

# Oakland Unified School District

Board of Education  
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**DRAFT**



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## Minutes (Long)

**Wednesday, January 27, 2010**

**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 Christopher Dobbins**

**Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,  
Noel Gallo**

**Student Directors: Wesley Sims and Eric Adams**

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

## A. Call To Order

*President Gary Yee called the meeting to order at 5:08 P.M.*

## B. Roll Call

**Roll Call:** Present: Eric Adams, Jumoke Hodge, Christopher Dobbins, Jody London, Gary Yee, Noel Gallo and Wesley Sims

Absent: David Kakishiba and Alice Spearman

## C. Pledge of Allegiance

*The Pledge of Allegiance was led by Student Director Wesley Sims.*

## D. President's Report

*Director Hodge said she needs to be excused for a mandatory meeting with her daughter from about 5:45 to 6:30 and requested the Restorative Justice Resolution be taken up when she arrives back.*

*President Yee said there will be a presentation of the proposed 2010/11 budget made tonight. He said he asked the Superintendent to propose a strategic planning process taking us through a proposed strategic plan in May. President Yee said he proposed to have the 3rd Saturday of each month beginning with February until the 3rd Saturday in May for the community engagement process so the community is engaged every step of the way. President Yee said members of the public and the Student Directors are welcomed at these meetings.*

### *Board Discussion*

*Director London said she thinks it is a great idea. She said at the Intergovernmental Relations Committee Meeting next week they will review the community engagement progress to date and the workplan.*

*Director Hodge said she supports the idea and urged facilitation at the meetings.*

*President Yee said appointments to the Standing Committees and Ad Hoc Committees have been made. President Yee asked Secretary Rakestraw to read the dates of the meetings into the record.*

*Secretary Rakestraw reported that the proposed calendar for the next calendar year beginning February 1, 2010 through January 31, 2011 has been published on the District's website. Secretary Rakestraw also displayed the calendar on the screen in the Board Room. He said the Regular Meetings of the Board are scheduled to meet on the 2nd and 4th Wednesday's of the month except July when there is an annual recess; November and*

December where the Board only has one meeting on the 3rd Wednesday of the month. Standing Committee Meetings of the Board precede the regular meetings of the Board a week in advance subject to any future modifications that the Board may make. Secretary Rakestraw said these meeting will also appear on the homepage within the next week. The Future Legislative Meetings Calendar under the Board's section of the District's webpage is where you will find the latest meeting information. He stated the Measure "B" and Measure "G" Committees schedule will be added as soon as we have conferred with the Chairs and membership of the committees what their regular meeting dates will be for the remainder of the year.

President Yee said if any Board Members wish to change any of the dates it will be taken up during New Legislative Matter.

Director London said she would be making a request.

President Yee noted that the Rules and Ethics Committee was not listed but would be once they have their initial meeting.

#### Public Comments

Oscar Wright, Oakland resident, said according to the public comments it states you allow up to 45 minutes for public presentation limited to three minutes or less. He wanted to know what can you say in three minutes. He said he doesn't think you should just cut the community out of the discussion; we have something to say. He said If you want the public to support you have to give the public respect.

## Roll Call (Secretary's Observation)

David Kakishiba present at 5:10 P.M.

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Gary Yee, Noel Gallo and Wesley Sims  
Absent: Alice Spearman

## E. Special Recognitions

None.

## F. Report of Student Board Members



### [10-0115](#) Student Directors' Report - January 27, 2010

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - January 27, 2010.

**Attachments:** [10-0115 - Student Director's Report - January 27, 2010.pdf](#)

Student Directors Adams and Sims presented the Student Director's Report.

*ACC Middle School Updates*

Fifty six students from three middle schools (Montera, Barack Obama, and Melrose Leadership Academy) participated in the last ACC Middle School General Meeting at Montera. ACC High School Governing Board students facilitated two workshops on food justice, "You Are What You Eat," and the OUSD Wellness Policy. Joyce Peters from OUSD Nutrition Services came again this month, to talk to students about key components of the Wellness Policy, what students should look for at their schools, and how students can help create change by lobbying for healthier food and more federal funding for our school lunch program. Student leaders committed to sending decorated lunch trays to Washington DC, and to implement the Secret Shopper Program to evaluate cafeteria food and service at their school. During the conversation one of the most interesting things was that a student proposed the idea of OUSD teaching students to cook so that students could also volunteer their time in the cafeteria.

*School Reports:*

Montera reported that they improved on cleaning up the campus and also they said that their new garden makes their campus prettier. Their concerns were that they need a heater in their new 400 room, where student leaders meet. They asked for more school supplies and recycling bins to support their going green efforts.

Melrose reported that they fund raised one thousand dollars for leadership! They are also very happy with their extra space at recess and a more student friendly dress code. Their concerns are that they still have no lockers, their possessions are being stolen, their food is not being cooked all the way, and that they are being moved into portables. Their upcoming events are a field trip to the museum, going ice-skating, and taking a trip to Marin Headlands.

Barack Obama developed a peer mediation program to handle conflicts and communicate better, which has led to students helping to reinforce school rules. Their concerns are their lunch, their PE instructor, the lack of art classes, and not having a gym. They are in the process of discussing these issues with the principal and other staff to get these problems solved. Their upcoming events are a trip to the flea market, and Washington D.C. They are requesting donations for these trips. They also believe that All City Council should go on more expeditions that allow the kids to see life outside of Oakland.

We apologize to Westlake leadership teacher, Mr. Bell, and all the Westlake leadership students for the confusion about our meeting location change. The next ACC Middle School Meeting will take place at Westlake on February 16th from 10:00am to Noon.

*High School Updates*

Thirty four students from 7 different schools (EOSA, CBIT, Leadership Prep, YES, ISP, Met West, Oakland High) participated at our 5th ACC High School General Meeting at Castlemont on January 21st. We distributed the student-teacher feedback packets, and students will begin conducting their teacher evaluations in the next week on the Skyline, Fremont, Castlemont, YES, and Oakland High campuses. We also finalized our agenda for our Teen Action Summit on Safety and Drop Out Prevention, which will take place Thursday February 18th from 10am to 3pm, here in Hunter Hall. We also finalized our student action research survey on student support. Data collection will begin within the

*next two weeks, and continue through March.*

#### *High School Reports*

*Sojourner Truth said some improvements have been fixed lights, fixed heating, and replacement of broken items. Thank you Facilities, Buildings and Grounds!*

*Oakland High said that they are excited about the on-going modernization of their school. However a remaining concern is the leaking in some classroom ceilings due to heavy rain. They reported that workers are coming to fix some of the leaks but haven't gotten to them all yet. Their upcoming events are their winter ball, winter carnival and their Lunar New Year party in May.*

*EOSA reported Restorative Justice classes starting, and accredits them to Youth Together and All City Council for helping to get them implemented. Remaining concerns are teacher support, and EOSA restructuring which they hope students will have full knowledge of and participation in. The Boston School of Arts came and enjoyed performances from the Castleleers and other performing arts students. Some students feel that they would like more challenging work, more consistent teachers, fewer substitutes, unlocked bathrooms or two extra minutes for passing period to go to the restroom, and for more flexibility with Ipods and other electronics. Students are preparing for their finals.*

*YES reported that class organization has improved and teacher task forces are clearer on their purpose and their understanding of P I- 4 status and other school restructuring issues. They said that MSE support has helped their advisor and their students to also step up to facilitate leadership class. Students also have more access to school data and are creating solutions based on test score, attendance, truancy, and other data, as well as the ACC data findings. Some remaining concerns are school culture, student attendance, and their school budget and restructuring. Teachers have been making more calls home for positive and negative behavior, and teachers are communicating expectations more clearly. Their upcoming event is their student-led an organized parent night, on Jan 25th from 5pm -7pm.*

*Student Director Wesley Sims shared a personal experience. He said as he was about to take his SAT Test he opened the book and knew only about 25% of the material in the book. He reported for two marking periods he had a substitute teacher doing nothing but listening to music, watching television and watching movies. Student Director Sims said a teacher arrived half way into the marking and gives the students a final. He wanted to know how the teacher could give a final when he did not teach them any of the material on the test? He said he wonders why does he have to take the final when he doesn't understand the vocabulary? He said if he fails the final he receives and F an he said he worked so hard for an A on his transcript. Now colleges will not look at him because he failed that final which is 50% of his grade.*

#### *Board Discussion*

*Director Gallo thanked the students for their report and said he would like for the Superintendent to give Student Director Sims a response. Director Gallo asked was there a reason some of the middle and high school did not attending the All Council Meeting?*

*Student Director Adams said it was raining on the day of the meeting. He said transportation is a problem and some of the schools don't have a person designated to do leadership.*

*Superintendent Smith said after the last meeting he asked that question and they got a list of reasons that included transportation. Dr. Smith said the students took him through what they needed to be successful and he has started those conversations with staff.*

*Director Gallo requested a written response from Dr. Smith on the Student Board Member's Report to make sure the students concerns are being addressed.*

*Dr. Smith said that was not a problem. He said Student Director Sims experience was unacceptable. He said it is not the student's fault. He said until we figure out how to meet his needs, we are failing.*

*Director Hodge said it does come down to talk. Director Hodge said she wanted to apologize to Student Director Sims for having to go through the experience.*

## **G. Speaker Request Cards/Modifications to the Agenda**

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

### **10-0114 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - January 27, 2010.

*Oscar Wright talked about the tracking system. He said they put Black Students in skill courses. He said the young people want to do something. Mr. Wright said the content of what the students are being taught is not preparing them for the tests.*

*Lacy Asbill, Moving Forward Education, said she would like the District open up to more collaborative work with community based organizations around private foundation grant writing. She also spoke about consultants contracts in the District. She said there is not a system for contractors to understand what the District is looking for in a contract.*

*Mark Airgood, Teacher, urges the Board to support the March 4th Day of Action to defend public education in California. He said we need a united response at every level. He called on the Board to take a position of support.*

*Tania Kappner, Teacher, said what's really at stake is the right of every child to a public education from early childhood to the higher education level. She said every child should be able to go to community college and this is being stripped away by budget cuts. She challenged the Board to take this up on March 4th along with the unions and students.*

*Vinnie Blye, Assistant Principal Skyline High School, talked about the cultural violence in the City of Oakland. He said the Board needs to bring in mentors for the students such as*

character building programs and bringing positive individuals from the community. He said there needs to be a collective effort by the community and the Board to create programs our students can be successful in.

David deLeeuw said if a teacher is sick and is not out a whole semester, the Education Code requires the position to be there and open to the teacher. He said certainly you have a long term teacher in the position. He said the real problem is long term teachers are not paid enough to attract people with credentials. Mr. deLeeuw said in non classroom cuts at the Central Office, the \$4.5 million taken from Adult Education is not a non classroom cut. He said classes were cut to save the \$4.5 million.

Betty Olson-Jones, OEA, addressed Student Director Sims concern and said as a union that kind of situation should not be occurring. Students should not be subjected to unstable learning situations. She said if there is poor teaching, there is a procedure for making sure that it is documented; it's the contract. She said teacher working conditions are synonymous with student learning.

Joanna Lougin, UAOS, spoke about the Student Director's experience with the substitutes. She said the State of California changed the rules not the District. On the 30th day the person has to be moved to another position. She said that ruling by the state has caused all of these problems.

Jack Gerson, Teacher, said on March 4th he hopes the Board endorses this action and that it is more than a paper endorsement. He reported after the Christmas break there was no heat in his classroom. He said it was three weeks before the heat was restored. He noted in the proposed budget there is a proposal to cut 15 positions in the Building & Grounds Department.

## Roll Call (Secretary's Observation)

Jumoke Hodge absent at 5:45 P.M.

**Roll Call:** Present: Eric Adams, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee, Noel Gallo and Wesley Sims

Absent: Jumoke Hodge and Alice Spearman

## I. Report of Regular Board Members

Director London reported she has been speaking with many of the North Oakland schools about the District's Academic and Fiscal Solvency. She shared some of the issues that have come up during her presentation:

1. People are surprised to learn that Oakland has been the most improved urban school district in California for the last five years.
2. People are concerned about the impact of the budget and class size.
3. People are supportive of the adoption of the A-G Requirements.
4. There is a need to do more outreach.
5. A lot of time is spent at Board Meetings talking about things other than what matters to the kids.

Director London announced that on Saturday, February 27th she will be hosting a Community Workshop at Emerson Elementary School on Family Engagement and How Parents Can Better Partner With Schools. The Intergovernmental Relations Committee will take up the March 4th Day of Action next Wednesday. She said it will be important to design activities our students can participate in after school.

Director Gallo reported this week said he participated with the Manzanita Site around safety at the site and in the neighborhood. Director Gallo announced the following District 5 activities:

- Thursday from 3:00p.m.-5:00p.m. Manzanita Elementary will have their Open House and Student Demonstrations.
- Saturday from 11:00a.m.-3:00p.m. Ascend School will have their Open House and Student Demonstrations.
- February 3rd the Unity Council will be having a budget discussion presentation.

Director Gallo said we all need to step up and work together; there are many things to improve and many areas to improve in. He said the best public relations the District has are its Board Meetings.

Vice President Dobbins reported on District 6 activities.

- The Skyline community is getting ready for the principal search. Applications are on Ed-Join. Friday students are having the Skyline Idol Contest at 7:00 p.m.
- Carl Munck Elementary - Talked about emergency plans during the PTA meeting last week.
- Burckhalter Elementary - Having a lot of break-ins.
- Community Day School - Having a community meeting tomorrow night at 7:00 p.m.
- Frick Middle School - Councilmember Brooks was instrumental in getting the traffic light there. Go Public Schools is sponsoring a cleanup day on Saturday from 9:00 a.m.-12:00 p.m.
- Coliseum College Prep - Meeting next Tuesday at 6:00 p.m. to look at the new buildings.
- Explore Middle School - Meeting next Tuesday at 6:00 p.m. with the parents to make sure all students are taken care for next year with their classes.

President Yee reported an East Bay Regional Occupational Program JPA meeting was held and the program is suffering the same cuts as our regular academic programs. President Yee reported he attended the College and Career Planning Council Meeting on Thursday. He reported on Saturday at Garfield School Director Kakishiba is having a Town Hall meeting with Superintendent Smith similar to the meeting Director Gallo is having at the Unity Council. President Yee reported the District recently received a grant for security cameras at many of our highest needs schools. The second presentation on the system will be Saturday at the Diamond Library from 10:00a.m.-12:00p.m. Next week is the District Spelling Bee finals and the Oratorical Fest is coming up soon.

## J. New Business



## Finance and Human Resources Committee - Report - January 19, 2010 - David Kakishiba, Chair

### Financial Management

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

*Jumoke Hodge Present at 6:35 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Gary Yee, Noel Gallo and Wesley Sims  
Absent: Alice Spearman



#### [09-3551](#) **2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions**

Presentation by the Finance and Human Resources Committee of the Superintendent of Schools or designee's 2010-2011 Fiscal Year Budget - Recommended Priorities and Expenditure Reductions, as specified by the Finance and Human Resources Committee, January 4, 2010, incorporated herein by reference as though fully set forth, for consideration, discussion and direction of the Board of Education.

**Attachments:** [Document\(s\)](#)  
[09-3551 - 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions.pdf](#)  
[09-3551 - Board Memorandum - 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions.pdf](#)  
[09-3551\\_2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions v2.ppt](#)  
[09-3551 - 2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions v2.pdf](#)

*Director Kakishiba, Chair of the Finance and Human Resources Committee, said the committee requested the Superintendent to make his recommendations in the context of: (1) To incorporate and integrate the impact of the Governor's proposed 2010/11 on the District; (2) The recommendations are framed and presented in the context of the Superintendent's proposed strategic priorities; (3) Specify budget reductions and/or re-allocations by school and by department including amounts and employee positions; (4) Discuss the service impact any budget cuts would have around the delivery of service and school programming. He said the Superintendent will get a sense of where the Board is on these items. He said within four to six weeks the Board will have to take action on the Superintendent's recommendations around the issuance of March 15th Letters for certificated staff, if any.*

*Dr. Smith said every day is about how we handle the reductions in funding. He said on Academic and Fiscal Solvency there is a relationship between those two things and how you link them together. Dr. Smith said we still owe the state \$86 million and we have a State Trustee who is here and connected to our finances. We are doing our best to create high quality material that gets out to the public. The cuts reflected in the presentation are central and non K-12 classrooms. The first budget presentation was in October. In*

November, we started taking about budget and academic priorities. We set the core priorities from the Board regarding effective high quality instruction: We talked about safe and supportive schools. On December 16th we had our first take on what the numbers really look like. He said every month we have put information out and putting it up on the website. He said what does this look like in terms of people; you have to change the size of your organization. He said tonight what you have is deeply emotional because these are people's positions; almost 90 full time positions are being eliminated. This is probably not the end: This is the unrestricted part of the budget. Next, we have to bring the restricted reductions. School site budgets will be reduced about 7%. He said in each of the next few months we will be in dialogue with the community. The work has to be community based if it is going to be our plan. We have to be thoughtful and caring of each other as adults and with our young people.

Superintendent Smith turned the presentation over to Vernon Hall, Chief Financial Officer.

Mr. Hal used a PowerPoint Presentation for his report.

#### Highlights of the State Budget

- No cuts to the current year.
- The State is deferring its payments to us so we have to manage our cash more closely.
- Prop 98 Funding - Stabilizing for the current year; the minimum guarantee doesn't provide sufficient funding for some commitments.
- A negative -0.38% cost of living for next year.
- No change to the 2009/10 K-12 district deficit factor of 18.355% and COE deficit factor of 18.621%.
- Proposed reduction of \$1.5 billion to revenue limits attributable to administrative cost reductions.
- This year the state reduced our ADA about \$253 per ADA for a one-time cut. It is being replaced with an ongoing cut of about \$201.
- Our target after the Governor's reduction - \$39 million in cuts.
- Debt Service Payment enough for one more payment. Next year one-time items have to be replaced with on-going reductions.
- Lower projected enrollment and 5% reduction in per student allocations.
- Central Office Reductions (Unrestricted General Funds Reductions): Centrally-funded School Services - 21.0 FTE's; Centrally Funded Site Based Services - 31.5 FTE's; Central Office Operations - 21.3; Facilities Upkeep - 13.0 FTE's; a total reduction of 86.8 Central Office FTE's.
- The Measure "G" budget \$18 million goes to school site with the bulk being spent on teachers, class size reduction and basic core support. Mr. Hal said during the RBB process we will make sure those allocations are budgeted for teacher's costs.

President Yee said so far we have only talked about cuts and wanted to know was there a potential for revenue enhancements.

Mr. Hal said our COP payment is a revenue enhancement. He said we have figured out a way to pay that off with other funds.

#### Board Discussion

*Vice President Dobbins said on page 16 there was \$1.3 million extra allocations for closing schools and wanted to know if that was less money for the fixed costs.*

*Mr. Hal said for the current year there were about two schools that was being phased out. We have to give those schools almost \$1.3 million more allocation. He said on page 24 at the bottom some services were transferred to restricted resources. He said his understanding from Curriculum and Professional Development there are some positions being reduced to support new teacher support that are going to be funded out of restricted funds.*

*Vice President Dobbins said on page 29 it says all Network Offices 1.3 FTE and wanted to know if that meant a Network Officer?*

*Brad Stam, Chief Academic Officer, said the Network Offices include the Network Officers and support staff. Those offices are funded with both unrestricted and restricted funds. This reflects the unrestricted funds to the office.*

*Director Gallo said on page 21 references are made to Centrally Funded Site Based Services School Violence Prevention. Director Gallo said the three core principles we established as a district were: Quality teaching, safety and supportive schools, literacy and college preparedness. He said we made a commitment that anything we did would be centered on those three core principles. He said on the school violence prevention 16.6 FTE's and he doesn't understand considering the safety why would we want to make a reduction?*

*Laura Moran, Chief Services Officer, said this year we restored our police department to full force with a 12 person unit deployed at our high schools and tactical units. She said they are looking at helping some of the middle and high schools identify funds in their own budgets if they feel they need the additional officer. Ms. Moran said we are working at re-defining the program to improve its effectiveness and safety.*

*Director Gallo said on the same page facilities maintenance and construction 14.9 positions are being eliminated. We are enhancing the improvements of facilities, yet somebody has to maintain them. The response time to maintain the facilities will increase from a couple of hours to three to four days. He said he has a hard time understanding that.*

*Mr. Hal said most of the 14.9 positions Director Gallo is referring to is mostly in custodial services.*

*Director London said the presentation talked about fewer FTE's to do summer program coordination. She wanted to know if that meant we would be offering less of a robust summer program?*

*Mr. Hal said his understanding it was the administration of the program.*

*Director London wanted to know if the availability of summer programs for students would remain?*

*Brad Stam said the Superintendent still has a strong commitment to maintain a robust summer intervention program. He said we have increased the size requirements for Central Office to pay the administrative costs.*

*Director London said the Governor's proposal calls for certain administrative cuts. She wanted to know if we were to adopt these proposals would we be within the requirements the Governor is proposing for those administrative cuts.*

*Mr. Hal said it was not a lot of detail on what the Governor meant about administrative cuts.*

*Director London said we have this issue about the 55%/45% split and wanted to know will do anything to help with the issue the County Superintendent flagged for us?*

*Mr. Hal said he thinks it does. He said we will have to run the numbers and see.*

*Director London requested at a later date Mr. Hal provide information on how we guarantee the Measure "G" funds go to support teachers. She also asked for an action plan on how we plan to recover the 600 students.*

#### *Public Comments*

*Craig Gordon, Teacher, said he has seen many good programs go by the way side for a lack of resources. He encourages people to come down and engage in this fight. He said there is a movement to increase class size and they will fight it.*

*Gerald Sanders, B & G Employee, said under the state takeover the District's debt to the state nearly tripled from about \$37 million to \$100 million. He said the state should suspend payments on this loan and there are moves towards this in the Oakland City Council. He said when you send human material that has experience working here that cannot be bought, it's gone.*

*Anna Turetsky, AFT, said she would like to inform the public what has happened to Adult Education in the District. She said in April and May there was budget cuts and Adult Ed lost 120 teachers and over 200 classes were closed. She said they have been informed they will all be terminated by mid June. She said there needs to be training provided to these teachers and allow the teachers and the union to design what will enable the teachers when they leave their sites.*

*Michael Hartman said we are facing terrible cuts. He said when you cut the slim resources the sites already have it's not away from the sites. Mr. Hartman challenged the Board to look at other possibilities.*

*Nadar Bey said he met with Jeff Bridges from Facilities and he has gone out to three or four different work site, one of those sites being Cox Elementary. Mr. Bey said he visited Cox on four different occasions and each time they had approximately 23 different workers. He said on each occasion only one person lived in Oakland.*

*Betty Olson-Jones, OEA, said when she looks at page 21 of the report the 16.6 cuts to*

*School Climate and Violence Prevention and on page 26 she sees Business Personnel Data Management and School Leadership a total of 1.8 positions. She said the teachers working conditions are the students learning conditions.*

*Marilyn Noble, Teacher, said she wanted to put a face on one of the programs the District is dismantling or profoundly changing. She said the CBET Program will be dismantled because of budgetary constrictions.*

*Joanna Lougin, UAOS, said they have been saying all year to make sure the budget cuts are not cutting the lower paying people in the District; these are the people that do the work. She said elementary and middle school students need security; some of the students walk to school. She said we need cafeteria people. Ms. Lougin said we need people to provide support with any kind of violence prevention program or any program we are going to do.*

*Ward Rountree, OEA Executive Director Emeritus, said the Board's job is to set the priorities. He said tonight you set a priority to have Restorative Justice embedded in the actions of the District. That may cost some money. He asked if class size reduction was a priority to the Board. He said the employees of the District have said class size reduction makes a difference. Most of the parents in the community would say the same thing. Mr. Rountree said on page 31 there are 13 full time positions being cut, none in management.*

*Joel Bridgeman said the problem is in Sacramento. He said when we start to direct our efforts in Sacramento we will start to get action. We need to organize against the people who are voting for these budget cuts. He said when you go to Sacramento on March 4th tell them if we don't get funding for education we are going to take away your seat.*

*Bob Mandel, Teacher, said it's not just Sacramento; he said you can choose to do something locally. This Board and our Superintendent could lead demonstrations and civil disobedience at Kaiser to demand there is no 8-14% increase in health care cost and Wells Fargo who got \$50 billion in bail out money and has an office in the City Center of Oakland.*

*Jim Mordecai asked for an explanation of the 0.38 COLA and wanted to know if that could be manipulated by the Governor. He said if we do away with class size reduction he assumes our contribution is now money not allocated for anything else. He said you can't take money out of Measure "G" for new programs because the voters were told they were sending their money to maintain programs.*

*Angelia Hiack, Attend and Achieve Coordinator, said it is the state's decision why we cannot have a substitute for more than 30 days in the classroom. She said it is part of No Child Left Behind because they want you to put a credentialed teacher in the classroom. She said when you make the budget cuts go back to the priorities of the District. She said the only way you can increase ADA is to get students in school.*

#### *Board Discussion*

*President Yee said the goal of this round of Board discussion is to give the Superintendent our sense if he is moving in the right direction, not necessarily each individual item. If we are moving in the right direction, the process, the materials and the documentation.*

*Director Gallo said for him the bottom line is we have spent time to identify what the priorities are of the District. He said we have schools that need special attention. These are the kids failing and not making the grade for various reasons; too many substitutes and not the right conditions. He said when the school sites get their 65%, he wants to make sure those needs are addressed. He said we are looking for parents to come back and he said they are running to the charter schools. He said he understands we have to make cuts, but we have to take a closer look at where we make those cuts. Director Gallo said he doesn't think we need eight Nexo's. He said do we need the full function of KDOL at every sub-committee meeting? He said "No."*

*Director London said she does not see how we are going to do it without cutting people. She said the direction the Superintendent is going in is ok. She said she would like to reorganize this year, close whatever schools we need to close and march forward with our new plan. She would like to see what would happen if we redesign the budget not from cutting what we have now but starting with a clean slate around the priorities. Director London requested some additional analysis around what the budget would look like if we forget categorical restrictions and how do we fund it and figure out how to fit it into the categories.*

*Director Kakishiba said we have to balance this budget. He said in terms of Adult Education he is not convinced the recommended reduction does not allow them to fulfill their new or emerging mission of serving some of the hardest to reach adults with employment services. He said there is a crisis but it is also an opportunity to reshape it. On the effective teaching he said the Superintendent's recommendation will be the same as it was this year. He wanted to know how Measure "G" funds help retain more effective teachers and how these dollars are being reinvested to achieve that. The facilities upkeep issue has always been our number one complaint. He wants to understand how these reductions will result in some level of service and some reasonable confidence we are not going in the toilet around our facilities. He said it is urgent to get the information on whether we need to issue March 15th Letters to certificated staff. Director Kakishiba said he supports the direction the Superintendent is going in.*

*Director Hodge said she supports the direction the Superintendent is going in. She noted several months ago there were the conversations about class size reduction and about closing schools/small schools. Director Hodge commented that in District 3 she does not see overcrowded classrooms. She said when she talks about class size reduction and a school making some adjustments at that site, she said that is a way of keeping the school open.*

*Vice President Dobbins said we need to go forward. He said our primary goal is to balance the budget. He wanted to know of the 93 reduction in positions, how many are people that are retiring or being transferred and would we have 93 less employees next year.*

*President Yee said the first cuts today was a line item to show what the cuts would look like if we take 65% of the cuts out of Central Office. He said we are still going to get the*

restricted budget analysis and the school site analysis. President Yee summarized his colleague's comments tonight. He said he agreed with Director Gallo. He said we have to ensure every neighborhood has a high quality school that is safe. President Yee thanked Director London for her comments about the strategic plan. He said revisiting those priorities and saying what is non-negotiable in terms of inadequate educational environment for every child in the city is the strategic planning process. He said Director Kakishiba's comments talks about what programs do we consider non negotiable such as Restorative Justice. He said Vice Dobbins is saying the bottom line for the 80% of the people who are funding our education system these expenditures have to make sense. President Yee said to Superintendent Smith that the Board wants him to go forward with those kinds of conditions.

Superintendent Smith said he appreciates the comments from the Board. He said the Board will vote on the budget in June. He said this is getting the conditions and the conversation going; the work is on-going. He said the budget is the dollar manifestation of your vision and your priorities. He said they will continue working on the budget and bring every version with draft on it until we come to the Board for the vote.

**Discussed**

## Safety Committee - Report - January 20, 2010 - Jumoke Hodge, Chair

### Community Relations and Governance



#### [09-2974](#) District's Restorative Justice Initiative

Adoption by the Board of Education of Resolution No. 0910-0120 - District's Restorative Justice Initiative.

**Attachments:** [Document\(s\)](#)  
[09-2974 - District's Restorative Justice Initiative.pdf](#)

Director Hodge, Chair of the Safety Committee, presented this item to the public and the Board. Director Hodge said we have been talking about Restorative Justice and Restorative Practices in the Safety Committee for a while. She said Restorative Practices are about a shift of culture within our school district, a shift of attitude and a shift of achievement. Director Hodge asked that the Resolution be read into the record by the both Student Directors. Both Student Directors read portions of the Resolution into the record.

Superintendent Smith said the power of Restorative Justice is that it is centered on human relationships. It is about young people in relationship with one another and when they have transgressed it against another human being. The work of Restorative Justice is learning how to talk about that transgression, talk about why things happen and to build and re-build human connections among individuals. He said the broken relationship between those two influences the well being of the whole system. He said in his opinion, Restorative Justice is our opportunity not to degrade each but support and build each other up.

*Public Comments*

*Seng So, Youth Together, talked about some of the work done at Fremont High School. He said there vision for Fremont is to create a positive and safe climate so that students can perform to the best of their abilities taking ownership of their actions, making healthy decisions and being able to deal with their conflicts in a healthy way addressing the root causes that come with those conflicts.*

*Nikita Mitchell, All City Council, said the District has tried many strategies to decrease violence and truancy like imposing closed campuses, spending large sums of money on increased security and surveillance. She none of these strategies addresses the root cause for youth being engaged in violence and gangs and not in school. She said these strategies don't identify or address the pain and trauma her peers go through. She said finally the District is thinking of a strategy that addresses and heals the root causes of youth violence.*

*Vicky Hoang, Student, said she took Restorative Justice as an elective and found the class helpful to her and the rest of her classmates. She said she thinks Restorative Justice will decrease the number of student suspensions and DHP Hearings.*

*Susan Andren, Clinical Case Worker, said the county is moving away from individual services to more prevention whole school group programs. She said Restorative Justice is an important part of that program. She said Restorative Justice gives the students the opportunity to be accountable and to feel the weight of what caused them to be involved in the discipline system.*

*Hattie Tate, Principal, said she wonders why do we have to question providing, belonging and respect for our students. She said why we are wondering if this is the right thing to do. Ms. Tate said she works with a population where they constantly engage in conflict and she said we have to move back to those basic needs of safety and respect for every human.*

*Barb McClung, Co-author of the Resolution, said when parents send their students to school they expect they are going to be cared for and respected. She said parents shared with them it is when the correction causes their children to feel badly about themselves and badly in general. She said Restorative Justice gives parents an opportunity to participate in an equitable discussion about those corrections that can be made in a way that supports the student, teacher, parents and the school community.*

*Jim Mordecai, he said we always have the new thing that is going to save us. He aid students that are familiar with the constitution and the fact that education is the responsibility of the state; state law describes issues about discipline. Mr. Mordecai said he feels in some cases the youth are manipulated and used.*

*Chen Kong-Wick, Resident, said the Resolution makes sense. She said as a professional and a parent to be she wants to invest in this Resolution. She said children will be empowered to correct, to make their own corrections and own up to their actions.*

*Betty Olson-Jones, OEA, said she supports anything that puts a focus on decreasing violence; that teaches and encourages the student to take responsibility for their own behavior in a way that is respectful.*



*Board Discussion*

*Student Director Adams said when we talk about Restorative Justice this is something we have done in our communities to keep ourselves in good relationships with one another. He said he thinks of Restorative Justice as another leg of self determination.*

*Director London said assuming the Resolution passes she said it would be great if they could come back in a month or so and show what the roll out will look like and how it will be implemented. She said she would enjoy attending some Restorative Justice training sessions.*

*Director Gallo asked the Superintendent to explain the implementation.*

*Dr. Smith asked Laura Moran to respond.*

*Laura Moran said they have been working with the Family and Community Office and Complimentary Learning on designing a roll out plan. She said they have been implementing this over the last two years in partnership with City Council and some Measure "Y" funds.*

*Director Gallo suggested visiting Fremont High School to see Restorative Justice in practice.*

*Director Hodge, said in the Safety Committee, Restorative Justice was discussed for about two or three months regarding the implementation. She said the committee was in conversation about the need for this not to be just about young people but how this can support adults to be in right relationship with young people and for them to be in right relationship with one another. She said in terms of implementation, the idea of focusing ourselves in five or six schools, thinking about how we concentrate the effort. She said as a Board if we pass this Resolution we are saying this is what we believe in, this is what we will be doing, this is how we will carry out an academic mission for students in the Oakland Unified School District. She said it will be up to us to create the right conditions for every Teacher, Principal, Custodian, School Security Officer and everyone in the school will be impacted by the idea we can be in right relationships.*

*President Yee wanted to know if we had employees taking leadership and were they trained in Restorative Justice.*

*Laura Moran said Adrian Kirk, Director of the Family and Community Office and Barb McClung are our full time employees that have been trained as well as principals, teachers and students have been trained. Ms. Moran acknowledged Director Kakishiba for his longtime work in Restorative Justice.*

**A motion was made by David Kakishiba, 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 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 0

Recused: 0  
Absent: 1 - Alice Spearman  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

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

*Student Director Wesley Sims absent at 7:35 P.M.*

**Roll Call:** Present: Eric Adams, David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Absent: Alice Spearman and Wesley Sims

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

*Student Director Eric Adams absent at 8:00 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Absent: Eric Adams, Alice Spearman and Wesley Sims

### **Facilities Committee - Report - January 20, 2010 - Christopher Dobbins, Chair**

### **Facilities Management**

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

*Jumoke Hodge absent at 9:01 P.M.*

**Roll Call:** Present: David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Absent: Eric Adams, Jumoke Hodge, Alice Spearman and Wesley Sims

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

*Jody London absent at 9:02 P.M.*

**Roll Call:** Present: David Kakishiba, Christopher Dobbins, Gary Yee and Noel Gallo  
Absent: Eric Adams, Jumoke Hodge, Jody London, Alice Spearman and Wesley Sims



[10-0012](#)

**Professional Services Agreement - Dowling Associates - Downtown Education Complex Project**

Approval by the Board of Education of Professional Services Agreement between District and Dowling Associates, Oakland, CA, for the latter to provide traffic analysis for the Downtown Project as well as transportation demand management program per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Downtown Education Complex Project for the period commencing January 27, 2010 and concluding no later than March 31, 2010 in an amount not to exceed \$54,655.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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

*Director London said she has a remote interest in Item 10-0012 under California Code Section 1091. She said she would remove herself from the room while they consider the item.*

*Director Gallo asked for the record why Director London was recusing herself from the vote.*

*Vice President Dobbins, Chair of the Facilities Committee, said Director London's husband is a partner in the firm. He said this contract went through Legal to determine if the contract was an acceptable use of funds.*

*Jacqueline Minor, General Counsel, said Director London's husband has an interest in the traffic firm. She said they have looked at the contract carefully and have given her advice. His interest is such that it does not preclude this Board from entering into this contract but it does preclude her participation.*

*Vice President Dobbins noted this item was recommended favorably by the Facilities Committee.*

**A motion was made by Christopher Dobbins, seconded by Gary Yee, 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, Christopher Dobbins, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 4 - Eric Adams, Jumoke Hinton Hodge, Jody London, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0058**

**Interim Progress Report No. 4 - CHPS Program, Sustainability Initiatives and Energy and Water Plan**

Approval by the Board of Education of the Fourth Interim Progress Report on Oakland Unified School District California High Performance School (CHPS) Program/Sustainability Initiatives and Energy and Water Plan.

**Funding Source: Office of Public School Construction (OPSC)**

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

**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: 4 - David Kakishiba, Christopher Dobbins, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 4 - Eric Adams, Jumoke Hinton Hodge, Jody London, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **K. Unfinished Business**

### **Teaching and Learning Committee - Report - January 19, 2010 - Gary Yee, Chair**

#### **Pupil Achievement**

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

*Jumoke Hodge and Jody London present at 9:12 P.M.*

**Roll Call:** Present: David Kakishiba, Jumoke Hodge, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Absent: Eric Adams, Alice Spearman and Wesley Sims



**[09-3136](#)**

#### **Decision - Community School for Creative Education - Petition and Proposed Charter**

Approval by Board of Education of denial of Community School for Creative Education - Petition and Proposed Charter.

**Attachments:** [Document\(s\)](#)  
[09-3136 - Community School for Creative Education - Petition and Proposed Charter.pdf](#)  
[09-3136 - Public Hearing - Community School for Creative Education - Petition and Proposed Charter \(Petitioners' Presentation\).ppt](#)  
[09-3136\\_Decision\\_Community\\_School\\_for\\_Creative\\_Education\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)

*President Yee, Chairperson of the Teaching and Learning Committee said the committee recommended on a 2-1 vote to recommend adopting the denial of Community School for Creative Education charter petition.*

*David Montes de Oca, Office of Charter Schools, provided a brief summary. Mr. Montes de Oca said staff convened a review team and evaluated the Community School for Creative Education charter petition submitted in October 2009. The petition seeks to open a Waldorf inspired K-8 charter school in the fall of 2010. He said staff applied the OUSD petition evaluation rubric and the standard and expectations set forth in charter law in its evaluation of this petition. He said the petition submitted and the petitioning group that represents the Community School for Creative Education warrants meaningful consideration. The results of the Charter School Office evaluation is at this time staff it is recommending denial of this charter petition as submitted based on the findings in the staff report. There were three general overviews:*

- 1. The petition does not adequately describe the intended curriculum nor the approach to curriculum in order to ensure the outcomes will be met.*
- 2. The petition contains various discrepancies, inconsistencies, conflicts and confusing information that impeded our ability to clearly understand the intended program and program outcomes and these same issues impede our ability to ensure upon approval the District would be able to adequately hold the school accountable for its implementation of the program or achieving the program outcome goals.*
- 3. The petition does not adequately address questions regarding the intended differences of a Waldorf education and a Waldorf inspired education. He said there is a section of the petition dedicated to the question but the description does not specifically describe the boundaries, limitations or what the scope of the intended differences would be.*

*The staff report falls generally under those three key findings. He said they feel they were unable to establish the evidence this office sets for its self with respect to being accountable for producing an approval recommendation for this Board. Their office has encouraged the petitioner to continue its petitioning efforts which could include accessing the appeals process as well as the possibility of a revised re-submission to this Board.*

#### *Public Comments*

*Jim Mordecai urged the Board to support the staff's recommendation for denial because he thinks charter schools undermine public schools in the democratic process.*

*Peter Hanley, Oakland Charter School Collaborative, opposes the denial recommendation. He said a charter school petition is a plan for a school, not the entire curriculum and the entire set of policies. He said this is an extremely qualified experienced group that they have worked with for over two years. He suggested the Board approve the charter petition and monitor it carefully. He said if you don't approve it is likely it is going to be approved on appeal.*

*Abe Doctolero, Community School for Creative Education, said they will take the findings to heart to improve their next approach. Mr. Doctolero said he would stake his reputation to partner with and better find creativity to better Oakland Schools serving the parent and students well.*

*Velia Navarro, Parent said it is important to look at the petition the correct way ensuring it serves our children the correct way. The schools in the San Antonio area are not doing so well and we want to make sure there is an option for that community.*

*Bonita Parrish, Teacher, said they are hoping to have the school open soon. She said she feels the school will be successful if given a chance.*

*Ann Peacock, Teacher, said she looked at becoming a Waldorf teacher and she loved the psychology and she did some training. She said the fact the school is Waldorf inspired is what makes it great.*

*Dan Dugan, Secretary for PLANS, distributed a briefing of the findings of the Chico School Board to Board Members. He talked about the Church and State establishment clause issue. He said the Chico Board ignored all the other issues and denied the charter on the basis of Church and State conflict and recommended the Board look at the briefing.*

#### *Board Discussion*

*Vice President Dobbins asked Mr. Montes de Oca how many staff hours were spent on the petition.*

*Mr. Montes de Oca said the review team put in about 50 hours and the Charter School Office Staff put in about 70 hours.*

*Vice President Dobbins wanted to know if this was an average amount of time spent on a charter petition.*

*Mr. Montes de Oca said it is within the range. He said some petitions require less review.*

*Vice President Dobbins asked Mr. Montes de Oca if he has a charter school petition and it does not get approved by the local school board can he go to the county to get it done. He also asked about the timeline and the process for that.*

*Mr. Montes de Oca said the statues say the county has up to 120 days to respond. He said Alameda County typically uses a standard 60 day review period. He said upon their decision before 120 days or if they choose not to decide within 120 days, the petition is eligible to be submitted to the state. The state appeal has 120 days.*

*Vice President Dobbins asked General Counsel if the Board was over stepping by denying the petition.*

*Jacqueline Minor, General Counsel, said she conferred with staff on this matter and believe the staff recommendation is within the framework of the law. She said if you vote to accept the staff recommendation the District is on sound legal grounds.*

*Director Gallo asked to hear from Director Hodge why she voted no when the item was presented to the Teaching and Learning Committee.*

*Director Hodge said she met with the design team, parents, and OCO having an opportunity to read a book on the Waldorf philosophy. She said she had not done extensive research on the religious component referenced. She said the reason she trust the process around charter schools is they bring innovation and completion to our district. She said she had questions if staff had done some over reaching pieces around asking for some details that you don't get to until you do the innovation and begin to test it. She said she felt we were cutting short innovation.*

*President Yee said if a school needs to say its Waldorf inspired or anything inspired, it implies something unique about the ideology and personally he find it objectionable. He said if they are serious about being a public school take out all reference to Waldorf and talk about the underlying values. He said when you make reference to inspired or a founder, you lead down a particular road.*

*Director Gallo said there was a lot of reference regarding the spiritual science and the spiritual involvement and the discriminatory practices in previous schools and wanted to know if Mr. Montes de Oca thought the school would implement the spiritual and discriminatory practices.*

*Mr. Montes de Oca said he believes this group can generate a petition that can provide better assurances that the school will not engage in practices that would not be appropriate for public education. He said he it is not his opinion that the group intends to operate a school that's going to engage in spiritual practices. Mr. Montes de Oca said he believes it would do this group justice the Board and District to have a petition that settles that issue for itself stating what it is and what it is not.*

*Director Gallo said if the group goes to Alameda County and the Board approves their petition the legal responsibility of reporting goes to the County and not the District?*

*Mr. Montes de Oca said yes.*

*Director Gallo said was it referenced somewhere they only service white children and asked Mr. Montes de Oca if they gave him the impression that is what they were trying to do?*

*Mr. Montes de Oca said No."*

*Director Gallo said in the past they have made approvals with conditions and wanted to know if that was possible.*

*Mr. Montes de Oca said when you approve a conditional petition you have approved it. The only way to remove that approval is revocation.*

*Director London said she finds Mr. Montes de Oca's reports very informative and useful.*

*Director Kakishiba said he met with the petitioners two years ago because of their interest of starting a school in the San Antonio area which he represents. He said he had concerns about the District's review and monitoring process of charter schools. Board Members have advocated publicly and privately that we want to improve and increase the rigor of our review process and to take our charter authorizing process role very seriously. He said charter schools are public schools and we have a responsibility to make sure they do better than the District schools. Director Kakishiba said his belief is that charter schools are to be an alternative to District schools that are resulting in poor academic performance year after year governed by a Board and Superintendent. He said in the last several years in the San Antonio area they have made a tremendous turnaround in elementary education. He said in the core San Antonio area there are four elementary schools. He said three of the four schools have above 800 API Scores. La Escuelita Elementary is over 70% Latino; 50% of the school is at grade level in English Language Arts and 76% at grade level in Math. He said that is a school that will open up 120 new seats in about a year growing to 360 seats. He said the District has put in a tremendous amount of financial and intellectual investment in transforming the schools in the Fruitvale area. He said the other schools in the area are on the upswing. Director Kakishiba said we are making real life progress improving the lives of young people in our respective districts.*

**A motion was made by Jody London, 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: 4 - David Kakishiba, Christopher Dobbins, Jody London and Gary Yee  
Nay: 2 - Jumoke Hinton Hodge and Noel Gallo  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## L. Public Hearing

### Board of Education - January 13, 2010



#### [10-0038](#) Downtown Educational Complex - PreConstruction Report

Public Hearing - Downtown Educational Complex - Draft Preliminary Endangerment Assessment (PEA) Report, as required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC), before construction may proceed.



**Attachments:** [Document\(s\)](#)  
[10-0038 - Preliminary Endangerment Assessment \(PEA\) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control \(DTSC\)](#)  
[Informational Video](#)

*President Yee opened the Public Hearing at 9:54 P.M.*

*Mr. White said this is a presentation to talk about the environmental requirements associated with the development of the Downtown Project. A Phase I Assessment was conducted as required by law and a report was submitted to the Department of Toxic Substance and Controls for their recommendations. They determined a PEA assessment was necessary. We entered into an environmental oversight agreement with DTSC and the District has contracted with an environmental assessor to prepare the PEA report. The District published findings of what the Department of Toxic Substance and Controls and approved a public notice for the 30 days required. The requirement is the public hearing we are having tonight. Once the hearing is held any comments are going to be collected by the Facilities Department and incorporated into the report. A final PEA report will be issued and submitted to DTSC for final review and approval.*

*Public Comments*  
*None*

*President Yee closed the Public Hearing at 9:56 P.M.*

## **M. Superintendent's Report**

*Dr. Smith reported some of his school site visits. Dr. Smith said he had conversations with young people and they felt the adults need to be as visible and caring as the people are around them. He said the students feel there are too few adults. Dr. Smith said we have to do a better job as adults. The young people are looking for meaningful places to be and right now those places to be are being offered in too many cases the gang infrastructure. Dr. Smith said we are losing too many of our young people; it is critical to stay centered to what young people are saying.*

*Public Comments*  
*Mr. Wright said it has been 11 years since the Board signed the Voluntary Resolution which says the Oakland Unified School District will ensure that every elementary, middle and high school student receive access to the same course offerings with the same curriculum content.*

*Ward Rountree thanked Director Kakishiba for standing up for Oakland Schools. He said the alternative to charters is to make every Oakland School a high quality school.*

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

*Public Comments*  
*Jim Mordecai withdrew his request to speak.*

*Joanna Lougin said she looked at all the contracts on tonight's agenda. She said we need to look at the people we have within that can do these jobs.*

*Secretary Rakestraw announced that Director Spearman is ill and that is why she is not in attendance tonight.*

## **Finance and Human Resources Committee - Report - January 19, 2010 - David Kakishiba, Chair**

### **Financial and Personnel Management**



#### **09-2366 Memorandum of Understanding - California State University East Bay - Certificated Training Program As Specified**

Approval by the Board of Education of a Memorandum of Understanding between the District and California State University East Bay, for an Intern Partnership Program, Student Teaching Practicum and School Counselor, Clinical Educational Therapist, Clinical School Psychologist and Administrative Internship and Practicum Program for the period July 1, 2009 through June 30, 2012, with the District receiving \$1,000.00 per student intern hired for a maximum amount not to exceed \$60,000.00 annually during the three year term.

**Resource Code - 6260-909**

**Funding Source: California Commission on Teacher Credentialing, Alternative  
Certification Intern Partners Program Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



#### **09-3065 Professional Services Contract - Rita Alfred - Complementary Learning Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Rita Alfred, Richmond, CA, for the latter to provide 1440 hours of training and technical assistance to school staff, site administrators, district safety teams and site based providers in implementing the continuum of site specific crisis response protocols; provide training in coordination of services, restorative debriefing, and effective student, family and community engagement following a crisis for the period of November 18, 2009 through June 30, 2010 in an amount not to exceed \$72,000.00.

**Resource Code - 3011-922**

**Funding Source: ARRA Title I**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3256**

**Professional Services Contract - Steven Mitchell - Complementary Learning Department**

Ratification by the Board of Education of Professional Services Contract between the District and Steven Mitchell, Oakland, CA, for the latter to provide 1406.26 hours to site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services in the Complimentary Learning Department, for the period of November 18, 2009 through June 30, 2010 in the amount of not exceed \$56,250.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies Initiative/Elev8 Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

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

**09-3416****Professional Services Contract - Chen Kong-Wick - Family & Community Office**

Ratification by the Board of Education of a Professional Services Contract between District and Chen Kong-Wick, Oakland, CA, for the latter to provide 944 hours of service to support sites to mitigate disproportionate suspension and expulsions as outlined in the Voluntary Resolution Plan for Student Discipline; working with targeted secondary school sites supporting the development and implementation of student behavior and discipline practices on campus, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$37,760.00.

**Resource Code - 0507-969**

**Funding Source: Tier 3 - School Safety**

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

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

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

**09-3465****Memorandum of Understanding - Ramsell Public Health Rx - Oakland Adult and Career Education**

Approval by the Board of Education of Memorandum of Understanding between District, via its Oakland Adult and Career Education Department, and Ramsell Public Health Rx, Oakland, CA, providing for membership in discount prescription drug program for OACE employees, associates, vendors and partners at no charge to the District.

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

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0

Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0031 Grant Application - California Department of Education - Named Sites**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking funding to renovate and repair specified facilities issues, incorporated herein as though fully set forth, at Alice Street Learning Center, Bella Vista Child Development Center, Bridges Academy@Melrose and H.R. Tubman Child Development Center, in the amount of \$187,150.00 for the period of July 1, 2009 through June 30, 2010, and, if granted in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0032 Personnel Report No. 0009-0007**

Approval by the Board of Education of Personnel Report No. 0009-0007.

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

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

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

Preferential Nay: 0

**10-0033****Contract - WestEd - On Loan Services of Willard Brown**

Approval by the Board of Education of a contract (release agreement) between the District and WestEd, for the on-loan services of Willard Brown, for the latter, working in WestEd's Strategic Literacy Initiative (SLI), to conduct professional development locally and in other parts of the country, to help in the development of science-related literacy materials, and to make both regional and national presentations about science and literacy work and Reading Apprenticeship, for the period of August 26, 2009 through June 18, 2010, with salary and benefit costs not to exceed \$101,287.09 reimbursable to the District.

**Resource Code - 999-0050**

**Funding Source: Reimbursable Cost of Salary and Benefits from WestEd**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**10-0044****Grant Application -The Sills Family Foundation - Office of Alternative Education**

Approval and support by the Board of Education of District Grant Application made to The Sills Family Foundation, seeking funding to provide case management and outreach services for gang-affected youth for the Office of Alternative Education, in the amount of \$16,476.00 for the period January 1, 2010 through December 31, 2011, and, if granted in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: The Sills Family Foundation**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0046 Grant Application - California Department of Education - Named Schools**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking funding to provide resources and personnel support to intergrate work readiness skills in curriculum, career assessment and pre-vocational training workshops, development opportunities for students and assist in the development of IEP transition goals at Leadership Prep, CBIT, East Oakland School of the Arts, Mandela, Robeson, CPAA, Media, Oakland High, Oakland Tech, Skyline, Far West Dewey, Hillside Academy, Rudsdale, TAP Center, Children's Learning Center, Seneca Center, Edna Brewer, Frick, Claremont, Montera, Roosevelt, Westlake, and United for Success Academy, in the amount of \$308,384.00 for the period July 1, 2009 through June 30, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0047 Grant Application - California Department of Education - Life Academy**

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking a subaward agreement from Kern Resource Center to expand current offerings in the health sciences and build a clear articulation between middle and post-secondary institutions at Life Academy, in the amount of \$25,000.00, for the period July 1, 2009 through June 30, 2010, and authorization to accept same, pursuant to terms and conditions thereof, if any.

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0048****Grant Application - Hidden Valley Love Your Veggies - Horace Mann School**

Approval and support by the Board of Education of District Grant Application made to Hidden Valley Love Your Veggies, seeking funding to provide support of the Salad Bar Attendant position at Horace Mann School, in the amount of \$10,000.00 for the period July 1, 2010 through June 30, 2011, and authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: Hidden Valley Love Your Veggies**

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

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

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

**10-0049****Donation - Crocker Highlands PTA - Crocker Highlands Elementary School**

Acceptance by the Board of Education of a donation from Crocker Highlands PTA, to fund after school enrichment activities at Crocker Highlands Elementary School, in the amount of \$21,320.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: Crocker Highlands PTA**

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

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

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



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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## Teaching and Learning Committee - Report - January 19, 2010 - Gary Yee, Chair

### Pupil Achievement



[09-2588](#)

#### Professional Services Contract - Tacuma King - Barack Obama Academy

Ratification by the Board of Education of a Professional Services Contract between District and Tacuma King, Oakland, CA, for the latter to provide 96 hours of drumming classes twice a week, to include technical skill development, performance, community engagement through the arts, and for transporting specialized instruments to campus for student use, for students at Barack Obama Academy, for the period November 3, 2009 through June 4, 2010, in a not to exceed amount of \$7,375.00.

**Resource Code - 0089-208**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-2994](#)

#### Professional Services Contract - Rodney Spencer - Lafayette Elementary School

Ratification by the Board of Education of a Professional Services Contract between the District and Rodney Spencer, for the latter to provide 897 hours of media center support to students and teachers by reducing the ratio of adults to students during computer lab time at Lafayette Elementary School for the period of September 14, 2009 through June 15, 2010, in an amount not to exceed \$5,960.00.

**Resource Code - 1110-129**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3294**

**Professional Services Contract - Peacemakers Inc. - Santa Fe Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Peacemakers Inc., San Leandro, CA, for the latter to provide 1080 hours of academic and social/emotional mentoring and tutoring to vulnerable students in the Santa Fe community, in order to reduce suspensions and referrals; increase students time on task and support learning goals; support with coordination of services, home visits, and necessary resources to improve student achievement for the many students who are highly impacted, so they develop habits of mind that develop proficiency at Santa Fe Elementary School, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00.

**Resource Code - 7400-150, 7395-150**

**Funding Source: Quality Education Investment Act , School Library Improvement Block Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

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

[09-3329](#)**Professional Services Contract - Elizabeth R. Simons - ASCEND Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth R. Simons, Berkeley, CA, for the latter to provide 260 hours of support: meet with the Principal for 1 hour per week in order to support the planning of agendas and materials for the middle school teachers' weekly professional development sessions in two areas: (1) Understanding by Design, and (2) Individual Learning Plans; meet with the 6th-8th grade teachers individually for 6 hours per week to support them in backwards planning, data-based inquiry, content area learning, and academic English development strategies; and conduct 4 hours of group professional development sessions a month on the concept of backwards planning at ASCEND Elementary School for the period of December 1, 2009 through June 30, 2010, in an amount not to exceed \$13,000.00.

**Resource Code - 4859-185**

**Funding Source: Economic Impact Aid, School Compensatory Education**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

[09-3354](#)**Professional Services Contract - Rochelle Weintraub - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 163 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting,, for the period of December 01, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00

**Resource Code - 0520-909**

**Funding Source: Tier 3 - Principal Investment**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3360**

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

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Oakland, CA, for the latter to provide 140 hours of services to support underperforming students in the Visual Art Academy program by monitoring students' attendance: compile list of students who miss more than five (5) percent of classes; maintain contact with administrators, teachers and parents about attendance; design contracts or incentive plans to improve attendance of targeted students; create behavior plan for at-risk students; intervene when a student's behavior impacts his or her or other students learning; reduce discipline referrals to administrators and counselors by accepting same so that discipline of students is individualized and effective, for the period December 16, 2009 through June 17, 2010, in an amount not to exceed \$6,000.00.

**Resource Code - 7220-304**

**Funding Source: California Partnership Academy**

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

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

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

**09-3361****Professional Services Contract - Jill Carroll - Instructional Services**

Ratification by the Board of Education of Professional Services Contract between the District and Jill Carroll, Novato, CA, for the latter to provide 32 hours of professional development to thirty (30) teachers participating in the District's GATE Middle School English Language Pilot Program for the period November 1, 2009 through January 1, 2010, in an amount not to exceed \$10,200.00.

**Resource Code - 0511-908**

**Funding Source: Gifted And Talented Education**

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

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

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

**09-3368****Professional Services Contract - Bay Area Black United Fund**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 374 hours of private and small group music instruction, music supplies including charts/sheet music/instruments/and parts, instruction in music software for students, and professional development for musicians and staff at Alliance Academy, for the period August 24, 2009 through October 30, 2009, in an amount not to exceed \$18,740.00.

**Resource Code - 0089-224, 0508-224, 0508-224**

**Funding Source: Measure G & Arts and Music**

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

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

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

**09-3370****Professional Services Contract - Camille Jackson - Montera Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to provide 333 hours of service, under the direction of the Violence Prevention Program Manager, and in coordination with the site administrators, to recruit, train, and oversee a representative group of student peer mediators, and support delivery of violence prevention curricular lessons in collaboration with site staff, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-211**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**09-3374****Professional Services Contract - Carol Squicci - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Carol Squicci, Alameda, CA, for the latter to provide 257 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$11,000.00.

**Resource Code - 0520-909**

**Funding Source: Tier 3 - Principal Investment**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3375**

**Professional Services Contract - Linda Northrup-Sondheimer - Instructional Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Northrup-Sondheimer, Berkeley, CA, for the latter to provide 257 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$11,000.00.

**Resource Code - 0520-909**

**Funding Source: Tier 3 - Principal Investment**

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

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

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



**09-3380**

**Professional Services Contract - Janet Gore - Grass Valley School**

Ratification by the Board of Education of a Professional Services Contract between District and Janet Gore, Oakland, CA, for the latter to provide 130 hours of service to new teachers learning to teach to California teaching standards and to insure that all students master grade level standards; insure that teachers are engaging students in the learning process and engaging students in problem solving, critical thinking and mastery of all grade level subject matter at Grass Valley School for the period September 21, 2009 through June 17, 2010, in an amount not to exceed \$6,500.00

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-3386**

**Professional Services Contract - Grisette Kipping - Lakeview Elementary School**



Ratification by the Board of Education of a Professional Services Contract between the District and Grisette Kipping, Oakland, CA, for the latter to provide 922 hours of intervention services to English Lanaguage Learners in grades K-5; provide strategic first language support from 9:00 a.m. to 2:30 p.m. customized to English language development level of each participating student with on-going monitoring in the form of daily and weekly formative assessments for sixty (60) students, at Lakeview Elementary School, for the period of December 15, 2009 through June 15, 2010, in an amount not to exceed \$30,730.00.

**Resource Code - 4850-130**

**Funding Source: Title One**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**09-3389**

**Amendment No. 1, Professional Services Contract - Opal Adisa - Instructional Services**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Opal Adisa, Oakland, CA, for the latter to provide an additional 5 hours of support to teachers in Beginning Teacher Support and Assessment Induction Program requirements and to mentor teachers in classroom practices; meet with the new teachers assigned to him/her during the school year; guide new teachers in improving their classroom practices and ensure that teachers complete requirements for their credential programs, for the period of August 3, 2009 through June 30, 2010, at an additional cost of \$200.00, increasing the contract not to exceed amount from \$11,000.00 to \$11,200.00. All other terms and conditions of the Contract remaining in full force and effect.

**Resource Code - 0520-909**

**Funding Source: Tier 3 Teacher Credential Block Grant**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0  
 Recused: 0  
 Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0



**09-3395**

**Professional Services Contract - Juan Carlos Arauz - Barack Obama Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Juan Carlos Arauz, Novato, CA, for the latter to provide 415 hours of critical pedagogy and culturally responsive teaching strategies to Barack Obama Academy teachers and staff to improve instruction and to provide academic interventions to students so that teachers better understand the perspective of their students to help them make informed decisions regarding their performance, and so that teachers apply Critical Pedagogy framework so they will be able to practice creating a classroom environment conducive to excellence for all students, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$12,552.00.

**Resource Code - 3010-208, 3011-208**

**Funding Source: Title I and Title IA**

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

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

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



**09-3424**

**Professional Services Contract - Moving Forward Education - Greenleaf Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 2,161 hours for Saturday School and after school intervention to a targeted and consistent group of students; collaborate with classroom teachers, insuring that content is based on benchmark data and specifically designed to meet the needs of the targeted students; offer 12 weeks of intervention including 3 hours of Saturday or after school tutoring for Far Below Basic, Below Basic, and Basic Title I and English Language Learner students; monitor student performance through weekly formative assessments linked to a larger end of session standards-based benchmark, at Greenleaf Elementary School, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$25,000.00

**Resource Code - 3011-112****Funding Source: American Recovery Reinvestment Act Title IA Instruction****Attachments:** [Document\(s\)](#)**This Matter was Adopted on the Consent Agenda.**

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

**09-3428****Professional Services Contract Amendment - Tiago J. Robinson - Oakland High School**

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and Tiago J. Robinson, Oakland, CA, for the latter to provide 340 additional hours of continued services including working with the school administration on developing a system of intermediate consequences and alternatives to suspension, as part of school's overall discipline plan; continue to provide conflict mediation services to reduce the number of fights at school and enable students to focus in their classes, provide training to teachers on utilizing services and provide support to Algebra Module Program by acting as parent liaison to students not passing Algebra, for an additional amount not to exceed \$10,000.00, increasing the contract not to exceed amount of \$7,000.00 to \$17,000.00, and extending the contract term of September 30, 2009 to November 1, 2009 to January 31, 2010. All other terms and conditions of the contract remain in full force and effect.

**Resource Code - 0000-304****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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0013****Professional Services Contract - Bay Area Coalition For Equitable Schools - United for Success Academy**

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition For Equitable Schools, Oakland, CA, for the latter to provide 144 hours of transformational leadership development coaching work in two interrelated strands: Instructional Leadership Development: providing coaching and technical assistance to the Lead/Professional Development Team so that leaders are able to effectively articulate a clear instructional vision and high expectations for teaching and learning in every classroom, and Equity-Centered Professional Learning Community Development: designing and supporting the work of Professional Learning Community's focused on improving instruction and deepening and sustaining a culturally competent school culture for staff at United For Success Academy, for the period January 19, 2010 through June 17, 2010, in a not to exceed amount of \$18,000.00.

**Resource Code - 3010-228**

**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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

**Facilities Committee - Report - January 20, 2010 - Christopher Dobbins, Chair****Facilities Management****10-0010****Amendment No. 5 - HKIT Architects - Jefferson Elementary School Portable Replacement Project**

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and HKIT Architects, Oakland, CA, for the latter to provide additional services including upgrading the Photo Voltaic (PV) System, Dimming System and Telecenter VI Phone System due to a District requested change, whereas the District has upgraded its systems to the latest standards in conjunction with the Jefferson Elementary School Portable Replacement Project in an additional amount not to exceed \$11,954.00, increasing the Agreement from \$1,886,549.00 to a not-to-exceed amount of \$1,898,503.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

**Funding Source: General Obligation 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0011**

**Award of Bid and Construction Contract - Thomas D. Eychner Company, Inc. - Downtown Education Complex Project**

Approval by the Board of Education of Resolution No. 0910-0131 - Award of Bid and Construction Contract between District and Thomas D. Eychner Company, Inc., San Pablo, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide abatement and demolition of five administrative portables (Portables 3, 13, 14, 15 and 18) in conjunction with the Downtown Education Complex Project for the period commencing January 28, 2010 and ending February 28, 2010 in the amount of \$83,320.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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

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

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

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

Nay: 0

Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0022****Professional Services Agreement - Byrens Associates - Frick Middle School Health Center Project**

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide Design Services for the renovation of an existing space, approximately 1,000 to 2,000 square feet, including preparation of Division of State Architect (DSA) approved plans, specifications, construction services, and DSA Closeout and various other items described herein in conjunction with the Frick Middle School Health Center Project for the period commencing January 28, 2010 and concluding upon completion of the desired services described herein, but not later than December 31, 2011, in an amount not to exceed \$64,400.00.

**Resource Code - 2122-206**

**Funding Source: General Obligation 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0023****Professional Services Agreement - KCP & Associates - Havenscourt New Classroom and Cafeteria Building Project**

Approval by the Board of Education of Professional Services Agreement between District and KCP & Associates, Oakland, CA, for the latter to provide topographic surveying and engineering mapping services, record of survey and underground utility surveying and mapping in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing January 28, 2010 and concluding no later than December 12, 2010 in an amount not to exceed \$25,480.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0024****Professional Services Agreement - KEMA Services, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to provide Building Commissioning Services, as described in the firm's proposal, attached, and incorporated herein by reference as though fully set forth, in conjunction with the Lowell Middle School Modernization Project for the period commencing January 28, 2010 and concluding no later than December 1, 2011 in an amount not to exceed \$50,000.00.

**Resource Code - 2122-204**

**Funding Source: General Obligation 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0026****Professional Services Agreement - Professional Service Industries - Laurel CDC Building Replacement Project**

Approval by the Board of Education of Professional Services Agreement between District and Professional Service Industries, Oakland, CA, for the latter to provide two (2) Soil Test Borings at the location of the proposed new Laurel CDC building: first soil boring will be approximately 20 feet deep below grade; second soil boring will be approximately 50 feet below existing grade and disposal of three (3) drums of soil cuttings, provide a detailed liquefaction study and utility location services and perform other services as specified in firm's proposal, attached, and incorporated herein by reference as though fully set forth, in conjunction with the Laurel CDC Building Replacement Project for the period commencing January 28, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$11,690.00.

**Resource Code - 2122-820**

**Funding Source: General Obligation 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



**10-0027**

**Professional Services Agreement - Jason Zalinski Inspection/Construction Services - Jefferson Elementary School New Classroom Building Project**

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski Inspection/Construction Services, Oakland, CA, for the latter to provide Division of Architect (DSA) inspection in conjunction with the Jefferson Elementary School New Classroom Building Project for the period commencing on January 28, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or August 12, 2012, whichever occurs first in an amount not to exceed \$243,000.00.

**Resource Code - 2122-128**

**Funding Source: General Obligation 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo



Nay: 0  
Recused: 0  
Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

**10-0028****Project Budget Increase - 2nd Story Addition Project - Hillcrest Elementary School**

Approval by the Board of Education of Resolution 0910-0132 - Authorizing and approving the Project Budget Increase for the Hillcrest Elementary School 2nd Addition Project in the additional amount of \$4,221.88, covering additional unforeseeable reimbursable expenses, such as multiple submittals to District, Division of State Architect and contractors, increasing the current approved project amount from \$4,644,250.00 to \$4,648,471.88.

**Resource Code - 2122-127**

**Funding Source: General Obligation Bond-Measure A**

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

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

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

**Other Recommendation(s)****10-0102****Consolidated Application for Funding Categorical Aid Programs, Part II - Fiscal Year 2009 - 2010**

Approval by Board of Education of the 2009-2010 Consolidated Application for Funding Categorical Aid Programs, Part II, seeking funding in the amount of \$40,920,990, for the period of July 1, 2009 through June 2010 and further authorizing submission of the application to the California Department of Education for specified state and federal funding for instruction and instructional support services and upon approval, in whole or in part, authorizing acceptance of same pursuant to terms and conditions thereof; and same for amendments thereto for the time period.

**Funding Source: Title I, Title II, Title III, Title IV, and EIA**

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

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

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

**10-0118 Minutes - Board of Education - Special Meeting - December 9, 2009**

Ratification by the Board of Education of Its Special Minutes of December 9, 2009, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0118 - Minutes - Board of Education - Special Meeting - December 9, 2009](#)

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

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

**10-0117 Minutes - Board of Education - Special Meeting - November 12, 2009**

Ratification by the Board of Education of Its Special Meeting Minutes of November 12, 2009, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0117 - Minutes - Board of Education - Special Meeting - November 12, 2009](#)

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

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London, Gary Yee and Noel Gallo  
Nay: 0  
Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**10-0116 Minutes - Board of Education - Regular Meeting - January 13, 2010**

Ratification by the Board of Education of Its Regular Meeting Minutes of January 13, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0116 - Minutes - Board of Education - Regular Meeting - January 13, 2010](#)

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

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



**10-0143 Minutes - Board of Education - Annual Organizational Meeting - January 4, 2010**

Ratification by the Board of Education of Its Annual Organizational Meeting Minutes of January 4, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0143 - Minutes - Board of Education - Annual Organizational Meeting - January 4, 2010](#)

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

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



**10-0153 Reappointment - Dan Lindheim - Audit Committee**

Adoption by the Board of Education of Resolution No. 0910-0152 - Reappointing Dan Lindheim as a member of the Audit Committee of the Oakland Unified School District for a four year term as stated in said Resolution.

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

## **Passed The General Consent Report**

**A motion was made by Jody London, seconded by David Kakishiba, 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: 6 - Jumoke Hinton Hodge, David Kakishiba, Christopher Dobbins, Jody London,

Gary Yee and Noel Gallo

Nay: 0

Recused: 0

Absent: 2 - Eric Adams, Alice Spearman and Wesley Sims

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

## **O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**

*President Yee stated the meeting would recess to Closed Session to discuss Labor Matters and Legal Matters.*

## **P. Recess to Closed Session**

*President Yee recessed the meeting to Closed Session at 10:14 P.M.*

## **Q. Closed Session Item(s)**

### **Labor Matter(s)**

**09-2549 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)**

**10-0140 Conference With Legal Counsel - Existing Litigation**

RT v. Oakland Unified School District, et al  
OAH Case No. N200912105

**10-0141 Conference With Legal Counsel - Existing Litigation**

SM v. Oakland Unified School District, et al  
OAH Case No. 2009110442

**10-0142 Conference With Legal Counsel - Existing Litigation**

FD v. Oakland Unified School District, et al  
OAH Case No. 200910374

**10-0147 Conference With Legal Counsel - Existing Litigation**

JH v. Oakland Unified School District, et al  
OAH Case No. 2009080479

### **Public Employee Matter(s)**

**10-0146 Public Employee Dismissal/Discipline/Release**

Public Employee Dismissal/Discipline/Release.

**10-0148 Public Employee Dismissal/Discipline/Release**

Public Employee Dismissal/Discipline/Release.

**R. Return to Public Session**

*President Yee returned the meeting to Public Session at 11:24 P.M.*

**S. Second Roll Call**

**Roll Call:** Present: David Kakishiba, Christopher Dobbins, Jody London and Gary Yee

Absent: Eric Adams, Jumoke Hodge, Alice Spearman, Noel Gallo and Wesley Sims

**T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any**

*President Yee stated there were no reportable action taken in Closed Session.*

**U. Adoption of the Pupil Discipline Consent Report (None)**

*None.*

**V. Introduction of New Matter**

*Director London said the Board approved its meeting calendar at the last Board meeting. She said in reviewing how the dates fall, she is requesting a couple of changes to the calendar that would have to be brought back to the Board at the next meeting. Director London noted in the committee meetings schedule there were five weeks in March with no meetings the last week of March. She suggested the committee meetings scheduled for the first week in April (Spring Break) be pushed back to the last week in March. Director London's second request was to change the September 8th Board of Education Meeting which if the first night of the Jewish Holiday Rosh Hashanah to Tuesday, September 7th.*

*Secretary Rakestraw said the submission deadline for the committee meetings will be March 17th.*

*President Yee said we will prepare the necessary legislation and bring it to the Board for the next meeting*

**W. Adjournment**

*President Yee adjourned the meeting at 11:26 P.M.*

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

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