Laurel Elementary School, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$24,970.00, pursuant to the terms and conditions as specified in the Master MOU.

Funding Source: Title I

Attachments: [11-3153 - Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3175](#)****Professional Services Contract - Luna Kids Dance - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Emeryville, CA, for the latter to provide 57.5 hours in Dance Instruction/Model Classes; Professional Development Dance(PD) and Parent and Community Involvement, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, at Westlake Middle School, for the period September 6, 2011 through December 31, 2011, in an amount not to exceed \$5,750.00.

Funding Source: Measure G Arts

Attachments: [11-3175 - Professional Services Contract - Luna Kids Dance - Westlake Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3180](#)****Professional Services Contract - Paula Inglis - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Paula Inglis, Alameda, CA, for the latter to provide 750 hours of service of differentiated English/Language Arts instruction for identified 3rd-5th grade students currently achieving below grade level in English/Language Arts and Reading; to utilize both "push-in" and "pull-out" delivery models; to use appropriate assessment data (reading program, CST, etc.) and standards based instructional materials to design small group instruction; to collaborate with teachers to determine the extent and areas of student progress and to determine the focus of future student support services at Sequoia Elementary, for the period October 31, 2011 through June 15, 2012, in an amount not to exceed \$30,000.00.

Funding Source: Title 1

Attachments: [11-3180 - Professional Services Contract - Paula Inglis - Sequoia Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3183](#)****Professional Services Contract - Matthew Morrish - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Matthew Morrish, Oakland, CA, for the latter to provide 100 hours to teach small groups of woodwind musicians; run sectional rehearsals and install good work habits; sometimes conduct the two bands so that the teacher Randy Porter can work with small groups of students and individuals at Westlake Middle School, for the period October 15, 2011 through June 4, 2012, in an amount not to exceed \$3,500.00.

Funding Source: Measure G Arts

Attachments: [11-3183 Professional Services Contract Matthew Morrish Westlake Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3203](#)****Professional Services Contract - Cycles of Change - Metwest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Cycles of Change, Oakland, CA, for the latter to provide classes with three primary goals: to help students develop a full understanding of the connection of the living systems and human communities of our local area via exploring the city via bicycles; to have students begin to develop and strengthen these connections as a means of improving personal and community health and to provide all students with access to healthy fiscal options (the exercise piece of biking) and by bringing in experts (in the area of bike maintenance) to community to share their expertise regarding all things bicycle at MetWest High School, for the period of September 12, 2011 through January 11, 2012, in an amount not to exceed \$2,135.00.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [11-3203 - Professional Services Contract - Cycles of Change - Metwest High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3204](#)**Professional Services Contract - East Side Arts Alliance - Metwest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and East Side Arts Alliance, Oakland, CA, for the latter to provide several classes during the week including Raza Studies, Multicultural Studies and Visual Arts, available to all students to provide rigorous and engaging content based on previous information provided by students in the After School Program, at Metwest High School, for the period September 12, 2011 through January 11, 2012, in an amount not to exceed \$3,150.00.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [11-3204 - Professional Services Contract - East Side Arts Alliance - Metwest High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3205](#)**Professional Services Contract - Rock, Paper, Scissors Collective - Metwest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Rock, Paper, Scissors Collective, Oakland, CA, for the latter to provide a class with three primary goals: to help students develop skills around making and producing clothes, jewelry, and screenprinting, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Metwest High School, for the period of September 12, 2011 through January 11, 2012, in an amount not to exceed \$2,555.00.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3206](#)****Professional Services Contract - Na'Dra Hennington - James Madison Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Na'Dra Hennington, Oakland, CA, for the latter to provide 351 hours of service consisting of a computer class which refines student's computer skills by teaching the history of computers, the fundamentals of typing and how to use proper research engines for research projects, provide structured time for students to learn how technology has impacted the world today; provide programming to students that will be challenging academically, but also involves stimulating hands-on activities, and, supervise a Garden Elective Class that promotes learning environmental sustainability and healthy community building by experiencing how to do weeding, plant seeds, transplanting, watering, and turning the soil and compost, at James Madison Middle School, for the period December 12, 2011 through June 22, 2012, in an amount not to exceed \$10,000.00.

Funding Source: Measure G

Attachments: [11-3206 - Professional Services Contract - Na'Dra Hennington - James Madison Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3215](#)****Professional Services Contract - Mona Chitkara - Acorn Woodland Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 547 hours of intervention, targeting English Learners in specific skills and standards relating to language acquisition; small group intervention with English Learners in grades K-5th to accelerate academics; and assess and support students in 2nd-5th grades to prepare them for spring tests, at Acorn Woodland Elementary School, for the period November 16, 2011 through June 15, 2012, in an amount not to exceed \$18,600.00.

Funding Source: Economic Impact Aide/Limited English Proficiency

Attachments: [11-3215 Professional Services Contract Mona Chitkara Acorn Woodland Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

11-3216

Individual Service Agreement to Master Contract for Spectrum Center and S033 - 048 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-048, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$42,574.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

11-3217

Individual Service Agreement to Master Contract for Star Academy and S035 - 003 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Star Academy and S035-003, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$36,825.00, pursuant to terms and conditions of Master Contract with Star Academy.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3218](#)**Individual Service Agreement to Master Contract for Family Life Center and S013-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Family Life Center and S013-002, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$42,831.10, pursuant to terms and conditions of Master Contract with Family Life Center.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3220](#)**Individual Service Agreement to Master Contract for Lincoln Child Center and S019-043 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-043, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$26,076.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3222](#)**Individual Service Agreement to Master Contract for Orion Academy and S027 - 002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Orion Academy and S027-022, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$29,995.00, pursuant to terms and conditions of Master Contract with Orion Academy.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3223](#)

Individual Service Agreement to Master Contract for Orion Academy and S027 - 001 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Orion Academy and S027-00, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$29,995.00, pursuant to terms and conditions of Master Contract with Orion Academy.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3224](#)

Individual Service Agreement to Master Contract for Communication Works and A005 - 008 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and A005 - 008, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$810.00, pursuant to terms and conditions of Master Contract with Communication Works.

Funding Source: Special Education

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3225](#)**Individual Service Agreement to Master Contract for STARS High School and S036-015 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STARS High School and S036-015, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$35,484.00, pursuant to terms and conditions of Master Contract with STARS High School.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3226](#)**Individual Service Agreement to Master Contract for La Cheim School and S018 - 013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-013, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$75,256.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3227](#)**Individual Service Agreement to Master Contract for STE Consultants and A017 - 023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017 - 023, for services specified herein for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$3,136.00, pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

Finance and Human Resources Matters



[11-2120](#)

Professional Services Contract - Hatchuel Tabernik & Associates - Leadership Curriculum & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, for the latter to provide 116 hours of grant writing services (needs assessment, convening meeting with collaborative partners, writing and grant submission) to allow District to submit an application for the federal GEAR-UP (Gaining Early Awareness and Readiness for Undergraduate Program) Program, enabling the District to build a systemic and sustainable model of case management, student supports, family engagement, and ability to track and update best practices, allowing substantial increase in intervention and counseling services, aimed toward early interventions, increased graduation rates, increased college going rates and increased college success rates, for the period August 1, 2011 through June 30, 2012, in an amount not to exceed \$7,192.00.

Funding Source: Targeted Instruction Improvement Grant

Attachments: [11-2120 - PROFESSIONAL SERVICES CONTRACT - HATCHUEL TABERNIK & ASSOCIATES - LEADERSHIP CURRICULUM & INSTRUCTION](#)
[11-2120 - Professional Services Contract - Hatchuel Tabernik & Associates - Leadership Curriculum & Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-2740](#)****Donation - Chabot Way To Grow - Chabot Elementary School**

Acceptance by Board of Education of a Donation from Chabot Way to Grow, in the amount of \$30,000.00, for Step Seating at Chabot Elementary School, pursuant to terms and conditions thereof, if any.

Funding Source: Extra Doner As Named

Attachments: [11-2740 - Donation - Chabot Way To Grow - Chabot Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-2815](#)****Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, the latter providing funds to partially support a Program Manager, Coordinated School Health and stipends for Wellness Champions at District school sites: Hoover, Manzanita Community, Manzanita Seed, EnCompass, Redwood Heights, Carl Munck, Learning Without Limits, Allendale, Bella Vista, Joaquin Miller, Chabot, Community United, Fred T. Korematsu, Markham, Brookfield, Place at Prescott, East Oakland Pride, Emerson, Global Family, Greenleaf, Roots International Academy, Coliseum College Preparatory Academy, Madison, Roosevelt, Montera, Frick, and Oakland International High School, for the period of October 7, 2011 through October 6, 2012, in the amount of \$50,000.00.

Funding Source: Stephen D. Bechtel Foundation or Stephen Bechtel Fund

Attachments: [11-2815 - Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, Schools, and Community Partnerships Department.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-2942](#)**Grant Award - Corporation for National and Community Services
AmeriCorps*VISTA - Family, Schools, and Community Partnerships**

Approval by Board of Education of a Memorandum of Agreement between District and the Corporation for National and Community Services AmeriCorps*VISTA (Project No. 12VSPCA003, Agreement No. TBP), providing \$8,000.00 in federal assistance and up to four (4) AmericCorps VISTA Members to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the project application, incorporated herein as part of Agreement by reference, as though fully set forth, valued at \$124,881.68 (multiple sources), for the period of November 6, 2011 through November 17, 2012, pursuant to terms and conditions herein.

**Funding Source: Corporation for National and Community Services
AmeriCorps*VISTA**

Attachments: [11-2942 - Grant Award - Grant Award - Corporation for National and Community Services AmeriCorps*VISTA - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.


Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-2975](#)**Professional Services Contract - Arnoldo Garcia - United For Success Academy**

Ratification by the Board of Education of Professional Services Contract between District and Arnoldo Garcia, Oakland, CA, for the latter to provide 1,400 hours of Restorative Justice services which include: training 100% of classroom teachers and support staff on restorative approaches to behaviors, establishing and creating structures that need to be in place for work to be sustainable, training 20-25 parents on holding community and restorative circles and meeting with them bimonthly, training 20+ students on holding community and restorative circles on a weekly basis, holding restorative circles as needed at the site, developing the capacity of site personnel in holding restorative approaches, meet weekly with the school principal to assess work and review systems; communicate daily on circles completed; co-created advisory curriculum and be an active member of the Climate and Culture Leadership Team (meets bimonthly), for the period November 1, 2011 through June 30, 2012, at a cost not to exceed \$70,000.00.

Funding Source: School Improvement Grant

Attachments: [11-2975 - Professional Services Contract - Arnoldo Garcia - United For Success Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-2989](#)

Professional Services Contract - Gibson & Associates - High School Network

Ratification by Board of Education of a Professional Services Contract between District and Gibson & Associates, Oakland, CA, for the latter to provide 72 hours of service to Oakland High and Oakland Technical Schools, as Small Learning Community Program Schools, as follows: 1) review of strategic actions implemented and monitored at the site based on grant performance measures; 2) assistance in collecting data for monitoring implementation; 3) provide approximately one meeting per month with school leadership teams (6 total); 4) communication with District Project Director; and 5) two reports of progress (end of December and June) toward implementation of performance indicators, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$9,720.00.

Funding Source: Smaller Learning Community (SLC) Program

Attachments: [11-2989 - Professional Services Contract - Gibson & Associates - High School Network.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3005](#)****Professional Services Contract - California Emerging Technology Fund - LCI - Frick and Madison Middle Schools**

Ratification by the Board of Education of a Professional Services Contract between the District and the California Emerging Technology Fund, San Francisco, CA, for the latter to provide 200.5 hours of service including School2Home providing four days or 24 hours of professional development on designing and using curriculum that uses one to one laptops in the classroom and at home to support and enhance education; provide training for parents to support their children's school work and to communicate electronically with the school; provide professional development to up to 10 teachers as train-the-trainers to help parents use the laptops to communicate with teachers, track student attendance and grades; provide professional development of 10 teachers and support to prepare them to mentor and support their colleagues as Instructional Technology Champions; and provide 40 hours of teacher online support through webpage resource building and direction by online consultation throughout the school year via the LCI Division for Frick and Madison Middle Schools, for the period November 16, 2011 through September 30, 2012, in an amount not to exceed \$24,000.00.

Funding Source: Enhancing Education Through Technology Rd. 9
Grant-Building Learning Communities

Attachments: [11-3005 - Professional Services Contract - California Emerging Technology Fund - LCI - Frick and Madison Middle Schools.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3033](#)****Professional Services Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership, Curriculum and Instruction**

Approval by the Board of Education of a Professional Services Agreement Between the District and the Regents of the University of California, on behalf of its Lawrence Hall of Science, for the latter to provide District technical assistance on site based workshops and professional development, advising and planning for systemic science implementation and feedback on current science program practices, as delineated in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 11, 2011 through June 30, 2012, at a cost not to exceed \$75,000.00.

Funding Source: Bechtel Foundation

Attachments: [11-3033 - Professional Services Agreement - Regents of the University of California - Lawrence Hall of Science - Leadership, Curriculum and Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3050](#)

Professional Services Contract - Seneca Center - Alternative Education Office

Approval by the Board of Education of a Professional Services Contract between District and Seneca Center, Oakland, CA, for the latter to provide 5,700 hours of case management; individual, group, and family therapy; and mental health support within the classroom milieu to students at Barack Obama Academy, with staffing including Mental Health Therapists, Case Managers, and classroom Mental Health Assistants; partner with the District to provide a fully integrated instructional and therapeutic school program, for the period October 1, 2011 through June 30, 2012, in an amount not to exceed \$285,000.00.

Funding Source: Title I

Attachments: [11-3050 - Professional Services Contract - Seneca Center - Alternative Education Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3099](#)

Professional Services Contract - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide 500 hours of support in the initial set-up, maintenance and schedule upgrades of instructional computers and software including enabling communication with on-site printers, computers and being able to access the internet from any teaching location; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work; provide assistance in troubleshooting implementation issues with all software packages and applications at Edna Brewer Middle School, for the period of November 1, 2011 through June 30, 2012, in an amount not to exceed \$25,000.00.

Funding Source: General Purpose

Attachments: [11-3099 - Professional Services Contract - Philip Williams - Edna Brewer Middle School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3146](#)

Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School

Acceptance by the Board of Education of a donation from Oakland Technical Alumni and Library Fund, Inc., Oakland, CA, in the amount of \$5,000.00, for salaries of the student peer tutors in the After School Tutoring Program in the current fall semester at Oakland Technical High School, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Technical Alumni and Library Fund, Inc.

Attachments: [11-3146 - Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3152](#)

Professional Services Contract - Expeditionary Learning - Manzanita SEED Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning, New York, NY, for the latter to provide 184 hours of professional development for up to 30 teachers and administrators including the development and implementation of the work plan, conducting the implementation review, documentation of best practices, and professional development with school personnel at Manzanita SEED Elementary School; provide for Manzanita SEED one slot at the Northwest Regional Conference and one slot at the National Expeditionary Learning Conference, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$9,500.00.

Funding Source: Title 1

Attachments: [11-3152 - Professional Services Contract - Expeditionary Learning - Manzanita SEED Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3154](#)

Professional Services Agreement - Expeditionary Learning - Melrose Leadership Academy

Ratification by the Board of Education of a Professional Services Contract between the District and Expeditionary Learning, New York, NY, for the latter to provide 160 hours or 12 direct service days including professional development and technical assistance focused on developing Expeditions in grades K, 1, 2, 6, 7 & 8; four days for travel and preparation including time for school designer to plan the direct service and create materials; work with teachers by phone or electronically, provide feedback on expedition plans and plan with principal; classroom coaching for all teachers; access to the on-line Expeditionary Learning Archive of student work, EL Commons, Expeditionary Learning Planner for up to 20 teachers and administrators, and copies of Expeditionary Learning Core Practices for each staff member at Melrose Leadership Academy, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$20,000.00.

Funding Source: Title 1

Attachments: [11-3154 - Professional Services Agreement - Expeditionary Learning - Melrose Leadership Academy.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3176](#)

Professional Services Contract - Shirley Yee - Alternative Education Office

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to provide 1,044 hours of project coordination for parent outreach and education, Aggression Replacement Training classes and individual case management services for gang-involved youth, and professional development for teachers of gang-involved students; perform the Scope of Work consisting of deliverables outlined in the California Gang Reduction, Intervention, and Prevention Grant; perform data collection and grant reporting as outlined in the contract between the District and the City of Oakland, for the period November 1, 2011 through June 30, 2010, in an amount not to exceed \$38,625.00.

Funding Source: Measure Y-CAL Grip Gang Prevention

Attachments: [11-3176 - Professional Services Contract - Shirley Yee - Alternative Education Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3177](#)

Professional Services Contract - California Youth Outreach - Oakland Inc. - Alternative Education Office

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach - Oakland, Inc., Oakland, CA, for the latter to provide 252 hours of gang prevention and intervention services to Community Day Schools and the Temporary Alternative Placement Center; provide the Scope of Work deliverables outlined in the Sills Family Foundation Grant, including 252 hours of individual and group counseling and case management of gang involved youth, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$7,308.00.

Funding Source: Sills-Oak Youth Outreach

Attachments: [11-3177 - Professional Services Contract - California Youth Outreach - Oakland Inc. - Alternative Education Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3178](#)

Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education Office

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach-Oakland Inc., Oakland, CA, for the latter to provide 2,670 hours of parent outreach and education, Aggression Replacement Training classes and individual case management services for gang-involved youth, and professional development for teachers of gang-involved students; perform the Scope of Work consisting of deliverables outlined in the California Gang Reduction, Intervention, and Prevention Grant and the contract between District and the City of Oakland, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$106,800.00.

Funding Source: Measure Y-CAL Grip Gang Prevention

Attachments: [11-3178 - Professional Services Contract - California Youth Outreach-Oakland, Inc. - Alternative Education Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3184](#)

Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School

Approval by the Board of Education of Professional Services Contract between District and Seneca Center, San Leandro, CA, for latter to provide 2,500 hours, via Seneca Centers Allied Intervention Partnership Project, consisting of an administrator, a credential educational intervention coordinator and a licensed clinical intervention coordinator of instructional and behavioral support and intervention, utilizing the Response to Intervention (RTI) framework, for teachers, students and families; facilitate Coordination of Services Team meetings; conduct professional development; consultation and planning with school leadership; support teacher planning; assistance with instruction with identified students and student groups; case management services; and assistance with identification of school wide practices regarding student behavior and social emotional learning at Elmhurst Community Preparatory School, for the period December 1, 2011 through June 30, 2012 at a cost not to exceed \$125,000.00.

Funding Source: School Improvement Grant

Attachments: [11-3184 - Professional Services Contract - Seneca Center - Elmhurst Community Preparatory School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3186](#)

Donation - Oakland Technical High School PTSA - Oakland Technical High School

Acceptance by the Board of Education of a donation in the amount of \$7,300.00 from Oakland Technical High School PTSA, to be used for technology purchases at Oakland Technical High School, for the period August 1, 2011 through June 16, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Technical High School PTSA

Attachments: [11-3186 - Donation - Oakland Technical High School PTSA - Oakland Technical High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3187](#)

Professional Services Contract - Ellen Salazar - Mandela High School

Ratification by the Board of Education of Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 250 hours of service providing accountability and compliance with the California Partnership Academy's Grant requirements; coordinate, place and monitor student interns and maintain contact with internship providers as well as mentoring relationships with corresponding establishment of adult relationships with the Academy; work with the MLPSA Advisory Board to ensure that funds are properly used to satisfy grant requirements and to ensure that Academy needs are aligned with school and District student achievement goals at Mandela High School for the term December 1, 2011 through June 29, 2012, at a cost not to exceed \$15,000.00.

Funding Source: California Partnership Academy Grant

Attachments: [11-3187 - Professional Services Contract - Ellen Salazar - Mandela High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3188](#)****Amendment No.1, Professional Services Contract - Roberta Draheim -
Sobrante Park Elementary School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Roberta Draheim, Oakland, CA, for the latter to provide 360 additional hours of writing Professional Development to teachers that includes alignment to Open Court Reading, intervention strategies for students, review of student work with specific feedback for kids and teachers, organizing and hosting Author's Nighs (2 per year), publishing student writing anthologies, running the Writer's Club, and continuing to provide background tools and materials to frame and enrich writing assignments and student engagement at Sobrante Park Elementary School, in an additional amount of \$18,000.00, increasing the Contract not to exceed amount from \$7,000.00 to \$25,000.00 and extending the contract period of September 12, 2011 through November 11, 2011 to June 14, 2012. All other terms and conditions the Contract remain in full force and effect.

Funding Source: Economic Impact Aide-Instruction

Attachments: [11-3188 - Amendment No.1, Professional Services Contract - Roberta Draheim - Sobrante Park Elementary School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3195](#)****Professional Services Contract - School Solutions Collaborative, LLC - High School Network**

Approval by the Board of Education of a Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 48 hours of service using PROCESS by assisting 9th grade Assistant Principal to develop agendas for cycles of inquiry and literacy strategies with 9th grade small learning community (SLC) teachers and leaders; provide Professional Development and meeting facilitation in accordance with these agendas; provide evaluation forms for feedbacks from participating staff, and debrief effectiveness of meetings with Oakland High leaders and Project Director of the SLC Program, and using CONTENT to introduce and train principal, lead teacher, and teachers on using the cycle of inquiry to improve classroom instruction, departmental and team practices, and school wide effectiveness and provide technical support in developing school wide literacy pedagogical strategies at Oakland High School, for the period November 1, 2011 through December 30, 2011, in an amount not to exceed \$4,800.00.

Funding Source: Smaller Learning Communities Grant

Attachments: [11-3195 - Professional Services Contract - School Solutions Collaborative, LLC - High School Network.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3202](#)****Professional Services Contract - Lincoln Child Center - Metwest High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed and license eligible master's level mental health professionals to conduct individual assessment, develop treatment plans with prescribed treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation outreach to teachers and families; provide support towards positive school climate in areas conflict resolution, social skills development and Restorative Justice; consult and collaborate with classroom teachers and site administrators around classroom and behavior management at Metwest High School, for the period August 30, 2011 through June 30, 2012, in an amount not to exceed \$31,608.00.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

Attachments: [11-3202 - Professional Services Contract - Lincoln Child Center - Metwest High School.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3219](#)

Professional Services Contract - Conscious Teaching, LLC - Leadership, Curriculum, & Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Conscious Teaching, LLC of Fairfax, CA, for the latter to provide 12 hours of support to provide a one day workshop to new teachers entitled: Conscious Classroom Management, providing guidelines, strategies, and tools to improve classroom teaching and learning environments for teachers enrolled in District's New Teacher Support and Development Program, for the period of November 15, 2011 through June 30, 2012, in an amount not to exceed \$2,500.00.

Funding Source: Title 1 No Child Left Behind Highly Qualified Teachers

Attachments: [11-3219 - Professional Services Contract - Conscious Teaching, LLC - Leadership, Curriculum, & Instruction.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3234](#)

Professional Services Contract - East Bay Agency for Children - Family, Schools, and Community Partnerships

Approval by the Board of Education of a Professional Services Contract between District and East Bay Agency for Children, Oakland, CA, for the latter to provide 8320 hours of service to help meet the medical, mental health, health education and youth development needs of students and to provide a holistic set of wrap around services, with partners, at Frick Middle School and the Native American Health Center, for the period of July 1, 2011 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [11-3234 - Professional Services Contract - East Bay Agency for Children - Family, Schools, and Community Partnerships.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3260](#)****Release Agreement - Mills College - On-Loan Services of Stanley Pesick**

Approval by the Board of Education of a Release Agreement between the District and Mills College, for the on-loan services of Stanley Pesick, for the latter to work fifty percent (50%) as co-director and representative of District with Mills College, School of Education on the Teacher Quality California Postsecondary Education Commission (CPEC) Grant jointly awarded to Mills College, District, and the Alameda County Office of Education to provide professional development activities to assist District's secondary English Language Arts (ELA) and history teachers to learn to implement the Common Core State Standards, for the period of October 1, 2011 through June 30, 2012, with costs reimbursable to the District in the amount of salary and benefits.

Funding Source: Reimbursable Cost of Salary and Benefits

Attachments: [11-3260 - Release Agreement - Mills College - On-Loan Services of Stanley Pesick.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

**[11-3261](#)****Memorandum of Understanding - CP Consulting (Elizabeth Villarreal) - General Counsel's Office**

Ratification by the Board of Education of a Memorandum of Understanding between the District and CP Consulting (Elizabeth Villarreal), Davis, CA, for the latter to provide QEIA data analysis, waiver preparation and consulting support to the District for the term November 15, 2011 to June 30, 2012 at a cost not to exceed \$30,000.00.

Funding Source: General Purpose

Attachments: [11-3261 - Memorandum of Understanding - CP Consulting \(Elizabeth Villarreal\) - General Counsel's Office.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-3262](#)**Amendment No. 1, Memorandum of Understanding - Oakland Housing Authority - Employee Loan**

Approval by Board of Education of Amendment No. 1, Memorandum of Understanding (MOU) For Employee Loan To Act As Interim Chief of Police (James Williams) between District and Oakland Housing Authority (OHA), extending the contract period of September 6, 2011 through December 31, 2011 to June 30, 2012, if required, and increasing the not to exceed contract amount from \$\$57,367.64 to \$100,368.00. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: General Purpose

Attachments: [11-3262 - Amendment No. 1, Memorandum of Understanding - Oakland Housing Authority - Employee Loan.pdf](#)

This Matter was Adopted on the Consent Agenda.


Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-3383](#)**Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services**

Acceptance by the Board of Education of a Fresh Fruit and Vegetable Program Grant Award Amendment, Grant No. 11-14968-6125-00, from the California Department of Education, in the amount of \$425,535.00, increasing grant award from \$38,685.00 to \$464,220.00, funding fresh fruit and vegetable snack programs, as part of the District's Nutrition Program, for the period July 1, 2011 though June 30, 2012, pursuant to the terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [11-3383 - Grant Award - California Department of Education - Fresh Fruit and Vegetable Program - Nutrition Services.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

12-0240**Correction: Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services**

Approval by the Board of Education of an amendment of the funding amount to be \$104,844.00 (instead of \$103,844.00) for Legislative File No 11-3177, Enactment No 11-2596, approved December 14, 2011, which read: "Approval by the Board of Education of a Memorandum of Understanding between District and Professional Tutors of America, Inc. Brea, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students' receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$103,844.00."

Funding Source: Title I**This Matter was Adopted on the Consent Agenda.**

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

Facilities Matters11-2761**Amendment No. 1, Professional Services Facilities Contract - Anthonio, Inc. - District-wide Play Structure Repairs Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection services for the repairs, renovations and replacement of play structures and play surfaces for various school sites in the District in conjunction with the District-wide Play Structure Repairs Project in an additional amount not to exceed \$8,670.00, increasing the Contract not to exceed amount from \$25,500.00 to \$34,170.00 and extending the contract period of June 1, 2011 through August 12, 2011 to October 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-2761 - Amendment No. 1, Professional Services Facilities Contract - Anthonio, Inc. - District-wide Play Structure Repairs Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3246](#)

Project Budget, Key Code and Project Number - Grass Valley Elementary School Portable Installation

Approval by the Board of Education of Resolution 1112-0092 - Authorizing and approving the Project Budget, Key Code and Project Number for Grass Valley Elementary School Portable Installation Project in the amount of \$840,000.00.

Funding Source: GO Bond-Measure B

Attachments: [11-3246 - Project Budget, Key Code and Project Number - Grass Valley Elementary School Portable Installation.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3247](#)

Project Budget, Key Code and Project Number - Burckhalter Elementary School Portable Installation Project

Approval by the Board of Education of Resolution 1112-0093 - Authorizing and approving the Project Budget, Key Code and Project Number for Burckhalter Elementary School Portable Installation Project in the amount of \$1,030,000.00.

Funding Source: GO Bond Measure B

Attachments: [11-3247 - Project Budget, Key Code and Project Number - Burckhalter Elementary School Portable Installation Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3248](#)**Project Budget, Key Code and Project Number Oakland High School Building G Restroom and Sitework Project**

Approval by the Board of Education of Resolution 1112-0090 - Authorizing and approving the Project Budget, Key Code and Project Number for Oakland High School Building G Restroom and Sitework Project in the amount of \$1,830,000.00.

Funding Source: GO Bond-Measure B

Attachments: [11-3248 - Project Budget, Key Code and Project Number Oakland High School Building G Restroom and Sitework Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3249](#)**Project Budget Increase - Garfield Elementary School - Portable Removal Project**

Approval by the Board of Education of Resolution 1112-0089- Authorizing and approving the Project Budget Increase for Garfield Elementary School Portable Removal Project in the additional amount of \$5,000.00, increasing the current amount from \$49,750.00 to \$54,750.00.

Funding Source: Developer Fees

Attachments: [11-3249 - Project Budget Increase - Garfield Elementary School - Portable Removal Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 **11-3250** **Change Order No. 1 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with J.H. Fitzmaurice, Inc., Oakland, CA, for the latter to provide additional construction services addressing design errors, as specified and unforeseen conditions, as specified, each incorporated herein by reference as though fully set forth, in conjunction with the Manzanita Middle School Modernization in the additional amount of \$60,009.68, increasing the Agreement from \$1,330,000.00 to \$1,390,009.68. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: 11-3250 - Change Order No. 1 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization.pdf

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 **11-3251** **Change Order No. 2 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with J.H. Fitzmaurice, Inc., Oakland, CA, for the latter to provide additional construction services addressing door design error, as specified, incorporated herein by reference as though fully set forth, and for installation of correct doors on weekend after start of school, in conjunction with the Manzanita Middle School Modernization, in the additional amount of \$6,661.32, increasing the Agreement from \$1,390,009.68 to \$1,396,671.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-3251 - Change Order No. 2 - J.H. Fitzmaurice, Inc. - Manzanita Middle School Modernization.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3284](#)**Amendment No. 1, Professional Services Facilities Agreement - Anthonio, Inc. - Santa Fe Paving Replacement Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional hours of Inspection Services (required to complete project), as specified, incorporated herein by reference as though fully set forth, in conjunction with the Santa Fe Paving Replacement Project in an additional amount not to exceed \$3,030.00, increasing the Contract not to exceed amount from \$3,000.00 to \$6,030.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Deferred Maintenance

Attachments: [11-3284 - Amendment No. 1, Professional Services Facilities Agreement - Anthonio, Inc. - Santa Fe Paving Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

[11-3285](#)**Amendment No. 1, Professional Services Facilities Agreement - Byrens Kim Design Works - Frick Middle School Wellness Center Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural work for the re-calculation of electrical circuitry, load check, and revise the panel schedule to change from F25T lamps to F32T8 lamps in conjunction with the Frick Middle School Wellness Center Project, in an additional amount not to exceed \$900.00, increasing the Contract not to exceed amount from \$64,400.00 to \$65,300.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-3285 - Amendment No. 1, Professional Services Facilities Agreement - Byrens Kim Design Works - Frick Middle School Wellness Center Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3287](#)

Amendment No. 4, Professional Services Facilities Agreement - Byrens Kim Design Works - Madison Middle School Health Center Project

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide Credit for Amendment No. 2 (New HVAC Unit) as the work was subsequently changed into a separate stand-alone project in conjunction with the Madison Middle School Health Center Project for the period commencing December 31, 2012 and concluding no later than December 31, 2011, in a deductive amount not to exceed -\$6,800.00, decreasing the Contract not to exceed amount from \$78,625.00 to \$71,825.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-3287 - Amendment No. 4, Professional Services Facilities Agreement - Byrens Kim Design Works - Madison Middle School Health Center Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3288](#)

Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski - Skyline High School Wellness Center Project

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Inspection Services as required due to the extended schedule in conjunction with the Skyline High School Wellness Center Project for the period, in an additional amount not to exceed \$8,100.00, increasing the Contract not to exceed amount from \$19,800.00 to \$27,900.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-3288 - Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski - Skyline High School Wellness Center Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3289](#)

**Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski
- Elmhurst Middle School Wellness Center Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Inspection Services as required due to the extended schedule in conjunction with the Elmhurst Middle School Wellness Center Project, in additional amount not to exceed \$8,100.00, increasing the Contract not to exceed amount from \$19,800.00 to \$27,900.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-3289 -Amendment No. 2, Professional Services Facilities Agreement - Jason Zalinski - Elmhurst Middle School Wellness Center Project .pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3290](#)

Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School HVAC Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and KDI Consulting, Inc., Oakland, CA, to provide additional Inspection Services, including but not limited to construction quality assurance or all daily activities, including product submittals and RFI review, in conjunction with the Claremont Middle School HVAC Project, in an additional amount not to exceed \$4,940.00, increasing the Contract not to exceed amount from \$45,600.00 to \$50,540.00, and extending the contract period of January 27, 2011 through October 27, 2011 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Attachments: [11-3290 - Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School HVAC Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-3293](#)

Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School Landscaping Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and KDI Consulting, Inc., Oakland, CA, for the latter to provide additional Inspection Services, for an additional 52 hours, in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$8,460.00, increasing the Contract not to exceed amount from \$14,580.00 to \$23,040.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-3293 - Amendment No. 1, Professional Services Facilities Agreement - KDI Consulting, Inc. - Claremont Middle School Landscaping Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:

 [11-3296](#)

Amendment No. 1, Professional Services Facilities Agreement - Professional Services Industries (PSI) - Hintil KUU CDC Building Replacement Project

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Agreement between District and Professional Services Industries (PSI), Oakland, CA, to perform a Slope Stability Analysis for the retaining wall in conjunction with the Hintil KUU CDC Building Replacement Project, in an additional amount not to exceed \$5,905.00, increasing the Contract not to exceed amount from \$14,390.00 to \$20,295.00, and extending the contract period of March 11, 2010 through August 20, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [11-3296 - Amendment No. 1, Professional Services Facilities Agreement - Professional Services Industries \(PSI\) - Hintil KUU CDC Building Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3301](#)

Independent Contractor Agreement For Special Services - Comtel Systems Technology, Inc. - Dewey High School Intercom/Paging System Replacement Project

Approval by the Board of Education of Independent Contractor Agreement For Special Services between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide a complete Rauland Telecenter VI System to directly replace the existing Intercom, Paging, Clock and Telephone system electronics in conjunction with the Dewey High School Intercom/Paging System Replacement Project for the period commencing January 11, 2012 and concluding no later than April 1, 2012 in an amount not to exceed \$55,442.00.

Funding Source: County School Facilities Fund

Attachments: [11-3301 - Independent Contractor Agreement For Special Services - Comtel Systems Technology, Inc. - Dewey High School Intercom Paging System Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3303](#)

Independent Contractor Agreement For Special Services - KDI Consultants, Inc. - Stonehurst CDC Building Replacement Project

Approval by the Board of Education of Independent Contractor Agreement For Special Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Inspector of Record services in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing January 11, 2012 and concluding no later than January 11, 2013 in an amount not to exceed \$145,288.00.

Funding Source: GO Bond-Measure B

Attachments: [11-3303 - Independent Contractor Agreement For Special Services - KDI Consultants, Inc. - Stonehurst CDC Building Replacement Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[11-3305](#)

Professional Services Facilities Agreement - Ninyo & Moore - District-wide Play Structure Repairs Project

Approval by the Board of Education of Professional Services Facilities Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to providing taking of samples for laboratory test of materials and specialized tests and interpretation, performed at installation intervals with results submitted upon completion of testing for the District's records in conjunction with the District-wide Play Structure Repairs Project for the period commencing January 13, 2012 and concluding no later than March 30, 2012 in an amount not to exceed \$3,955.00.

Funding Source: GO Bond-Measure B

Attachments: [11-3305 - Professional Services Facilities Agreement - Ninyo & Moore - District-wide Play Structure Repairs Project.pdf](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:

Other Recommendation(s)



[11-3194](#)

Minutes - Board of Education - Regular Meeting - November 16, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of November 16, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-3194 - Minutes - Board of Education - Regular Meeting - November 16, 2011](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Gary Yee, and Director Jumoke Hodge

Non-voting:



[12-0201](#)

Minutes - Board of Education - Regular Meeting - December 14, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of December 14, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-0201 - Minutes - Board of Education - Regular Meeting - December 14, 2011](#)

This Matter was Adopted on the Consent Agenda.

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

Passed The Board General Consent Report

Aye: 5 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

Absent: 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Gary Yee, and Director Jumoke Hodge

Non-voting:

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

None.

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

President London stated the meeting will recess to Closed Session to discuss Labor Matters and Pupil Matters.

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA).

Principal District Representative: Jacqueline Minor, General Counsel

Pupil Matter(s)**Safety Committee Report - January 10, 2012 - Alice Spearman, Chair**

 **11-0021 Readmission Hearing - Student GG**

 **11-1703 Readmission Hearing - Student BBB**

11-3241 Admission Hearing - Student R

11-3242 Admission Hearing - Student S

11-3243 Admission Hearing - Student T

11-3244 Admission Hearing - Student U

12-0202 Admission Hearing - Student W

R. Recess to Closed Session

President London recessed the meeting to Closed Session at 12:35 A.M., Thursday, January 12, 2012.

Roll Call (Secretary's Observation)

Jumoke Hodge present at 12:39 P.M.

Present 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Gary Yee

S. Reconvene to Public Session

President London reconvened the meeting to Public Session at 12:52 A.M., Thursday, January 12, 2012.

T. Second Roll Call**Present 6 -**

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Gary Yee

U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any

President London stated there was no reportable action taken in Closed Session.

V. Adoption of the Pupil Discipline Consent Report

Safety Committee Report - January 10, 2012 - Alice Spearman, Chair

 **11-0021 Readmission Hearing - Student GG**

Present 9 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, Director Gary Yee, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

 **11-1703 Readmission Hearing - Student BBB**

11-3241 Admission Hearing - Student R

- 11-3242 Admission Hearing - Student S
- 11-3243 Admission Hearing - Student T
- 11-3244 Admission Hearing - Student U
- 12-0202 Admission Hearing - Student W

Passed The Consent Agenda

Aye: 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 1 -

Director Gary Yee

Non-voting:

Passed The Pupil Consent Report

Aye: 6 -

Director David Kakishiba, Director Noel Gallo, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

Absent: 3 -

Student Director Isabel Montoya, Student Director Donovan Reid, and Director Gary Yee

Non-voting:

W. Introduction of New Legislative Matter



[12-0268](#)

Leadership Public Schools (LPS) Oakland R & D Campus - Petition and Proposed Charter

Presentation of Leadership Public Schools (LPS) Oakland R & D Campus - Petition and Proposed Charter.

Attachments:

- [12-0268 - Leadership Public Schools \(LPS\) R & D Campus - Petition and Proposed Charter.pdf](#)
- [12-0268 - Presentation - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter.pptx](#)
- [12-0268 - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter - Withdrawal.pdf](#)

X. Adjournment

President London adjourned the meeting at 12:54 A.M., Thursday, January 12, 2012, in memory of Mrs. Abby Foster, Mrs. Virginia Rose and Dr. Gwen DeBow.

Prepared By: _____

Approved By: _____