Oakland Unified School District

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 301 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 879-8000 Fax (510) 879-8739 TTY/TDD boe@ousd.k12.ca.us



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@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, January 23, 2008

6:00 PM Special Meeting



State Administrator and/or Board of Education

Vincent C. Matthews
Interim State Administrator/Trustee
and/or

President David Kakishiba and Vice President Alice Spearman

Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins

Student Directors: ShaCora Cowart and Markeshia James

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

A. Call To Order

B. Roll Call

C. Unfinished Business

State Administrator

<u>07-1371</u>

Decision - Leadership Public Schools - College Park - Petition and Proposed Charter (Renewal) (January 23, 2007 Staff Recommendation)

Approval by State Administrator of the Leadership Public Schools Petition and Proposed Charter (Renewal), pursuant to terms and conditions enumerated in District's staff report dated January 23, 2008, attached, and incorporated herein by reference, as though fully set forth.

Attachments:

Document(s)

07-1371 - Leadership Public Schools - College Park - Petition and

Proposed Charter (Renewal).pdf

07-1371 - Decision - Staff Recommendation - LPS - College Park -

Petition and Proposed Charter (Renewal).pdf

07-1371 - Decision - Leadership Public Schools - College Park - Petition

and Proposed Charter (Renewal) (January 23, 2008).pdf

Legislative History

11/28/2007 State Administrator Hearing Held and

and/or Board of Closed

Education

1/9/2008 State Administrator Tabled to a Date

and/or Board of Certain

Education

D. New Business

Fiscal



08-0102

Grant Acceptance - Oakland City Council Member Jane Brunner - New Oakland Technical High School Baseball and Softball Field

Adoption by State Administrator of Resolution No. 0708-0141 - Accepting grant, and approving the Grant Agreement Between District and City of Oakland (attached hereto and incorporated herein by reference as though fully set forth), from City of Oakland Council Member Jane Brunner (District 1) supporting the construction of a new Baseball and Softball Field on the grounds of the former Carter Middle School field for Oakland Technical High School students and the community in the amount of \$15,000.00, pursuant to terms and conditions, thereof, if any, and granting further authorization to accept amendments to same, if any.

Funding Source: City of Oakland - Council Member Jane Brunner Paygo Account

Attachments: Document(s)

Grant Acceptance - Oakland City Council Member Jane Brunner - Oakland Technical High School Baseball and Softball Field.pdf

E. Adjournment