Oakland Unified School District

Board of Education 1000 Broadway, Suite 680 Oakland, CA 94607-4099 (510) 879-8199 Voice (510) 879-2299 eFax (510) 879-2300 eTTY/TDD boe@ousd.k12.ca.us E-Mail http://www.ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at http://www.ousd.k12.ca.us or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or

(510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Agenda Long - Final

Monday, January 6, 2014 9:15 AM

Special Meeting





Cole Elementary School Site, RAD Conference Room, 1011 UnionStreet,Oakland, CA 94607-2236, America's Mart, Building 1, Showroom#13-F-5,240 Peachtree St., NW, Atlanta, GA 30303

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres, James Harris

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

A. Call To Order

B. Roll Call

C. Public Hearing(s)



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Acorn Woodland Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0101-California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Acorn Woodland Elementary School - School Year 2012-2013.

Attachments:

14-0004 California State Board of Education - General Waiver Request
- Education Code Section 52055.740(a) - QEIA Funding (Class Size
Reduction Targets Temporarily Increased) - Acorn Woodland
Elementary School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Bridges Academy - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0102 - California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Bridges Academy - School Year 2012-2013.

Attachments:

14-0005 California State Board of Education - General Waiver Request
- Education Code Section 52055.740(a) - QEIA Funding (Class Size
Reduction Targets Temporarily Increased) - Bridges Academy - School
Year 2012-2013



⊠ 14-0006

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Brookfield Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0103 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Brookfield Elementary School - School Year 2012-2013.

Attachments:

14-0006 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Brookfield Elementary School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a)(3) - QEIA Funding (Highly Qualified Teacher) - Claremont Middle School - School Year 2012-2013

Public Hearing and Adoption by the Board of Education of Resolution No.1314-0104 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a)(3) - QEIA Funding (Highly Qualified Teacher) - Claremont Middle School - School Year 2012-2013.

Attachments:

14-0007 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a)(3) - QEIA Funding (Highly Qualified Teacher) - Claremont Middle School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Frick Middle School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0105 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Frick Middle School - School Year 2012-2013.

Attachments:

14-0008 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Frick Middle School -School Year 2012-2013



№ 14-0009

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Garfield Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0106 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Garfield Elementary School - School Year 2012-2013.

Attachments:

14-0009 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Garfield Elementary School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(b)(4)- QEIA Funding (Williams Case Settlement Requirements) -Garfield Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0107 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(b)(4) - QEIA Funding (Williams Case Settlement Requirements) -Garfield Elementary School - School Year 2012-2013.

Attachments:

14-0010 California State Board of Education - General Waiver Request - Education Code Section 52055.740(b)(4)- QEIA Funding (Williams Case Settlement Requirements) - Garfield Elementary School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Horace Mann Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0108 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Horace Mann Elementary School - School Year 2012-2013.

Attachments:

14-0011 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Horace Mann Elementary School - School Year 2012-2013



⊠ 14-0012

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Madison Middle School -School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0109 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Madison Middle School - School Year 2012-2013.

Attachments:

14-0012 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Madison Middle School -School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Manzanita Community Elementary School -School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0110 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Manzanita Community Elementary School - School Year 2012-2013.

Attachments:

14-0013 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Manzanita Community Elementary School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) -Manzanita Community Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0111 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) -Manzanita Community Elementary School - School Year 2012-2013.

Attachments:

14-0014 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) - Manzanita Community Elementary School - School Year 2012-2013



№ 14-0015

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Markham Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0112 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Markham Elementary School - School Year 2012-2013.

Attachments:

14-0015 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Markham Elementary School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - New Highland Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0113 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - New Highland Elementary School - School Year 2012-2013.

Attachments:

14-0016 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - New Highland Elementary School - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Parker Elementary School - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0114 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Parker Elementary School - School Year 2012-2013.

Attachments:

14-0017 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Parker Elementary School -School Year 2012-2013



⊠ 14-0018

California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) – Urban Promise Academy - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0115 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) - Urban Promise Academy - School Year 2012-2013.

Attachments:

14-0018 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Maximum Enrollment of 27) – Urban Promise Academy - School Year 2012-2013



California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA **Funding (Class Size Reduction Targets Temporarily** Increased) - Urban Promise Academy - School Year 2012-2013

Public Hearing and Adoption by Board of Education of Resolution No. 1314-0116 -California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Urban Promise Academy - School Year 2012-2013.

Attachments:

14-0019 California State Board of Education - General Waiver Request - Education Code Section 52055.740(a) - QEIA Funding (Class Size Reduction Targets Temporarily Increased) - Urban Promise Academy -School Year 2012-2013



Oakland Military Institute College Preparatory Academy -Petition and Proposed Charter School (Renewal) - Grades 6-12

Public Hearing - Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter School (Renewal) - Grades 6-12.

Attachments:

13-2911 Oakland Military Institute College Preparatory Academy -Petition and Proposed Charter School (Renewal) - Grades 6-12

13-2911 Presentation - Public Hearing - Oakland Military Institute College Preparatory Academy - Petition and Proposed Charter School (Renewal) - Grades 6-12



Aspire Public School - Aspire Technology Charter Academy

- Petition and Proposed Charter School - Grades K-5

Public Hearing - Aspire Public Schools - Aspire Technology Charter Academy - Petition and Proposed Charter - Grades TK-5.

Attachments:

13-2913 Aspire Public School - Aspire Technology Charter Academy -

Petition and Proposed Charter School - Grades K-5

13-2913 Presentation - Public Hearing - Aspire Public School - Aspire Technology Charter Academy - Petition and Proposed Charter School -

Grades K-5

D. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Items:

Labor Matter(s)



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

Real Property Matter(s)

13-0938 Conference With Real Property Negotiator

Property: 1025 Second Avenue, Oakland, California

Agency negotiator(s): Timothy White, Associate Superintendent, Facilities

and Jerry Johnson, Risk Officer

Negotiating parties: Northern California ReLiEF (NCR)

and SAFER Joint Powers Agency

Under negotiation: Instructions to Negotiators will concern price and terms

- E. Recess To Closed Session
- F. Reconvene To Public Session
- G. Second Roll Call
- H. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any
- I. Adjournment