

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax



## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## Minutes (Long)

**Wednesday, February 23, 2005**

**4:00 PM**

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

## State Administrator and/or Board of Education

*Randolph E. Ward, Ed.D.*

*State Administrator*

*and/or*

*President Gary Yee and Vice President David Kakishiba*

*Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman*

*Student Directors: Anne Chiang and Brytteni Floyd-Mayo*

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

**A. Call To Order**

*Secretary Edgar Rakestraw, at the request of State Administrator Randolph Ward, called the meeting to order at 4:04 P.M.*

**B. Roll Call**

**Roll Call:** Present: Randolph Ward

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

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

*Secretary Rakestraw stated that items to be considered in Closed Session today are as printed on the Agenda: Labor, Legal and Pupil Matters.*

**D. Closed Session Item(s)****Labor Matter****05-0268 Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union-Local 790 (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.

**Legal Matter****05-0271 Conference With Legal Counsel - Existing Litigation**

Christopher Smith, et al. v. OUSD, Alameda Superior Court, Case No. 2002-049190

**Pupil Matters**

- 04-0075      Readmission Hearing - Student II**
  
- 04-0175      Readmission Hearing - Student QQ**
  
- 04-0364      Readmission Hearing - Student V V V**
  
- 04-0370      Readmission Hearing - Student B**
  
- 04-0469      Readmission Hearing - Student K**
  
- 04-0471      Readmission Hearing - Student M**
  
- 04-0627      Readmission Hearing - Student W**
  
- 04-0628      Readmission Hearing - Student X**
  
- 04-1415      Readmission Hearing - Student F**
  
- 04-1556      Readmission Hearing - Student BB**
  
- 05-0230      Expulsion Hearing - Student U**
  
- 05-0231      Expulsion Hearing - Student V**
  
- 05-0232      Expulsion Hearing - Student W**
  
- 05-0233      Expulsion Hearing - Student X**
  
- 05-0263      Expulsion Hearing - Student Y**

**05-0264     Expulsion Hearing - Student Z**

**05-0272     Expulsion Hearing - Student AA**

## **E.     Recess To Closed Session**

*Secretary Rakestraw recessed the meeting to Closed Session at 4:05 p.m.*

### **Roll Call (Secretary's Observation)**

*President Gary Yee and Director Alice Spearman present at 4:10 p.m.*

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

### **Roll Call (Secretary's Observation)**

*Vice President David Kakishiba present at 4:22 p.m.*

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

### **Roll Call (Secretary's Observation)**

*Directors Kerry Hamill and Gregory Hodge present at 4:35 p.m.*

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

### **Roll Call (Staff Observation)**

*Director Noel Gallo present at 4:40 p.m.*

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

## **F.     Reconvene To Public Session**

*President Gary Yee reconvened the meeting to Public Session at approximately 5:15 p.m.*

## G. Second Roll Call

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

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

*State Administrator Ward, at the request of President Yee, stated that there were no reportable action from Closed Session.*

## I. Report of Student Board Members



### 05-0270 Student Directors' Report

Presentation of Student Directors' Report by Brytteni Floyd-Mayo and/or Anne Chiang.

**Attachments:** [WEBxtender](#)

*None. The Student Board members were absent from tonight's meeting.*

**Tabled to a Date Certain**

## Secretary's Note

*At the Public Session Item J, following the Statement about Closed Session, was considered first with sub-items under that topic and/or removed from the General Consent Report were presented in the following order: 05-0224 - SAIT (removed from General Consent Report); 05-0266 - Math Improvement Plan; 05-0267 - "All Day Kindergarten (discussed only);" 05-0261 - Comite and 05-0273 Major Issues or Topic Briefing Schedule. Item M was considered after Item J followed by N, O (with sub-items 05-0049; 04-1576;05-1577;04-1579; 05-0219; 05-0220; and 05-0221 considered in stated order); K; P; Q; and R.*

## J. State Administrator's Report

*State Administrator Ward took up Item 05-0224 listed on the General Consesnt Calendar.*

*05-0224 - School Academic Intervention Team (SAIT): Dr. Dorothy Norwood, Director of*

*Accountability, stated staff from Glenview, Horace Mann, Martin Luther King, Jr., Prescott and Santa Fe Elementary Schools will be providing updates on their schools which were identified as needing assistance from the State for failure to meet academic targets for two consecutive years.*

*Horace Mann Elementary School: Alanna Lim, Principal, noted the school has a strong staff who have worked together for at least five years. They started their own English Language Arts Program to supplement the math program for a total of seven hours of additional tutoring a week. Consultants have been hired to work with the 4th and 5th grade classes.*

*Martin Luther King, Jr., School: Patricia Washington, Principal, noted some of the interventions at the school, including Oakland Reading First volunteers working with the 2nd, 3rd, and 4th grade students. An academic mentor works with students during the day. Teachers are working more collaboratively. A math coach has been hired who visits the school twice a month. The school is fully implementing the District's Open Court Reading program. Literacy nights are planned during the year for the parents and No Child Left Behind parent guides will be distributed to parents to assist them in helping their children at home.*

*Sante Fe School: Carol Johnson, Principal, mentioned intensive coaching in Open Court reading has been focused at Grade 1. Teachers are working after school with identified students in extended day tutoring. A math coach has been hired to work in identified area with teachers twice a month. They analyze the CST data from the beginning of the year and review weekly assessments. There are ongoing assessments so that students become comfortable with the idea of testing. Open Court assessments are reviewed weekly and compared against the District's math assessments and program assessments which occur each week. They have a program called Twilight Learning in which parents are invited to be in the classrooms and learn how to support the child at home. The school's achievement efforts have been challenged by an influx of new students who read at Far Below and Below Basic. The school has two after school programs.*

*Glenview Elementary School: Deitre Atkins, Principal, addressed the benchmarks for the school. Their Open Court goal is to have at least 70 percent mastery in all areas by the end of the school year. She listed the Harcourt math benchmarks for the grade levels at Glenview. They have identified students at all grade levels for intervention strategies. A math specialist has been hired to work with teachers once a week, modeling and coaching at the grade level meetings. Test scores have improved in all areas in reading. Parent education workshops will be held during the school year.*

*Prescott School: Dr. Donald Oliver said the school is making progress for all of their benchmarks. They have implemented their academic conferencing with classroom teachers and allowed them to group children according to academic performance-Far Below Basic, Below Basic, etc., and allowed a conversation with teachers to determine their plans to move the children. They have a fully credentialed I.F. who has been coaching and modeling the teachers for the Open Court program. After school programs are already in place and include parent education.*



**Office of Civil Rights - Comite**

Report on the Status of the English Learners Program including formal Release of District From the Compliance Agreement with the United States Department of Education, Office of Civil Rights, and of District's Plan to remain compliant.

**Attachments:** [WEBxtender](#)

**Discussed and Closed****05-0266****Middle Schools Mathematics Improvement Plan**

Presentation of District's Plan to Improve Mathematics Program In Middle Schools.

**Attachments:** [05-0266 - PowerPoint 1.ppt](#)  
[05-0266 - PowerPoint 2.ppt](#)  
[05-0266 - PowerPoint 3.ppt](#)

*Sue Woehrle, Executive Director, High School Network, said next year's ninth grade class has approximately 3315 students who will enroll, 2000 of which are two years below grade level or Far Below Basic or three years below grade level. Discussions were held with the middle schools to discuss intervention to ensure this year's 8th grade students will be able to master the basic skills so that the high school teachers can teach their subject area to students. The high school network has hired a consultant to do math. In 2001-02 tenth graders took the math test and 18 percent passed with an average score of 328. Per student, the passing rate is 350. In 2002-03, tenth graders 2758 tenth graders passed at rate of 37 percent with an average scale score of 344. Last May, the tenth graders passed at a 52 percent passage rate with an average scale score of 356. Sixty-three percent of the current eleventh graders have passed the math part of the CAHSEE. Ms. Woehrle said we are targeting the instructional leadership of principals; ensuring teacher professional learning communities; we have good conversations with math departments; data inquiry is very important; we have scaffolded CAHSEE into the math core; we are supporting the math manipulatives; we are targeting interventions for after school and before school and are working with individual teachers to pilot various standards based interventions with their algebra support classes; and we need a qualified math teacher in every classroom.*

*Deborah Keyes, Executive Director, Middle School Network, provided information on the interventions for math at the middle school level. There has been some improvement over the last three years when comparing grade levels for each school year. With 300 being the minimum basic and 350 at proficient, there has been modest improvement. In-school interventions consisted of extra math period, longer instructional day, math technology, tutoring and home-to-school connection. There are schools providing an extra period of math. In three of our schools, there is a longer instructional day. Schools are working with math technology during the school day. We have many schools that are providing tutoring during the school day. As part of the in-school math intervention, all schools are required to notify the parents as to performance of their students. Parent conferences are being held and some schools are sponsoring a math family night and data inquiry night. Dr. Keys said tutoring, homework centers, and Saturday school, and supplementary services are being held at various middle schools.*

**Discussed and Closed**

**05-0273 Major District or Education Issue or Topic Briefing Schedule**

Discussion and determination of Major District or Education Issue or Topic Briefing Schedule for Public Sessions of State Administrator and/or Board of Education Meetings.

**Attachments:** [WEBxtender](#)

*Dr. Ward agreed, at the request of Director Gallo, to add to the list a Status Report on the English Language Learners Program at a future date.*

**Discussed and Closed**

**K. Public Hearing(s)****Human Resources****[05-0225](#) Public Hearing - "Sunshining" District's Initial Proposals to the American Federation of Teachers, Local 771, AFL-CIO**

Public Hearing - "Sunshining" - District's initial proposals for a full successor Agreement, effective July 1, 2004, with the American Federation of Teachers, Local 771, AFL-CIO ("AFT").

**Attachments:** [WEBxtender](#)

*There were no speakers on this item.*

**Hearing Held and Closed**

**[05-0226](#) Public Hearing - "Sunshining" District's Initial Proposals to the Building and Construction Trades Council of Alameda County**

Public Hearing - "Sunshining" - District's initial proposals for a full successor Agreement, effective July 1, 2005, with the Building and Construction Trades Council of Alameda County.

**Attachments:** [WEBxtender](#)

*There were no speakers on this item.*

**Hearing Held and Closed**

**[05-0227](#) Public Hearing - "Sunshining" District's Additional Proposals to the Oakland Child Development Paraprofessional Association (OCDPA)**

Public Hearing - "Sunshining" - District's Additional Proposals for a full successor Agreement effective July 1, 2004, with the Oakland Child Development Paraprofessional Association (OCDPA), CDC Paraprofessional Regular and CDC Paraprofessional Substitute bargaining units.

**Attachments:** [WEBxtender](#)



*There were no speakers on this item.*

**Hearing Held and Closed**



**05-0229**

**Public Hearing - "Sunshining" of District's Initial Proposals to Teamsters Local 853 and Local 70**

Public Hearing - "Sunshining" - District's Initial Proposals for a full successor Agreement with the Warehouse, Mail Order and Retail Employees, Local 853 and the Brotherhood of Teamsters and Auto Truck Drivers, Local 70, of Alameda County (Teamsters).

**Attachments:** [WEBxtender](#)

*There were no speakers on this item.*

**Hearing Held and Closed**

## **L. Special Recognitions and Presentations**

*None*

## **M. Public Comments on All Other Agenda and Non-Agenda Items**

### **Roll Call (Staff Observation)**

*Director Noel Gallo absent from the meeting at 8:41 p.m.*

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

## **N. Adoption of General Consent Report**

### **Student Achievement**



**05-0121**

**Amendment No. 1 - Professional Services Contract - Quantum Research and Evaluation**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Contract with Quantum Research and Evaluation, for the latter to provide access and utilization for one thousand six hundred (1,600) additional Cyber High Courses for students enrolled in Oakland Unified School District for the period February 16, 2004 through June 30, 2006, for an additional amount of \$100,000.00, increasing original contract to \$200,000.00. All other terms and conditions of Contract remaining in full force and effect.

**Funding Source: Targeted Instructional Improvement Grant**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0149**

**Amendment No. 1 - Professional Services Agreement - Alembic Support Services - Database Assessment Systems**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Contract with Alembic Support Services, for the latter to design and develop local database pupil assessment systems in an additional amount not to exceed \$45,000.00 increasing the current contract from \$19,200.00, for the period November 11, 2004 through December 31, 2004, to a not to exceed amount of \$64,200.00 and extending Contract period end date to June 30, 2005. All other terms and conditions of Agreement remaining in full force and effect.

**Funding Source: Title I**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0211**

**Amendment No. 2 - Professional Services Agreement - Alexander Litvak - Open Court On Line Assessment System**

Ratification by State Administrator on behalf of the District of Amendment No. 2 with Alexander Litvak, for the latter to perform additional design and implementation of the Open Court Online Assessment System for the Research Department in an additional amount not to exceed \$17,000.00, increasing the current contract from a not to exceed amount of \$49,440.00 to a not to exceed amount of \$66,440.00 and extending the first amended contract period of July 1, 2004 through August 31, 2004 to an end date of March 31, 2005. All other terms and conditions of Contract remaining in full force and effect.

**Funding Source: Title I**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0212**

**Amendment No. 2 - Professional Services Agreement - Sudha S. Mani - Data Systems Development**

Ratification by State Administrator on behalf of the District of Amendment No. 2 with Sudha M. Mani, for the latter to perform additional design and implementation of OAKS After School Attendance Database System for the Research Department in an additional amount not to exceed \$17,000.00, increasing the current contract from a not to exceed amount of \$49,440.00 to a not to exceed amount of \$66,440.00 and extending the first amended contract period of July 1, 2004 through November 30, 2004 to an end date of March 31, 2005. All other terms and conditions of Contract remaining in full force and effect.

**Funding Source: Title I**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0224**

**School Academic Intervention Team - Glenview, Horace Mann, Martin Luther King, Prescott, and Santa Fe**

Adoption by State Administrator of the School Academic Intervention Team (SAIT) Cover Letters and Benchmark Status Monitoring Reports, individually and separately, for Glenview, Horace Mann, Martin Luther King, Prescott and Santa Fe Elementary Schools.

**Funding Source: SAIT schools will receive \$150 per student plus the services of the SAIT provider, in this case Gibson and Associates.**

**Attachments:** [WEBxtender](#)

[05-0224- SAIT-Glenview Elementary School -QuarterlyBoard Presentation2.ppt](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0234**

**Professional Services Contract - East Bay Agency for Children - Hawthorne Elementary School**

Approval by the State Administrator, on behalf of District, of a Professional Services Agreement with East Bay Agency for Children for "wrap-around services" (addressing multiple variables that impact student achievement: academic support beyond the school day, mental health and family dynamics, and socio-economic circumstances) for the students and families of Hawthorne School for the time period September 1, 2004 through June 30, 2005 in an amount not to exceed \$65,000.00.

**Funding Source: Title I**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

## Human Resources



**05-0213**

**Personnel Report No. 0005-0010**

Approval of Personnel Report No. 0005-0010.

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

**05-0214 March 15th Letter for Certificated Employees**

Approval by State Administrator to send a March 15th letter or notice of possible release from position for the school year 2005-2006 to any and all District certificated employees holding a position requiring an administrative or supervisory credential, pursuant to the requirements of California Education Code Section 44951.

**This Matter was Adopted on the Consent Agenda.**

**05-0215 March 15th Letter for Probationary and Temporary Contract Teachers**

Approval by State Administrator to send a March 15th. letter or notice of possible release from position to each and every probationary and temporary teacher who will not be re-elected for employment for the 2005-2006 school year pursuant to the requirements of California Education Code Sections 44929.21 and 44954.

**This Matter was Adopted on the Consent Agenda.**

**05-0216 March 15th Letter to Teachers-on-Special Assignment (TSA) and Categorically-Funded Certificated Employees**

Approval by the State Administrator to send a March 15th letter or notice of possible reassignment from position for the school year 2005-2006 to any and all District certificated employees currently holding a Teacher-on-Special Assignment (TSA) position or a Categorically-Funded Certificated position, pursuant to the provisions of the District-OEA Collective Bargaining Agreement and/or California Education Code Section 44909.

**This Matter was Adopted on the Consent Agenda.**



**05-0217 Resolution No. 0405-0078 -- Need for Reduction or Elimination of Particular Kinds of Services**

Adoption of Resolution No. 0405-0078 -- Relative to the Need to Reduce or Eliminate Particular Kinds of Services, pursuant to the requirements of California Education Codes 44949 and 44955.

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0218 Resolution No. 0405-0079 -- Establishing the Order of Seniority of Employees First Rendering Paid Probationary Service on the Same Day**

Adoption of Resolution No. 0405-0079 -- Establishing the Order of Seniority of Employees First Rendering Paid Probationary Service on the Same Day, pursuant to the requirements of California Education Code 44955.

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0223**

**Resolution No. 0405-0080 -- Creation of New Job Classification -- Speech and Language Specialist**

Approval by State Administrator of Resolution No. 0405-0080, authorizing the creation of a Certain Certificated Represented position in the District as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Speech and Language Specialist (3.0)	OEA Salary Schedule
	\$36,416 - \$65,445
	(Based on degree, units and experience)
	10 mos., 6.0 hrs.

Creation of this position as specified herein authorizes the State Administrator to fill the newly crated position subject to the District's employment procedures.

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0228**

**Resolution No. 0405-0077 -- Closure of and Elimination of Certain Classified Positions in the Public Information Office**

Approval of Resolution No. 0405-0077 -- Closing of the Public Information Office and the Elimination of Certain Classified Positions as specified herein due to lack of funds:

No. of Positions (FTE)	Position Title
1	Administrative Assistant I
1	Communications Specialist I
1	Intermediate Clerk Typist

Total FTE: 3.0

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0274**

**Resolution No. 0405-0091 -- Need for Reduction or Elimination of Particular Kinds of Services in the Adult Education Programs**

Adoption of Resolution No. 0405-0091 -- Relative to the Need to Reduce or Eliminate Particular Kinds of Services in the District's Adult Education Programs, pursuant to the requirements of California Education Codes 44949 and 44955.

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

## Fiscal



**05-0099**

**Grant Award - John W. Gardner Center for Youth and Their Communities and Stanford University Grant Award- The Sphere Institute - Department of Research & Assessment and Technology Services**

Acceptance by the State Administrator, on behalf of the District, of a Grant Award from The Sphere Institute and John W. Gardner Center for Youth and Their Communities and Stanford University School of Education for the Department of Research & Assessment and Technology Services, to provide data sharing services, in an amount of \$20,000.00, for the period February 1, 2005 to February 1, 2007, pursuant to the terms and conditions thereof, if any.

**Funding Source: The Sphere Institute**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0100**

**Grant Award - Safe Passages/East Bay Community Foundation - Departments of Research & Assessment and Technology Services**

Acceptance by the State Administrator, on behalf of the District, of a Grant Award from Safe Passages to the Department of Research & Assessment and Technology Services, to provide data sharing services for After School Programs, in an amount of \$40,000.00, for the period February 1, 2005 to August 30, 2005, pursuant to the terms and conditions thereof, if any.

**Funding Source: Safe Passages**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0247**

**Berkeley Biotechnology Education, Inc. Grant Application - Oakland Fund for Children and Youth - Life Academy**

Approval and Support by the State Administrator on behalf of the District of Berkeley Biotechnology Education, Inc. Grant Application to Oakland Fund for Children and Youth to provide tutoring, mentoring, life skills development, career education and internships for students at Life Academy School, in the amount of \$75,000.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Fund for Children and Youth**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0248](#)**

**Museum of Children's Art Grant Application - City of Oakland Department of Craft and Cultural Art - Various Schools**

Approval and Support by the State Administrator on behalf of the District of Museum of Children's Art Grant Application to City of Oakland Department of Craft and Cultural Art to provide West Oakland K-12 multiple-residency agency after school arts education to 210 youth at Prescott Elementary (K-5), Cole Middle (6-8) and McClymonds High (9-12) Schools, in the amount of \$75,000.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland Department of Craft and Cultural Art, Arts in the School Program**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0250](#)**

**Oakland Unified School District Grant Application - City of Oakland Cultural Arts - EnCompass Academy**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to City of Oakland Cultural Arts to provide dance as an academic support activity linked to the State academic frameworks for the all-day kindergarten afternoon program and after school program at EnCompass Academy School, in the amount of \$12,793.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland Cultural Funding Program**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0251](#)**

**Oakland Unified School District Grant Application - City of Oakland Cultural Funding Program - East Oakland Community High**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to City of Oakland Cultural Funding Program to provide help for maintaining high student achievement through direct student academic support and tutoring at East Oakland Community High School, in the amount of \$43,600.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: City of Oakland - Cultural Funding Program**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

[05-0252](#)**Oakland Unified School District Grant Application - California Department of Education - Healthy Start Planning Collaborative - Various Schools**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to California Department of Education to provide for creating a strategic plan for family services at five Fruitvale-area public schools namely, ASCEND (K-8), Think College Now, Urban Promise Academy, Melrose Leadership Academy Middle, and Life Academy Schools, in the amount of \$50,000.00, for the period of July 1, 2005 to June 30, 2006 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

[05-0253](#)**Oakland Unified School District Grant Application - United States Department of Education - Early Childhood Education Department**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to United States Department of Education to provide funding for the implementation of the Pre-K Open Court Pre-Literacy Program at the Early Childhood Education Department, in the amount of \$2,810,801.00 for the period of July 1, 2005 to June 30, 2008 and, if awarded. to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: United States Department of Education**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

[05-0255](#)**Oakland Unified School District Grant Application - Philanthropic Ventures Foundation - Tilden School**

Approval and Support by the State Administrator on behalf of the District of a Grant Application to Philanthropic Ventures Foundation to provide standard curriculum for deaf students ranging in age from infant through preschool at Tilden School, in the amount of \$300.00, for the period of January 1, 2005 to June 30, 2005 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: Philanthropic Ventures Foundation**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

[05-0257](#)**Oakland Unified School District - California Department of Education - Lincoln Elementary**



Approval and Support by the State Administrator on behalf of the District of a Grant Application to California Department of Education to provide case management for students at-risk of academic failure, especially English Learners and African-American students at Lincoln Elementary in the amount of \$400,000.00, for the period of July 1, 2005 to June 30, 2009 and, if awarded, to accept same, in whole or part, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0258**

**Donation - Marilyn Gee Chin - Lincoln Elementary**

Acceptance by the State Administrator on behalf of the District of a donation from Marilyn Gee Chin, in the amount of \$605.00, to buy or to reimburse books and supplies for students at Lincoln Elementary, for the period of January 18, 2005 to June 30, 2005, pursuant to the terms and conditions thereof, if any.

**Funding Source: Marilyn Gee Chin**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0259**

**Donation - Wells Fargo Community Support Campaign - Lincoln Elementary**

Acceptance by the State Administrator on behalf of the District of a donation from Wells Fargo Community Support Campaign, in the amount of \$605.00, for/support to buy or to reimburse books and supplies for students at Lincoln Elementary for the period of February 1, 2005 to June 30, 2005, pursuant to the terms and conditions thereof, if any.

**Funding Source: Wells Fargo Bank**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0260**

**Donation - Vanguard Charitable Endowment Program - Skyline High School Oracle Newspaper**

Acceptance by the State Administrator on behalf of the District of a donation from Vanguard Charitable Endowment Program for the support of Skyline High School's Oracle Newspaper expenses in the amount of \$500.00, for the period of February 1, 2005 to September 30, 2005, pursuant to the terms and conditions thereof, if any.

**Funding Source: Vanguard Charitable Endowment Program**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

## Facilities



### [05-0153](#)

#### **Professional Services Agreement - AGS, Inc. - Castlemont High School**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with AGS, Inc., San Francisco, CA, to provide architectural services for Castlemont High School Shop Building Modernization Project for the period commencing on October 15, 2004 and concluding no later than September 14, 2005 in an amount not to exceed \$12,800.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



### [05-0154](#)

#### **Small Construction Contract - Alcal Arcade Contracting Inc. - Highland Elementary School Portable Project**

Ratification by State Administrator on behalf of the District of Small Construction Contract with Alcal-Arcade Contracting, Inc., Hayward, CA, to provide materials and labor in connection with installation of drainage system for two modular two story portables in conjunction with the Highland Elementary School Portable Project for the period commencing December 8, 2004 and terminating on February 1, 2005 in an amount not to exceed \$7,704.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



### [05-0155](#)

#### **Amendment No.2 - Professional Services Agreement - Arthur Tam and Associates- Hillcrest Elementary School Portable Project**

Ratification by State Administrator on behalf of the District of Amendment No.2 to Professional Services Agreement with Arthur Tam and Associates, Hayward, CA, to provide additional architectural services for the Hillcrest Elementary School Portable Project, in an additional amount not to exceed \$56,634.00 increasing previous contract amount from \$173,569.50 to a not-to-exceed amount of \$230,203.50 and extending the contract end date from October 18, 2004 to June 1, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



### [05-0156](#)

#### **Small Construction Contract - Digital Design Communications - Old Chabot - Community Day School**

Ratification by State Administrator on behalf of the District of Small Construction Contract with Digital Design Communications, Oakland, CA, to provide wireless communications bridge and cable drops, in conjunction with the Old Chabot - Community Day School Reutilization Project for the period commencing December 1, 2004 and terminating on February 25, 2005 in an amount not to exceed \$12,188.00

**Funding Source: Site Reutilization**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0157](#)**

**Professional Services Agreement - Digital Design Communications - McClymonds High School Health Clinic**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Digital Design Communications, Oakland, CA, to provide data cabling and computer outlets and other wiring, as specified in scope of service, at McClymonds High School Health Clinic Project for the period commencing November 19, 2004 and terminating on December 31, 2004 in an amount not to exceed \$12,446.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0158](#)**

**Small Construction Contract - Seto's Construction - Havenscourt Middle School**

Ratification by State Administrator on behalf of the District of Small Construction Contract with Seto's Construction, San Francisco, CA, to replace a damaged audio visual screen and installation of a screen key switch for the Havenscourt Middle School Auditorium Project for the period commencing January 5, 2005 and terminating on March 25, 2005 in the amount of \$14,200.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0159](#)**

**Amendment No. 3 - Professional Services Agreement - Villarruel Architects - Fremont Small Schools**

Ratification by State Administrator on behalf of the District of Amendment No. 3 to Professional Services Agreement with Villarruel Architects, Van Nuys, CA, to provide additional architectural services for the Fremont Small Schools Project, in an additional amount not to exceed \$34,800.00, increasing previous contract amount from \$205,600.00 to a not-to-exceed amount of \$240,400.00 and extending the end date from December 31, 1004 to June 25, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0160**

**Amendment No. 2 - Agreement for Professional Services - Villarruel Architects - Fremont Small Schools**

Ratification by State Administrator on behalf of the District of Amendment No.2 to Agreement for Professional Services with Villarruel Architects, Van Nuys, CA, to provide additional architectural services for the Fremont Small School Project, in an additional amount not to exceed \$57,800.00 increasing previous contract amount from \$147,800.00 to a not to exceed amount of \$205,600.00 and extending the end date from December 31, 2004 to March 25, 2005. All other conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0161**

**Change Order No. 5 - Albay Construction Co. Inc. - Burckhalter Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Change Order No. 5 to Construction Contract with Albay Construction Co., Martinez, CA, to provide additional construction services at the Burckhalter Elementary School Modernization including changes to the fire alarm wire legend in an amount not to exceed \$43,117.00, increasing contract from \$2,429,765.13 to a not to exceed amount of \$2,472,882.13 and extending the end date to October 31, 2004. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0163**

**Debris Removal Contract - Arthur Young Debris Removal - Castlemont High School Shop Modernization Project**

Ratification by State Administrator on behalf of the District of Contract with Arthur Young Debris Removal, Oakland, CA, to remove debris in conjunction with the Castlemont High School Shop Modernization Project, for the period commencing December 8, 2004 and terminating on September 14, 2005, in an amount not to exceed \$9,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0164**

**Amendment Numbers 2, 3, 4, and 5 - Loving and Campos - ASCEND New**

**School Project**

Ratification by State Administrator on behalf of the District of Amendment Numbers 2, 3, 4, and 5 to Professional Services Agreement with Loving and Campos, Walnut Creek, CA, to provide additional architectural administrative and planning services in conjunction with the ASCEND New School Project, including design of interim housing, coordination with Pacific Gas & Electric for review of light levels, additional meeting and planning time with the City of Oakland, East Bay Municipal Utilities District, Alameda County Health District, and California Department of Education, and the installation of a storm drain, exploratory digging, survey work and the removal of utility poles in an amount not to exceed \$108,240.00 increasing the current contract from \$1,300,627.00 to a not-to-exceed amount of \$1,408,867.00 and extending the end date from June 1, 2005 to July 1, 2006. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

**05-0165****Professional Services Agreement - MS Environmental - District-Wide Environmental Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with MS Environmental, Concord, CA, for district-wide environmental consulting services to provide for the immediate response to hazardous incidents and regulatory requirements, for the period commencing July 1, 2004 and concluding no later than June 30, 2005, in an amount not to exceed \$212,500.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

**05-0166****Professional Services Agreement - On Line Consulting Services - Woodland Elementary New School Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with On Line Consulting Services, Oakland, CA, to provide design services for access controls and intrusion alarm systems in conjunction with the Woodland Elementary New School Project for the period commencing September 20, 2004 and concluding no later than June 1, 2005, in an amount not to exceed \$22,025.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

**05-0167****Professional Services Agreement - On Line Consulting Services - Oakland Technical High School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with On Line Consulting Services, Oakland, CA, to provide design services for access controls and intrusion alarm systems, as specified, including closed circuit tv, in conjunction with the Oakland Technical High School Modernization Project for the period commencing September 20, 2004 and concluding no later than June 1, 2005, in an amount not to exceed \$18,950.00

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0168**

**Award of Bid - RMT Landscape Contractors - King Estates Middle School Site Reutilization Project**

Ratification by State Administrator on behalf of the District of Resolution No. 0405-0069 awarding bid and contract for irrigation and landscaping services, as specified, for the King Estates School Site Reutilization Project to RMT Landscape Contractors, Inc., San Leandro, CA, for the period commencing December 20, 2004 and ending on February 18, 2005, in the amount of \$104,392.00.

**Funding Source: Site Reutilization**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0169**

**Equipment Purchase and Delivery Contract - Ross Recreation Equipment - Old Chabot Community Day School Site Reutilization Project**

Ratification by State Administrator on behalf of the District of Equipment Purchase and Delivery Contract with Ross Recreation Equipment, Santa Rosa, CA, for the purchase and installation of picnic tables in conjunction with the Old Chabot Community Day Center Reutilization Project for the period commencing November 1, 2004 and terminating February 10, 2005, in amount not to exceed \$19,135.19.

**Funding Source: Developer Fees**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0170**

**Professional Services Agreement - Marvin Saltzberg - Old Chabot Community Day School Site Reutilization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Marvin Saltzberg, Hercules, CA, for State required inspection services for the Old Chabot Community Day School Site Reutilization Project for the period commencing December 1, 2004, and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or February 25, 2005, whichever date comes first, in an amount not to exceed \$3,000.00.

**Funding Source: Site Reutilization**

**Attachments:**    [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0171](#)**

**Amendment No.1 - Schirmer Engineering - Districtwide Fire Alarm Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Schirmer Engineering, Concord, CA, to continue to provide testing of fire alarms throughout the District, in an additional amount of \$10,500.00, increasing the Agreement from \$250,000.00 to a not-to-exceed amount of \$260,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Developer Fees**

**Attachments:**    [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0172](#)**

**Amendment No. 1 - Testing Engineers - School of Social Justice Portables Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Testing Engineers, San Leandro, CA, to provide additional DSA required testing in conjunction with the School of Social Justice Portables Project, in an additional amount of \$10,500.00, increasing the Agreement from \$3,115.00 to a not-to-exceed amount of \$13,615.00, and extending the end date from January 5, 2004 to November 19, 2004. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:**    [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0173](#)**

**Amendment No. 1 - Testing Engineers - School of Social Justice Portables Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Testing Engineers, San Leandro, CA, to provide additional DSA required testing in conjunction with the School of Social Justice Portables Project, in an additional amount of \$5,808.00, increasing the Agreement from \$22,348.00 to a not-to-exceed amount of \$28,156.00, and extending the end date from April 14, 2005 to December 7, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:**    [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

 [05-0174](#) **Professional Services Agreement - Testing Engineers - Elmhurst Middle School ADA Accessibility Increment II Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Testing Engineers, San Leandro, CA, to provide ADA mandated testing services in conjunction with the Elmhurst Middle School ADA Accessibility Increment II Project for the period commencing May 20, 2004 and concluding no later than June 4, 2004, in an amount not to exceed \$1,796.00

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

 [05-0176](#) **Amendment No. 1 - Valley Relocation and Storage - Site Reutilization Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Valley Relocation and Storage, Concord, CA, to provide moving services in conjunction with the Site Reutilization Project in an additional amount not to exceed \$17,000.00, increasing the Agreement from \$28,224.76 to a not-to-exceed amount of \$45,224.76. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Site Reutilization**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

 [05-0177](#) **Amendment No. 1 - Villarruel Architects - Fremont Small Schools Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Villarruel Architects, Van Nuys, CA, to provide ongoing Architectural Services in conjunction with the Fremont School Small Schools Project in an additional amount not to exceed \$47,800.00, increasing the Agreement from \$100,000.00 to a not-to-exceed amount of \$147,800.00, and extending the end date from December 31, 2003 to December 31, 2004. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

 [05-0180](#) **Professional Services Agreement - Consolidated Engineering Laboratories - Hillcrest Elementary School Portables Project**



Ratification by State Administrator on behalf of the District of Professional Services Agreement with Consolidated Engineering Laboratories, Pleasanton, CA, to provide geotechnical consultation, materials testing and monitoring services in conjunction with the Hillcrest Elementary School Portables Project for the period commencing April 1, 2005 and concluding no later than February 27, 2006 in an amount not to exceed \$21,300.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0181](#)**

**Professional Services Agreement - Creegan & D'Angelo - Hoover Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, to update project maps, title information and parcel merging documents in conjunction with the Hoover Elementary School Modernization Project for the period commencing November 29, 2004 and concluding no later than May 6, 2005 in an amount not to exceed \$30,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0182](#)**

**Professional Services Agreement - Creegan & D'Angelo - Peralta Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, to update project maps, title information and parcel merging documents in conjunction with the Peralta Elementary School Modernization Project for the period commencing November 29, 2004 and concluding no later than April 6, 2005 in an amount not to exceed \$32,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**[05-0183](#)**

**Professional Services Agreement - Creegan & D'Angelo - Havencourt Middle School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, to update project maps, title information and parcel merging documents in conjunction with the Havencourt Middle School Modernization Project for the period commencing November 29, 2004 and concluding no later than May 7, 2005 in an amount not to exceed \$33,500.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.



[05-0184](#)

**Professional Services Agreement - Creegan & D'Angelo - Westlake Middle School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, to update project maps, title information and parcel merging documents in conjunction with the Westlake Middle School Modernization Project for the period commencing November 29, 2004 and concluding no later than April 6, 2005 in an amount not to exceed \$35,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.



[05-0186](#)

**Small Construction Contract - Digital Design Communications - Stonehurst Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Small Construction Contract with Digital Design Communications, Oakland, CA, to supply and install data outlets in conjunction with the Stonehurst Elementary School Modernization Project for the period commencing February 1, 2005 and concluding no later than March 31, 2005 in an amount not to exceed \$2,690.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.



[05-0187](#)

**Professional Services Agreement - Lozano Smith - Division of Facilities, Planning and Management Site Acquisition Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Lozano Smith, Fresno, CA, to provide legal services in conjunction land acquisitions for Ascend and Woodland School Projects for the period commencing July 1, 2003 and concluding no later than June 30, 2004 in an amount not to exceed \$60,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

This Matter was Adopted on the Consent Agenda.



[05-0188](#)

**Amendment No. 1 - Lozano Smith - Division of Facilities, Planning and Management Site Acquisition Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Lozano Smith, Fresno, CA, to provide legal services in conjunction with land acquisitions for Ascend and Woodland School Projects in an amount not to exceed \$5,981.61, increasing the Agreement from \$60,000.00 to a not-to-exceed amount of \$65,981.61. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0189**

**Amendment No. 2 - Lozano Smith - Division of Facilities, Planning and Management Site Acquisition Project**

Ratification by State Administrator on behalf of the District of Amendment No. 2 to Professional Services Agreement with Lozano Smith, Fresno, CA, to provide legal services in conjunction with the land acquisitions for Ascend and Woodland School Projects in an amount not to exceed \$25,000.00, increasing the Agreement from \$65,981.61 to a not-to-exceed amount of \$90,981.61, and extending the current end date from June 30, 2004 to January 31, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0191**

**Professional Services Agreement- Martin Ron & Associates - Cleveland Elementary School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services with Martin Ron & Associates, San Francisco, CA, to provide a boundary, topographic and utility survey in conjunction with the Cleveland Elementary School Modernization Project for the period commencing December 1, 2004 and concluding no later than May 7, 2005 in an amount not to exceed \$25,500.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0192**

**Professional Services Agreement - Martin Ron & Associates - Carter Middle School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, to provide a boundary, topographic and utility survey in conjunction with the Carter Middle School Modernization Project for the period commencing December 1, 2004 and concluding no later than May 7, 2005 in an amount not to exceed \$24,500.00.

**Funding Source: General Obligation Bond****Attachments:** [WEBxtender](#)**This Matter was Adopted on the Consent Agenda.****[05-0193](#)****Professional Services Agreement - Martin Ron & Associates - Madison Middle School Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, to provide a boundary, topographic and utility survey in conjunction with the Madison Middle School Modernization Project for the period commencing December 13, 2004 and concluding no later than May 1, 2005 in an amount not to exceed \$28,000.00.

**Funding Source: General Obligation Bond****Attachments:** [WEBxtender](#)**This Matter was Adopted on the Consent Agenda.****[05-0194](#)****Professional Services Agreement - Martin Ron & Associates - Urban Promise Modernization Project**

Ratification by State Administrator on behalf of the District of Professional Services Agreement with Martin Ron & Associates, San Francisco, CA, to provide a boundary, topographic and utility survey in conjunction with the Urban Promise Modernization Project for the period commencing December 1, 2004 and concluding no later than May 7, 2005 in an amount not to exceed \$24,700.00.

**Funding Source: General Obligation Bond****Attachments:** [WEBxtender](#)**This Matter was Adopted on the Consent Agenda.****[05-0195](#)****Amendment No. 2 - Sally Swanson Associates - School of Social Justice Portables Project**

Ratification by State Administrator on behalf of the District of Amendment No. 2 to Professional Services Agreement with Sally Swanson Associates, San Francisco, CA, to provide additional architectural services including redesign of the sewer connection in conjunction with the School of Social Justice Portables Project in an additional amount not to exceed \$74,271.39, increasing the current contract from \$155,663.00 to a not-to-exceed amount of \$229,934.39, and extending the end date March 30, 2004 to February 7, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond****Attachments:** [WEBxtender](#)**This Matter was Adopted on the Consent Agenda.**

[05-0196](#)**Amendment No. 1 - Subtronic Corporation - Urban Promise New School Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Subtronic Corporation, Concord, CA, to locate utilities to hookup portables in conjunction with the Urban Promise New School Project in an amount not to exceed \$3,840.00, increasing the Agreement from \$3,880.00 to a not-to-exceed amount of \$7,720.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

[05-0197](#)**Amendment No. 1 - Tucker Technology - Lowell Truancy Center Site Reutilization Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Tucker Technology, Oakland, CA, to install faceplates and conduit for second floor cabinet in conjunction with the Lowell Truancy Center Site Reutilization Project in an amount not to exceed \$625.00, increasing the Agreement from \$14,459.00 to a not-to-exceed amount of \$15,084.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Site Reutilization**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

[05-0198](#)**Amendment No. 1 - United Misc. & Ornamental Steel Co. - Castlemont Small Schools Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with United Misc. & Ornamental Steel Co., Hayward, CA, to provide fourteen (14) security grates on the south wall of the Arts Building in conjunction with the Castlemont Small Schools Project in an amount not to exceed \$5,550.00, increasing the Agreement from \$12,900.00 to a not to exceed amount of \$18,450.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

[05-0199](#)**Amendment No. 2 - United Misc. & Ornamental Steel Co. - Castlemont Small Schools Project**

Ratification by State Administrator on behalf of the District of Amendment No. 2 to Professional Services Agreement with United Misc. & Ornamental Steel Co., Hayward, CA, to remove, repaint, repair and reinstall six (6) security grills located on the south side of the Arts Building and and fourteen (14) security grills located on the west side of the 200 Building in conjunction with the Castlemont Small Schools Project in an amount not to exceed \$5,500.00, increasing the current contract from \$18,450.00 to a not to exceed amount of \$23,950.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0200**

**Amendment No. 1 - United Misc. & Ornamental Steel Co. - Burckhalter Elementary Modernization Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with United Misc. & Ornamental Steel Co., Hayward, CA, to modify security window grilles to fit new window sills in conjunction with the Burckhalter Elementary Modernization Project in an amount not to exceed \$4,500.00, increasing the Agreement from \$14,975.00 to a not-to-exceed amount of \$19,475.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**



**05-0201**

**Amendment No. 1 - Walt Murray - Burckhalter Elementary Modernization Project**

Ratification by State Administrator on behalf of the District of Amendment No. 1 to Professional Services Agreement with Walt Murray, Alameda, CA, to provide additional inspection services of the drainage of the north side of the building as requested by DSA in conjunction with the Burckhalter Elementary Modernization Project in an amount not to exceed \$12,600.00, increasing the Agreement from \$33,600.00 to a not-to-exceed amount of \$46,200.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

## Student, Family and Community Services

**05-0265**

**Additional Co-chair, Pupil Disciplinary Hearing Panel, 2004-2005 School Year**

Approval of Jacqueline Vu, as a Co-Chair, Pupil Disciplinary Hearing Panel, effective immediately, pursuant to terms and conditions enumerated in Resolution No. 0405-0047, adopted September 15, 2004.

**This Matter was Adopted on the Consent Agenda.**

## State Administrator and/or Board of Education



[05-0269](#)

### Minutes, State Administrator and/or Board of Education

Ratification of State Administrator and/or Board of Education Minutes prepared by Secretary and staff shortly thereafter for the following meetings:

Regular Meeting, February 9, 2005

**Attachments:** [WEBxtender](#)

**This Matter was Adopted on the Consent Agenda.**

## Passed The General Consent Report

**A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Randolph E. Ward  
Nay: 0  
Recused: 0  
Absent: 3 - Anne Chiang, Noel Gallo and Brytteni Floyd-Mayo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## O. Unfinished Business



[04-1576](#)

### Lighthouse Community Charter High School (9-12)

Approval by State Administrator of Lighthouse Community Charter High School (9-12) - Petition and Proposed Charter, as revised and subject to terms and conditions enumerated in staff report (attached).

**Attachments:** [WEBxtender](#)

**A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, that this**

**matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Randolph E. Ward  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**04-1577 Lighthouse Community Charter School (K-8)**

Approval of denial by State Administrator of Lighthouse Community Charter School (K-8)  
- Proposed Charter Amendment

**Attachments:** [WEBxtender](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Randolph E. Ward  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**04-1579 Aspire Public Schools - U C Berkeley School (6-12)**

Approval by State Administrator of Aspire Public Schools - U C Berkeley School (6-12) -  
Petition and Proposed Charter, as an internal charter, pursuant to terms and conditions  
enumerated in staff report (attached).

**Attachments:** [WEBxtender](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Randolph E. Ward  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo



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



**05-0049 ~~Decision~~ - North Oakland Community Charter School**

Public Hearing - North Oakland Community Charter School Petition and Charter Renewal

**Attachments:** [WEBxtender](#)

**Hearing Held and Closed**

### Roll Call (Secretary's Observation)

*Director Dan Siegel absent from meeting at 9:46 p.m.*

**Roll Call:** Present: Kerry Hamill, Gregory Hodge, Alice Spearman, David Kakishiba, Gary Yee and Randolph Ward

Absent: Dan Siegel, Anne Chiang, Noel Gallo and Brytteni Floyd-Mayo



**05-0219 ~~Decision~~ - COVA Music Charter School Petition and Charter**

Public Hearing - COVA Music Charter School Petition and Charter

**Attachments:** [WEBxtender](#)  
[05-0219 - COVA Music Charter School.pdf](#)

*Valerie M. Abad, Lead Petitioner, spoke in favor of issuance of the Charter.*

**Hearing Held and Closed**



**05-0220 ~~Decision~~ - Aspire Oakland Elementary Charter School Petition and Charter**

Public Hearing - Aspire Oakland Elementary Charter School Petition and Charter (K-5)

**Attachments:** [WEBxtender](#)  
[05-0220 - Aspire Oakland Elementary Charter School.pdf](#)

*Kristyn Klei, Planning Principal, spoke in favor of issuance of the Charter.*

**Hearing Held and Closed**



**05-0221 ~~Decision~~ - American Indian Public Charter High School**

Public Hearing - American Indian Public High Petition and Charter

**Attachments:** [WEBxtender](#)  
[05-0221 - American Indian Public High Charter School.pdf](#)

*Ben Chavis, Principal, American Indian Charter, spoke in favor of issuance of the Charter.*

**Hearing Held and Closed**

## P. New Business

### Student Achievement



#### [05-0267](#) Authorization of "All Day" Kindergarten Program - 2005-2006 School Year

Approval of and authorization of an "All Day" (Full Day) Kindergarten Program effective 2005-2006 School Year pursuant to legal requirements and with scope subject to or limitation of appropriation of financial resources for same in the District's adopted 2005-2006 Fiscal Year Budget.

**Attachments:** [05-0267 - All Day Kindergarten.ppt](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Randolph E. Ward  
Nay: 0  
Recused: 0  
Absent: 1 - Noel Gallo  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## Q. Adoption of the Pupil Discipline Consent Report

- 04-0075 Readmission Hearing - Student II
- 04-0175 Readmission Hearing - Student QQ
- 04-0364 Readmission Hearing - Student V V V
- 04-0370 Readmission Hearing - Student B
- 04-0469 Readmission Hearing - Student K
- 04-0471 Readmission Hearing - Student M

- 04-0627     **Readmission Hearing - Student W**
- 04-0628     **Readmission Hearing - Student X**
- 04-1415     **Readmission Hearing - Student F**
- 04-1556     **Readmission Hearing - Student BB**
- 05-0230     **Expulsion Hearing - Student U**
- 05-0231     **Expulsion Hearing - Student V**
- 05-0232     **Expulsion Hearing - Student W**
- 05-0233     **Expulsion Hearing - Student X**
- 05-0263     **Expulsion Hearing - Student Y**
- 05-0264     **Expulsion Hearing - Student Z**
- 05-0272     **Expulsion Hearing - Student AA**

### **Passed The Pupil Discipline Consent Report**

**A motion was made by Randolph E. Ward, seconded by Randolph E. Ward, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 1 - Randolph E. Ward  
Nay: 0  
Recused: 0  
Absent: 4 - Dan Siegel, Anne Chiang, Noel Gallo and Brytteni Floyd-Mayo  
Preferential Aye: 0

Preferential Abstention: 0  
Preferential Nay: 0

**R. Board Discussion**

*Director Spearman reported Oakland students are doing well on the Nickoleon Black History commercials. She announced Project SOAR would be having a Career Day on March 5 for twelfth grade students to be held at Merritt College.*

*Director Hamill stated it would be helpful for staff, during student achievement presentations, to focus in on certain vital signs that schools are using to measure performance. Director Hamill announced she would be hosting a Town Hall meeting on Tuesday, March 1, 6:00-8:00 p.m., at Piedmont Elementary School. Dr. Ward will be the special guest, along with several of his top administrators, to discuss the multi year recovery plan and the central office redesign process.*

*Director Gregory Hodge stated a Town Hall meeting in West Oakland would be held on February 24 sponsored by Councilwoman Nancy Nadal. Some of the agenda items will pertain to Prescott and McClymonds. The meeting starts at 6:00 p.m.*

*Director Gregory Hodge also announced, in response to the shootings and killings of some of our young people here in Oakland, some of us got together to do walks on Saturday mornings to dramatize the tragedy and to bring some hopefulness around the issue of increasing the peace in our city. Anybody who is interesting in joining the walk can visit the web site at [www.oaklandspiritualwalkers.org](http://www.oaklandspiritualwalkers.org) or call him at 510 750-8479.*

**S. Adjournment**

*President Gary Yee adjourned the meeting at 10:51 p.m.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_