

Oakland Unified School District

Board of Education
Paul Robeson Building
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DRAFT



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Minutes (Long)

Wednesday, March 23, 2011

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman***

Student Directors: Nikita Mitchell and Lashae Robinson

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

A. Call To Order

Acting President Jody London called the meeting to order at 5:10 P.M. stating that she was filling in for President Gary Yee who is out of town.

B. Roll Call

Roll Call: Present: Jody London, Jumoke Hodge, Noel Gallo and Alice Spearman
Absent: Nikita Mitchell, David Kakishiba, Christopher Dobbins, Gary Yee and Lashae Robinson

C. Pledge of Allegiance

The Pledge of Allegiance was led by Acting President London.

D. President's Report

11-0690 **President of the Board Report - March 23, 2011**

Report of the President of the Board of Education - March 23, 2011.

Acting President London thanked everyone who was involved in the third and final Town Hall Session [for now] around the District's Strategic Plan. She said the Town Hall Meeting held on Saturday, March 12th at McClymonds High School had about 250 participants throughout the day. North Oakland and West Oakland was the focus of the meeting with great representation from across the city. She said the notes from all the Strategic Plan Meetings are posted on a special website of the District at <http://www.thrivingstudents.org>.

Acting President London referred member of the public to the District's website to get information regarding the Potential Layoff Notices and other factors that influence the Layoff Notices.

Acting President London reported the Board has two upcoming Study Sessions that will be very informative for the District's Strategic Plan Work. The first Study Session on Saturday, March 26th at 12:00 P.M. will be regarding the District's Asset Management Plan. She said Board will be looking at what property the District owns, how the District is currently using that property, are there other ways the District can be using the property, and what's the best way for the District to manage its assets and realizes revenue from those assets.

Wednesday, April 6th 5:00 P.M. - 8:00 P.M. there will be a Special Board Study Session on the Budget. Acting President London encouraged the public interested in knowing what's going on with the District's budget to attend this Special Study Session. She said there will

be a through presentation on the State's budget situation and the District's budget situation.

Presentation/Acknowledgment Made

E. Ceremonial and Special Presentation

Acting President London said Director Spearman requested she be allowed to give her Director's Report under the Ceremonial and Special Presentation Section.

Director Spearman said a couple of weekends ago, the Sobrante Park Elementary School Eagles Cheer Dance Team won the State Division Championships in Los Angeles, California. She said the Eagles Cheer Dance Team is sponsored by the Higher Grounds After School Program. Director Spearman introduced Tiffany Gibson, Coordinator, Higher Ground Afterschool Program.

Ms. Gibson said the Eagles Dance Team has been performing for two years and they have a sister group who won first place in another division. She said there will be a ceremony at Sobrante Park School on Tuesday where the winning trophy and banner will be dedicated. The Sobrante Park Eagles Dance Cheer Team gave a modified performance due to the limited space on the Dais. Ms. Gibson said every student that participates in any of the Higher Ground Fitness Programs considered are a student athlete, but a student first. She said progress reports are given on a weekly basis from the teacher and the afterschool program.

Director Spearman also spotlighted Sobrante Park student, Amir Ealy, who scored perfect on the 2010 CST Math. Director Spearman said Amir was unable to attend the Board Meeting.

Roll Call (Secretary's Observation)

David Kakishiba present at 5:17 P.M.

Roll Call: Present: Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo and Alice Spearman
Absent: Nikita Mitchell, Christopher Dobbins, Gary Yee and Lashae Robinson

Roll Call (Secretary's Observation)

Christopher Dobbins present at 5:21 P.M.

Roll Call: Present: Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman and Christopher Dobbins
Absent: Nikita Mitchell, Gary Yee and Lashae Robinson

F. Report of Student Board Members



11-0691

Student Directors' Report - March 23, 2011

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - March 23, 2011.

Attachments: [11-0691 - Student Directors' Report - March 23, 2011](#)

Student Director Mitchell reported on All City Council (ACC) Activities.

ACC Update

April 17th - The Annual District Peer Resource Conference will take place at UC Berkeley, Clark Keer Campus, 8:00 A.M. to 3:00 P.M. She said so far 150 students are registered for the conference and registration has been extended until Friday, March 25th.

High School Updates

March 12th - The Youth and Family Conference at McClymonds was held with approximately 200 parents, youth, and staff in attendance. The youth's slogan for this conference was "Quality Versus Quantity".

March 16th - The ACC co-hosted the Annual Ethnic Studies High School Conference at UC Berkeley. Students were given a chance to learn about healthy living practices as well as how to get involved and learn about the cultures of others. There were about 1,000 young people from Sacramento to San Jose in attendance with about 500 students from Oakland Tech, McClymonds, Dewey, Street Academy, Far West, Rudsdale, Skyline, Media, YES, Community Day School, and CCPA.

Student Director Mitchell said she hosted a workshop on "Where's the Money At" taking a look at the historical trend of money in our community. She said it has been said that young people have equal opportunities to succeed. She said how will students know that within the racist institution when the funding is not necessarily there to give everyone the opportunity. She said at the end of the workshop, young people realized as you deal with budget cuts, the District needs to keep in mind to be transparent with all funds that are used and it is the trust of the community at stake as well as the graduation rates in the District.

The next ACC General Meeting will be Thursday, April 28th 1:00 P.M. to 3:00 P.M. at Youth Empowerment School (YES). Students will report back on the Youth Truth District-wide Survey results and nominations will be accepted for 2011-2012 positions on the ACC Governing Board in preparation for May 19th elections.

Board Member Comments

Director Gallo thanked Student Director Mitchell for her report and reminded her that on April 16th there will be a UC Berkeley/Cal Day from 9:00 A.M. to 4:00 P.M.

Student Director Mitchell said she would get that information out to students.

Presentation/Acknowledgment Made

G. Report of the Superintendent of Schools

[11-0692](#) **Report of the Superintendent of Schools - March 23, 2011**

Presentation of the Report of the Superintendent of Schools.

Superintendent Smith said Sobrante Park Elementary School has a remarkable writing curriculum and the practice of writing at the school is very vibrant.

Superintendent Smith said the March 12th Region I Meeting at McClymonds High School was extraordinary. He said these Regional Meetings have been facilitated by youth leadership. He said there have been three meetings and at each meeting youth from the All City Council have been instrumental in the design, planning, and full facilitation. He said having our young people at the front has been wonderful and something to celebrate.

Superintendent Smith said regarding the State budget, there is no news to share. He said the District is still in a holding pattern. He said the of Potential Lay Off Notices that went out to certificated staff, approximately 20,000 notices Statewide have been sent to certificated staff, that is driven by a statutory timeline. He said the District is working hard to not have to finalize any of the Lay Off Notices. The District has no idea how much money it will receive from the State. Superintendent Smith encouraged members of the community to do everything they can to have the opportunity to vote on the tax extensions.

Superintendent Smith said earlier in the meeting the District celebrated Sobrante Park Elementary School. He said we will now talk about Think College Now Elementary School. He asked the new principal, Ruben Alavares, to come to the podium and talk about the good news at Think College Now Elementary School.

Ruben Alavares, Principal, Think College Now, said he was one of the last founding teachers remaining at the school.

Some statics about the school:

· Most Think College Now Parents have never been to college, they live in poverty, and are Latino or African American.

· Ninety five percent of the students receive free or reduced lunch.

· A vast majority of the families have never been to college and two-thirds of the students are English Language Learners located in the Fruitvale District.

· The mission of the school is to close the achievement gap to ensure that all students can go to college in pursuit of their dreams.

School Highlights

Each year more Think College Now students score proficient or advanced in Math and ELA. In 2009 Think College Now students scored the highest ever with 66% of the students scoring proficient or advanced, 81% of the students scored proficient or advanced in Math. For the first time every grade level scored 80% or higher in Math. Students in grades K-5 receive Science instruction at least twice a week. In 2009 only 18% of the students had a proficient or advanced score in Science on the 5th grade Science Test. Last year 65% of the students received proficient or advanced in Science on the Science 5th grade test. Over the last few years the school has gained over 265 points surpassing District and State averages with an API Score of 859. He said because of these gains, Think College Now was named one of 50 schools in the State of California to receive both California

Distinguished School Award and the Title I Academic Achievement Award in 2008.

Board Member Comments

Director Gallo said he was honored to have Mr. Alavares attend the Board Meeting. He said he has seen the academic growth and civic growth of the students. Director Gallo commended Mr. Alavares for the many years he has remained in the District and for the teachers at Think College Now. He said on a Saturday you will see the teachers at the school working with the students and on a Sunday you will see the teachers riding bicycles with the students exposing them to other parts of Oakland.

Discussed and Closed

Roll Call (Secretary's Observation)

Nikita Mitchell present at 5:33 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman and Christopher Dobbins
Absent: Gary Yee and Lashae Robinson

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

11-0693 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 23, 2011

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - March 23, 2011.

Mey Sophath, Director, American Indian Public Charter School, said at the last Board Meeting the Board approved the school's renewal petition. She said the version that the Board approved was modified significantly from what was initially submitted to the District. She said the approval only included sixth through eighth grade. The existing petition and renewal petition submitted to the District included grades five through eight. She said despite their written communication, the school believes there has been a miscommunication. She said she would like to appeal the required text revision that eliminates American Indian Public Charter Schools fifth grade program. She said she is asking the Board to reconsider this request at the next Board Meeting or at the next Teaching and Learning Committee Meeting.

Laurice Brown said our teachers are needed in the classroom. She said she knows the Pink Slips have to be sent out by March 15th but it is not over. She said President Yee explained that Pink Slips are issued based on seniority. She said one principal stated a lot of the teachers have not been at their school very long. She said Manzanita Seed Elementary School is a Distinguished School and they have a teaching staff that has not been at the school very long. She said she attended their School Site Council Meeting and the principal is scheduled to receive a Pink Slip, as well as the kindergarten teachers and the third grade teachers. She said the school is being gutted.

Eva Franklin, Parent, Rise Elementary School, said 12 of the 15 teachers at her children's school have received Pink Slip Notices and she is very concerned. She said the children are our tomorrow. She said a lot of the new teachers are really good teachers. She said since the District divided the one school into two schools, the test scores have climbed tremendously, the teachers are dedicated and she can see the results of their dedication.

Kate Gallagher, Teacher, Rise Elementary School, said she joined the staff in 2005 while the school was in the planning stages. She said the teachers, parents, and students have come together over the past six years to create and support a school with high academic standards and a strong community foundation. She said 12 of the 15 classroom teachers may not be able to come back next year due to the budget cuts. She said in the long run, it is more expensive to continually tear apart programs and build them back up than to maintain the programs with the people who created them. She asked the Board to reduce spending anywhere they can away from the classroom before reducing the number of classroom teachers.

Alicia Sandoval, PLAN, thanked everyone who came out to the March 16th Town Hall Meeting. She said the meeting was a great success. She said parents want to have a voice in the District and to have a voice for their children. She said over 500 surveys were collected at the meeting about the District in all areas identifying what parents want. Parents are organizing themselves and they are having parent meetings every two weeks. She said three parents accompanied her today and they will talk about what they learned at the Town Hall Meeting and asked for the Board's support.

Angelica Reyes, Parent, (Spanish Translation provided by Alicia Sandoval) said she has two children attending Brookfield Elementary School. She thanked the Board Members who came to the Town Hall Meeting on March 16th. She said Board Members Noel Gallo, Chris Dobbins, Vice President Jody London, President Gary Yee and Superintendent Smith. She said Board Members listened to the different things parents had to say and the four demands the parents presented. One of the parents's demands is to have a well functioning SSC in every school.

Ermelinda Sanchez, Parent, (Spanish Translation provided by Alicia Sandoval) thanked the Board Members and the Superintendent for attending the Town Hall Meeting at United for Success School. She said at the Town Hall Meeting parents learned a lot of things. She said she enjoyed the break-out groups where parents were able to talk with other parents and identified four demands the parents want to see. One of the demands is to establish a community advisory group that involves the parents.

Jose Rodriguez, Parent, (Spanish Translation provided by Alicia Sandoval) thanked the Members of the Board and the Superintendent for attending the Town Hall Meeting on March 16th. He said he wants to thank the Board and the Superintendent for listening to the parents and their four demands. One of the demands from the parents was to be able to have monthly meetings with parents, youth and the community.

Mariela Garcia, Aspire Public Schools, resubmitted the charter petition for Aspire College Academy. She said due to an administrative oversight, Aspire College Academy withdrew the petition submitted to the Board in February. She said the school is now submitting the petition with the modifications adjusted.

Wandra Boyd, Parent/DAC Chairperson, thanked the Board and the District for its support of the DAC. She said parent education is being supported at a level that was previously supported by [former District Staff] Dr. Alan Young, Wilhelmina Sims, Helen Gettridge, and [the late] Clarence Johnson. She the DAC is working hard to train parents on their rights and how to read District budgets. She announced on May 21st the DAC will reinstitute the Parent Conference. Ms. Boyd said she thinks the conference should be renamed The Clarence Johnson Annual Parent Conference." She said Mr. Johnson provided incredible training to parents on the procedures of how parents should do things. She thanked the Board for the work Susana Ramirez, Sheroyne Capdeville and Elaine Tan with the parents of Oakland.

Clarence Boyd, Parent, said when he started to look at some of the District contracts, he became concerned because the District is losing teachers at the most impacted schools. He said he came across a contract where the person received \$60,000 for 30 days of work and none of the work had anything to do with the classroom. He said that is a teacher's salary for one year. He said if the District is going to lose teachers and the entire Adult Education Program, the District has to think differently about everything. He said nothing can be spared.

Jim Mordecai, Resident, said as the Board looks at the budget in this difficult time of horrendous cuts that are taking place, he hopes the Board looks at spending money in Sacramento hoping to attract more money for the District. He said Mr. Boyd's comment about paying careful attention when the Board spends money because you might be eliminating a teacher was an important point. He said his understanding under the law there are two times during the school year when the District can issue RIF Notices to teachers, by March 15th and in the summer under certain circumstances. Mr. Mordecai requested the Board explain this to the public if there is going to be an exception.

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

After Item E on the Agenda, the Board next considered Item G, Report of the Superintendent of Schools followed Item F, Report of Student Board Members. The Board next considered Items H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, and X.

Director Spearman requested Legislative File ID 11-0482 and 11-0551 be pulled from the Consent Report for separate discussion and possible separate action.

Secretary Rakestraw stated regarding Legislative File No. 11-0593 that Vicent Academy has withdrawn its request to lease District facilities for the school next school year.

Superintendent Smith said staff would like to pull Legislative File ID 10-2844 for further clarification to bring back at a later meeting.

J. Report of Regular Board Members

11-0694 Report of Regular Board Members - March 23, 2011

Presentation of Individual Report of Regular Board Members.

District 6 - Christopher Dobbins

Bridges @ Melrose School - Tuesday, March 29th - Superintendent Smith will meet and have a budget discussion with staff and community

East Oakland Pride School on the Webster Campus on March 31st will have a cleanup day.

Havenscourt Middle School had a meeting on Monday with OCO concerning the issues with teachers and the seniority issue.

The Lockwood Campus hosted a Baby College Graduation where parents learned to be more engaged in their child's education.

Skyline High School will present Performances of the musical The Wiz this weekend and next weekend. The Skyline Jazz Band will also perform.

Tomorrow night at 6:00 P.M. at the Marriott Hotel Bill Russell will be honored and the Skyline Jazz Band will perform at the event.

District 3 - Jumoke Hodge

Director Hodge talked about McClymonds Alumnus, Bill Russell, being acknowledge by the community after being acknowledge by the President of the United States. She said she is excited about the re-engagement of the McClymonds Alumni.

Director Hodge the District's Representative to the Council of the Great City Schools attended its Conference in Washington, D.C., March 18-22. She noted that Deputy Superintendent Santos was also in attendance at the conference. She said Ms. Santos is known for her work throughout the country, in New York as well as in San Francisco. Director Hodge said she and Deputy Superintendent Santos were provided with two days of briefings around legislation for the Secondary Education Act known as "No Child Left Behind". She said there is a reauthorization process that is taking place. Director Hodge suggested parents pay attention to the Title I Section of the Act that looks at supporting parent engagement and parent work. She said U. S. Secretary of Education, Arnie Duncan, wants to make sure the levels of funding for parents is maintained. She noted U. S. Representative Barbara Lee sits on the Appropriations Committee and she is someone the community can communicate with as well as U. S. Representative Miller to advocate the funding for parent engagement be maintained.

Director Hodge said at a Federal level there will be a real look at SES Programming and a look at readjusting programming so districts can have more control over the dollars that are being mandated.

Director Hodge said she had the opportunity to speak with two staff persons from Representative Barbara Lee's Office while she was in Washington, D.C. She said although Representative Lee is not on the International Committee, Representative Lee is about world peace. Director Hodge spoke of an article where Representative Lee speaks out against war and looking at the country's behavior of spending funds on war and not on

teachers. She said Representative Lee is on the Appropriations Committee and the District wants her support when the act comes through.

District 5 - Noel Gallo

Director Gallo said in order to take Oakland to the next level we will have to stay together. He said we are in a different time and a different environment. He recognized former School Board Member, Sylvester Hodges, presence at the meeting.

Director Gallo said he attended the 32nd Annual Martin Luther King, Jr., Oratorical Fest for the K-5th grade level. He said there was good number of schools represented. He said the student's performances were better than watching television. He commended all the volunteers who make the Oratorical Fest happened each year.

Director Gallo said the Manzanita Community had a "Walk for Children". He said he had the opportunity to walk and meet the neighbors to bring attention to safety and supporting public schools showing the community that the heart of the neighborhood is the school.

Director Gallo reported the Alameda County Hispanic Community Affairs Council held an event this past weekend inviting representatives from Hayward, Fremont and Antioch. He said the discussion centered on teacher layoffs, the budget, and academic gains.

Director Gallo reported two weeks ago there was a "Peace Walk for School". The walk started at Garfield Elementary School at 6:00 P. M., with stops at Centro Infantil CDC, Hawthorne Elementary, Urban Promise Academy, Think College Now and ended on 23rd Avenue and International Boulevard. He said this was the first time he stood in front of a school praying the Lord keeps on blessing the District and take the District to the next level.

Director Gallo said Learning Without Limits School is having a reading challenge. Students will read over 2,500 books by June. Director Gallo reminded the public when completing your Federal Tax Return, the public can make a tax deductible contribution to a school.

Director Gallo reported April 16th is Earth Day, Cal Day, and the Latino Student Honor Roll Day at Cesar Chavez School.

District 2 - David Kakishiba

Director Kakishiba said on March 31st there will be a community meeting in the San Antonio/East Lake Neighborhoods regarding neighborhood safety and the consistent presence of the Sex Trade along International Boulevard. He said in District 2 and District 5, it is known where young girls can be picked up for this activity. He said there are numerous families who live along the track. He said there will be a couple hundred families and merchants who will meet with the police department, representatives from the District, and the City Council Person for that district to enter into a partnership for developing concrete and immediate strategies to mitigate the violence and crime that occurs at 8:00 P.M. nightly and 6:00 A.M. as well.

Director Kakishiba said as a School Board Member, he hears the concerns about the destabilizing effect on the District if the current March 15th Letters go through as a final lay office notice. He said there will be a number of schools where the staff will be

dramatically disrupted. He said this is not by design by the Board or the Superintendent. He said the Board is trying to deal with this in a step by step process. He said what the Governor has proposed to the State Legislature in Sacramento is in a deadlock. He said at this point, it looks like there will not be a June election for the Tax Extensions. He said if there is no June election, he expects a doomsday report from the Superintendent about the financial conditions for the District and school districts throughout California. He said all energies should be directed to the Legislators in Sacramento to see if some minds can be changed in the next five days. He said if there is the worst case scenario, there are number of things the Board, the Superintendent, and staff have been working on to mitigate the disruption that will occur at school sites. He said it is important for everyone to understand for a long time the District has maintained a very young teacher work force. The District has not had to lay off teachers for five years. He said when Rise Elementary have 15 of their 16 teachers moved, if the worst case scenario occurs, a school like Rise had a relative younger work force than other schools. That is a problem the Board has recognized and that is why teacher retention is the number one budget priority for the Board for now. He said on April 6th that could change. Director Kakishiba encouraged the community to attend the April 6th Special Board Meeting at 5:00 P.M. He said a lot of details about budget options and budget conditions will be presented.

District 1 - Jody London

Acting President London said she wanted to echo Director Kakishiba's comments about the budget. She said last week the San Francisco Chronicle Newspaper stated Statewide 19,000 Potential Layoff Notices were sent out on March 15th. She said over the last three years, 30,000 teachers in California have been laid off from their jobs.

March 10th - Acting President London reported that she attended the Annual Conference of the All City Orchestra held at Roosevelt Middle School. She said this was an amazing event.

March 16th Acting President London said she attended the PLAN Meeting.

March 17th Acting President London, Director Spearman and Director Gallo attended the Annual Competition of the Bay Area Debate League. She said this was another incredible event. She said the students debated two topics: (1) Should the United States pull out of Afghanistan? (2) Should California repeal Proposition 13?

Yesterday, Acting President London said she attended an event at Claremont Middle School, NASA Space Day. NASA officials had Wright Brothers Planes, Lunar Explorers, and students simulated Air Traffic Controllers with students spending the entire day going from station to station. She said this was a great event and thanked Ivory Dawson, who takes the program on the road, and the NASA Ames Center.

April 2nd - Acting President London along with Mayor Jean Quan will host a Town Hall Meeting in District I.

April 11th - The Semi-annual "Tours for Legislators" will take place at several school sites. Congresswoman Lee will be at the Burbank School Early Childhood Center, Manzanita Seed School and Roosevelt Middle School.

District 7 - Alice Spearman

Director Spearman announced that Viola Gonzales is no longer a member of the Audit Committee and thanked Ms. Gonzalez for her work on the Audit Committee.

Director Spearman said parents can go to the website

http://www.departmentofeducation.gov and request a copy of the ESEA Title I Language.

Director Spearman reported the Coach of the McClymonds High School Football Team has been raising funds for the McClymonds Championship Football Team to purchase team members Black Jackets which cost \$200 each. She said she has been working with the coach and they are about \$1,500 short. Director Spearman asked each Board Member to donate \$200 out of their Board Allocation to the "Black Jacket Fund".

Discussed and Closed

K. Unfinished Business

None.

L. New Business

Finance and Human Resources Committee - Report - March 14, 2011 - David Kakishiba, Chair



11-0423 Oakland Unified School District Educational Technology Plan

Approval by the Board of Education of the Oakland Unified School District Educational Technology Plan for the period of July 1, 2011 through June 30, 2014.

Attachments: [Document\(s\)](#)

[11-0423 - Oakland Unified School District Educational Technology Plan.pdf](#)

Superintendent Smith introduced Gee Kin Chou, Director, Information Technology.

Mr. Chou said the Technology Plan is the work of Anne Cruze, Lea Jenson, and Karen Muska. He said the Technology Plan is a document necessary for the District to obtain funding for a number of programs such as Local ETT and E-R ATE. The Technology Plan is a snapshot of where the District is, what equipment the District has, the technology proficiency of staff, and sets benchmarks of where the District wants to go. He said technology is going to be one of the backbones of teaching and learning in the 21st century. He said about 40% of District teachers do not consider themselves proficient in technology. He said in order to get teachers proficient in technology, the Technology Plan addresses this through Professional Development, equipment and infrastructure. He said the Technology Plan is following the work in the Strategic Plan on Community Schools and Quality Schools. From that, the Aspirational Plan, the plan driven by the Strategic Plan, will be developed and he hopes to have the opportunity to present that plan before the Board.

Board Member Comments

Director Gallo wanted to know what did the Technology Plan means for students.

Mr. Chou said the Technology Plan sets benchmarks. He said if 25% of students today have technology in the classroom to learn reading, it moves the students to the next step to 40%-50%. Technology changes the learning experience for students.

Director Gallo wanted to know if the Technology Plan means every school will be a Wi-Fi campus?

Mr. Chou said "Yes."

Director Gallo wanted to know within the Technology Plan would it be fair to say one of the District's goals is to have a notebook computer in every students hand in the next three years.

Mr. Chou said he did not think the plan said that specifically.

Director Gallo noted that other school districts are ahead of Oakland. He said when a student shows up in the first grade through the twelfth grade, the student has a laptop computer and the school is Wi-Fi ready so that from home the student can access whatever is needed to be accessed. Director Gallo asked Mr. Chou to highlight and summarize some of the changes the District can anticipate and the investment in dollars. He said he noticed the District has been having problems with its server where the E-mail service has been up and down. Director Gallo said other school districts have moved from an in-house server to having G-mail or someone else provides E-mail service. He wanted to know if part of the Technology Plan is to upgrade the technology department to be able to do that.

Mr. Chou said he will address Gmail when the E-RATE Application is discussed a little later. He said the District will be there next year.

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

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman and Christopher Dobbins

Nay: 0

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**11-0601****E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011
(Conditional)**

Approval by the Board of Education of Resolution No. 1011-0155 - Approving Fiscal Year 2011-2012 E-Rate Application and Conditional Award of Bids, Agreements for Services and/or Work.

Attachments: [Document\(s\)](#)
[11-0601 - E-Rate Application and Award of Bids/Agreements - Fiscal Year 2010-2011 \(Conditional\).pdf](#)
[E-Rate 101.ppt](#)

Staff Presentation by Gee Kin Chou, Director, Technology Information

Mr. Chou said the District has participated in E-RATE since 1998. He said E-RATE is funded by a tax that appears on everyone's telephone bill. He said E-RATE is used to close the Digital Divide. E-RATE provides money to the poorest neighborhoods for libraries and for schools to install telephone and internet service. He said the discount depends on the level of poverty ranging from a low of 20% to a high of 90%.

The Historical Benefit to the District

The District has been receiving discounts averaging around 80%. District telephone bills and internet services are heavily subsidized. A large part of the District's network has been funded by E-RATE, which provides the high-speed Broadband Internet Service. E-RATE funding for infrastructure is heavily weighted towards schools with the poorest student populations; has particularly benefited the schools in Oakland's most needy neighborhoods, enabling these schools to exploit the rich resources on the internet to enhance teaching and learning.

History of E-RATE

Priority 1 - The District received around \$3 to \$4 million a year of E-RATE funding for telephone bills.

Priority 2 - Varies from year to year. He said this year the District's goal is to obtain \$5.3 million in funding.

Priority 1 - The District applies for Priority 1 as a District. After the Government takes the taxes out of the telephone bill, the money is added and Priority 1 is paid first. Of the District's current annual \$4 million telephone bill, approximately 80% or \$3.5 million is paid for by E-RATE. E-RATE also pays the hosting costs for the District's website.

Priority 2 - Network Infrastructure, Routers and Wireless Access Points. Priority 2 is approved after all of Priority 1's have been exhausted starting with the most needy until the money runs out. He said schools qualify individually based on the number of free and reduced lunches received by students. He said the District bundles the school together to get some of the schools with a lower free and reduced lunch percentage funded with no sacrifice to anyone.

Typical Timing

February through March - E-RATE Proposal including Board approved vendor bids are submitted for the following fiscal year.

Acting President London wanted to know who was Mr. Chou submitting the proposal to?

Mr. Chou said to the FCC.

Projected Projects

1. *Martin Luther King, Jr. Elementary School, "Let's Go Learn" Math and Reading Program.*
2. *Madison Middle School - "One to One Notebook Program".*
3. *"Read 180" Reading Intervention Program.*
4. *"Neighborhood Internet" - As part of the Community School Strategy, the District wants to extend teaching and learning beyond the school day.*

The District wants students who do not have internet service at home to have the service. He said the District has been talking with the FCC about allowing a wireless signal of an access point planted in the school to spill over into the neighborhood. Hoover Elementary School and Edna Brewer Middle Schools have been targeted. He said the FCC seems favorable to the idea and willing to change the law.

Cloud E-mail is part of E-RATE 14. The District intends to go Cloud E-mail within the next 12 months. He said internet service has to be reliable. The District is adding 300 megabytes of service so if internet service goes down in one place, service picks up someplace else.

December through February - Approval notifications received for current fiscal year.

1. *The District must pay phone bills in full for the first half of the fiscal year and gets reimbursed for any over payments around April.*
2. *Infrastructure projects cannot begin until the second half of fiscal year.*
3. *Schools won't see benefits until the following school year.*

Bid and Award Process

E-RATE requires a Request for Proposal ("RFP") to be open for a minimum of 28 days and the RFP must be posted in newspapers. Priority 2 requires 20% local content. Before any RFP is opened staff sets the factors and weights. RFPs are graded, the bid is awarded, and the highest scorer is declared the winner.

Public Comments

Ismael Okunade, AEKO Solutions Integrators, said a protest on E-RATE 14 was sent to the Superintendent regarding the evaluation process. He said he is asking the Board to look at the evaluation process before approving the E-Rate Application.

Aladegjum Obuuju, AEKO Solutions Integrators, said what was advertised was internet connections, not the entire E-RATE 14 Project. He said the internet connections had to do with cabling and a construction job. He said usually when there is a construction job, a contractor's license is required and specifications are available for evaluation. He said cost is usually the determinate for a successful bid. He said in this case, cost is not given the weight he feels should be allotted. He said if you look at the other three applications submitted, cost usually carried less weight. He said cost was given a higher weight in this case. He said the criteria used by the District was not made available to his company during the bidding process, they gave a long list and cherry picked among the list. He said the set of criteria should have been made public to the bidders at the time of the bid to make things easier. He said the long list given in the RFP is different than the list used for the evaluation. He said his company has done work for the District and their work has never been rejected. He said the company's protest given to the Superintendent should be looked at in more detail

Victor Zamora, President, Digital Design Communications, said his company has been performing communications and electrical work for District construction projects for many years. He thanked the Technology Department for selecting Digital Design Communications as the vendor for the E-RATE 14 Project. He said the process has always been impartial and the selection guidelines have always been the same since Digital Design Communications stated participating in the bidding process. He said the Technology Department has been professional in its conduct toward all contractors while demanding the best for the District.

Board Member Comments

Director Spearman wanted to know about the evaluation process for the bids.

Mr. Chou said before opening the bids, the Technology Department agreed upon the criteria for evaluating the bids and set the weights for the criteria. He said cost is the highest factor according to E-RATE rules.

Director Spearman said if cost is a factor, she wanted to know how the department squares the difference between AEKO Solutions Integrators and Digital Design Communications.

Mr. Chou said cost was the highest factor but not the only factor.

Director Spearman wanted to know currently how many contracts Digital Design Communications has with the District.

Mr. Chou said he did not know.

Cate Boskoff, Facilities Legal Counsel, said she was not aware of how many contracts Digital Design Communications currently has with the District.

Director Spearman stated the company has multiple contracts with the District.

Ms. Boskoff said Digital Design Communications is one of the small local vendors.

Director Spearman wanted to know how many contracts AEKO Solutions Integrators has with the District.

Ms. Boskoff said she did not know.

Director Spearman wanted to know what is being done about AEKO Solutions Integrators protest.

Ms. Boskoff said the District was asked to review the solicitation process. She said she spoke with staff and reviewed the protest submitted by AEKO Solutions Integrators. A copy of the protest was provided to Digital Design Communications attorney for a response. She said in looking at the documents and the criteria referring back to the RFP, the selection process, and the requirements under the Public Contract Code for solicitation for technology services through the RFP process, the District believes the solicitation process was properly conducted. The District also believes staff followed a fair and competitive

process and there would be no reason to not accept staff's recommendation for the Award of Bid.

Director Spearman wanted to know if the company takes this protest to court and the District loses, how will the District mitigate this if there is mitigation that needs to be done.

Ms. Boskoff said it would be a regular Writ that would have to be brought up during an Objection to an Award of Bid. She said this is a different process because there was a RFP. The bid was not based on a hard bid, low dollar number. She said there is some subjectivity to the evaluation process by the nature of it being an RFP. She said she would have to do more research for what could be the alternate route for objecting. She said if the E-RATE 14 is not approved tonight, there will be no chance for the funding to be released to the District in July. The approval has to be sent to the E-RATE Program by tomorrow.

Director Spearman said E-RATE 14 is time sensitive and was brought to the Board at the last minute. She said as a Board Member, she is not comfortable being brought any process this time sensitive that has to be approved tonight in order to be submitted tomorrow. She said it is not right for any department to bring anything to the Board that is time sensitive that is not an emergency. She said the item should have been brought to the Board for approval a long time ago.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Facilities Committee - Report - March 15, 2011 - Noel Gallo, Chair



11-0588

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area Technology School

Adoption of Board of Education of Resolution 1011-1038 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area School of Technology - Pursuant to Requirements of Proposition 39.

Attachments: [Document\(s\)](#)
[11-0588 -Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Bay Area Technology School.pdf](#)

Staff Report - Gail Greeley, Coordinator, Charter Schools Office

Ms. Greeley said Prop 39 requires that by April 1st the District make final offers to charter schools requesting District facilities. She said three charter schools have advanced to the final offer stage. The first offer is for Bay Area Technology School. Staff is recommending approval of a final offer for continued occupancy of their current space at Carter Middle School.

Public Comments

Jim Mordecai said on procedure, he requests that the District's Legal Counsel answer his question. Mr. Mordecai said he read in the Oakland Tribune today where it talks about earthquake unsafe structures, the article talked about Oakland Tech High School Auditorium in regards to cement and when the structure was built.

Acting President London wanted to know how Mr. Mordecai's question relates to the item.

Mr. Mordecai said the Board needs to make it clear anytime it gives property that is not earthquake safe. He said the Board cannot do anything about it because of the District's financial situation. He said the Board will remain silent and not answer questions and he feels that is a terrible situation if the District calls itself a democracy.

Director Dobbins wanted to know the length of the contract.

Ms. Greeley said all offers are for one school year.

Director Dobbins said three years ago when Bay Area Technology came to the Carter Middle School Campus, the school said one day they would build a facility and he wanted to know if there were any plans for Bay Area Technology to do so?

Mr. Montes de Oca said Bay Area Technology School at that time had been awarded Prop 1-D Grant. He said since that time, the State budget crisis had significant implications on the distribution of funds associated with that grant. Bay Area Technology School has not been able to exercise the support of those funds to pursue another facility.

Director Dobbins wanted to know if there was anything in the works to get another facility for Bay Area Technology.

Mr. Montes de Oca said the school continues to speak about a continued effort to look at spaces and fund-raising opportunities they can apply to.

Director Dobbins wanted to know how much was Bay Area Technology School paying to rent the Old Newberry Facility prior to coming leasing Carter Middle School.

Mr. Montes de Oca said he would have to research the exact amount Bay Area Technology School paid when they rented the Old Newberry Facility. He said the rents for properties located on Telegraph Avenue are about \$18.5 a square foot per month.

Director Dobbins said he recalls the amount the school paid was about \$15,000 or \$20,000 per month to rent that space. He said because of State law, Bay Area Technology is getting a tremendous value at Carter Middle School compared to when they were paying market rate prices.

Acting President London asked Legal Counsel if it was true in the state of California all schools are required to be deemed compliant with the Field Act?

Ms. Boskoff said that was correct, all public schools.

Acting President London wanted to know if the Field Act addresses the earthquake issues.

Ms. Boskoff said that was correct.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo, Alice Spearman and Christopher Dobbins
Nay: 0
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0592

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - LPS College Park

Adoption of Board of Education of Resolution 1011-0139 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - LPS College Park - Pursuant to Requirements of Proposition 39.

Attachments: [Document\(s\)](#)
[11-0592 - Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - LPS College Park.pdf](#)

Ms. Greeley said staff is recommending approval of a Final Offer to LPS College Park for continued occupancy of their current space on the Castlemont High School Campus.

Board Member Comments

Director Spearman wanted to know if there had been any discussions with LPS regarding a long term lease to remain on the Castlemont Campus.

Ms. Greeley said she met with LPS's Operations Officer last week and the school is interested in a long term arrangement with the District or moving to another location where they can modernize the facility. She noted that LPS also has a Prop 1-D Allocation.

Director Spearman encouraged staff when it comes to renewal, LPS is told they have to enter into a long term lease. She said the District cannot continue with the year to year offer of space. She said LPS will have to help maintain the building.

Director Hodge said as the District looks at charter school renewals under Prop 39 Offers, she hopes Director Spearman supports long term leases. She said a long term lease supports the learning community and the leadership on the campuses to know they will be on the campus for more than one year. She said at Kipp Bridge School, there was always the question rather the school will have space or not. She said at Kipp Bridge there was the stress of the possibility of interrupted programming. She said as the Board starts thinking about Asset Management and our facilities, the District needs to think about how the campuses can serve students and parents in Oakland that are choosing charter schools for their students to attend.

Student Director Mitchell wanted to know if there was any data on how LPS College Park is affecting the enrollment at the other schools on the Castlemont High School Campus.

Ms. Greeley said she didn't have any data on that today but she can provide that information. Mr. Montes do Oca said the District is two weeks from finalizing the "Live Go Data Analysis" that includes charter schools. He said there will be maps and information on the charter schools in two weeks. He said this information will indicate where students attend school in relation to where the student lives.

Director Spearman said she would be interested seeing data on the racial configuration of all charter schools. She said she wanted to know if the District is creating a separate, racial school district through charter schools.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0593

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Vincent Academy

Adoption of Board of Education Resolution 1011-0140 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Vincent Academy - Pursuant to Requirements of Proposition 39.

Attachments: [Document\(s\)](#)
[11-0593 - Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Vincent Academy.pdf](#)

Secretary Rakestraw, at Agenda Item 1, stated regarding Legislative File No. 11-0593 that Vicent Academy has withdrawn its request to lease District facilities for the school next school year.

Withdrawn**11-0594****Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Community School for Creative Education**

Adoption of Board of Education Resolution 1011-0141 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Community School for Creative Education - Pursuant to Requirements of Proposition 39 with the staff to continue to work with petitioners for up to 30 days to finding a suitable location w/i the San Antonio- Fruitvale Area or other location.

Attachments: [Document\(s\)](#)
[11-0594 - Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Community School for Creative Education.pdf](#)

Ms. Greeley said Community School for Creative Education is a new charter school authorized by the Alameda County Office of Education after denial of the petition by the District. The school is planning to open in 2011 serving grades K-3. The District is recommending approval of a Final Offer of space to Community School for Creative Education at the Howard Elementary School for school year 2011-2012.

Public Comments

Claudia Hung Haas, Parent, said the Community School for Creative Education has been reaching out to the San Antonio Community for the last three years and the school has done an amazing job in bringing a diverse selection of families from the neighborhood. She said the one hundred plus parents reflect the community. She said the one hundred plus families plan to send their children to the Community School for Creative Education, a Public School Option for them. Community School for Creative Education is a public school that uses methods traditionally used at private schools that are inaccessible for those in this working class community. She thanked the Board for the offer of Howard Elementary School, but the school is inaccessible for those in the community where the vast majority depend on public transportation. Ms. Hung Haas thanked the Board for their continued support to find a site in the San Antonio Neighborhood so that families can easily get the students to school and parent can be active participants at the school.

RH Jones said Cindy Wong, Board Member for the Community School for Creative Education, had to leave the Board Meeting and she asked him to read her remarks. Mr. Jones read the following statement. " My name is Cindy Wong, Board Member for the Community School for Creative Education. I want to express our sincere thanks to every Board Member and staff for all of the work done for the Howard School Offer and your commitment to search for a facility within the San Antonio District where most of the families whose children who are enrolled in the Community School for Creative Education live."

Carolyn Howard, Principal, Howard Elementary School, said she is not speaking in favor of or not in favor of the charter school, but to the process the information was delivered to her. She said it happened very quickly. She reported that she heard from her REXO on Friday that Howard was on a charter school [facilities use] list because Howard had additional space. Ms. Howard acknowledged that the school did have space not occupied by instructional classrooms, but the school did use most of the space. She said she spoke to

her staff about the Offer of Space to the charter school. She said the week after that she found out she had to have a meeting with the charter committee only to find out Howard had been offered to a charter school. She said with all the things administrators have to do at their school site, to have this happen so abruptly and for her to have to switch her schedule around. She said the people from the charter school were very nice. She said she took them on a tour of Howard. She said something went wrong with the process. She said she is hearing from the charter school they are not so happy. She said perhaps in the future, the District needs to look at this earlier in the year so there can be dialogue before the offer is made.

Mr. Montes de Oca acknowledged Ms. Howard and the work she has done for the District and for her strength and leadership in this process. Mr. Montes de Oca said the process was challenging and difficult and he agrees in various ways and he hopes to improve in various ways the communication and the timeline. He said in this case, there was a change from the Preliminary to the Final Offer based on new information received regarding facility occupancy and what was available. He said under normal circumstances the District would have had a Preliminary Offer that would have maintained itself to become the Final Offer. That timeline would have allowed for a broader period with respect to engaging the school site being considered. He said in this case the District received new information that determined the Preliminary Offer was not available based on the Prop 39 timeline. He said there are benchmarks of expectations and the District met the first benchmark expectation of February 1st of providing a Preliminary Offer. Between that time and the required March 1st deadline for getting a response to that, the District determined it had new information and had to make a switch in what the District would offer. He said because the District does not have the opportunity to decline, in circumstances where the District would look at the situation and determine that the District would find itself confronting a school administrator and seeking opportunities to create spaces in those settings would be challenging as described by Ms. Howard. He said if that challenge was sufficient for the District to say it did not have the time and the space to create the conditions to be supportive of making a Final Offer, and could decline the responsibility of doing that, the Charter Schools Office would consider the rationale for that to be sufficient but the current law does not provide for that opportunity.

Board Member Comments

Director Spearman thanked Ms. Howard and said Howard Elementary School is an excellent school. She said Howard is a large site with a large yard, but the school only has one major building. She said this Prop 39 Offer will impact the whole educational experience of all students attending the school. Director Spearman said she received several calls over the weekend from people who are not happy with the Offer being given. She said there will be a driving problem creating a major safety problem of getting onto the site. She said Howard has a lot of problems now with cars driving up the parking lot to drop off children. Director Spearman said the City Councilperson for District 7 called her this week expressing the displeasure of the District abandoning the site saying there is space and the Councilperson has made several repairs to the school that the District did not make. She said in defense of the charter school, the school was born in the San Antonio District. She said where Howard is located there are no buses. She said there is a high school around the corner and buses run in the morning (three buses from 7:45 A.M. and 8:30 A.M.) and the buses leave in the afternoon after 3:00 P.M. She said there is no bus line close to Howard that a parent can get to in case of an emergency or if they want to

come to the school. She said you must have a car to get to Howard School. Director Spearman wanted to know if the school would agree to a time waiver to give the District time to look at other sites. She noted Director Gallo said the City of Oakland is trying to do some things. She said if within the next month or so there could be a way for the District to find a site that would be more compatible to the charter school. Director Spearman said she is asking fellow Board Members not to approve the Prop 30 Offer. She said if the Board does not approve, it forces the District to go back into the process and really look to see what the District can do. Director Spearman said Howard School is not the right fit for the charter school. She said the District needs to go back and see if there is space in an area that parents can get to.

Director Gallo said he wanted to respond to the comments made by Director Spearman. He said he agrees, the San Antonio/Fruitvale area was a priority. He said staff made an effort to look at Garfield Elementary and Roosevelt Middle School. Staff came back saying there was not space at either school. He said taking an action this evening allows the school to start in a location that is within the jurisdiction of the District and it does not stop the charter school or the District from continuing to look at other possibilities that may be in the San Antonio/Fruitvale area. He said if the school chooses to open at Howard School they open at Howard. He said there are different ways in which to get to Howard School. He said the Community School for Creative Education will serve the students well.

Director Dobbins asked Legal Counsel if the Board takes Director Spearman's advice, what will that do to the process?

Ms. Boskoff deferred to Mr. Montes de Oca to respond. She said if the Board waives the Prop 39 offer, the District could enter into an alternate structure but that would have to be something the charter school is also amenable.

Director Spearman wanted to know if the charter school agrees to waive the offer for a month, was that a workable situation.

Mr. Montes de Oca said under the Administrative Regulations the District could negotiate a mutually agreed change in the timeline and procedures. He noted the Board heard from a principal who described her experience with the sudden notification of consideration of her site and the challenges that came with that experience. He said as the District considers and continue to consider other opportunities that challenge will not go away.

Acting President London wanted to know since this is a charter petition the District denied and Alameda County granted the school's charter petition, why can't the charter school go to the County and demand space?

Mr. Montes de Oca said under Prop 39 the school has the right to request space from the district in which the charter school has at least 80 in-district students demonstrating meaningful interest in enrolling. He said under the law Alameda County does not have in-district students, so it is the District who holds these facilities the charter school will need to request the facilities from.

Director Spearman said if the District can negotiate a waiver on the time if the District does not find another site, Howard Elementary School will be the offer. She wanted to know if the District can make that request.

Mr. Montes de Oca clarified Director Spearman's question. He said it sounds what Director Spearman is saying is if the District could request a mutually agreed upon change in the timeline and procedures for making a Final Offer but include in the mutual agreement the District has approved in the absence of an alternate offer the current offer that is being made this evening.

Director Spearman said "Yes."

Ms. Boskoff said it would be appropriate to make this a Conditional Offer subject to negotiations. She said she was not sure anyone from Community School for Creative Education was present to speak on behalf of the school to agree to the waiver of the timeline of Prop 39. She said she did not want the District to be out of compliance with the Prop 39 guidelines.

Acting President London asked Director Spearman if she wanted to make a motion or amend the motion before the Board?

Director Spearman said she would. She said she would like to put a separate motion on the floor that the District request from the charter school a waiver of time for one month for the District and the charter school try to work out another site.

Acting President London said she was informed by the Board Secretary the Board has to vote on the offer that is before the Board. She said the Board can vote on this motion and tie in the condition.

Acting President London said what it sound like Director Spearman would like to do potentially is to move adoption, but also direct staff to reopen the negotiations with the charter school to look for a location that is more amendable to the terms of the charter.

Director Spearman said "No." She said does not want to move that the Board approve the Prop 39 Offer at this time. She said she wants to move that the Board extends the time given if the charter school and the District mutually agree to waive time for one month and look for another site, she would move approval of the Prop 39 Offer.

Ms. Boskoff said what the Board will need is someone with authority from the charter school to agree to the extension of time.

Mr. Johnson said what the Board is saying it wants to table the motion and for staff to get back with the Community School for Creative Education to look again to see what is available in the San Antonio Area where the parents live.

Director Spearman said not only the San Antonio Area, but a site that will be conducive that parents can go to.

Mr. Johnson said he is not speaking with any authority of the Board for Community School for Creative Education because they are meeting right now, he said it sound like a fair and favorable offer that is being made.

Acting President London asked Mr. Johnson he did not have authority to speak for the

school?

Mr. Johnson said he did not.

Director Spearman said she would make a motion to conditionally approve the Prop 39 Offer with the approval of the charter school waiving the time and working with the District to see if the District can come up with another site.

Acting President London asked Director Spearman was that a motion?

Director Spearman said "Yes."

Acting President London asked was there a second to Director Spearman's motion?

Director Dobbins seconded Director Spearman's the motion.

Director Gallo said what the motion calls for the school to have a site. He said the Board can add the conditions and the school can continue to work with Mr. Montes de Oca to see if there are other possibilities to locate in the San Antonio/Fruitvale Area. He said if nothing develops, the school has a site and will not have to come back to the Board. Director Gallo said there is a motion on the floor and he is willing to add a condition that the charter school and staff continue to work to see if a site does develop in the San Antonio/Fruitvale Area or a closer location. He said in the meantime the Board will have approved the Prop 39 Offer for Howard Elementary.

Director Spearman said that was her motion.

Mr. Montes de Oca requested Legal Counsel make a comment and asked for clarification on the timeframe that is being requested of staff to engage in the negotiations.

Ms. Boskoff said the secondary negotiations will be in good faith without any representation from the District that alternate space will be offered. She said there is no promise the District will find new space but Howard is the space being offered tonight.

Mr. Montes de Oca wanted to know what period of time will be included to engage in negotiations with the charter school.

Director Gallo wanted to know what was legally required.

Mr. Montes de Oca said what is legally required by April 1st the District makes a final offer and the charter school has until May 2nd to reply. He said based on the Board's decision tonight, if you move forward with the motion to approve the Final Offer that means the District does not have an obligation to create a waiver because the District is complying with what the law is asking, making an offer by April 1st.

Director Gallo said 30 days is fine.

Acting President requested a response from the Charter School Office staff.

Ms. Greeley said 30 days should be sufficient. She said if negotiations extend beyond 30

days there begins to be challenges in being able to get the school operational in the fall.

Director Kakishiba wanted to know if the Board were to adopt the motion as presented by staff, does that preclude staff from entering into ongoing conversations with the charter school for other space starting in September or the following year.

Mr. Montes de Oca said "No." He said the statute is very clear that it does not preclude any alternate ways of negotiating space opportunities for the charter school.

Director Kakishiba said he thinks Ms. Howard's representation of her experience the Board has heard this from other principals. He said that happened with the Bay Tech School with Westlake Middle School and with the International Community School at the Carter Middle School campus. He said the laws in his opinion, are not that helpful to the charter school or for the school in question. He said the last thing he would want to have with a school that grew from the neighborhood is the Board creating divisiveness in the neighborhood. He said if the Board puts a condition of 30 days to the Final Offer, he said he would think as a staff person how much the Board really want this school to be in the San Antonio Area? He said the Board will shoehorn in the school versus trying to facilitate a process where there might be some mutual agreement between a District school community and a charter school community for something that works well for everybody. He said it is unclear to him when you put these kinds of deadlines. He said it is important to Ms. Howard's experience to put things together and the District does it in a mechanical way, follows the law, meet the deadline, and etc., feels like to a school site like you are being imposed upon. He said knowing this charter school community, it is not the set of values they embody or they hold true. He said he completely understands where Director Spearman is coming from and the intent is right. He said he is concerned about the unintended consequences by creating this.

Director Spearman said she is withdrawing her motion because she is not comfortable with it.

Director Kakishiba said the spirit of ongoing conversations and problem solving around space that is the spirit the District should go forward in.

Student Director Mitchell wanted to know if this is an annual proposition where the school comes back to see if it has a space.

Ms. Greeley said the schools apply every year for a single year.

Students Director Mitchell said the reason she asked, in case of the charter school is at Howard Elementary and the District is having the conversation about alternative space, the charter school has a chance to develop itself at Howard Elementary knowing that the site may not be permanent in case another site is found for them. The charter school has the time to develop their school plan and have space regardless if there is a timeline or not to go into an alternate space.

Director Spearman withdrew her motion.

Acting President London said the Board is back to the original motion.

Director Gallo said the motion is for the Board to approve staff's recommendation for Howard and the Board will continue the discussion looking at other possible sites within the San Antonio/Fruitvale Area.

Acting President London said there was the original motion and Director Gallo has made a motion to amend the original motion. Acting President London wanted to know was there a second to Director Gallo's motion.

Director Gallo said he made the original motion to support staff's recommendation. He said based on the Board's discussion, he is willing to add the amendment to put Howard Elementary as recommended. Staff will continue to work with the charter school and give them 30 days to see if there is a possibility for a site in the San Antonio/Fruitvale Area. If it doesn't happen, Howard is still the offer.

Director Dobbins seconded Director Gallo's motion.

The motion failed with a tie vote of Directors Gallo, Dobbins and Hodge voting "Yes", Directors Spearman, Kakishiba and Acting President London voting "No". President Yee was absent.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 3 - Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 3 - Jody London, David Kakishiba and Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0734

Proposition 39 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Community School for Creative Education

Adoption of Board of Education Resolution 1011-0141 - 2011-2012 School Year Offer(s) of District Facilities to Charter School(s) - Community School for Creative Education - Pursuant to Requirements of Proposition 39.

Attachments: [Document\(s\)](#)
[11-0734 - Proposition 39 - 2011-2012 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Community School for Creative Education.pdf](#)

Director Kakishiba [upon failure of adoption of Legislative File No 11-0594, As Amended], moved that the original staff recommendation and Director Hodge seconded the motion. The motion was adopted with Directors Kakishiba, Hodge, Gallo and Dobbins voting "Yes" and Director Spearman and Acting President London voting "No".

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 2 - Jody London and Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Christopher Dobbins absent at 7:56 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo and Alice Spearman
Absent: Christopher Dobbins, Gary Yee and Lashae Robinson



11-0660

Lease Leaseback Construction Delivery for the Downtown Educational Complex - Phase I - Increment II Facilities Project

Approval by the Board of Education of Lease Leaseback Method of Construction Delivery for and authorizing the execution of Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Construction of The Downtown Educational Complex/Phase I - Increment II, 1050 Second Avenue, Oakland, CA, Facility Project.

Attachments: [Document\(s\)](#)
[11-0660 - Lease Leaseback Construction Delivery for The Downtown Educational Complex - Phase I - Increment II Facilities Project .pdf](#)

Board Member Comments

Director Kakishiba wanted to know if the Board approves this item when will construction begin on the project?

Timothy White, Assistant Superintendent for Facilities Planning and Management said he can issue a notice to proceed on tomorrow and a have ground breaking by the end of the month. Acting President London note the cost for the Downtown Educational Complex \$36.2 million, money that has been allocated through various bond allocations.

Mr. White said he is planning the Ground Breaking Ceremony with three tentative dates proposed. He said he will coordinate the dates closely with Director Kakishiba, Director District 2.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Alice Spearman

Nay: 0
 Recused: 0
 Absent: 3 - Christopher Dobbins, Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman absent at 8:00 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo and Lashae Robinson
 Absent: Alice Spearman, Christopher Dobbins and Gary Yee

Roll Call (Secretary's Observation)

Christopher Dobbins present at 8:02 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo and Christopher Dobbins
 Absent: Alice Spearman, Gary Yee and Lashae Robinson

Measure "G" Parcel Tax Independent Citizens Oversight Committee - Recommendation - Sylvester Hodges, Chair



[11-0659](#)

Amendment - Measure "G" Parcel Tax Independent Citizens Oversight Committee Bylaws

Approval by Board of Education, upon recommendation of the Measure "G" Committee, of Amendment of the Measure "G" Parcel Tax Independent Citizens Oversight Committee Bylaws, Committee Duties, adding Section 5(d) - "No later than February 1 annually, or other date determined by Committee, provide an advisory opinion to the Board of Education, prior to the annual adoption of the District's budget, as to whether District's proposed annual Measure "G" expenditures, in the opinion of the Committee, are consistent with or likely to conform to the intent and purposes of Measure "G".

Attachments: [09-2093 - Bylaws - Measure "G" Parcel Tax Oversight Committee](#)

Sylvester Hodges, Chairperson, Measure "G" Committee, said Section 9 of the Committee Bylaws allows the committee to make recommendations for changes. He said most committee members served on the previous Parcel Tax Committee and the Measure "G" Committee would like to have the same authority to give advice in a timely manner, pre and post. He said this amendment to the Bylaws gives the committee a chance early in budget process and make recommendations to the Board and staff based upon the audit information it receives from staff.

Jim Mordecai said he fully supports the amendment to the bylaws. He said this is an

empowerment to the citizens if the Board adopts. He said he is concerned that the committee does not meet according to the instructions laid out by the Board. He said the committee is supposed to meet quarterly and did not meet quarterly last year.

Acting President London said to Superintendent Smith it would be good to get regular reports from the various oversight committees. She said the Board received a report from the Measure "B" Committee and the Audit Committee and she would like the opportunity to hear from the Measure "G" Committee.

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 0
Recused: 0
Absent: 2 - Alice Spearman and Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

M. Public Hearing(s)

Teaching and Learning Committee - Report - March 14, 2011 - Jumoke Hodge, Chair



11-0561 District's Special Education Local Plan Area (SELPA) Annual Service Plan and Budget Plan for Fiscal Year 2010-2011

Public Hearing and adoption by the Board of Education of the District's Special Education Local Planning Area (SELPA) 2010-2011 Annual Service Plan and Budget Plan and further authorizing submission of same to the California Department of Education.

Attachments: [11-0561 - District's Special Education Local Plan Area \(SELPA\) Annual Service Plan and Budget Plan for Fiscal Year 2010-2011 Document\(s\)](#)

Acting President London opened the Public Hearing at 8:05 P.M.

Jumoke Hodge, Chair, Teaching and Learning Committee, said this item came before the Teaching and Learning Committee and it was recommended favorably.

There were no other speakers or Public Comments on this item.

Acting President London closed the Public Hearing at 8:07 P.M.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 0
 Recused: 0
 Absent: 3 - Alice Spearman, Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0

Roll Call (Secretary's Observation)

Alice Spearman present at 8:15 P.M.

Roll Call: Present: Nikita Mitchell, Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo, Alice Spearman and Christopher Dobbins
 Absent: Gary Yee and Lashae Robinson

N. Adoption of the General Consent Report

Jim Mordecai said in the Consent Report there is a decision on the Oakland Charter Academy. He said he thinks all matters pertaining to charter schools should be outside of the Consent Report.

Teaching and Learning Committee - Report - March 14, 2011 - Jumoke Hodge, Chair



11-0127 Decision - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision

Approval by Board of Education of Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision for Middle School Program Expansion By Creation of Secondary Campus.

Attachments: [Document\(s\)](#)
[11-0127 - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision.pdf](#)
[11-0127 - Decision - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision.pdf](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0273****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide increased level of service, current staff hours, and hire one additional staff to enhance current comprehensive After School Program that serves approximately 300 students daily, increasing the amount originally contracted in Menu of Service, Option B, for 224/Alliance Academy's comprehensive After School Program, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$20,200.38, increasing the ISA not to exceed amount from \$86,973.00 to \$107,173.00. All other terms and conditions of ISA remain in full force and effect.

Resource Code - 6010-224

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

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0275****Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources**

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide increased level of service, current staff hours, and hire one additional staff to enhance current comprehensive After School Program that serves approximately 300 students daily, increasing the amount originally contracted in Menu of Service, Option B, for Elmhurst Community Preparatory' School After School Program, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$22,672.00, increasing the ISA from a not to exceed amount of \$86,973.00 to \$109,645.00. All other terms and conditions of ISA remain in full force and effect.

Resource Code - 6010-221

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

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0302

Professional Service Contract - Data Center - Quality Community School Delvelopment

Approval by the Board of Education of a Professional Services Contract between District and Data Center, Oakland, CA, for the latter to provide 100 hours of engagement with students in the District to answer the following questions: How do we know if our schools are effective? What makes a good school? Through facilitating a team of OUSD youth to organize and facilitate peer listening circles and create interview and focus group guides for the period of December 1, 2010, through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 9261-956

Funding Source: Tier 3 - THIG

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0365****Professional Services Contract - Prescott Circus Theatre - Manzanita Community School**

Ratification by the Board of Education of a Professional Services Contract between the District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 32 hours of performing arts education/enrichment/youth development programs two times a week; provide instruction, training, practice, and performance opportunities; assist students in developing skills and working as a team to create performances which will be presented at the school site and beyond at Manzanita Community School, for the period of February 28, 2011 through June 10, 2011, in an amount not to exceed \$1,500.00.

Resource Code - 0508-179

Funding Source: Arts and Music Block Grant

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0426****Professional Services Contract - Prescott Circus Theatre - Piedmont Avenue Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 167 hours of performing arts education/enrichment/youth development programs two times per week; provide instruction, training, practice, and performance opportunities so students will develop skills and work as a team to create performances which will be presented at the school site and beyond; provide after school enrichment to students as part of the Piedmont After School Program; provide performing arts education curriculum with a resident professional circus after school setting; provide 2 hour classes 2 times per week for a minimum of 10 classes; provide students performance opportunities, at Piedmont Avenue Elementary School, for the period March 1, 2011 through June 16, 2011, in an amount not to exceed \$8,000.00.

Resource Code - 0000-146

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0428

Professional Services Contract - Paul Ackah aka Pope Flynn - Piedmont Avenue Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Paul Ackah aka Pope Flynn, Alameda, CA, for the latter to provide 94 hours for morning physical fitness through the use of Traditional West African Dance from Ghana, for both male and female students Kindergarten through 5th grade; teach African dance classes Monday through Friday from 7:30-8:30am; teach morning class as extended day and morning child care for parents who repeatedly drop their children off early; supervise and keep children in safe environment; provide afternoon rehearsals and performances; classes support our need to provide a safe environment, multicultural activities, self esteem building and physical movement, at Piedmont Avenue Elementary School, for the period February 15, 2011 through June 17, 2011, in an amount not to exceed \$7,000.00.

Resource Code - 0000-146

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0450

Memorandum of Understanding - Alameda County Public Health Department - Complementary Learning Department

Approval by the Board of Education of a Memorandum of Understanding between District and Alameda County Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success @ Simmons, Urban Promise Academy, Coliseum College Prep@ Havenscourt, Melrose Leadership Academy @ Sherman, Roots International @ Havenscourt, Bret Harte Middle School, Alliance Academy @ Elmhurst, Elmhurst Community Prep, Madison Middle School, Frick Middle, Roosevelt Middle School, West Oakland Middle School, Edna Brewer Middle School, Montera Middle School, Westlake Middle School, Hillcrest (K-8), and Claremont Middle School for the period of February 1, 2011 through June 30, 2011, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0491

Professional Services Contract - Sylvan Learning Center - Crocker Highlands Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Sylvan Learning Center, Oakland, CA, for the latter to provide 215 hours of tutoring services including pre-assessment, group instruction, standards and research-based curriculum, progress assessment, and post assessment, at Crocker Highlands Elementary School, for the period February 14, 2011 through June 17, 2011 in an amount not to exceed \$4,615.00.

Resource Code - 0000-111

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman

Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0492****Professional Services Contract - Herman D. Brown - West Oakland Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Herman D. Brown, Oakland, CA, for the latter to provide 438 hours to design and provide math related materials to give assistance to students to set personal goals for achievements that support math success; assist core teachers to work with students who are below and far below proficient in small groups that allow students to gain better understanding of math applications, patterns, equations and theories; assist core math teacher with planning in helping students attain A-G requirements by offering Geometry in 8th grade, at West Oakland Middle School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$17,553.82.

Resource Code - 1598-204

Funding Source: Measure G

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0501****Professional Services Contract - Fred Finch - Mental Health Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Fred Finch Youth Center, Oakland, CA, for the latter to provide 700 hours of mental health screening and assessment; crisis intervention services; individual, family and group counseling, training and consultation for school staff, parent outreach, case management and referral services to uninsured students and families to community mental health services under the Master Agreement with Alameda County Health Care Services Agency, for the period of February 14, 2011 through June 30, 2011, in an amount not to exceed \$35,000.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies/Elev8 Initiative Fund

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0552

Resolution - Non-Public Schools/Agencies - Programs for Exceptional Children

Approval by the Board of Education of Resolution No. 1011-0130
Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies 2010-2011, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,451,132.88.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0553

Professional Services Contract - Attitudinal Healing Connection, Inc. - Futures Elementary School

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 158 hours of work to engage teachers in hands-on visual art professional development; side by side in the classroom with students; provide one visual art professional workshop to teaching staff for an introduction of the arts integrated curriculum; teachers will become skilled in visual art concepts, tools, language and techniques, teachers will gain strategies on how to integrate the arts into their core academic curriculum; teachers will use Making Learning Visible to gain insight and assess students' understanding of their process; and student work will be displayed throughout the school, at Futures Elementary School, for the period March 1, 2011, through June 30, 2011, in an amount not to exceed \$11,850.00.

Resource Code - 0089-123

Funding Source: Measure G Art

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0556

Individual Service Agreement of MOU - Playworks - Acorn Woodland Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, for the latter to provide a structured, safe and inclusive program during and after school, including one full-time Program Coordinator, Monday through Friday, to carry out the four components of the program, to include Recess (organizing safe and inclusive opportunities for play and physical activity), Class Game Time (organizing and leading individual classes with their teacher through group and skill building activities), The Junior Coach Program (a leadership training program for 4th and 5th graders), and Out Of School Programs (coordinating an afterschool or before school program/recess), and conducting sports league teams for the students, at Acorn Woodland Elementary School, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$12,500.00 pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-165

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes:

Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0557****Individual Service Agreement to MOU - Playworks - Grass Valley Elementary School**

Approval by the Board of Education of an Individual Services Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, for the latter to provide a half day Power Of Play training, providing tools to help increase play and physical activity for students, consisting of three hours and serving approximately fifteen staff persons, at Grass Valley Elementary School, on March 9, 2011, in an amount not to exceed \$1,200.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-122

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0563****Professional Services Contract - Attitudinal Healing Connection, Inc., - Santa Fe Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 205 hours to engage Santa Fe teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff will receive one two-hour visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive through the semester; 16 teachers will receive side-by-side visual art professional development; teachers will become skilled in visual art concepts, tools, language and techniques, and will gain strategies on how to integrate the arts into their core academic curriculum; teachers will use Making Learning Visible as a strategy gain insight and assess students understanding of the process; murals and/or student's work will be displayed throughout the school, at Santa Fe Elementary School, for the period January 15, 2011 through June 30, 2011, in an amount not to exceed \$15,330.00.

Resource Code - 0089-150

Funding Source: Measure G

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0591

Individual Service Agreement to MOU - Playworks - Parker Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, for the latter to provide a structured, safe and inclusive program during and after school, to include one full-time Program Coordinator, Monday through Friday, to carry out the four components of the programs including Recess (organizing safe and inclusive opportunities for play and physical activity), Class Game Time (organizing and leading individual classes with their teacher through group and skill building activities), the Junior Coach Program (a leadership training program for 4th and 5th graders), and Out Of School Programs (coordinating an afterschool or before school program/recess, and conducting sports league teams) for the students at Parker Elementary School, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0522-144

Funding Source: Targeted Intervention Improvement Grant

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Finance and Human Resources Committee - Report - March 14, 2011 - David Kakishiba, Chair



10-2844

Memorandum of Understanding - Oakland Alliance of Community Partnerships - Teach Tomorrow In Oakland

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Alliance of Community Partnerships (OACP), for the latter to manage the Transition to Teaching Grant under the Teach Tomorrow In Oakland Program within the District's Department of New Teacher Support and Development, to recruit, retain, and support local teachers who reflect the diversity of District students, for the term August 1, 2009 through June 30, 2014, in an amount not to exceed \$250,000.00 annually during the term.

Resource Code - 5824-909

Funding Source: Transition To Teaching Grant

Attachments: [Document\(s\)](#)

Board granted Superintendent's request to withdraw this item. Superintendent indicated he may resubmit the item later after further discussion and clarification with staff.

Withdrawn



11-0361

Professional Services Contract - Safe Passages - Coliseum College Preparatory @ Havenscourt

Approval by the Board of Education of a Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide 408 hours of technical assistance to instructors; create and support staff implementations of curriculum specific to Coliseum College Preparatory @ Havenscourt including audio and film production, music composition, and digital production; communicate with Coliseum College Preparatory staff and uphold school wide instructional and behavioral expectations; provide a final master copy of projects and copies of CD's for all students June 16, 2011; participate in any relevant staff meetings and professional development at Coliseum College Preparatory @ Havenscourt, for the period of March 1, 2011 through June 30, 2011 at a cost not to exceed \$28,425.00.

Resource Code - 0089-232

Funding Source: General Purpose-Unrestricted**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0412****Professional Services Agreement - Computer Strategies - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between District and Computer Strategies, LLC, Lafayette, CA, for the latter to provide services including; 1) Assessment of technology use for all Frick Middle School teachers (25 hours); 2) Site and web-based coaching on use of SchoolWires for class website (60 hours); 3) Site and web-based coaching on finding and creating resources that support and enhance curriculum and linking class website (65 Hours) for the period of March 1, 2011 through June 30, 2011, in the amount not to exceed \$15,000.00.

Resource Code - 4047-909**Funding Source: EETT-ARRA****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0442****Amendment No. 1- Memorandum of Understanding - Jair Learning, LLC - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Jair Learning, LLC, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplemental Educational Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plan for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$173,580.00 increasing the MOU from a not to exceed amount of \$155,273.00 to \$328,853.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0448

Professional Services Agreement - National Equity Project - Leadership, Curriculum and Instruction

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide support to District in three interrelated strands: 1) Focal Student Inquiry Project Phase II Planning Tool - Executive Coaching and Technical Assistance to Juwen Lam and Phil Tucher and the Focal 15 Planning Team. 2) Agenda Design Support for Facilitator Training Sessions - OUSD will receive coaching support for the development of the agenda for the Regional Sessions for the Phase 2 Launch, which will support OUSD facilitators to build the will, skill, knowledge and capacity to provide focused, equity-centered support. 3) Case Study Presentation: under the direction of 2 district managers, National Equity Project coaches will design and produce the present two focal student inquiry case studies for the Facilitator Trainings in the Leadership, Curriculum and Equity Division, for the period of February 1, 2011 through June 30, 2011, in amount not to exceed \$10,500.00.

Resource Code - 4035-206

Funding Source: Title 2

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0452****Amendment No. 1 - Memorandum of Understanding - A&E Avila Enterprises, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and A&E Avila Enterprises, Inc., Fremont, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$1,382.00, increasing the MOU from a not to exceed amount of \$10,708.00 to \$12,090.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0453****Amendment No. 1 - Memorandum of Understanding - Learning with Laptops - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Learning with Laptops, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$235,672.00, increasing the MOU from a not to exceed amount of \$293,101.00 to \$528,773.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0456

Amendment No. 1 - Memorandum of Understanding - ABC Phonetic Reading School, Inc. - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and ABC Phonetic Reading School, Phoenix, AZ, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$161,664.00, increasing the MOU from a not to exceed amount of \$29,016.00 to \$190,680.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0460****Amendment No. 1 - Memorandum of Understanding - Action Learning Systems - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Action Learning Systems, West Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$100,348.00, increasing the MOU from a not to exceed amount of \$48,879.00 to \$149,227.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0461****Amendment No. 1 - Memorandum of Understanding - Bay Area Support Systems - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Bay Area Support Systems, Piedmont, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$723,857.00, increasing the MOU from a not to exceed amount of \$1,031,984.00 to \$1,755,841.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0462

Amendment No. 1 - Memorandum of Understanding - Bright Sky Learning, L.L.C. - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Bright Sky Learning, L.L.C. Kenneth Square, PA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$78,759.00, increasing the MOU from a not to exceed amount of \$105,012.00 to \$183,771.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0463****Amendment No. 1 - Memorandum of Understanding - Club Z! In-Home Tutoring Services, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Club Z! In-Home Tutoring Services, Inc. Tampa, FL, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$1,209.00, increasing the MOU from a not to exceed amount of \$7,427,00 to \$8,636.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0464****Amendment No. 1 - Memorandum of Understanding - Daekyo America, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Daekyo America, Inc., Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$6,908.00, increasing the MOU from a not to exceed amount of \$6,909.00 to \$13,817.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0465

Amendment No. 1 - Memorandum of Understanding - Extreme Learning, Inc. - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Extreme Learning, Inc. Morgan Hill, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$619,967.00, increasing the MOU from a not to exceed amount of \$449,928.00 to \$1,069,895.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0466****Amendment No. 1 - Memorandum of Understanding - Girls Incorporated of Alameda County - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Girls Incorporated of Alameda County, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$1,037.00, increasing the MOU from a not to exceed amount of \$24,871.00 to \$25,908.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0467****Amendment No. 1 - Memorandum of Understanding - Healthy Families - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Healthy Families, Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$38,689.00, increasing the MOU from a not to exceed amount of \$35,925.00 to \$74,614.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0469

Amendment No. 1 - Memorandum of Understanding - Moving Forward Education, LLC - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Moving Forward Education, LLC, Emeryville, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$188,002.00, increasing the MOU from a not to exceed amount of \$244,222.00 to \$432,224.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0470****Amendment No. 1 - Memorandum of Understanding - Our Place Center of Self-Esteem, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Our Place Center of Self-Esteem, Inc., Corona, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$2,591.00, increasing the MOU from a not to exceed amount of \$2,591.00 to \$5,182.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0471****Amendment No. 1 - Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Professional Tutors of America, Inc. Brea, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$96,895.00, increasing the MOU from a not to exceed amount of \$93,785.00 to \$190,680.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0472

Amendment No. 1 - Memorandum of Understanding - Studentnest.com - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Studentnest.com, Fresno, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$3,627.00, increasing the MOU from a not to exceed amount of \$5,009.00 to \$8,636.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0473****Amendment No. 1 - Memorandum of Understanding - Sullivan Learning Systems, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Sullivan Learning Systems, Inc., Fresno, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$103,975.00, increasing the MOU from a not to exceed amount of \$20,381.00 to \$124,356.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0475****Amendment No. 1 - Memorandum of Understanding - Total Education Solutions - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Total Educational Solutions, Sacramento, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$691.00, increasing the MOU from a not to exceed amount of \$2,763.00 to \$3,454.00.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0476

Amendment No. 1 - Memorandum of Understanding - The Achievement Academy, LLC - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and The Achievement Academy, Baton Rouge, LA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$7,081.00, increasing the MOU from a not to exceed amount of \$34,371.00 to \$41,452.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0478

Amendment No. 1 - Memorandum of Understanding - Tutorpedia, LLC - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Tutorpedia, LLC San Francisco, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$6,390.00, increasing the MOU from a not to exceed amount of \$17,790.00 to \$24,180.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0482

Bid Award and Issuance of Purchase Order - Dairy and Juice Products - Foster Farms Dairy - District Child Care Program

Approval by the Board of Education of Resolution 1011-0124 - Bid Award and Issuance of Purchase Order for Dairy and Juice Products for use in the District's Child Care Program in the estimated amount of \$42,595.60.

Funding Source: Nutrition Services

Attachments: [Document\(s\)](#)

Jennifer LeBarre, Director, Nutrition Services, said what the District did this year, in response to District concern to last school year, was to put out a separate request for quote

for business for milk and juice for the Child Development Centers. The District sent out requests for quotes to four vendors and two responded. One of the vendors was LeBlanc Dairy and the other was Foster Farms. She said in reviewing the quotes, the United States Department of Agriculture Regulations for purchasing requires the District to look at the lowest price. The District has to follow the requirement because the product is being paid for with Federal Funds. She said when looking at the quotes, LeBlanc Dairy came in at 21% over Foster Farms for the price quote and the District selected Foster Farms.

Board Member Comments

Director Dobbins said there is no way a local dairy can go up against Foster Farms and be competitive. He wanted to know if Foster Farms has to abide by the District's Local Vendor Policy?

Ms. LeBarre said that is unclear because the USDA Federal Regulations supersedes what the District has done locally and the funding is tied to that.

Superintendent Smith said this about the money the District can use. He said there are different requirements for Federal Funds. He said as long as the District uses Federal Funds, it has to follow these rules.

Ms. LeBarre said at a national level the District is trying to change the participation requirement for the USDA. She said that is being pushed with the Legislators so the District can have more of a focus on local.

Superintendent Smith said the District is in conversation with a number of Superintendents in California regarding California children eating California food and using the purchasing power of public schools to begin buying solely California produce and fruit.

There was a motion by Director Gallo and seconded by Director Kakishiba. The motion failed with Directors Kakishiba and Acting President London voting Yes and Directors Hodge, Gallo, Dobbins and Spearman voting No." President Yee was absent.

Director Gallo made a motion to reconsider the previous motion [Legislative File No. 11-0742] and Director Acting President seconded the motion. The motion to Reconsider the Motion was adopted with Directors Kakishiba, Hodge, Gallo, Dobbins, and Acting President London voting Yes," Director Spearman voting No." President Yee was absent.

A motion was made by Director Gallo and a second by Acting President London to adopt the original motion [restated as Legislative File No. 11-11-0743]. The motion was adopted with Directors Kakishiba, Hodge, Gallo, and Acting President London voting Yes," Directors Spearman and Dobbins voting No." President Yee was absent.

A motion was made by Noel Gallo, seconded by Jody London, that this matter be Adopted. The motion failed by the following vote:

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 2 - Jody London and David Kakishiba

Nay: 4 - Jumoke Hinton Hodge, Noel Gallo, Alice Spearman and Christopher Dobbins

Recused: 0

Absent: 1 - Gary Yee
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0742](#)

Motion to Reconsider - Previous Motion - Bid Award and Issuance of Purchase Order - Dairy and Juice Products - Foster Farms Dairy - District Child Care Program

Approval by the Board of Education of Motion to Reconsider Previous Motion - Resolution 1011-0124 - Bid Award and Issuance of Purchase Order for Dairy and Juice Products for use in the District's Child Care Program in the estimated amount of \$42,595.60.

Attachments: [Document\(s\)](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0743](#)

Bid Award and Issuance of Purchase Order - Dairy and Juice Products - Foster Farms Dairy - District Child Care Program

Approval by the Board of Education of Resolution 1011-0124 - Bid Award and Issuance of Purchase Order for Dairy and Juice Products for use in the District's Child Care Program in the estimated amount of \$42,595.60.

Attachments: [Document\(s\)](#)

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

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 4 - Jody London, David Kakishiba, Jumoke Hinton Hodge and Noel Gallo
Nay: 2 - Alice Spearman and Christopher Dobbins
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

[11-0483](#)**Amendment No. 1 - Memorandum of Understanding - TutorWorks, INC - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and TutorWorks INC, Redwood City, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$498,289.00, increasing the MOU from a not to exceed amount of \$359,424.00 to \$857,713.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[11-0484](#)**Amendment No. 1 - Memorandum of Understanding - Voice Empowered Technology Organization (VETO) - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Voice Empowered Technology Organization (VETO), North Highlands, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$5,699.00, increasing the MOU from a not to exceed amount of \$16,754.00 to \$22,453.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0485****Amendment No. 1 - Memorandum of Understanding - Tutorial Services - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Tutorial Services, Saline, MI, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$12,781.00, increasing the MOU from a not to exceed amount of \$23,490.00 to \$36,271.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0486****Amendment No. 1 - Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and The Community College Foundation, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$20,553.00, increasing the MOU from a not to exceed amount of \$29,535.00 to \$50,088.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0487

Amendment No. 1 - Memorandum of Understanding - Sure Prep Learning - Supplemental Educational Services Program

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Sure Prep Learning, Scottsdale, AZ, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$20,554.00, increasing the MOU from a not to exceed amount of \$94,476.00 to \$155,030.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0490

Professional Services Contract - Stoller Design Group - Complementary Learning Department

Ratification by the Board of Education of a Professional Services Contract between the District and Stoller Design Group, Berkeley, CA, for the latter to provide 100 hours to complete design and production for graphic materials for Summer Resource Guide and consultation services on how to use the items; create entire production for Summer Learning brochures, web site development, directory booklet, and powerpoint presentations for the Complementary Learning Department for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 9054-922

Funding Source: David and Lucille Packard Foundation Fund

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0493

Professional Services Contract - The National Equity Project - Think College Now Elementary School

Approval by the Board of Education of a Professional Services Contract between the District and The National Equity Project, Oakland, CA, for the latter to provide 120 hours of executive coaching based on a blend of technical expertise in best practices for school improvement, data-driven assessment and planning, and relational expertise and cultural competence; provide a customized package of services and supports to help the school leader and teachers at Think College Now build their will and skill to lead positive change to better serve students and families across racial and cultural difference and promote equity across the school at Think College Now Elementary School for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 3010-190, 0000-190

Funding Source: Title 1, General Purpose**Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0514****District Grant Application - California Department of Education - Oakland Adult and Career Education**

Approval and support by the Board of Education of District's Grant Application made to California Department of Education, seeking approximately \$1,000,000.00 in Workforce Investment Act/Adult Education and Family Literacy Grant funding to provide professional development, curriculum development and instructional materials for Adult Education programming, for the period July 1, 2011 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Attachments: [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0522****Tentative Agreement - District and the OSEA/SEIU, Local 1021**

Adoption by Board of Education of Tentative Agreement as Agreement between District and the Oakland School Employees Association (OSEA)/Service Employees International Union, Local 1021 representing white collar, regular and special education instructional assistants and substitute employees for the period of July 1, 2009 through June 30, 2012.

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0538****Amendment No. 1 - Memorandum of Understanding - Super Stars Literacy, Inc. - Supplemental Educational Services Program**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and Super Stars Literacy, Inc. Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$81,177.00, increasing the MOU from a not to exceed amount of \$33,853.00 to \$155,030.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title 1

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0539****Personnel Report No. 0010-0009**

Approval by the Board of Education of Personnel Report No. 0010-0009.

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0545 Grant Award Acceptance - Oakland Technical High School - Green Academy

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland Technical High School Green Academy, in the amount of \$72,000.00, for the period June 15, 2010 through March 31, 2012, pursuant to the terms and conditions thereof.

Funding Source: California Department of Education

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0548 Tentative Agreement - District and the Oakland Child Development Paraprofessional Association (OCDPA) SEIU, Local 1021

Adoption by Board of Education of Tentative Agreement as Agreement between District and Oakland Child Development Paraprofessional Association (OCDPA)/Service Employees International Union, Local 1021 representing child development instructional assistants and substitute employees for the period of July 1, 2009 through June 30, 2012.

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0551****Professional Services Contract - Oakland Schools Foundation - Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 1,625 hours of work to provide a Family Academic Support Director, Family Support Coordinators, program coaching and trainings, a Family Resource Center and Family Academic Support programs, at Elmhurst Community Preparatory School, for the period April 1, 2011 through June 30, 2011, in a not to exceed amount of \$96,500.00.

Resource Code - 3181-221**Funding Source: School Improvement Grant****Attachments:** [Document\(s\)](#)

Director Spearman said \$96,000 is a lot of money and the District does not know what results the Oakland Schools Foundation has provided to that school or any other school in the District. She said \$96,000 to do this kind of work is steep. She said that is money that can be used directly for the students.

Director Hodge said there is no reason why the Board should not have conversation and dialogue. She said she doesn't understand why people raised this question when the District has RBB, site based decision making. She said she doesn't know what the message needs to be to principals around how they make choices at their school site and how they want to use money. She said sometimes it seems like the Board is questioning a process or policy the Board upholds.

Director Spearman said RBB is not a policy, it is a practice. She said that will be looked at in committee starting next week. She said \$96,000 in these times is a lot of money to spend going to a non-profit and the Board does not know what benefit the school is getting. She said she is just questioning the item.

Director Hodge said there are not any teachers who will work to be directors, coordinators, coaches and trainers.

Director Spearman said if the Board is going to be fiscally prudent and do the right thing for students, be right with students and right with school, the Board needs to look at some of the history of what they are doing. She said she pulled the issue, she has been pulling the issue for two months and will continue to pull the issue until the Board starts looking at the issue.

Acting President London said the source for the contract is School Improvement Grant and she wanted to know the purposes of those funds.

Superintendent Smith said in accordance with the application and the specific work at the school site, this funding source is outside the District. The funds are being used to support the plan that was put in place by the school to meet their requirements. He said Directors can be given detailed descriptions of what the funds can be used for, but this contract is in accordance with their school's site plan.

Acting President London said the third item pulled tonight will not be considered.

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

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 1 - Gary Yee
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0568

Amendment No. 1 Professional Services Contract - Robert R. Lacy, Jr. - St. Andrew School - Supplemental Instructional Program

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Robert R. Lacy, Jr., Oakland, CA, for the latter to provide 311 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Andrews School, in compliance with State and Federal Regulations and Guidelines, in a decreased amount of \$1,520.00, reducing the not to exceed amount from \$13,960.00 to \$12,440.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-727

Funding Source: Title IA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0569****Amendment No. 1 Professional Services Contract - Sharon Anderson - Patten Academy - Supplemental Instructional Program**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Sharon Anderson, Berkeley, CA, reducing from 320 hours to 256 hours performance of services, as specified in Professional Services Contract (Legislative File 10-1982 approved 10/27/10), for supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Sharon Anderson, Berkeley, CA, reducing from 320 hours to 256 hours performance of services, as specified in Professional Services Contract (Legislative File 10-1982 approved 10/27/10), for supplemental instructional services for eligible and identified private school students in Title I Program; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Patten Academy, in a decreased amount of \$3,200.00, reducing the not to exceed amount from \$16,000.00 to \$12,800.00, for the period of September 1, 2010 through June 30, 2011.

Resource Code - 3010-722

Funding Source: Title IA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0

Preferential Nay: 0



11-0570

Amendment No. 1 Professional Services Contract - Paul Seideman - Northern Light School - Supplemental Instructional Program

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Paul Seideman, Oakland, CA, reducing from 320 hours to 288 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2631, approved 11/17/10) working with staff to design and implement a supplemental instructional program for identified students; provide extended support services in Reading, Language Arts and/or Mathematics with a focus on oral language and communication skills to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; confer with school classroom teachers in order to plan effective supplemental instruction that addresses academic needs of identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in compliance with State and Federal Regulations and Guidelines, at Northern Light School, in a decreased amount of \$1,600.00, reducing the not to exceed amount from \$16,000.00 to \$14,400.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-719

Funding Source: Title IA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0577

Amendment No. 1 Professional Services Contract - Laura D. Abel - St. Lawrence O'Toole School - Supplemental Instructional Program

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Laura Abel, Pleasant Hill, CA, reducing from 297 hours to 266 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2923, approved 12/14/10), to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Lawrence O'Toole School, in a decreased amount of \$1,240.00, reducing the not to exceed amount from \$11,880.00 to \$10,640.00, for the period of October 18, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-734, 3011-734

Funding Source: Title I/ARRA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0581

Amendment No. 1 Professional Services Contract - Beverly Wilhite - St. Martin de Porres School - Supplemental Instructional Program

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Beverly Wilhite, Oakland, CA, reducing from 357 hours to 259 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2590, approved 10/27/10), working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, in a decreased amount of \$3,430.00, reducing the not to exceed amount from \$12,495.00 to \$9,065.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0582

**Amendment No. 1 Professional Services Contract - Beverly McCleave-Watkins
- St. Leo Elementary School - Supplemental Instructional Program**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, reducing from 273.50 hours to 149 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2921, approved 12/14/10), of extended day support services for eligible and identified private school students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program and perform classroom observations and meet with teachers to discuss instructional practices and provide feedback for Title II Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Leo School, in a decreased amount of \$8,092.50, reducing the not to exceed amount from from \$17,777.50 to \$9,685.00, for the period of October 18, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-735, 4035-735

Funding Source: Title I, Title II

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[11-0583](#)

Amendment No. 1 Professional Services Contract - Kathleen Buschman - St. Martin de Porres School - Supplemental Instructional Program

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Kathleen Buschman, Oakland, CA, reducing from 350 hours to 290 hours performance of services, as specified in Professional Services Contract (Legislative File 10-2587, approved 10/27/10), working with school staff to design and implement supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, in a decreased amount of \$3,000.00, reducing the not to exceed amount from \$17,500.00 to \$14,500.00, for the period of September 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0627

Professional Services Contract - Veronica George - St. Vincent Day Home - Supplemental Instructional Program

Ratification by the Board of Education of Professional Services Contract between District and Veronica George, Oakland, CA, for the latter to provide 144 hours of supplemental instructional services for eligible and identified private school students in Title I Program, focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics, implementing a variety of effective instructional techniques and strategies, at St. Vincent Day Home, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$5,760.00.

Funding Source: Title IARRA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0

Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0628****Professional Services Contract - Melinda Botton - St. Anthony School - Supplemental Instructional Program**

Ratification by the Board of Education of Professional Services Contract between District and Melinda Botton, Oakland, CA, for the latter to provide 330 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Anthony School, for the period of January 18, 2011 through June 30, 2011, in an amount not to exceed \$16,500.00.

Resource Code - 3011-728

Funding Source: Title I ARRA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0630****Professional Services Contract - Linda Orear - St. Leo School - Supplemental Instructional Program**

Ratification by the Board of Education of Professional Services Contract between District and Linda Orear, Orinda, CA, for the latter to provide 170 hours working with school staff to design supplemental instructional program for identified students in Title II Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title II Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title II Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Leo School, for the period of January 18, 2011 through June 30, 2011, in an amount not to exceed \$7,990.00.

Resource Code - 4035-735

Funding Source: Title IIA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0631

Professional Services Contract - Kenneth Romines - Patten Academy - Supplemental Instructional Program

Ratification by the Board of Education of Professional Services Contract between District and Kenneth Romines, San Francisco, CA, for the latter to provide 30 hours of professional development to Title II Program focusing on improving the K-12 instructional program through increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills; professional development on the use of differentiated instruction and regular presentations followed by discussion at monthly faculty meetings at Patten Academy, for the period of December 15, 2010 through June 30, 2011, in a not to exceed amount of \$4,500.00.

Resource Code - 4035-722

Funding Source: Title IIA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and

Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0632****Professional Services Contract - Salamah Muhammad - Muhammad University School - Supplemental Instructional Program**

Ratification by the Board of Education of Professional Services Contract between District and Salamah Muhammad, Hayward, CA, for the latter to provide 240 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Muhammad University School, for the period of January 14, 2011 through June 30, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 3010-718; 3011-718

Funding Source: Title I/Title I ARRA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0633****Professional Services Contract - Claire Ungar - St. Martin de Porres School - Supplemental Instructional Program**

Ratification by the Board of Education of Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 80 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$4,000.00.

Resource Code - 3011-736

Funding Source: Title IARRA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0634

Professional Services Contract - Alexander Teekell - Bishop O'Dowd School - Supplemental Instructional Program

Ratification by the Board of Education of Professional Services Contract between District and Alexander Teekell, San Leandro, CA, for the latter to provide 121 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Bishop O'Dowd School, for the period of February 4, 2011 through June 30, 2011, in an amount not to exceed \$3,630.00.

Resource Code - 3011-705; 3010-705

Funding Source: Title I/Title IARRA

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Facilities Committee - Report - March 15, 2011 - Noel Gallo, Chair



11-0508

Project Budget, Key Code and Project Number - Santa Fe Paving Replacement Project

Approval by the Board of Education of Resolution 1011-0127 - Authorizing and approving the New Project Budget, Key Code and Project Number for Santa Fe Paving Replacement Project in the amount of \$850,000.00.

Resource Code - 1414-150

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0509

Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Montclair New Classroom Building Project

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Montclair New Classroom Building Project for the period commencing April 1, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$21,120.00.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0512****Amendment No. 1 - Professional Services Facilities Contract - Ninyo & Moore - Glenview Lower Yard Paving & Accessible Ramp Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide special inspections and testing for concrete, masonry units, and reinforcing steel in conjunction with the Glenview Lower Yard Paving & Accessible Ramp Project, in an additional amount not to exceed \$2,000.00, increasing the Contract not to exceed amount from \$10,840.00 to \$12,840.00 and extending the contract period of June 24, 2010 through December 31, 2010 to August 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0516****Change Order No. 1 - Alten Construction - Jefferson New Building Project**

Approval by the Board of Education of Change Order No.1 to Construction Contract with Alten Construction, Richmond, CA, for the latter to retrofit board at Administration built-up; diffuser changer per submittal review comments in conjunction with the Jefferson New Building Project in the additional amount of \$50,407.00, increasing the Agreement from a not to exceed amount of \$10,448,475.00 to \$10,498,882.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0517

Change Order No. 1 - Alten Construction - Montera Middle School Modernization Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alten Construction, Richmond, CA, for the latter to perform additional Scope of Work described as ASI #8.1 - electrical changes - premium time; RFI #156 - light fixture at Room 101; added step nosing at band Room 101 and various other items described herein in conjunction with the Montera Middle School Modernization Project, in the additional amount of \$20,270.00, increasing the Agreement from not to exceed amount of \$6,578,140.00 to \$6,598,410.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson

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



11-0518

Change Order No. 1 - Alten Construction - Montera Fire Alarm Replacement Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Alten Construction, Richmond, CA, for the latter remove from the Scope of Work, RFI #62- move fire alarm panel; RFI #31 - delete nine (9) Fire Alarm Strobes in girl's locker room; ASI #10 - delete heat detectors above practice room in Building 100 and various other items described herein in conjunction with the Montera Fire Alarm Replacement Project, reducing the amount by \$2,956.00, decreasing the Agreement from a not to exceed amount of \$714,300.00 to \$711,344.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0519

Change Order No. 1 - Bay Construction - District-wide Playground Inspection Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, for the latter to install a new play structure for Burbank Explore Pre-School; replacement of tile matting with new POP rubberized surfacing and the repair of the existing play structure at Prescott Elementary School; credit for the balance of the unused funds from the Allowance Account in conjunction with the District-wide Playground Inspection Project, in the additional amount of \$68,420.98, increasing the Agreement from a not to exceed amount of \$703,000.00 to \$771,420.98. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0520****Change Order No. 9 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project**

Approval by the Board of Education of Change Order No. 9 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to delete gypsum wallboard on underside of roof framing and add vents; install additional holdowns and steel brackets and various other items described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of \$58,534.92, increasing the Agreement from a not to exceed amount of \$6,721,233.90 to \$6,779,768.82. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0521****Change Order No. 8 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project**

Approval by the Board of Education of Change Order No. 8 to Construction Contract with Cal Pacific Construction, Pacifica, CA, for the latter to provide existing asphalt repair, change aluminum perforated panel thickness; addition of conduit and cable for intrusion key pad in kitchen and various other items described herein in conjunction with the Lincoln Elementary School Classroom Replacement Project in the additional amount of \$47,432.48, increasing the Agreement from a not to exceed amount of \$6,673,801.42 to \$6,721,233.90. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0



11-0523

Change Order No. 1 - West Bay Builders, Inc. - Cox New Classroom Building Project

Approval by the Board of Education of Change Order No. 1 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to add T&G Redwood in lieu of GSM at sawtooth rake edge soffit; change stucco finish coat to colored dryvit finish and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$58,659.00, increasing the Agreement from a not to exceed amount of \$11,395,000.00 to \$11,453,659.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson

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



11-0525

Change Order No. 2 - West Bay Builders, Inc. - Cox New Classroom Building Project

Approval by the Board of Education of Change Order No. 2 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (64) RFI #207 - install switches at Type - C lights; (65) RFI #196 - provide emergency lights at stage; (66R2) relocate portables 53 and 54 to the Skyline site and Elmhurst site and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$124,264.00, increasing the Agreement not to exceed amount from \$11,453,659.00 to \$11,577,923.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: Go Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
 Adv Nay: 0
 Adv Abstain: 0
 Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
 Nay: 1 - Alice Spearman
 Recused: 0
 Absent: 2 - Gary Yee and Lashae Robinson
 Preferential Aye: 0
 Preferential Abstention: 0
 Preferential Nay: 0



11-0527

Change Order No. 3 - West Bay Builders, Inc. - Cox New Classroom Building Project

Approval by the Board of Education of Change Order No. 3 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (99) Asi #35 - wireless hardware upgrade; (107) RFI #387 - demo (e) footing at Building B; (108) RFI #378 - re-route of (e) electrical feed to Building D and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$32,455.00, increasing the Agreement from a not to exceed amount of \$11,577,923.00 to \$11,610,378.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0528****Change Order No. 4 - West Bay Builders, Inc. - Cox New Classroom Building Project**

Approval by the Board of Education of Change Order No. 4 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (99) Asi #35 - wireless hardware upgrade; (107) RFI #387 - demo (e) footing at Building B; (108) RFI #378 - re-route of (e) electrical feed to Building D and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$96,969.00, increasing the Agreement from a not to exceed amount of \$11,610,378.00 to \$11,707,347.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

**11-0529****Change Order No. 5 - West Bay Builders, Inc. - Cox New Classroom Building Project**

Approval by the Board of Education of Change Order No. 5 to Construction Contract with West Bay Builders, Inc., Novato, CA, for the latter to perform additional Scope of Work described as (6) Asi #3R1-food servery changes due to Health Department Review; (131) Lime Treatment to Achieve Soil Compaction; (106) RFI #391 - Add concrete curb at resilient paving and various other items described herein in conjunction with the Cox New Classroom Building Project, in the additional amount of \$124,231.00, increasing the Agreement not to exceed amount from \$11,707,347.00 to \$11,831,578.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0

Absent: 2 - Gary Yee and Lashae Robinson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



11-0530

Amendment No. 2 - Professional Services Facilities Contract - Professional Service Industries (PSI) - Montclair New Classroom Building Project

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and Professional Service Industries (PSI), Oakland, CA, for the latter to perform slope evaluation, analyze soil conditions and geotechnical properties of the subsurface below the asphalt-surfaced slope in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$2,470.00, increasing the Contract not to exceed amount from \$13,139.00 to \$15,009.00 and extending the contract period of February 3, 2010 to November 24, 2010 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins

Nay: 1 - Alice Spearman

Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Safety Committee - Report - March 15, 2011 - Alice Spearman, Chair



11-0641

Professional Services Contract - Executive Inspectional Services - Legal Department

Ratification by the Board of Education of the Professional Services Contract between the District and Executive Inspectional Services ("EIS"), Dublin, CA, for the latter to provide up to 160 hours of consulting services relating to an independent review of Police Services and to confer with the General Counsel, for an amount not to exceed \$ 20,000 for the period of February 7, 2011 through June 30, 2011.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [Document\(s\)](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Other Recommendation(s)



11-0695

Minutes - Board of Education - Regular Meeting - March 9, 2011

Ratification by the Board of Education of Its Regular Meeting Minutes of March 9, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0695 - Minutes - Board of Education - Regular Meeting - March 9, 2011](#)

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0

Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

11-0707 District Appointee - Youth Ventures Joint Powers Authority - Board of Directors

Approval by the Board of Education of the appointment of Maria Santos, Deputy Superintendent, Instruction, Leadership and Equity In Action, as District's appointee, to the Youth Ventures Joint Powers Authority Board of Directors, effective immediately, for a term of service expiring January 2, 2012 or until her successor is appointed by the Board.

This Matter was Adopted on the Consent Agenda.

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Passed The General Consent Report

A motion was made by Noel Gallo, seconded by Christopher Dobbins, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Jody London, David Kakishiba, Jumoke Hinton Hodge, Noel Gallo and Christopher Dobbins
Nay: 1 - Alice Spearman
Recused: 0
Absent: 2 - Gary Yee and Lashae Robinson
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

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

None.

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

Acting President London stated the meeting will recess to Closed Session to discuss Labor Matters, Legal Matters, Public Employee Matters and Pupil Matters.

Q. Closed Session Item(s):

Labor Matter(s)

10-0798 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

11-0191 Conference With Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of California Government Code: 1 case.

Public Employee Matter(s)

11-0317 Public Employee Appointment/Discipline/Release

Public Employee Appointment/Discipline/Release.

11-0507 Public Employee Appointment/Discipline/Release

Public Employee Appointment/Discipline/Release

11-0559 Public Employee Appointment/ Discipline/Release

Public Employee Appointment/Discipline /Release

Public Employee Performance Evaluation(s)

10-2830 Public Employee Performance Evaluation

Title: Superintendent of Schools

11-0322 Public Employee Performance Evaluation

Secretary & Executive Officer, Board of Education

11-0567 Public Employee Performance Evaluation

Title: General Counsel

Pupil Matter(s)

11-0560 Admission Hearing - Student XX

Threat to Public Services/Facilities

11-0447 Threat to Public Services or Facilities

Consultation with: Peter Sarna, Chief, District Police Services

R. Recess to Closed Session

Acting President London recessed the meeting to Closed Session at 8:25 P.M.

S. Reconvene to Public Session

Acting President London reconvened the meeting to Public Session at 9:21 P.M.

T. Second Roll Call

Roll Call: Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Alice Spearman and Jody London

Absent: Lashae Robinson, Nikita Mitchell, Noel Gallo and Gary Yee

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

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

V. Adoption of the Pupil Discipline Consent Report

11-0560 Admission Hearing - Student XX

W. Introduction of New Legislative Matter



11-0739 Aspire Public Schools - College Academy - Petition and Proposed Charter

Presentation of Aspire Public Schools - College Academy - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[11-0739 - Aspire - College Academy - Petition and Proposed Charter.pdf](#)

X. Adjournment

Acting President London adjourned the meeting at 9:22 P.M.

Prepared By: _____

Approved By: _____