

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 273-3235 Fax
(510) 273-3474 TTY/TDD



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Meeting Minutes Long - Final

Wednesday, March 28, 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 5:09 P.M.

B. Roll Call

Present 6 -

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

Absent 3 -

Student Director Donovan Reid, Director David Kakishiba, and Director Jumoke Hodge

C. Pledge of Allegiance

The Pledge Allegiance was recited in unison.

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

Director Spearman requested the Board Meeting adjourn in the memory of Trevon Martin .

Director Dobbins requested the Board Meeting also be adjourn in the memory of Ruth Gudire, Kindergarten teacher at Grass Valley Elementary School.

President London requested the following Legislative Files be tabled until the next Board Meeting: 12-0827 – Tier III Flexibility Outcomes to Date, 12-0807 – Legislative Update, and 12-0819 – Board Policy on Grading.

After Item E, President of the Board Report, the next items considered by the Board was Item G - Report of Student Board Members followed by Items F, H, I, J, and K (Legislative File ID 12-1062).

President London recessed the meeting at 9:33 P.M.

President London reconvened the meeting at 9:55 P.M.

President London recessed the meeting to Closed Session at 9:56 P.M.

President London reconvened the meeting at 11:16 P.M.

President London recessed the meeting at 11:19 P.M. until Thursday, March 29, 2012 at 1:00 P.M.

E. President of the Board of Education Report

12-0792**Report of the President of the Board of Education - March 28, 2012**

Report of the President of the Board of Education - March 28, 2012.

On March 15th President London reported she attended the second of three Industry Summits offered by the District's Office of College and Career Readiness held at Oakland City Hall. The focus of the Summit was Public Service in Education.

On March 17th President London reported she along with Directors Christopher Dobbins and Noel Gallo attended the Latino Honor Roll Celebration.

President London reported last week she and nine other school districts representatives participated in a Linked Learning Symposium in Porterville, CA, working to elevate academy programs and career pathways to ensure curriculum for students is directly linked to what they are going to be doing in the workplace when they graduate.

On Monday President London, Director Yee and staff attended the Youth Ventures Joint Powers Authority Meeting. She said one of the things the Board agreed to do was to track the progress of students who participate in the Elev8 Program at the middle school level as they go through high school.

There were no Speaker Cards submitted on this item.

Presentation/Acknowledgment Made**Roll Call (Secretary's Observation)**

Vice President Jumoke Hinton Hodge present at 5:25 P.M.

Present 7 -

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

Absent 2 -

Student Director Donovan Reid, and Director David Kakishiba

F. Ceremonial and Special Presentation12-0812**Recognition - Larry Harper - Good Tidings Foundation - Skyline High School Baseball Field**

Adoption by the Board of Education of Resolution No. 1112-0200 - Honoring Larry Harper, Founder, Good Tidings Foundation, San Francisco, CA, for funds contribution for the construction of baseball field at Skyline High School.

Attachments: [12-0812 - Recognition - Larry Harper - Good Tidings Foundation - Skyline High School Baseball Field](#)

The Good Tidings Foundation is being honored for their contributions to Skyline High School. The Foundation's contributions to Skyline High School's Baseball Field provided for new grass, playing surfaces, irrigation system, dugout painted, and a drainage system.

Adopted

Aye: 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

Non-voting:

Enactment No: 12-0922



[12-0813](#)

Recognition - Honoring Warren Chu and Oakland A's - Baseball Field - Skyline High School

Recognition - Honoring Warren Chu and the Oakland A's for donation and execution of construction of new baseball field at Skyline High School.

Attachments: [12-0813 - Recognition - Honoring Warren Chu and Oakland A's - Baseball Field - Skyline High School](#)

Warren Chew is being honored for his sixteen years in the communications department with the Oakland Athletics.

Adopted

Aye: 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

Non-voting:

Enactment No: 12-0923



[12-0814](#)

Recognition - Honoring James Salazar - Teacher and Baseball Coach - Skyline High School

Recognition - Honoring James Salazar, Teacher and Baseball Coach at Skyline High School.

Attachments: [12-0814 - Recognition - Honoring James Salazar - Teacher and Baseball Coach - Skyline High School](#)

Coach James Salazar is being honored for his work with Skyline High School sports program.

Adopted

Aye: 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

Non-voting:

Enactment No: 12-0924

G. Report of Student Board Members

[12-0793](#) Student Directors' Report - March 28, 2012

Presentation of Student Directors Report by Isabel Montoya and Donovan Reid - March 28, 2012.

Attachments: [12-0793 - Student Directors' Report - March 28, 2012](#)

Student Director Montoya said on March 15th All City Council (ACC) held its Annual Meeting at Skyline High School with 52 students in attendance. She said there was a mini training for collecting the data from the Teacher Feedback Form. There was a discussion about the ACC Annual Youth Summit Meeting on April 18th at the First Unitarian Church, Downtown Oakland – 10am-3pm. The next ACC middle school event will be held on April 3rd, at UC Berkeley, Clark Care Conference Center – 8am-3pm.

There were no Speaker Cards submitted on this item.

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Isabel Montoya absent at 5:50 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

H. Report of the Superintendent of Schools

[12-0794](#)**Report of the Superintendent of Schools - March 28, 2012**

Presentation of the Report of the Superintendent of Schools - March 28, 2012.

Attachments: [12-0794 - Report of the Superintendent of Schools - March 28, 2012](#)

Superintendent Smith talked about the work of Linked Learning. He said the unemployment rate is between 35%-50% for young men of color in East and West Oakland. He said what the District has done for the last 20 years has produced the outcomes the District is getting now.

Superintendent Smith asked Associate Superintendent for Human Resources, Brigitte Marshall to talk about matching staff to opportunities available in the District.

Ms. Marshall reported on the District's first annual School Showcase Event held last Friday. She reported more than 63 schools were represented by principals and/or school ambassadors. Ninety seven teachers visited the event to explore opportunities and to find out more about vacancies at school sites. Teachers who are in the talent pool are teachers being consolidated through school closures, the budgeting process or teachers returning from leave.

Public Comments

Ben Tapscott said he had a letter that was sent to the Board regarding the Lawyers Committee for Civil Rights, San Francisco, sent on March 16th referencing the inequities of opportunities for students at McClymonds High School. Mr. Tapscott said the Superintendent's office has not responded.

Etha Jones said the Superintendent stated the 50% graduation rate for African American Students is unacceptable. Ms. Jones said in September the NAACP presented a proposal and they are still waiting for a response. She said the community wants Black and Brown students to have an equal opportunity for a higher education

Joel Valesquez said he has a problem when the District has a leader who has never been a teacher or principal, never sat in a classroom but knows what needs to be changed. He said when the Superintendent says "I made the decision", parents, teachers and community feel that he has skipped the process. He said it's disrespectful and it can't happen anymore.

Betty Olson Jones said she is saddened by the way the Acceleration TSA Positions came about. She said the OEA filed a grievance but it was denied, they filed a Demand to Bargain and it was denied. The OEA calls upon the District to sit down at the bargaining table and discuss what is happening with Castlemont, Fremont and McClymonds High Schools.

Board Member Comments

Director Gallo wanted to know if the teachers impacted by school closures have been placed?

Brigitte Marshall said no teachers have been placed. She said teachers have until April 27th to conclude school site visits. Teachers will submit their request for placement in early May and the placement decision will be made shortly after that date.

Director Gallo said the teachers contract has a clause that deals with seniority and wants to know if the District is honoring that clause.

Mrs. Marshall said "Yes". Every teacher in the talent pool will indicate their placement request and if more than one teacher has requested the same placement, the teacher with the most District seniority will prevail.

Presentation/Acknowledgment Made

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

12-0795**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012.

Oscar Wright talked about East Oakland and the millions of dollars of work going on and you only see two Black Men working with signs that say "Slow Down". He said he hopes the Board does what's right for all children.

Cora Harrison (Lakeview Student) said the District should stop closing school because it is bad. She said the reason people are closing school is so they can raise money. She said she wants to keeps the schools open.

Etha Jones said she is glad the Board made the decision not to go forward with other school closures. Regarding the process she said there was no transparency.

Stephanie Hoang said as a sophomore student at UC Berkeley, there are very few students from the District there. She said about 50 students from the District were accepted into UC Berkeley and UCLA combined and only a handful are Black and Brown students. Ms. Hoang asked the Board to rescind their vote to close the schools.

Chaz Walker said his son was attacked on March 16th at Claremont Middle School during PE Class with 60 students and no teacher to prevent his son from being attacked. Mr. Walker said he is disappointed with the performance of the Superintendent and of the policies teachers and the principal are enforcing at Claremont Middle School.

Kei Swenson said the District talks about collaboration and building Full Service Community Schools helping the community. She said she heard the Superintendent say he was frustrated about not being able to work with the OEA. She said she hears "My and I" and not "We".

Manny Lopez said the OEA filed a Demand to Bargain Grievance and is filing an Unfair Labor Practice Grievance around the Accelerated TSA Positions. He said when the District goes ahead with this plan it is destabilizing a school site and stealing teachers from communities.

Betty Olsen Jones said the teacher's working conditions are the students learning conditions. Mrs. Olsen Jones said there is nothing in the OEA Contract regarding Accelerated TSA's.

Matt Williams said this is not a money issue, it's about ideology and a refusal to invest in communities of color.

Trish Gorham said the TSA Acceleration Position was never discussed with the OEA prior to imposition. She said she does not understand how a superintendent can bypass all stakeholders and implement a major restructuring plan.

Rodney Brown said the Community School Site Strategic Plan has taken the place of the Single Plan for Student Achievement (SPFSA) in the District. He said the Strategic Plan passed last spring eliminates the SPFSA; eliminates School Site Councils; and creates a Community School Site Strategic Team.

Linda Pitts said there is no need to close any school. She said she is concerned about the children and their emotional stability by these moves. She said it is insulting to hear that

another school may be coming to her school because they want the school.

Mrs. Harrison said if the District found \$40 million and closed the District's structural deficit couldn't the District find \$2 million more to keep the five school open. She said the District will soon receive \$2.1 Billion from the California Lottery.

Clifton Harrison said none of the schools have to close. He said all of a sudden the District has money to dismantle the plan, but still plans to close the five schools. He said we need to educate our children because they have to compete with children around the world.

Sidney Abayo wanted to know why the District is closing five schools. He said the District will not make extra money but will lose money since the students will attend school someplace else.

Joel Valesquez said on October 26, 2011 the Board voted to close the first five schools and continue to close 25 up to 30 more schools. He said after three months the District says it does not need to close any more schools. He said the money spent for the TSA positions can be used to save a school.

Caroline Wong made reference to a banner in the Board Room. "A Full Service Community School District that serves the whole child, eliminates inequity and provides each child with an excellent teacher every day". She said to close five elementary schools is a racist attack against the Black and Brown children.

Discussed

Roll Call (Secretary's Observation)

David Kakishiba present at 6:06 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

J. Report of Regular Board Members

12-0796**Report of Regular Board Members - March 28, 2012**

Report of Regular Board Members - March 28, 2012.

District 6 – Christopher Dobbins

Havenscourt Middle School

The District's Facilities Master Plan 2012 will be presented to the community next Tuesday – 6pm-8pm.

Skyline High School

The Performing Arts Program will present the musical "Across the Universe" this week and next week using music from the Beatles and the 60's.

Burkhalter Elementary School

Hosted a community meeting last week looking at new School Site Plans.

District 4 – Gary Yee

Montera Middle School lost two employees, Mr. Burns and Mr. Goddard.

District 7 – Alice Spearman

Sobrante Park

The District held a meeting last week with parents regarding the implementation of the K-12 District initiative.

Grass Valley

The District held a meeting with parents, community members and Associate Superintendent Timothy White, Facilities Planning, to discuss the placement of portable classrooms on the campus and receiving students from Thurgood Marshall Elementary.

District 5 – Noel Gallo

Director Gallo said he applauds what the Lazear Parents have stood for. He said the word education means "to lead". He said Lazear School parents want the best for their children.

District 2 – David Kakishiba

Director Kakishiba reported the Special Committee on School Based Management and Budgeting will meet on April 9th in the Board Room.

District 3 – Jumoke Hinton Hodge

Lakeview and Santa Fe

Vice President Hinton Hodge acknowledged Lakeview Elementary and Santa Fe Elementary for their participation in the Martin Luther King, Jr, Oratorical Fest Competition. She said both schools will close at the end of June. For the children, parents and teachers to continually fight and teach every day with the stress of the school closure is powerful.

Prescott

The Prescott Elementary Clowns will have a showcase showing on March 31st at McClymonds High School.

District 1 – Jody London

President London recognized the families and community members in the District who are working hard every day at every school.

Public Comments

Jim Mordecai – Submitted Speaker's Card but not present when called to speak.

Presentation/Acknowledgment Made

K. Unfinished Business

Teaching and Learning Matter(s)

 [12-1062](#)
Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter (Special Order of the Day)

*Approval by the Board of Education of the Lazear Charter School application [Petition and Proposed Conversion Charter] and to maintain the Lazear families at Lazear [approval of the Lazear current facility site for use by said Charter Academy] **and that this Charter become a Partnership in the same way as ASCEND and Learning Without Limits***and that language be included in the Memorandum of Understanding that at the end of two years that the school rejoin the District.****

*Moved by Director Gallo; seconded by Director Spearman.

**Proposed as friendly amendment by Director Spearman; accepted by Director Gallo as maker of the original motion.

***Proposed as further friendly amendment by President London; accepted by Director Gallo as maker of the original motion.

****The parties (EFC and the District) agreed on the Meeting Record to extend the Charter decision timeline to August 25, 2012. The Board then directed the Superintendent, and General Counsel, to negotiate a proposed Memorandum of Understanding with EFC and bring it back to the Board for presentation to approve or not based on the conditions worked out. The Board voted 7-0 to Table To A Time Certain (April 25, 2012) further consideration of the pending motion, as stated herein.

Attachments: [12-1062 Decision - EFC - Lazear Charter Academy - Petition and Proposed Conversion Charter \(Special Order of the Day\)](#)
[12-1062 Decision - EFC - Lazear Charter Academy - Petition and Proposed Conversion Charter \(Special Order of the Day\)](#)

Director Gallo made a motion to approve the Lazear Charter School Application and to maintain the Lazear families at Lazear School.

Director Spearman seconded the motion.

President London said this is not the item before the Board. She said there is a motion on the floor and asked Board Members if they wanted to have a discussion.

Director Yee asked if the formal motion for this item gets superseded by Director Gallo's alternative motion? Director Yee said he is prepared to put a motion for the actual Board Resolution as stated on the agenda.

Secretary Rakestraw stated the Board has a pending motion and has to dispose of the pending motion because it is first motion on the floor.

President London said the options are: (1) The Board has a Resolution and a proposal from staff and (2) There is a motion from Director Gallo seconded by Director Spearman that runs counter to the proposal from staff. She said either way the Board can discuss the merits of approving or not approving the charter application or the Board can take a vote that is structured around the motion Director Gallo has put forward. If Director Gallo's motion fails, the Board would then move forward with the recommendation from staff.

Secretary Rakestraw stated the Board must dispose of the pending motion in some manner before the Board can consider any other subject matter.

Director Yee said because there is not a Resolution related to Director Gallo's motion he is

unclear what the Board will be voting on because Director Gallo's motion was not on the agenda.

Secretary Rakestraw said it was on the subject matter and it's appropriate for Director Gallo to make a subject matter motion and the Board needs to deal with that motion in some parliamentary manner.

Director Spearman said she is not opposed to discussing the issue if it's ok with the maker of the motion and then vote on the proposed motion.

Director Gallo said he was in agreement.

Staff Presentation

Gail Greely, Coordinator for the Office of Charter Schools.

Ms. Greely said the initial charter petition for the Lazear Charter Academy was brought forward by Education for Change and parents of Lazear School. She said under Charter School Law the Board is required to approve new charters if:

- 1. The petition contains the required signatures and affirmations.*
- 2. The proposed educational program is sound.*
- 3. The petitioners are likely to successfully implement.*
- 4. The petition contains reasonably comprehensive descriptions of the required elements.*

Ms. Greely said the review of the petition was done in accordance with the current charter authorizing strategy. The petition is determined through a multi-step process including review by a team of District staff; interviews with the petitioner; and application of an established rubric. Approval is based on a judgment that the school is likely to succeed and followed up with ongoing oversight. The petitioners identify the petition as a conversion charter. This petition differs in important ways from the petitions presented by ASCEND and Learning Without Limits for conversation. This petition was written by Education for Change with limited involvement by the Lazear principal and teachers. The current principal will not be the principal of the charter school. Ms. Greely said It is the conclusions of the Office of Charter Schools that the petition does not meet the standards for approval established by the California Quality Schools Act, California Charter School Law and the Board's Charter School Quality Policy.

Board Member Discussion

Director Spearman wanted to know the difference between this school requesting a charter under this charter school management group and other schools that have requested to become a charter school under the same charter management group.

Ms. Greely said those petitions were developed by the staff with the principal; the petitions were done with nine months of development and approved with a longer period of time before they would begin operation; and they were transferring an existing successful program to operation under the charter school management organization.

Director Yee said the motion Director Gallo made included the use of the building. Director Yee wanted to know if the Board can mandate the turning over of District property in a Resolution to a charter because a Board Member put it into the Resolution.

General Counsel Jacqueline Minor replied the District would interpret any motion approved by the Board to be consistent with law. She said for purposes of the motion by Director Gallo, if that motion were to pass, it would be interpreted within the constraints of the law, a limitation on the term. Proposition 39 has a one year term and multi-use would be limited to not more than five years.

Vice President Hinton Hodge wanted to know more about the implementation of the middle school piece.

Ms. Greely said approximately half of the 104 students are assumed to come from the current fifth grade classes at Lazear and another 52 are assumed to come from Achieve, another EFC School.

Director Kakishiba said if the charter application is approved, there is the risk that EFC does not have access to the Lazear facility and wanted to know their intent so that the school can begin in September.

Mrs. Thomas said the Lazear families are fighting for a neighborhood school. She said EFC has a plan to bus students to an alternate location.

Public Comments

Jim Mordecai said if the District doesn't grant the charter, the parents can go the Alameda County Board of Education for approval and the State Board of Education, if necessary. He said the property belongs to Lazear School if they get approval for a conversation charter.

Kareen Weaver, Lazear Principal, talked about the concern of an unsound educational program and the likelihood the school will not successfully implement the program. He said he is not leading the initiative but he has been read the petition and had several meetings with Mrs. Thomas going over every detail of the charter petition. He said the program is sound, the petition is good and an excellent written charter petition.

Rocio Gonzalez (through District interpreter) said the Lazear parents and EFC worked the last few months as a team. She said she personally called all the parents at Lazear School and only five said they will not return next school year if Lazear is turned into a charter school.

Cassandra DeLeon said she attended Lazear for four years and does not want to leave the school. She said there are a lot of nice teachers at Lazear.

Maribel Melendez asked the Board to allow the Lazear students to get the great education they need in the community where they feel safe, the way she felt when she attended Lazear School.

Daniel Gonzalez said he is sad the District is closing his school. He said Mr. Weaver has helped him with his multiplication facts and he made a twenty percent improvement on his last math test.

Cecilio Hernandez said the principal of the school cares about the children. He said he is excited about his children learning Math, Science and more. Mr. Hernandez asked the Board to approve the charter petition so that the children can remain together at Lazear.

Claudia Burgos said Councilmember Ignacio De La Fuente emailed a letter to Board Members today. Mrs. Burgos read the letter. In the letter Councilmember De La Fuente expressed his support for the charter conversion petition. He said many of the students are being assigned to schools more than one mile away from their home. Councilmember De La Fuente requested the Board grant the Lazear charter conversion as well as use of the school site.

Clementina Duron said there is a concern regarding who the new principal will be at Lazear Charter School. She said she would like to be considered for the job. She said this is the

only viable option for this working class community.

Maribel Melendez (through District translator) said she is the mother of three children at Lazear School. She is asking the Board to approve the charter petition. She said the children deserve an opportunity to reach their dream of going to college.

Patricia De Leon (through District translator) said the charter is the best choice for her children. She said the District decided they could not help my child by closing the school. She said she is looking for better options and the District wants to take that away from her.

Olga Gonzalez said she is the mother of three children at Lazear. She said the petition is being treated differently than Learning Without Limits and ASCENDs petition because their teachers were not as involved. She said almost all of Lazear's teachers signed the petition.

Isela Dominguez (through District translator) said two of her older children attend Lazear and she has been a member of the community for more than eight years. She said Lazear School is one big family where all the mothers help each other take care of their children.

Ashby Rivas said she is sad because the Board is sending her and her friends to different schools. She said she will miss her best friend, her principal, her teacher and the after school program.

Patricia Santiago (through District translator) said this is a great opportunity for Lazear to extend to the sixth grade. The students need to attend school in a stable environment in their community.

Tanya Kappner said the District is disrespecting the Black and Latino communities of Oakland. She said the parents were told the only way to keep their school was to go charter.

Etha Jones said Lazear has a plan and the parents are behind the plan. Ms. Jones said she supports Lazear becoming a charter conversion school.

Monica Smith said the District is committed to the gentrification of Oakland; selling off public schools; and making the schools Whiter and wealthier in certain areas. Ms. Smith requested the Board rescind its vote to close the five schools.

Hae-Sin Thomas talked about the partnership opportunities between the Board and EFC and the direction of the District. She said EFC wants to give this community the school they deserve.

Ben Tapscott said the District will do three schools differently than all six schools. He said the intent may be good but the method is discriminatory. He said the District can save more money and students by not closing but consolidating schools.

Additional Board Member Discussion

Director Gallo said the Lazear community has been neglected and disrespected at all levels. He said Lazear School belongs to the neighborhood. He said this is an opportunity for the Board to play a leadership role to recognize and support the parents trying to make a difference for their children. Director Gallo asked the Board to grant Lazear its charter application and use of the current site.

Director Dobbins said he likes what the District did with Arise School granting a two year charter to see more of a partnership with Lazear School. He said there is no other school nearby and many students will have to take the bus to get to a new school.

Director Yee said individual decisions of individual schools affect the District as a whole and his responsibility as a member of the Board is to pay attention to the District as a whole.

President London said the District voted in October to consolidate seven schools and to close five schools. The District did not say the children no longer have a place to go to school and the teachers no longer have a place to teach. She said every student in the District has a place to go to school. She said this decision has allowed the District to reallocate resources. Starting next school year the District will increase the amount per pupil that goes back to school sites.

Vice President Hinton Hodge wanted to know the percentage of students in the Lazear community who currently attend Lazear School.

Mr. Montes de Oca said for 2010-2011 said about 63% of the student who live in the Lazear attendance area attend Lazear School.

Director Kakishiba said there is a broader District-wide impact that will result in whatever decision the Board makes. The hard decision the Board made to close five schools and to consolidate several other schools is part of a bigger strategy to prioritize dollars to instruction and to support District students in a way that is not spread out and defused.

Vice President Hinton Hodge said if the Board moves in a particular direction and takes a risk, it will undo so much of the work the Board did over the last few months. She said tomorrow when there is another wave of people who feel another set of circumstances is needed for them, does that undo the structural deficit piece the Board worked hard on?

Director Spearman asked Director Gallo (the maker of the motion) if he would be open to include in his motion the proposed charter become a partnership in the same way ASCEND and Learning Without Limits?

Director Gallo replied "Yes".

Director Yee asked Director Spearman was it a requirement that there be a partnership?

Director Spearman replied "Yes".

Director Yee wanted to know if the requirement was legal?

General Counsel Jacqueline Minor said the Board in its motion can do that. She said legally she would not be uncomfortable with that requirement. She said in the previous case the Board considered the entire package at the same time a facilities use agreement, an operational agreement and the charter petition.

Tabled to a Date Certain

Aye: 7 -

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

Absent: 2 -

Student Director Isabel Montoya, and Student Director Donovan Reid

Non-voting:

**12-0451****Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter**

Adoption by Board of Education - Resolution No. 1112-0203 - Denying Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.**

**This recommended motion, requiring a a mover and a seconder, is in order only if Legislative File No. 12-1062 is not adopted.

Attachments: [12-0451 - EFC Lazear Charter Academy Petition and Proposed Conversion Charter.pdf](#)
[12-0451 - Presentation Lazear Charter Academy Petition and Proposed Conversion Charter.pptx](#)
[12-0451 - Decision - Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter](#)

This file is tentatively Moot pending dispostion of Legislative File No. 12-1062.

Tentatively Moot, As the Results of Other Legislative Action

Meeting Recessed

President London, at the request of her colleagues, following the just conclued discussion on the Lazear Charter Pettiiion, declared a 10 minute recess at 9:33 P.M.

Meeting Resumed

President London reconvened the meeting at 9:55 P.M.

Roll Call

Present 6 -

Director David Kakishiba, Director Gary Yee, 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 Noel Gallo

Meeting Recessed

President London announced, following a Public Disruption, that the Board will recess to Closed Session [to Discuss items as published on today's meeting agenda] at 9:56 p.m.

Meeting Resumed

President London reconvened the meeting to Public Session at 11:16 P.M., stating that there were no reportable items from closed session

Roll Call**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

Meeting Recessed

President London recessed the meeting at 11:18 P.M. until Thursday, March 29, 2012 at 1:00 P.M.

Thursday, March 29, 2012**Meeting Resumed**

President London resumed the meeting at 1:02 p.m., Thursday, March 29, 2012

Roll Call**Present** 5 -

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

Absent 4 -

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

Modifications to the Agenda

President London stated Legislative File ID12-0802, 12-0803, 12-0827, 12-0804, 12-0826 will be tabled until April 25, 2012.

David Montes de Oca requested withdrawal of Legislative Files 12-0789, 12-0820, and 12-0821 based on mutually agreed time extensions between parties until April 25, 2012.

Board Secretary Edgar Rakestraw clarified that the items withdrawn by Mr. Montes de Oca were being Tabled To a Date Certain.

L. New Business

Ad Hoc Committee On Police Services - March 26, 2012 - Jumoke Hinton Hodge, Chair

 [12-0818](#) **Report - Ad Hoc Committee on Police Services**

Presentation of Report and Recommendation(s) to the Board of Education from the Ad Hoc Committee on Police Services.

Attachments: [12-0818 - Report - Ad Hoc Committee on Police Services](#)

Tabled to a Date Certain

Financial and Human Resources Matter(s)

 [12-0802](#) **Authorization - Measure "B" Committee To Perform Oversight Function On Remaining Measure "A" Bond Funds**

Adoption by the Board of Education of Resolution No. 1112-0198 - Authorizing the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee to Monitor and Inform the Public - Board Concerning the Expenditures of Remaining Measure "A" Bond Revenues, as set forth herein.

Attachments: [12-0802 - Authorization - Measure "B" Committee To Perform Oversight Function On Remaining Measure "A" Bond Funds](#)

Tabled to a Date Certain

 [12-0803](#) **Report - District's Successful Bonds Sale**

Report to the Board of Education by Vernon Hal, Deputy Superintendent for Business and Operations, on the successful sale by the District of \$55 Million in Bonds: \$23.96 million in Qualified School Construction Bonds and \$31.04 million in Tax-Exempt Bonds.

Attachments: [12-0803 - Report - District's Successful Bonds Sale](#)
[12-0803 - Report - PPT Presentation - District's Successful Bonds Sale](#)

Tabled to a Date Certain


 [12-0827](#) **Report - Tier 3 Flexibility Outcomes (To Date) - Fiscal Year 2012-2013**

Report from the Superintendent of Schools or designee on outcomes of the use of Tier 3 Flexibility Funds to date for current fiscal year.

Attachments: [12-0827 - Report - Tier 3 Flexibility Outcomes \(To Date\) - Fiscal Year 2012-2013](#)
[12-0827 - Family Literacy Redesign](#)
[12-0827 - Family Literacy Redesign](#)
[12-0827 - Secondary Literacy Initiative](#)


Tabled to a Date Certain

Teaching and Learning Matter(s)

-  [12-0804](#) **Presentation - Center for Youth Development Through Law - Proposed Summer Internship Program With District**
Presentation by Maria Santos, Deputy Superintendent, Instruction, Leadership and Equity-In-Action, on the prospective 2012 Summer Internship Program with the Center for Youth Development Through Law at Castlemont High School.


Attachments: [12-0804 - Presentation - Center for Youth Development Through Law](#)

Tabled to a Date Certain

-  [12-0819](#) **Board Policy and Administrative Regulation 5121 - Grades/Evaluation of Student Achievement**
Discussion with the Board of Education - Board Policy/Administrative Regulations - 5121 - Grades/Evaluation of Student Achievement and possible future recommendations for revisions, if any.

Attachments: [12-0819 - Board Policy 5121 - Grades-Evaluation Of Student Achievement](#)
[12-0819 - Administrative Regulation 5121 - Grades-Evaluation Of Student Achievement](#)

Tabled to a Date Certain

-  [12-0826](#) **Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013**
Presentation by Superintendent of Schools - Update Report - School Portfolio Management & District Restructuring Decisions - Kaiser and Burckhalter Elementary Schools - Effective School Year 2012-2013.

Attachments: [12-0826 - Report - SPMDRD - Kaiser and Burkhalter Elementary Schools - Effective School Year 2012-2013](#)

Tabled to a Date Certain

Facilities Matter(s)

[12-0786](#)**Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – ARISE High Charter School**

Adoption by Board of Education of Resolution 1112-0195 - 2012-2013 School Year Facilities Offer(s) of Edward Shands Adult Education Center, a District Facility, to ARISE High Charter School, pursuant to requirements of Proposition 39

Attachments: [12-0786 - Proposition 39 - ARISE Charter High School](#)

Public Comments

Tania Kappner said the Board should not be selling off District property and giving it away to charter schools. She said Adult Education fought for years to maintain itself against a plan to shut down those opportunities for immigrants and the elderly to learn English.

Ben Visnick said Adult Education has been a life saver for many high school students. Because the District has closed its Adult Schools, District students are enrolling into the Piedmont Unified School District Adult Schools.

Board Member Comments

Director Dobbins said Edward Shands Adult School has been vacant for two years. He said he supports this item because a high school will move onto the campus.

Director Spearman wanted to know the amount of bond funds used to modernize the Edward Shands School Site.

Timothy White, Associate Superintendent for Facilities Planning and Management, said the District spent about \$700,000 on the Edward Shands School Site.

Public Comments

Tim Terry said he cannot believe the only public elementary school in the 94608 zip code is being turned over to the Emeryville Unified School District. He said he believes this is a conflict of interest for the Superintendent since he once worked for the Emeryville Unified School District.

Tania Kappner said Oakland is too politically savvy to let this go. She said the dishonestly of the plan claiming it's about money when it's about shutting down the expectations for a better future for the youth of Oakland.

Cora Harrison (Lakeview Student) said it is bad to close schools. She said she does not want her school closed, "that's very very bad". She said she likes her school.

Mrs. Harrison said it is nothing wrong with the Board going back and say maybe we can keep these schools open. She said the Board could make national news for doing so.

Monica Smith said it is the job of the Board to represent the citizens of Oakland. She said the Board should be on the side of the residents, otherwise the citizens will do what they have to do to defend themselves.

Jim Mordecai said the process the Board uses has to be respectful. He said there is disrespect going on that can be changed and he would like to see it changed.

Clifton Harrison said the District spent \$700,000 on Santa Fe and now leasing the school to Emeryville Unified School District. Mr. Harrison wanted to know why the District chose the five schools it did to close.

Ben Tapscott said out of 101 schools the District came up with four Black and one Brown school to close. He said the Superintendent's proposal was to close five schools and Mr. Tapscott said he submitted a proposal to consolidate 12 schools with no closures.

David Montes de Oca responded to Director Spearman earlier question about Santa Fe being the only school in the 94608 zip code. He said the District operates Hoover Elementary School which is in the 94608 zip code.

Adopted

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

Enactment No: 12-0917

 [12-0788](#)

Proposition 39 – 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – LPS College Park Charter School

Adoption by Board of Education of Resolution 1112-0196 - 2012-2013 School Year Facilities Offer(s) of Castlemont Community of Small Schools (In Part), a District Facility, to LPS College Park Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0788 - Proposition 39 - LPS College Park Charter School](#)

Adopted

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

Enactment No: 12-0918

 [12-0789](#)

Proposition 39 – 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Urban Montessori Charter School

Adoption by Board of Education of Resolution 1112-0197 - 2012-2013 School Year Facilities Offer(s) of 2111 International Boulevard (former Life Academy Site), a District Facility, to Urban Montessori Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0789 - Proposition 39 - Urban Montessori Charter School \(Revised Offer\)](#)

Tabled to a Date Certain

[12-0805](#)**Lease Between District and Emery Unified School District - Santa Fe School - Three Years**

Approval by the Board of Education of a Lease Agreement Between District and the Emery Unified School District for the latter's lease of the Santa Fe School Site, 915 54th Street, Oakland, California 94608, for a three year term, commencing July 1, 2012 through June 30, 2015, at a rental cost of \$500,000.00 annually, pursuant to terms and conditions specified herein.

Attachments: [12-0805 - Lease - Emery Unified School District - Santa Fe School Site - Three Years](#)

Adopted

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Abstained: 1 -

Director Alice Spearman

Absent: 4 -

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

Non-voting:

Enactment No: 12-0920

[12-0806](#)**Lease Leaseback Construction Delivery - Montclair Elementary School Modernization and New Construction Project**

Approval by the Board of Education of Resolution No. 1112-0199 - Approving the Execution and Delivery of the Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Montclair Elementary School Modernization and New Construction Project, Located at Montclair Elementary School, 1757 Mountain Boulevard, Oakland, CA 94611.

Attachments: [12-0806 - Lease Lease Back - Montclair Modernization and New Construction Project](#)

Adopted

Aye: 5 -

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

Absent: 4 -

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

Non-voting:

Enactment No: 12-0921

 [12-0820](#)**Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Bay Area Technology Charter School**

Adoption by Board of Education of Resolution 1112-0201 - 2012-2013 School Year Facilities Offer(s) of Lazear Elementary School Site (In Part), a District Facility, to Bay Area Technology Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0820 - Proposition 39 - Bay Area Technology Charter School \(Revised Offer\)](#)

Tabled to a Date Certain

 [12-0821](#)**Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education Charter School**

Adoption by Board of Education of Resolution 1112-0202 - 2012-2013 School Year Facilities Offer(s) of Lazear Elementary School Site (In Part), a District Facility, to Community School for Creative Education Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0821 - Proposition 39 - Community School for Creative Education Charter School \(Revised Offer\)](#)

Tabled to a Date Certain

Intergovernmental Relations Matter(s)



[12-0807](#)

California State Legislature - Update - Pending Legislation

Presentation of Report, Recommendations from K Street Consulting, District's State Lobbyists, and possible Board of Education adoption of recommendations, in whole or in part, on pending legislation that may impact the District, as stated herein:

| BILL | RECOMMENDED POSITION |
|---------|----------------------|
| SB 1458 | TRACK |
| AB 1594 | TRACK |
| AB 1811 | TRACK |
| AB 2607 | TRACK |
| SB 958 | TRACK |
| AB 1638 | TRACK |
| AB 2087 | TRACK |
| AB 2278 | TRACK |
| AB 2279 | TRACK |
| SB 1240 | TRACK |
| AB 1746 | TRACK |
| AB 1781 | TRACK |
| SB 1292 | TRACK |
| AB 2275 | SUPPORT |

Attachments: [12-0807 - California State Legislature - Update - Pending Legislation](#)

Tabled to a Date Certain

M. Public Hearing(s)

[12-0755](#)**Decision - Leadership Public Schools (LPS) - Oakland R & D Campus - Petition and Proposed Charter**

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

Attachments: [12-0755 - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Presentation - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Next Generation Learning Challenges Announcement and Comments](#)
[12-0755 - Public Hearing Notice - Proof of Publication - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)
[12-0755 - Decision - Leadership Public Schools \(LPS\) - Oakland R & D Campus - Petition and Proposed Charter](#)

President London opened the Public Hearing at 1:53 P.M.

Louise Waters, Charter Petitioner, said she was resubmitting the LPS Oakland RND Charter Petition. She said there were no changes but about 1,000 pages of implementation specifics were added. She said LPS Richmond and LPS Hayward have taken the lead for accelerated learning receiving the Epic Award. The Epic is an award given by new leaders and new schools. One hundred seventy nine schools were asked to submit their data to be analyzed by an external consultant. Fourteen schools met their criteria and two were from LPS. She said that is the model that will be a part of LPS Oakland.

Public Comments

Ben Visnick said he feels that charter schools are being favored over the traditional public schools. He said traditional public schools are doing without while charter schools are bragging about all the resources they are getting from foundations.

President London closed the Public hearing at 2:07 P.M.

Hearing Held and Closed**Roll Call (Secretary's Observation)**

Alice Spearman absent at 1:53 P.M.

Present 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

N. Adoption of the General Consent Report

Public Comments

Ben Visnick said the OEA would like to retain veteran teachers and offer them a partial retirement so they can transition out of the profession (gradually over a five year period) remaining part time in the District as mentors or substitute teachers. The District retains the skill of veteran teachers.

Teaching and Learning Matter(s)



[11-3265](#)

Non-Public School Contract - Heritage School - Programs for Exceptional Children

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Heritage School for the latter to provide services to pupils as specified in Master Contract for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$38,978.00, pursuant to terms and conditions of Resolution No. 1011-0161.

Funding Source: Special Education

Attachments: [11-3265 - Non-Public School Contract – Heritage School - Programs for Exceptional Children.pdf](#)

Adopted on the General Consent Report

Enactment No: 12-1014



[12-0490](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Claremont Middle School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide less Menu of Service Option B - Middle School Lead Agency Services - for all students and families in the after school program at Claremont Middle School for the period of July 1, 2011 through June 30, 2012, decreasing Agreement amount by \$5,669.00, reducing the Agreement from a not to exceed amount of \$124,064.00 to \$118,395.00. All other terms and conditions of the Agreement remain in full force and effect, pursuant to the terms and conditions specified in the MMOU.

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

Attachments: [12-0490 - Amendment No. 1, ISA - Bay Area Community Resources - Claremont Middle School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Noel Gallo, Director Alice Spearman, and Director Jumoke
Hodge

Non-voting:

Enactment No: 12-0925



[12-0491](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to increase Menu of Service Option H-Physical Fitness daily for all students and families in the after school program at Emerson Elementary School, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$27,670.00, increasing the Agreement not to exceed amount from \$91,848.00 to \$119,518.00. All other terms and conditions of the ISA remain in full force and effect, pursuant to the MMOU.

Funding Source: General Purpose Funding

Attachments: [12-0491 - Amendment No. 1, ISA - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Noel Gallo, Director Alice Spearman, and Director Jumoke
Hodge

Non-voting:

Enactment No: 12-0926

[12-0493](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fred T. Korematsu Discovery Academy

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Menu of Service - Option B for middle school programming for all students and families in the after school program at Fred T. Korematsu Academy for the period of July 1, 2011 through June 30, 2012 in the amount of \$4,999.00, increasing the agreement from a not to exceed amount of \$68,503.00 to \$73,502.00. All other terms and conditions of the Agreement remain in full force and effect.

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

Attachments: [12-0493 - Amendment No. 1, ISA - Bay Area Community Resources - Fred T. Korematsu Discovery Academy](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0927

[12-0609](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Family, Schools, and Community Partnerships

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Menu Option J: Health and Nutrition Services, for the Family, Schools, and Community Partnership Department for the period of October 17, 2011 through June 15, 2012, in an amount not to exceed \$4,762.00, pursuant to the terms and conditions of the MMOU.

Funding Source: Bechtel Student

Attachments: [12-0609 - ISA - Bay Area Community Resources - Family, Schools, and Community Partnerships](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0928

[12-0643](#)**Amendment No. 1 Professional Services Contract - Cantare Con Vivo - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Cantare con Vivo, Oakland, CA, for the latter to provide 76 additional hours of services in weekly music classes to all K-3 classrooms, enhancing the Language Arts Curriculum, in an additional amount of \$3,800.00, increasing the Contract not to exceed amount from \$8,000.00 to \$11,800.00, for the Learning Curriculum Instruction Department, for the period November 2, 2011 through June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0511-909

Funding Source: Tier 3

Attachments: [12-0643 - Amendment No. 1, PSC - Cantare Con Vivo - Leadership, Curriculum & Instruction](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0929

[12-0648](#)**Individual Service Agreement to Master Contract for STE Consultants and A017-026 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-026 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,937.50 pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0930

[12-0649](#)**Individual Service Agreement to Master Contract for Edgewood Community School and S010-005 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Edgewood Community School and S010-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,302.00, pursuant to terms and conditions of Master Contract with Edgewood Community School.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0931

[12-0650](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-064 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-064 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$15,900.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0932

[12-0651](#)**Individual Service Agreement to Master Contract for Seneca Center and S032-065 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-065 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,461.00, pursuant to terms and conditions of Master Memorandum of Understanding.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0933

[12-0652](#)**Professional Services Contract - Peacemakers, Inc. - Barack Obama Academy**

Approval by the Board of Education of a Professional Services Contract between District and Peacemakers, Inc., San Leandro, CA, for the latter to provide 525 hours of service to targeted 30% of students and families with academic support to improve academic outcomes; variety of support to improve school attendance; site based mentors; parenting support to increase parent engagement; and array of support to reduce behavioral issues, for the period March 1, 2012 through June 30, 2012, at Barack Obama Academy, in an amount not to exceed \$10,692.50.

Resource Code - 0522-208**Funding Source: Tier 3 - Targeted Instructional Improvement Grant**

Attachments: [12-0652 - PSC - Peacemakers, Inc. - Barack Obama Academy](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0934

[12-0653](#)**Individual Service Agreement to Master Contract for Devereux Foundation and S039-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Devereux Foundation and S039-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$113,672.00 pursuant to terms and conditions of Master Contract with Devereux Foundation.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0935

[12-0660](#)**Individual Service Agreement to Master Contract for North Valley Schools - Santa Rosa and S025-006 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for North Valley School-Santa Rosa and S025-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$145,212.04 pursuant to terms and conditions of Master Contract with North Valley School-Santa Rosa.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0936

[12-0675](#)**Individual Service Agreement to Master Contract for Lincoln Child Center and S019-048 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-048 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,204.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0937

[12-0678](#)**Individual Service Agreement to Master Contract for Lincoln Child Center and S019-047 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-047 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,500.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0938

[12-0681](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-011 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Professional Tutors of America, Inc. and A013-011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,575.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0939

[12-0683](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-010 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Professional Tutors of America, Inc. and A013-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,500.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0940

[12-0685](#)**Individual Service Agreement to Master Contract for La Cheim School and S018-018 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for La Cheim School and S018-018 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,105.00 pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975**Funding Source: Special Education****Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0941

Finance and Human Resources Matter(s)[11-2348](#)**Professional Service Contract - Victoria J. King - Elev8 Initiative - Family, Schools, Community Partnerships Office**

Ratification by the Board of Education of Professional Services Contract between the District and Victoria King, Hayward, CA, for the latter to provide 1278 hours to site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$56,250.00.

Funding Source: Atlantic Philanthropies/Elev8 Initiative

Attachments: [11-2348 Professional Service Contract - Victoria J. King - Elev8 Initiative - Family, Schools, Community Partnerships Office](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0942



[12-0449](#)

Professional Services Contract - Sharon Zinke - Manzanita Community School

Ratification by the Board of Education of a Professional Service Contract between District and Sharon Zinke, Oakland, CA, for the latter to provide 15 hours of coaching to teachers on practices to increase the proficiency of struggling readers, reviewing practices taught at a previous staff development session and a full day of demonstrations on decoding strategies for struggling readers at Manzanita Community School, for the period January 3, 2012 through January 6, 2012, in a not to exceed amount of \$2,000.00.

Funding Source: Quality Education Investment Act

Attachments: [12-0449 - PSA - Sharon Zinke - Manzanita Community School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0943



[12-0464](#)

Revised Master Contract - Alameda County Behavioral Health Care Services - Family, Schools, and Community Partnerships

Approval by the Board of Education of Revised Community Based Organization Master Contract between District and Alameda County Behavioral Health Care Services, Oakland, CA, for the latter to provide Mental Health Consultation Services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, to District pupils who are at high risk for serious mental health issues and school failure, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$178,260.00.

Funding Source: Alameda County Public Health and Wellness for Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Grant

Attachments: [12-0464 - RMC - Alameda County Behavioral Health Care Services - Family, Schools, and Community Partnerships](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0944



[12-0479](#)

Professional Services Contract - Refugee Transitions - Family, Schools, and Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between District and Refugee Transitions, Oakland, CA, for the latter to provide 611 hours of services as follows: 1) recruit, train, manage and stipend bilingual refugee community navigators (CNs) to help with educationally focused communication needs for the following refugee student populations who have limited English Skills and are language minorities in the District: Bhutanese (Nepali speakers), Burmese, Karen, Karenni; 2) provide an after school program at two different middle schools; 3) provide parent programming twice a week at Oakland Internationally High School and perform foregoing and other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 1, 2011 through August 14, 2012, in an amount not to exceed \$30,541.05.

Funding Source: Refugee School Impact Grant and Title III Immigrant Funds

Attachments: [12-0479 - PSC - Refugee Transitions - Family, Schools, and Community Partnerships](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0945

[12-0515](#)**Professional Service Contract - Oakland Schools Foundation - Think College Now Elementary School**

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation (Oakland, CA), for the latter to provide the following services at Think College Now Elementary School: finance administration; donor cultivation, management, and stewardship; photography; translation; crafting of community outreach materials and messages; newsletter, ask letters, postcards, and email blasts; individual giving campaign management and contacts management; website updates; development team coordination; program support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period March 1, 2012 through June 29, 2012 in an amount not to exceed \$46,185.80.

Funding Source: General Purpose

Attachments: [12-0515 - PSC - Oakland Schools Foundation - Think College Now](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0946

[12-0536](#)**Professional Service Contract - Linda Luevano - Leadership, Curriculum and Instruction**

Approval by the Board of Education of a Professional Services Contract between District and Linda Luevano, for the latter to perform 222 hours of service as follows: gather data on research based Dual Language Programs; work in collaboration with management and site administrators to define and propose successful pilot programs for District with consideration of needs of each community site; gather data on strengths and challenges of current pilot programs in District; draft District policy recommendations to support sustainable Dual Language Programs across the District; support identification of resources; and craft draft proposal for long-term District implementation plan, for the period of January 3, 2012 through June 30, 2012, for Leadership Curriculum and Instruction Department, in an amount not to exceed \$20,000.00 pursuant to terms and conditions there of.

Funding Source: Title III

Attachments: [12-0536 - PSA - Linda Luevano - Leadership, Curriculum and Instruction](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0947



[12-0547](#)

Professional Services Contract - Principles of Education Reconstruction Fund - McClymonds High School

Ratification by the Board of Education of a Professional Services Contract between District and Principles of Education Reconstruction Fund, Hayward, CA, for the latter to perform 140 hours of services as follows: (1) provide instructional support for staff by leading and assisting the principal was professional development activities; (2) assist in completing site deliverables; (3) assist in furthering their instructional capacity of teaching staff by completing classroom observations with the principal; (4) advise the principal about possible resources alternative actions to better the school's educational program; (5) assist in addressing issues that arise during the school year; and (6) explain and assist in the process of school and student scheduling, and identifying and addressing problems, at McClymonds High School, for the period February 1, 2012 through June 16, 2012, in an amount no to exceed \$7,000.00.

Funding Source: General Purpose

Attachments: [12-0547 Professional Services Contract - Principles of Education Reconstruction Fund - McClymonds High School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0948

[12-0549](#)**Professional Services Contract - National Equity Project - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project, Oakland, CA, for the latter to provide 10 days (80 hours) of coaching services to Principal and the school's Culture and Climate Team, including development and strengthening of the schools Equity Centered Professional Learning Community in order to build distributive leadership among teacher leaders, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period February 27, 2012 through June 30, 2012 at United for Success Academy, in an amount not to exceed \$15,000.00.

Funding Source: School Improvement Grant

Attachments: [12-0549 - PSC - National Equity Project - United for Success Academy](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0949

[12-0552](#)**Professional Services Contract - Aurora Lopez - Family, Schools and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and Aurora Lopez, Oakland, CA, for the latter to provide 137 hours of service participating in meetings with staff every other week; support lead planning of District-wide high school and middle school leadership conferences; provide technical assistance teachers piloting Meaningful Student Engagement (MSE) curriculum, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Family, Schools and Community Department, for the period of January 15, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

Funding Source: Tier 3 Safety

Attachments: [12-0552 - PSC - Aurora Lopez - Family, Schools and Community Partnerships](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0950

[12-0577](#)**Professional Services Contract - Oakland Schools Foundation - Urban Promise Academy**

Approval by Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide leadership and direction of the Family Resources Center and carry out work that has been developed through the Foundation's FamELI Program in collaboration with 10 other District schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at United Promise Academy, for the period March 1, 2012 through June 29, 2012 at a cost not to exceed \$10,000.00.

Funding Source: Title 1

Attachments: [12-0577 - PSA - Oakland Schools Foundation - Urban Promise Academy](#)

Adopted on the General Consent Report**Aye:** 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0951

[12-0585](#)**Professional Services Contract - Ellen Salazar - College & Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 106 hours of service in preparation for and finalization of certification documentation for Mandela Law & Public Service Academy, including data preparation, training, team organization and communication and producing the final certification report, for the College and Career Readiness Office, for the period February 1, 2012 through June 29, 2012, in an amount not to exceed \$6,360.00.

Funding Source: Linked Learning

Attachments: [12-0585 - PSC - Ellen Salazar - College and Career Readiness Office](#)

Adopted on the General Consent Report**Aye:** 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0952

**[12-0586](#)****Amendment No. 1 - Professional Services Contract - Joan Adams - Adult and Career Education**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Joan Adams, Berkeley, CA, for the latter to provide an additional 100 hours to 1) work with Adult Education Administrator, Technology Services, and Adult Education staff on updating Adult Education website content and design to reflect current Adult Education programming; 2) maintain website with additions and changes made to Adult Ed programming, offerings and staff during 2011-2012 school year; and 3) work with Adult Education Administrator and staff to develop print and e-marketing informational pieces, strategies and campaigns to most effectively disseminate information about Adult Education offerings, for the period September 15, 2011 through June 30, 2012, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Adult and Career Education

Attachments: [12-0586 - Amendment No. 1 -PSC - Joan Adams - Adult and Career Education](#)

Adopted on the General Consent Report**Aye:** 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0953

[12-0591](#)**Amendment No. 1 - Professional Services Contract - Norman Lynn Bailiff - High School Network**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide an additional 83 hours to support the Principal of Skyline High School, in addition to supporting the new Principals of Coliseum College Prep Academy and MetWest High School, to better support their many new teachers and improve academic achievement for students through teaching the principals key budgetary items which they can leverage to both support their new teachers and improve student gains in the classroom; and help Principals identify resources which will directly support the schools' educational programs and help them identify ways to support their many new teachers on their campuses, for the period November 16, 2011 through June 30, 2012, in an additional amount not to exceed \$5,000.00, increasing the Contract not to exceed amount from \$4,980.00 to 9,980.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title II-A

Attachments: [12-0591 - Amendment No. 1, PSC - Norman Lynn Bailiff - High School Network](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0954

[12-0593](#)**Professional Service Contract - Oakland Schools Foundation - International Community School**

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide the following project coordination: finance administration; donor cultivation; management; and stewardship; photography; crafting of community outreach materials and messages; brochure design and editing; individual giving campaign development; grants prospecting for high-priority school programs; grant renewal; reporting and monitoring; and safety coordination at International High School, for the period of January 3, 2012 through June 29, 2012 in an amount not exceed \$25,000.00.

Funding Source: General Purpose

Attachments: [12-0593 - PSC - Oakland Schools Foundation-International Community School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0955

[12-0600](#)**Professional Services Contract - National Equity Project - Maxwell Park Elementary School**

Approval by the Board of Education of a Professional Service Contract between District and National Equity Project, Oakland, CA, for the latter to provide eight days of leadership development coaching to Principal Gabrielle Thurmond and her leadership team, focusing on skill, knowledge and capacity building, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Maxwell Park Elementary School, for the period of January 1, 2012 through June 15, 2012 in an amount not to exceed \$25,000.00.

Funding Source: Economic Impact Aid/School Compensatory Education

Attachments: [12-0600 - PSC - National Equity Project - Maxwell Park Elementary School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0956



[12-0604](#)

Professional Service Contract - Oakland Schools Foundation - Roosevelt Middle School

Approval by the Board of Education of a Professional Service Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide project coordination, including finance administration; donor cultivation; management; and stewardship; photography; crafting of community outreach materials and messages; newsletters (including translation); social media campaign; fundraising strategy; and grant prospecting, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Roosevelt Middle School, for the period March 1, 2012 through June 29, 2012 in an amount not to exceed \$6,610.00.

Funding Source: General Purchase

Attachments: [12-0604 - PSC - Oakland Schools Foundation - Roosevelt Middle School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0957

[12-0605](#)**Amendment No.1, Individual Service Agreement of MOU - SFBAC, Learning for Life - Laurel Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC/Learning for Life, San Leandro, CA, for the latter to provide Menu A - In School Assistance Services in the Technology Media Center, meeting the needs of low achieving children and limited English proficient children, consisting of an additional 700 hours with the addition of 1 media lab consultant, at Laurel Elementary School, for the period of October 1, 2011 through June 30, 2012, in an additional amount not to exceed \$15,783.00, increasing the Agreement not to exceed amount from \$15,703.00 to \$44,428.00. All other terms and conditions of the Agreement remain in full force and effect, pursuant to the terms and conditions as specified in the MMOU.

Funding Source: Title 1

Attachments: [12-0605 - Amendment No. 1, ISA - SFBAC, Learning for Life - Laurel Elementary](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0958

[12-0611](#)**Professional Services Contract - E.W. Wainwright - Learning Without Limits Elementary School**

Ratification by the Board of Education of a Professional Service Contract between District and E.G. Wainwright, Oakland, CA, for the latter to provide coaching to build the capacity of teachers and staff to 1) help students learn to resolve conflicts in a timely and peaceful manner; 2) use charts, rhythm and song to support instruction; 3) check in with parents in order to ensure pupil's positive attendance patterns and condition of homework; 4) honor the cultures of all students in the classroom; and 5) transitions students from the classroom to the yard and or cafeteria in an efficient and peaceful manner, at Learning Without Limits Elementary School, for the period January 30, 2012 through June 15, 2012, in an amount not to exceed \$14,605.77.

Funding Source: Title 1

Attachments: [12-0611 - PSC - E.W. Wainwright - Learning Without Limits Elementary School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0959



[12-0640](#)

Memorandum of Understanding - McCormick Barstow, LLP - General Counsel

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy (MOUEP) between District and McCormick Barstow LLP, a law firm, for the latter to provide legal services to the District on an as needed basis, at a cost not to exceed \$100,000.00 per fiscal year, for the period November 1, 2011 through June 30, 2014, pursuant to the terms and conditions enumerated in said MOUEP.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [12-0640 - MOUPE- McCormick Barstow, LLP - General Counsel](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0960

[12-0641](#)**Professional Services Contract - Revolution Prep - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Revolution Prep, Santa Monica, CA, for the latter to provide (1) a full day professional development for teachers and administrators on the logistics of program implementation (such as how to enroll students, individualize assignments and homework, and monitor student progress) and on blended learning strategies that can increase efficacy; (2) follow up coaching at sites to ensure effective implementation by teachers and administrator and to address "individualized" site needs of staff and students; and (3) support to the District to evaluate effectiveness of program including teacher and administrator implementation and student learning resulting to improved CAHSEE passage and proficiency rates, for the High School Network, for the period January 6, 2012 through March 31, 2012, in an amount not to exceed \$21,000.00.

Resource Code - 3010-964

Funding Source: Title I Instruction

Attachments: [12-0641 - PSC - Revolution Prep - High School Network](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0961

[12-0644](#)**Professional Services Contract - Vanessa Flynn - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Berkeley, CA, for the latter to provide 100 hours of service providing to K-Grade 5 teachers training in assessment, standards mapping for scope and sequence, effective lesson planning around reading comprehension and model lessons; and facilitate databased Professional Learning Communities through working with 12 teachers at Encompass Academy, for the period January 3, 2012 through May 31, 2012, in at a cost not to exceed \$5,000.00.

Attachments: [12-0644 - PSC - Vanessa Flynn - EnCompass Academy](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0962



[12-0654](#)

Professional Services Contract - Tiago J. Robinson - Oakland High School

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 500 hours of service coordinating the California Safe and Supportive Schools Programmatic Intervention Grant Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland High School, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$25,000.00.

Resource Code - 3725-304

Funding Source: California Safe & Supportive Schools Programmatic Intervention Grant

Attachments: [12-0654 - PSC - Tiago J. Robinson - Oakland High School](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0963



[12-0742](#)

Personnel Report No. 0011-0009

Approval by the Board of Education of Personnel Report No. 0011-0009.

Attachments: [12-0742 - Personnel Report No. 0011-0009](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0964

[12-0765](#)**Award of Bid - Fresh Fruit and Vegetable Program - Nutrition Services Department**

Adoption by the Board of Education of Resolution No. 1112-0192 - Request for Price Quotes and Award of Bid to Bay Cities Produce Co, San Leandro, CA, for the Fresh Fruit and Vegetable Program, in an amount ot to exceed \$199,619.80, as the lowest responsive, responsible bidder and rejecting all other bids and authorizing the Superintendent or his designee to issue Purchase Order for such services with said successful bidder.

Attachments: [12-0765 - Award of Bid - Fresh Fruit and Vegetable Program - Nutrition Services Department](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1008

[12-0766](#)**Agreement - Oakland Potluck Teen Challenge - Nutrition Services**

Approval by the Board of Education of the Agreement between District and Oakland Potluck, for the latter to pick-up pre-packaged food and milk deemed surplus to be served to Teen Challenge Program participants in need of food, pursuant to terms and conditions specified in said Agreement, for a period of three years commencing March 1, 2012 through March 31, 2015, at no cost to the District.

Sponsors: Finance and Human Resources Committee

Attachments: [12-0766 - Agreement - Oakland Potluck Teen Challenge - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0965

 [12-0767](#)**Grant Award - S.D. Bechtel, Jr. Foundation - Leadership, Curriculum and Instruction 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, accepting Grant Award in the amount of \$1,725,000.00, for use to support principal and teacher professional development to implement elementary science program aligned Next Generation Science Standards (NGSS), for the period of February 17, 2012 through February 16, 2013, pursuant to the terms and conditions thereof.

Sponsors: Finance and Human Resources Committee

Attachments: [12-0767 - Grant Award - S.D. Bechtel, Jr. Foundation - Leadership, Curriculum and Instruction Department](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0966

 [12-0769](#)**Grant Agreement - The California Endowment Healthy School Meals Grant - Nutrition Services**

Approval by the Board of Education of Grant Agreement between the District and The California Endowment, accepting Grant Award in the amount of \$35,000.00 for Healthy School Meals Services to increase the availability and consumption of nutritious foods to improve the health of students in the District, for the period of February 1, 2012 through July 31, 2013, pursuant to terms and conditions thereof.

Sponsors: Finance and Human Resources Committee

Attachments: [12-0769 - Grant Agreement - The California Endowment Healthy School Meals Grant - Nutrition Services](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0967

[12-0770](#)**Grant Award - W.H. Donner Foundation - Quality Community Schools Development**

Acceptance by the Board of Education of Grant Award from the W.H. Donner Foundation, partially funding the salary and benefits for one Education Pioneer Analyst Fellow, 2011-2012, who is helping to develop and pilot a research-based School Quality Review process that is designed to help school communities and principals to promote higher levels of student achievement, for the period of July 1, 2011 through June 30, 2012, in the amount of \$36,500.00.

Sponsors: Finance and Human Resources Committee

Attachments: [12-0770 - Grant Award - W.H. Donner Foundation - Quality Community Schools Development](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0968

Facilities Matter(s)[11-3023](#)**Agreement for Maintenance and Repair Services - Southwest Interiors, Inc. - Montera Middle School Modernization Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Southwest Interiors, Inc., Auburn, CA, for the latter to demolish and dispose of existing wooden telescoping bleachers in the Boy's and Girl's gyms and replace with new telescoping bleachers with wooden seats in conjunction with the Montera Middle School Modernization Project for the period commencing upon issuance of Notice to Process and concluding not later than three hundred sixty-five consecutive days thereafter, in an amount not to exceed \$45,000.00.

Funding Source: GO Bond-Measure B

Attachments: [11-3023 - AMRS - Southwest Interiors, Inc. - Montera Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Noel Gallo, Director Alice Spearman, and Director Jumoke
Hodge

Non-voting:

Enactment No: 12-0969



[12-0705](#)

**Amendment No. 1, Independent Consultant Contract - 911 Restorations -
Claremont Landscaping Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Contract between District and 911 Restorations, Richmond, CA, for the latter to provide an emergency response to contain and remove water intrusion from sudden rains; remove wet roof insulation and ceiling tiles, relocate furniture learning resources for repair access, provide temporary storage containers, return furniture resources director locations when repairs are complete, monitor and supervise drop process take moisture readings evaluate mode conditions, in conjunction with the Claremont Middle School Landscaping Project, at an additional cost of \$2541.27, increasing the Contract not to exceed amount from \$41,735.89 to \$44,207.60, for the period commencing June 28, 2011 through August 27, 2011.

Resource Code - 2122-201

Funding Source: GO Bond-Measure A

Attachments: [12-0705 - ICC - 911 Restorations-Claremont Landscaping Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Noel Gallo, Director Alice Spearman, and Director Jumoke
Hodge

Non-voting:

Enactment No: 12-0970

[12-0706](#)**Purchase Order - Associate Comfort Systems - Skyline High School Project**

Approval by the Board of Education of Purchase Order between District and Associate Comfort Systems, San Leandro, CA, for the latter to install a Coolorado in conjunction with the Skyline High School Project for the period commencing December 12, 2011 and concluding no later than January 24, 2012 in an amount not to exceed \$13,900.00.

Resource Code - 3535-918

Funding Source: County School Facility Fund

Attachments: [12-0706 - Purchase Order - Associate Comfort Systems - Skyline High School Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0971

[12-0707](#)**Purchase Order - Associate Comfort Systems - MLKing, Jr. Elementary School Project**

Approval by the Board of Education of Purchase Order between District and Associate Comfort Systems, San Leandro, CA, for the latter to install a Coolorado in conjunction with the Martin Luther King Jr. Middle School Project for the period commencing November 28, 2011 and concluding no later than December 28, 2012 in an amount not to exceed \$11,700.00.

Attachments: [12-0707 - Purchase Order - Associate Comfort Systems - MLKing, Jr. Elementary School Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0972

 [12-0708](#)**Purchase Order - Bay City Mechanical, Inc. - Chabot New Classroom and Multi-Purpose Building Project**

Approval by the Board of Education of Purchase Order between District and Bay City Mechanical, Inc., Richmond, CA, for the latter to install unistrut motor base, re-align library make-up air fan with motor, and replace fan belt in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing February 27, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$1,051.57.

Resource Code - 2122-106

Funding Source: Measure B

Attachments: [12-0708 - Purchase Order - Bay City Mechanical, Inc. - Chabot New Classroom and Multi-Purpose Building Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0973

 [12-0709](#)**Purchase Order - Best in the West Construction Cleanup - Elmhurst Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Best in the West Construction Cleanup, Hayward, CA, for the latter to provide a second complete cleaning service for the Auditorium in preparation for the Grand Opening in conjunction with the Elmhurst Middle School Modernization Project for the period commencing January 16, 2012 and concluding no later than January 20, 2012 in an amount not to exceed \$2,200.00.

Resource Code - 2122-202

Funding Source: Measure B

Attachments: [12-0709 - Purchase Order - Best in the West Construction Cleanup - Elmhurst Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0974



[12-0710](#)

Purchase Order - California Business Systems - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order between District and California Business Systems, Oakland, CA, for the latter to replace a broken laptop computer and add additional programs in conjunction with the Division of Facilities, Planning and Management Project for the period commencing January 3, 2012 and concluding no later than January 13, 2014 in an amount not to exceed \$1,945.00.

Resource Code - 2122-918

Funding Source: Measure A

Attachments: [12-0710 - Purchase Order - California Business Systems - Division of Facilities, Planning and Management Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0975



[12-0713](#)

Purchase Order - CDW-G - Urban Promise Multi-Purpose Building Project

Approval by the Board of Education of Purchase Order between District and CDW-G, Verono Hills, IL, CA, for the latter to provide equipment needed to complete the site IT infrastructure (equipment) per the Technology Services Department in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing March 1, 2012 and concluding no later than May 1, 2012 in an amount not to exceed \$1,959.83.

Resource Code - 2122-236

Funding Source: GO Bond-Measure A

Attachments: [12-0713 - Purchase Order - CDW-G - Urban Promise Multi-Purpose Building Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0976

 [12-0714](#)

Purchase Order - Clearwire Inc. - Madison Middle School Health Center Project

Approval by the Board of Education of Purchase Order between District and Clearwire Inc., San Jose, CA, for the latter to install one exterior security camera and relocate one phone in conjunction with the Madison Middle School Health Center Project for the period commencing February 13, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$1,285.00.

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

Attachments: [12-0714 - Purchase Order - Clearwire Inc. - Madison Middle School Health Center Project](#)

Adopted on the General Consent Report

Aye: 4 -


Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0977

 [12-0715](#)

Purchase Order - Diablo Boiler - Chabot New Classroom and Multi-Purpose Building Project

Approval by the Board of Education of Purchase Order between District and Diablo Boiler, Antioch, CA, for the latter to replace two faulty pump motors, troubleshoot and adjust boiler to reduce boiler rumbling sound in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing January 30, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$2,347.39.

Resource Code - 2122-106

Funding Source: GO Bond-Measure A

Attachments: [12-0715 - Purchase Order - Diablo Boiler - Chabot New Classroom and Multi-Purpose Building Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0978



[12-0716](#)

Purchase Order - IVS Computer Technology - Claremont Landscaping Project

Approval by the Board of Education of Purchase Order between District and IVS Computer Technology, Bakersfield, CA, for the latter to provide replacement parts, as described in the Sales Quotes, incorporated herein by reference as though fully set forth, for SMART boards in conjunction with the Claremont Landscaping Project for the period commencing December 19, 2011 and concluding December 30, 2011 in an amount not to exceed \$8,375.33.

Resource Code - 2122-201

Funding Source: GO Bond-Measure A

Attachments: [12-0716 - Purchase Order - IVS Computer Technology - Claremont Landscaping Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0979



[12-0717](#)

Purchase Order Increase- Elation Systems - Division of Facilities, Planning and Management Project

Approval by the Board of Education of Purchase Order Increase between District and Elation Systems, Oakland, CA, for the latter to develop Labor Compliance AB 1504 Site Interview template in conjunction with the Division of Facilities, Planning and Management Project for the period commencing January 31, 2011 and concluding no later than July 1, 2012, in an additional amount not to exceed \$1,380.00, increasing Purchase Order not to exceed amount from \$30,000.00 to \$31,380.00.

Resource Code - 21220918

Funding Source: GO Bond-Measure B

Attachments: [12-0717 - Purchase Order Increase- Elation Systems - Division of Facilities, Planning and Management Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Noel Gallo, Director Alice Spearman, and Director Jumoke
Hodge

Non-voting:

Enactment No: 12-0980



[12-0718](#)

Purchase Order - Eric Young - Elmhurst/Alliance Grand Opening Project

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter catering of the Elmhurst/Alliance Schools Auditorium Grand Opening for 50 people in conjunction with the Elmhurst/Alliance Project for the period commencing March 2, 2012 and concluding March 2, 2012 in an amount not to exceed \$450.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [12-0718 - Purchase Order - Eric Young - Elmhurst Alliance Grand Opening Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid,
Director Noel Gallo, Director Alice Spearman, and Director Jumoke
Hodge

Non-voting:

Enactment No: 12-0981



[12-0719](#)

Purchase Order - JDH Corrosion Consultants, Inc. - Montclair New Classroom Building Portables Project

Approval by the Board of Education of Purchase Order between District and JDH Corrosion Consultants, Inc., Concord, CA, for the latter to provide Corrosion Engineering Services, as specified in consultant's November 21, 2011 proposal, incorporated herein by reference as though fully set forth, in conjunction with the Montclair New Classroom Building Portables Project for the period commencing December 21, 2011 and concluding no later than May 1, 2012 in an amount not to exceed \$5,750.00.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: [12-0719 - Purchase Order - JDH Corrosion Consultants, Inc. - Montclair New Classroom Building Portables Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0982



[12-0720](#)

Purchase Order - Leo's Professional Audio, Inc. - Highland New Classroom Building Project

Approval by the Board of Education of Purchase Order between District and Leo's Professional Audio, Inc., Oakland, CA, for the latter to supply the audio equip for multi-purpose room in conjunction with the Highland New Classroom Building Project for the period commencing April 1, 2012 and concluding no later than August 15, 2012 in an amount not to exceed \$19,143.40.

Resource Code - 2122-126

Funding Source: GO Bond-Measure B

Attachments: [12-0720 - Purchase Order - Leo's Professional Audio, Inc. - Highland New Classroom Building Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0983

[12-0721](#)**Purchase Order Increase - Macy Movers, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order between District and Macy Movers, Inc., Oakland, CA, for District to pay outstanding invoice in conjunction with the Lowell Middle School Modernization Project for the period commencing March 1, 2011 and concluding no later than March 30, 2011 in an amount not to exceed an additional \$350.00, increasing Purchase Order not to exceed amount from \$5,260.00 to \$5,610.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

Attachments: [12-0721 - Purchase Order Increase - Macy Movers, Inc. - Lowell Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0984

[12-0724](#)**Purchase Order - Maxut - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Maxut, Oakland, CA, for the latter to replace broke laptop computer in conjunction with the Division of Facilities, Planning and Management Project for the period commencing February 7, 2012 and concluding February 15, 2012 in an amount not to exceed \$2,042.25.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [12-0724 - Purchase Order - Maxut - Division of Facilities, Planning and Management Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0985

 [12-0726](#)**Purchase Order Increase - North America Fence & Railing, Inc. - Garfield Elementary School Portable Removal Project**

Approval by the Board of Education of Purchase Order Increase between District and North America Fence & Railing, Inc., Oakland, CA, for the latter to provide and install a 3 feet high x 3 feet wide access gate to the chain link fence in conjunction with the Garfield Elementary School Portable Removal Project for the period commencing October 15, 2011 and concluding February 29, 2012 in an additional amount not to exceed \$425.00, increasing Purchase Order from a not to exceed amount of \$2,320.00 to \$2,745.00.

Resource Code - 3535-118**Funding Source: County School Facility Fund**

Attachments: [12-0726 - Purchase Order Increase - North America Fence & Railing, Inc. - Garfield Elementary School Portable Removal Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0986

 [12-0727](#)**Purchase Order - PG&E Integrated Processing Center - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and PG&E Integrated Processing Center, San Francisco, CA, for the District to provide CSI application fee in conjunction with California Solar Initiative Project managed by the Division of Facilities, Planning and Management for the period commencing January 4, 2012 and concluding February 2, 2012 in an amount not to exceed \$5,000.00.

Resource Code - 3535-918**Funding Source: County School Facility Fund**

Attachments: [12-0727 - Purchase Order - PG&E Integrated Processing Center - Division of Facilities, Planning and Management Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0987

**[12-0728](#)****Purchase Order - PG&E Integrated Processing Center - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and PG&E Integrated Processing Center, San Francisco, CA, for the District's payment of application fees, of named school sites - West Lake Middle School, Woodland Elementary School, Roosevelt Middle School, Edna Brewer Middle School, Bret Harte Middle School, Carter Middle School, End of 85th Ave., Fremont High School, Claremont Middle School, Havenscourt Middle School, King Estates Middle School, Unnamed Site or Facility, McClymonds High School, Oakland High School, Montera Middle School, Oakland Technical High School, Santa Fe Elementary School in conjunction with the California Solar Initiative Project managed by the Division of Facilities, Planning and Management for the period commencing December 15, 2011 and concluding no later than February 15, 2012 in an amount not to exceed \$150,000.00.

Resource Code - 3535-918**Funding Source: County School Facility Fund**

Attachments: [12-0728 - Purchase Order - PG&E Integrated Processing Center - Division of Facilities, Planning and Management Project](#)

Adopted on the General Consent Report**Aye:** 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0988

[12-0729](#)**Purchase Order - Reed Brothers - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Reed Brothers, Oakland, CA, for the latter to provide one (1) each Knox box for firefighter access at the Health Clinic located into the old shop building in conjunction with the Lowell Middle School Modernization Project for the period commencing February 14, 2012 and concluding no later than February 15, 2012 in an amount not to exceed \$348.86.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

Attachments: [12-0729 - Purchase Order - Reed Brothers - Lowell Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0989

[12-0731](#)**Purchase Order - Safeplay by Design, Inc. - Stonehurst CDC Building Replacement Project**

Approval by the Board of Education of Purchase Order between District and Safeplay by Design, Inc., Elk Grove, CA, for the latter to provide safety inspection and impact testing of one new play structure in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing May 1, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$900.00.

Resource Code - 2122-155

Funding Source: GO Bond-Measure B

Attachments: [12-0731 - Purchase Order - Safeplay by Design, Inc. - Stonehurst CDC Building Replacement Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0990

 [12-0732](#)**Purchase Order - Snader Associates - La Escuelita Educational Center Phase 1 Increment 2 Project**

Approval by the Board of Education of Purchase Order between District and Snader & Associates, San Rafael, CA, for the latter to provide needs analysis, system design and engineering for the new KDOL facility: first phase of engineering includes a consultation and specification package and second phase includes engineering, commissioning, and training for new and existing equipment, as specified in February 8, 2012 Consulting/Design Proposal from Consultant, incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Educational Center Phase 1 Increment 2 for the period commencing March 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$25,000.00.

Resource Code - 3535-121

Funding Source: County School Facility Fund

Attachments: [12-0732 - Purchase Order - Snader Associates - La Escuelita Educational Center Phase 1 Increment 2 Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0991

 [12-0733](#)**Purchase Order - SunEnergy - Chabot Caldecott Tunnel Air Quality Project**

Approval by the Board of Education of Purchase Order between District and SunEnergy, Oakland, CA, for the latter to install twenty (20) Cal Inflector window coverings (see-through radiant barrier window insulator) in conjunction with the Chabot Caldecott Tunnel Air Quality Project for the period commencing February 13, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$6,402.63.

Resource Code - 3535-106

Funding Source: County School Facility Fund

Attachments: [12-0733 - Purchase Order - SunEnergy - Chabot Caldecott Tunnel Air Quality Project](#)

Adopted on the General Consent Report

Aye: 4 -


Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0992

 [12-0756](#)

Agreement for Maintenance and Repair Services - Ghilotti Brothers - Highland New Classroom Building Project

Approval by the Board of Education of Agreement for Maintenance and Repair Services between District and Ghilotti Brothers, San Rafael, CA, for the latter to furnish labor, materials, installation, equipment, and other facilities required to perform the work, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Highland New Classroom Building Project for the period commencing with the Notice to Proceed and concluding not later than 340 consecutive calendar days thereafter, in an amount not to exceed \$74,115.00.

Resource Code - 2122-126

Funding Source: Measure B

Attachments: [12-0756 - AMRS - Ghilotti Brothers - Highland New Classroom Building Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0993

[12-0757](#)**Independent Consultant Agreement - HY Architects - Piedmont Portable Installation for Library and Science Room Project**

Approval by the Board of Education of Independent Consultant Agreement between District and HY Architects, Oakland, CA, for the latter to provide architectural and engineering services for installation of a science portable building, conversion of an existing portable and library space and provide site fencing, as described in the Scope of Work, incorporated herein by reference a though fully set forth, in conjunction with the Piedmont Portable Installation for Library and Science Room Project for the period commencing no longer than the period of construction for the project, unless Agreement terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$64,350.00.

Resource Code - 2122-146**Funding Source: Measure B**

Attachments: [12-0757 - ICA - HY Architects - Piedmont Portable Installation for Library and Science Room Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0994

[12-0758](#)**Independent Consultant Agreement - Jason R. Zalinski - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement between District and Jason R. Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection and closeout services in conjunction with the Grass Valley Elementary School Portable Installation for the term for services and schedule to provide services in accordance with schedule included in the consultant's proposal , Exhibit "A", incorporated herein by reference as though fully set forth, in an amount not to exceed \$2,000.00.

Resource Code - 2122-122**Funding Source: Measure B**

Attachments: [12-0758 - ICA - Jason Zalinski - Grass Valley Elementary School Portable Installation Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0995



[12-0759](#)

Agreement for Maintenance and Repair Services - McGuire and Hester - Claremont Middle School Landscaping Project

Approval by the Board of Education of Agreement for Maintenance and Services between District and McGuire and Hester, Oakland, CA, for the latter to complete the Punch List, incorporated herein by reference as though fully set forth, for work not completed by Base Contract contractor, in conjunction with the Claremont Middle School Landscaping Project for the period commencing with date specified in the Notice to Proceed and to be completed within 15 consecutive calendar days in an amount not to exceed \$49,950.00.

Resource Code - 2122-201

Funding Source: Measure A

Attachments: [12-0759 - AMRS - McGuire and Hester - Claremont Middle School Landscaping Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0996

[12-0760](#)**Independent Consultant Agreement - Ninyo & Moore - Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Independent Consultant Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspections, geotechnical observation and materials testing in conjunction with the Arroyo Viejo CDC Renovation Project for the period commencing upon execution of the Agreement by both parties in conjunction with the term for services and schedule provided in Consultant's Proposal, Attachment "A", incorporated herein by reference as though fully set forth, in an amount not to exceed \$46,840.00.

Resource Code - 2122-802

Funding Source: Measure B

Attachments: [12-0760 - ICA - Ninyo & Moore - Arroyo Viejo CDC Renovation Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0997

[12-0761](#)**Professional Services Facilities Contract - Star Elevator - Division of Facilities, Planning and Management**

Approval by the Board of Education of Professional Services Facilities Contract between District and Star Elevator, San Carlos, CA, for the latter to provide the labor and materials for emergency callback services, equipment repairs and to assist with State compliance elevators and wheelchair lifts in conjunction with the Division of Facilities, Planning and Management for the period commencing upon execution of the Agreement by both parties in conjunction with the term for services and schedule provided in Consultant's Proposal, Attachment "A", incorporated herein by reference as though fully set forth in an amount not to exceed \$50,000.00.

Resource Code - 1414-988

Funding Source: Deferred Maintenance

Attachments: [12-0761 - PSFC - Star Elevator - Division of Facilities, Planning and Management](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0998



[12-0762](#)

Project Budget, Key Code and Project Number - Piedmont Elementary School Interior Painting and Flooring Project

Approval by the Board of Education of Resolution 1112-0188 - Authorizing and approving the New Project Budget, Key Code and Project Number for Piedmont Elementary School Interior Painting and Flooring Project in the amount of \$120,000.00.

Resource Code - 1414-146

Funding Source: Deferred Maintenance

Attachments: [12-0762 - Project Budget, Key Code and Project Number - Piedmont Elementary School Interior Painting and Flooring Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-0999



[12-0772](#)

Amendment No. 1 - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional landscape design, irrigation design, and design to incorporate ideas to maximize yard space in conjunction with the Burckhalter Elementary School Portable Installation Project in an additional amount not to exceed \$4,300.00, increasing the Contract not to exceed amount from \$72,000.00 to \$76,300.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B

Attachments: [12-0772 - Amendment No. 1, ICA - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project](#)

Adopted on the General Consent Report

Aye: 4 -


Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1000

 [12-0773](#)

Amendment No. 1, Independent Consultant Agreement - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional landscape design, irrigation design, and design to incorporate ideas to maximize yard space in conjunction with the Grass Valley Elementary School Portable Installation Project in an additional amount not to exceed \$4,300.00, increasing the Contract not to exceed amount from \$75,000.00 to \$79,300.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-122

Funding Source: Measure B

Attachments: [12-0773 - Amendment No. 1, ICA - Byrens Kim Design Works - Grass Valley Elementary School Portable Installation Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1001

 [12-0774](#)**Amendment No. 3, Professional Services Contract - ENGEO, Inc. - Madison Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and ENGEO, Inc., Oakland, CA, for the latter to provide two weeks of full time (8 hours, M-F) testing observation services; determine if a Small Construction Waiver applied to the site in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$45,550.00, increasing the Contract not to exceed amount from \$49,300.00 to \$94,850.00 and extending the contract period of January 4, 2011 through December 31, 2012 to January 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-215**Funding Source: Measure B**

Attachments: [12-0774 - Amendment No. 3, PSC - ENGEO, Inc. - Madison Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1002

[12-0775](#)**Amendment No. 4, Professional Services Facilities Contract - Ninyo & Moore - La Escuelita Educational Center Project**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide environmental services for the Removal Action Work plan Phase 2 portion of the La Escuelita Educational Center Project, including project coordination, public participation activities, monitoring and oversight services in conjunction with the La Escuelita Educational Center Project, in an additional amount not to exceed \$323,443.20, increasing the Contract not to exceed amount from \$188,750.00 to \$512,193.20, and extending the contract period of May 1, 2009 through June 23, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121**Funding Source: Measure B**

Attachments: [12-0775 - Amendment No. 4, PSFC - Ninyo & Moore - La Escuelita Educational Center Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1003

 [12-0777](#)
Amendment No. 2, Independent Consultant Agreement - Professional Services Industries (PSI) - Havenscourt New Cafeteria & Classroom Building Project

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide an Environmental Screening Report as required by the California Geological Survey in conjunction with the Havenscourt New Cafeteria & Classroom Building Project, in an additional amount not to exceed \$1,000.00, increasing the Contract not to exceed amount from \$10,945.00 to \$11,945.00 and extending the contract period of February 3, 2010 through December 1, 2010 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-207

Funding Source: Measure B

Attachments: [12-0777 - Amendment No. 2, ICA - Professional Services Industries \(PSI\) - Havenscourt New Cafeteria & Classroom Building Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1004

 [12-0778](#)
Amendment No. 6, Professional Services Facilities Contract - Studio Perez - Elmhurst Middle School Modernization Project

Approval by the Board of Education of Amendment No. 6, Professional Services Facilities Contract between District and Studio Perez, San Francisco, CA, for the latter to provide additional design, coordination, and review due to changes during construction that were unforeseen conditions and or owner directed changes in conjunction with the Elmhurst Middle School Modernization Project, in an additional amount not to exceed \$36,572.00, increasing the Contract not to exceed amount from \$565,423.00 to \$601,995.00 and extending the contract period of December 31, 2009 through December 31, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-202

Funding Source: Measure B

Attachments: [12-0778 - Amendment No. 6, PSFC - Studio Perez - Elmhurst Middle School Modernization Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1005



[12-0779](#)

Independent Consultant Agreement - Ninyo & Moore - Laurel CDC Building Replacement Project

Approval by the Board of Education of Independent Consultant Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspections, geotechnical observation and materials testing in conjunction with the Laurel CDC Building Replacement Project for the period upon execution of the Agreement by both parties in accordance with scheduling is Consultant' Proposal, Attachment "A," incorporated herein as though fully set forth, for the Laurel CDC Building Replacement Project, in an amount not to exceed \$79,726.00.

Resource Code - 2122-820

Funding Source: Measure B

Attachments: [12-0779 - ICA - Ninyo & Moore - Laurel CDC Building Replacement Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1006

**12-0780****Independent Contract Agreement for Services - Star Elevator - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Star Elevator, San Carlos, CA, for the latter to provide the labor and materials for emergency callback services, equipment repairs and to assist with State compliance elevators and wheelchair lifts in conjunction with the Division of Facilities, Planning and Management Project for the period commencing upon execution of the Agreement by both parties and in accordance with schedule included in the Consultant's Proposal, Attachment "A", incorporated herein by reference as though fully set forth, in an amount not to exceed \$170,000.00.

Resource Code - 1414-988**Funding Source: Deferred Maintenance**

Attachments: [12-0780 - ICAS - Star Elevator - Division of Facilities, Planning and Management Project](#)

Adopted on the General Consent Report

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

Enactment No: 12-1007

Approval of the General Consent Report**Adopted on the General Consent Report**

Aye: 4 -

Director David Kakishiba, Director Gary Yee, Director Christopher Dobbins, and Director Jody London

Absent: 5 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director Noel Gallo, Director Alice Spearman, and Director Jumoke Hodge

Non-voting:

President London recessed the meeting at 2:11 P.M. due to a lack of a quorum of the meeting body.

President London reconved the meeting at 2:13 P.M.

Roll Call (Secretary's Observation)**Present** 5 -

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

Absent 4 -

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

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)**12-0795****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 28, 2012.

Rodney Brown said an email was sent this morning from Matt Duffy announcing the new leaders for the 2012-2013 school year at Castlemont High School. Mr. Brown said it was announced that John Lynch is the Principal and Christina Villarea and Eric Bowman are the Assistant Principals. He said there has been no official approval by the Board of Education.

Ben Visnick said the Board needs to do something about school safety. He said Oakland High teachers will present a plan to their principal to let students know the consequences for bringing weapons to school.

Tanya Kappner said this is not business as usual and the community will not let these schools be closed. She said the students are not for sale and privatization should be taken off the agenda in Oakland. The community will fight for education in Oakland by any means necessary.

Yvette Felarca said the community's fight for public education has no bottom. Their spirit and determination to stand up for Black and Brown communities and the future of diversity and integration that Oakland stands for is only growing.

Ben Tapscott said this is a Civil Rights and an education issue. He said this District belongs to the people of Oakland. He said the community will have their say in November.

Jim Mordecai said the Board has to be transparent in what it does. Holding a meeting at this time is not being transparent. He said the Brown Act allows for the Board to respond to questions. He said he wants to Board to start responding to the public.

Monica Smith said she is confident the community can keep the five schools open that are slated for closure in June.

Enactment No: 12-1458

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






President London recessed the meeting to Closed Session to Discuss Labor Matter(s) and Pupil Matter(s).

Q. Closed Session Item(s):**Labor Matter(s)****12-0809 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)

-  **10-1226 Readmission Hearing - Student F**
Readmission Hearing - Student F
-  **11-0337 Readmission Hearing - Student QQ**
Readmission Hearing - Student QQ.
-  **11-0341 Readmission Hearing - Student TT**
Readmission Hearing - Student TT.
-  **12-0800 Expulsion Appeal Hearing - Student E**
Expulsion Appeal Hearing - Student E
-  **12-0801 Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F

R. Recess to Closed Session

President London recessed the meeting to Closed Session at 9:56 P.M.

S. Reconvene to Public Session

President London reconvened the meeting to Public Session at 11:14 P.M.

T. Second Roll Call**Present** 5 -

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


Absent 4 -


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


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


President London recessed the meeting at 11:14 P.M. until Thursday, March 29, 2012 at 1:00 P.M.


V. Adoption of the Pupil Discipline Consent Report

-  **10-1226** **Readmission Hearing - Student F**
Readmission Hearing - Student F

-  **11-0337** **Readmission Hearing - Student QQ**
Readmission Hearing - Student QQ.

-  **11-0341** **Readmission Hearing - Student TT**
Readmission Hearing - Student TT.

-  **12-0800** **Expulsion Appeal Hearing - Student E**
Expulsion Appeal Hearing - Student E

-  **12-0801** **Expulsion Appeal Hearing - Student F**
Expulsion Appeal Hearing - Student F

W. Introduction of New Legislative Matter

Director Kakishiba requested clarification from General Counsel or the Superintendent regarding the decision making process that would trigger a public announcement of an appointment of a school principal.

Director Kakishiba requested as part of the 2012-2013 budget development process for staff to bring back a strategy or several scenarios to accelerate the payoff of the State Emergency Loan including the consideration of using one time revenues through the Prop 39 Charter School rentals, the Emeryville agreement, Chabot Space and Science Center, ending fund balances and consideration for any current or future negotiations with the Department of Finance and Department of Education with the State Legislature and the Governor's Office.

Superintendent Smith responded to Director Kakishiba's request for additional information on the District's principal selection process. He said there is a community selection process as directed by Board Policy. The selected committee members review candidates and candidates are vetted and sent to the committee for school site interviews. After site interviews the Deputy Superintendent for Instruction interviews the candidates and the Superintendent assess the recommendations and makes a recommendation to the Board.

Director Kakishiba wanted to know if the appointments require a vote by the Board.

Secretary Rakestraw said it usually occurs on the Personnel Report.

Director Kakishiba asked if it is a required action by the Board?

Secretary Rakestraw replied "Yes".

Dr. Smith said the Board has not yet voted on the appointments. He said given all the concerns about stability and the questions about leadership at that school, he thought following Closed Session going forward with the recommendation was the right thing to do.

Director Spearman wanted to know before the Board approves the Superintendent's recommendation is it public knowledge? She said her experience in the past, all administrative appointments made for any school was first adopted by the Board and the information was made public. It was never was public first and the Board approved afterward. Director Spearman said although this was discussed during Closed Session the day before, the hour was late and she felt the Board would talk about it again.

X. Adjournment

President London adjourned the meeting on Thursday, March 29, 2012 at 2:44 P.M.

Prepared By: _____

Approved By: _____