

# Oakland Unified School District

Board of Education  
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## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@secmail.ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

## Agenda (Long)

**Wednesday, May 11, 2005**

**4:00 PM**



**Board Room, 1025 2nd Avenue, Oakland, CA 94606**

## State Administrator and/or Board of Education

*Randolph E. Ward, Ed.D.*  
*State Administrator*  
*and/or*

*President Gary Yee and Vice President David Kakishiba*  
*Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman*  
*Student Directors: Anne Chiang and Brytteni Floyd-Mayo*  
*Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

- A. Call To Order**
  
- B. Roll Call**
  
- C. President's or State Administrator's Statement Disclosing Item(s)  
To Be Discussed In Closed Session Today**
  
- D. Closed Session Item(s)**

**Labor Matter(s)**

**05-0268 Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union-Local 790 (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.

District Representatives: Troy Christmas and Roy Combs, Esq.

**Public Employee Matter(s)**

**05-0531**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0532**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0544**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0545**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0546**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0547**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0548**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0549**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0550**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0551**      **Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0552      Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**05-0553      Public Employee Discipline/Dismissal/Release**  
Public Employee Discipline/Dismissal/Release

**Pupil Matter(s)**

**05-0012      Revocation of Suspended Expulsion Hearing - Student GG**

**05-0534      Expulsion Appeal Hearing - Student BBB**

**05-0535      Expulsion Appeal Hearing - Student CCC**

**05-0536      Expulsion Appeal Hearing - Student DDD**

**05-0537      Expulsion Appeal Hearing - Student EEE**

**05-0538      Expulsion Appeal Hearing - Student FFF**

**E.      Recess To Closed Session**

**F.      Reconvene To Public Session**

**G. Second Roll Call**

**H. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any**

**I. Report of Student Board Members**

*This is an oral and/or written report to the State Administrator, the Board of Education and the Public by a Student Board Member of any information or issue that he/she wishes to share regarding his/her past, present or future official activities.*

**05-0427**

**Student Directors' Report**

Presentation of Student Directors' Report by Brytteni Floyd-Mayo and/or Anne Chiang.

**Legislative History**

4/13/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
4/27/2005	State Administrator and/or Board of Education	Tabled to a Date Certain

**J. Special Recognitions and Presentations**

**05-0424**

**2004 National Board Certified Teachers**

Recognition of: District employees who have recently obtained National Board for Professional Teaching Standards (NBPTS) Certification - Year 2004:

NAME	SCHOOL
Bank, Sara	Washington
DuBois-Flax, Celeste	McClymonds HS
Hammer, Chi Ling Mai	Emerson
Jacoby, Jennifer	Monarch Academy
Main, Andrea	Monarch Academy
Mendoza, Robert	Melrose
Reed, Megan	Monarch Academy
Reeves, Yetunde	McClymonds HS
Richardson, Dale	Whittier Elem.
Stewart, Margaret	Washington Elem.
Tajima, Susan	Jefferson Elem.
Wade, James	Garfield Elem.
Whittaker, Elizabeth	Marshall Elem.
Zucker, Mark	Hoover Elem.

## **K. State Administrator's Report**

### **05-0539**

#### **District's FCMAT Recovery Plan: Fiscal Services**

Presentation of District's FCMAT Recovery Plan: Fiscal Services.

### **05-0540**

#### **New Small Schools Development**

Status Report on New Smalls Schools Development.

## **L. Public Hearing(s)**

### **Fiscal Department**



[05-0463](#)

**High Priority Schools Grant Program - Schools Not Achieving Academic Growth Targets - 2002-3; 2003-4**

Public Hearing and Report - High Priority Schools Grant Program (HPSGP) Schools That Did not Achieve Academic Growth Targets In Both 2002-3 and 2003-4 in District:

Acorn Woodland Elementary School

**Attachments:** [WEBxtender](#)  
[05- 0463 - AWE HPSG MONITORING REPORT.ppt dn.ppt](#)

**Legislative History**

4/27/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
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[04-1310](#)

**Multi-Year Financial Recovery Plan**

Public Hearing - District's Multi-Year Financial Recovery Plan (MYFRP).

**Attachments:** [2nd Interim Oakland.ppt](#)  
[RBB Training v02-23-05.ppt](#)  
[04-1413\\_District's\\_Multi-Year\\_Fscal\\_Recovery\\_Plan\\_-\\_Fiscal\\_Years\\_2005-7\[1\].pdf](#)

**Legislative History**

3/15/2005	State Administrator and/or Board of Education	Discussed
4/27/2005	State Administrator and/or Board of Education	Hearing Held

**Collective Bargaining**



~~[05-0554](#)~~

~~**Public Hearing - "Sunshining" District's Amended Proposals to American Federation of Teachers, Local 771, AFL-CIO**~~

~~Public Hearing - "Sunshining" - District's amended proposals for a full successor Agreement, effective July 1, 2004, with the American Federation of Teachers, Local 771, AFL-CIO ("AFT").~~

~~**Attachments:** [WEBxtender](#)~~



## Facilities



### [05-0543](#)

#### **Mitigated Negative Declaration - Oakland Technical High School Modernization Project**

Public Hearing and Adoption of Resolution No. 0405-0131 - Approving and Adopting a Mitigated Negative Declaration, and authorizing other actions specified therein, for the Oakland Technical High School Modernization Project.

**Attachments:** [WEBxtender](#)

[05-0543-Notice\\_of\\_Intent\\_To\\_Adopt\\_Negative\\_Declaration\\_-\\_Oakland\\_Technical\\_High\\_School\\_Modernization\\_Project\[1\].pdf](#)

## Charter Petition and/or Amendment



### [05-0452](#)

#### **Oakland School for the Arts - Charter School Petition - Grades 6-8 Proposed Amendment**

Public Hearing - Oakland School of the Arts Charter School - Proposed Charter Amendment adding Grades 6th, 7th, 8th.

**Attachments:** [WEBxtender](#)

[05-0452-Oakland School for the Arts - Charter School Petition - Grades 6-8 Proposed Amendment.pdf](#)



### [05-0453](#)

#### **Cox Elementary Charter School - Petition and Proposed Charter**

Public Hearing - Cox Elementary Charter School - Petition and Proposed Charter.

**Attachments:** [WEBxtender](#)

[05-0453 - Cox Elementary Charter School - Petition and Proposed Charter.pdf](#)



### [05-0454](#)

#### **Hawthorne Elementary Charter School - Petition and Proposed Charter**

Public Hearing - Hawthorne Elementary Charter School - Petition and Proposed Charter.



**Attachments:** [WEBxtender](#)  
[05-0454 - Hawthorne Elementary Charter School - Petition and Proposed Charter.pdf](#)

## M. Public Comments on All Other Agenda and Non-Agenda Items

*This section of the Agenda provides an opportunity for members of the public, for a maximum of three minutes or less (depending on the number of speakers), to directly address the State Administrator and/or the Board on ALL other items on the current agenda and on ANY ITEM of interest that is NOT ON THE CURRENT AGENDA, but is within the subject matter jurisdiction of the District. Minutes are not transferrable from speaker to speaker.*

## N. Adoption of General Consent Report

*"Adoption of the General Consent Report" means that all items appearing under this topic are approved in one motion unless the State Administrator allows an item to be removed and voted on separately or otherwise acted upon. Generally, items under this topic are routine items of business and are acted upon in one motion to conserve time and permit focus on other-than-routine items on the agenda.*

## Student Achievement



### [05-0363](#)

#### **Amendment No. 3 - Professional Services Agreement - Sudha S. Mani - Data Systems Development**

Ratification by State Administrator, on behalf of the District, of Amendment No. 3 of Professional Services Agreement with Sudha S. Mani, for the latter to modify the design of and implementation of OAKS afterschool attendance database system in the Research and Assessment Department, in an additional amount of \$33,600.00, increasing the current contract from a not to exceed amount of \$66,440.00 to a not to exceed amount of \$100,040.00 for the period April 4, 2005 through June 30, 2005.

#### **Funding Source: General Purpose Fund**

**Attachments:** [WEBxtender](#)

#### **Legislative History**

4/13/2005	State Administrator and/or Board of Education	Tabled to a Date Certain
4/27/2005	State Administrator and/or Board of Education	Tabled to a Date Certain



**05-0521**

**Teacher Education Fieldwork and Student Teaching Agreement - Chapman University - Student Teachers**

Approval by State Administrator on behalf of District of a Teacher Education Fieldwork and Student Teaching Agreement with Chapman University Concord UC Campus, for the placement of the latter's student teachers in District classrooms, for the period of July 1, 2005 through June 30, 2008.

**Attachments:** [WEBxtender](#)



**05-0522**

**Amendment of Professional Services Agreement - Sacramento County Office of Education - Reading First**

Approval by State Administrator, on behalf of the District of Amendment No. 2 to Professional Services Agreement with Sacramento County Office of Education, for the latter to provide AB466/Reading First five-day Institute to 199 additional Elementary Teachers for an additional cost of \$184,506.00, increasing the amount from \$800,000.00 to a not to exceed amount of \$984,506.00 for the period July 1, 2004 through June 30, 2005.

**Funding Source: Reading First Grant**

**Attachments:** [WEBxtender](#)



**05-0523**

**Amendment of Professional Services Agreement - ARC Associates - Supplemental Education Services**

Approval by State Administrator on behalf of District of Amendment No. 1 to Professional Services Agreement with ARC Associates, for the latter to provide Title I Supplemental Educational Services - After School Tutoring - for 184 additional K-5 students, in an additional amount of \$288,787.00 increasing the current contract from a not to exceed amount of \$487,377.00 to a not to exceed amount of \$776,134.00 for the period January 2005 through June 2005.

**Funding Source: Title I**

**Attachments:** [WEBxtender](#)



**05-0525**

**Amendment of Professional Services Agreement - ABC Phonetic - Supplemental Education Services**

Approval by State Administrator on behalf of District of a Amendment No. 1 to Professional Services Agreement with ABC Phonetic, for the latter to provide Title I Supplemental Educational Services -After School Tutoring for an additional 35 K-12 students, in an additional amount of \$56,860.65, increasing the current contract from a not to exceed amount of \$64,983.60 to a not to exceed amount of \$121,844.25 for the period of January 2005 through June 2005.

**Funding Source: Title I**

**Attachments:** [WEBxtender](#)

## Human Resources



**[05-0485](#)**

**Resolution No. 0405-0121 -- Elimination of Certain Represented and Non-Represented Classified Positions**

Approval by State Administrator of Resolution No. 0405-0121 -- Elimination of certain classified represented and non-represented positions as specified herein due to lack of funds:

No. of Positions (FTEs)	Position Title
1.0	Chief Financial Officer (CF)
7.0	Fiscal Analyst
2.0	Fiscal Services Officer (CF)
2.0	Fiscal Services Manager (CF)
5.0	Senior Accountant I
2.0	Senior Account Clerk II
1.0	Officer Manager II (CF)
1.0	Assistant Payroll Manager
1.0	Payroll Manager
2.0	Payroll Analyst I
2.0	Payroll Technician II
4.0	Payroll Clerk
1.0	Assistant Superintendent, Human Resources (CF)
1.0	Human Resources Tech I (CF)
0.6	National Board Manager
1.0	Coordinator Human Resources (CF)
1.5	Credentials Manager (CF)
10.9	Human Resources Analyst III (CF)
1.0	Operations Manager HRD (CF)
6.0	Human Resources Tech II (CF)
4.0	Employment Specialist
1.0	Human Resources Clerk
1.0	Human Resources Tech I
6.0	Human Resources Tech II
1.0	Network Specialist
2.5	Recruitment Specialist
1.0	Intermediate Clerk Typist
2.0	Program Assistant
1.0	Technical Skills Assistant
1.0	Senior Clerk Typist
3.0	Research Assistant
2.0	Technical Skills Assistant
2.0	Administrative Assistant II
1.0	Academic Mentor
1.0	Clerk
1.0	Library Clerk
4.0	Program Assistant I
1.0	Program Assistant II

1.0 Program Assistant III

Total FTE: 89.5

Attachments: [WEBxtender](#)



[05-0511](#)

**Personnel Report No. 0005-0015**

Approval of Personnel Report No. 0005-0015.

Attachments: [WEBxtender](#)



[05-0512](#)

**Application -- Professional Clear Single Subject/English Credential for District Intern - Project Pipeline**

Approval of State Administrator on behalf of the District of a recommendation/application to the Commission on Teacher Credentialing requesting a Professional Clear Single Subject/English Credential be issued to the following Project Pipeline intern teacher:

Robert Dixon

Attachments: [WEBxtender](#)



[05-0513](#)

**Resolution No. 0405-0125 -- Elimination of Certain Classified Positions in the Custodial Services Department**

Approval by State Administrator of Resolution No. 0405-0125 - Elimination of certain classified positions in the Custodial Services Department as specified herein due to lack of funds:

No. of Positions(FTE)	Job Classification
26	Supervising Custodian I
23	Supervising Custodian. II
7	Supervising Custodian III
26	Supervising Custodian IV
7	Supervising Custodian V
7	Supervising Assistant Custodian

TOTAL FTE: 96.0

Attachments: [WEBxtender](#)



[05-0514](#)

**Agreement - The New Teacher Project - Certificated Employment Services (Shortages)**

Ratification by State Administrator on behalf of District of an Agreement with The New Teacher Project, for a Five-Year Program to recruit, select, train and support critical shortage area teachers, January 1, 2005 through September 30, 2009, at a cost not to exceed \$1,565,423.00.

**Funding Source: Transition to Teaching Grant**

**Attachments:** [WEBxtender](#)



**05-0515**

**Amended Board Policy -- Personnel - BP 4111.2 -- Legal Status Requirement**

Approval by State Administrator on behalf of the District of Amended Board Policy - Personnel - BP 4111.2 - Legal Status Requirement - revising policy as published.

**Attachments:** [05-0515 - BP 4111\[1\].2, 4211.2, 4311.2 - Legal Status Requirement.rtf](#)



**05-0517**

**Amended Board Policy -- Personnel - BP 4112.23 -- Special Education Staff**

Amended Board Policy - Personnel - 4112.23 - Approval by State Administrator on behalf of District of Amended Board Policy - Personnel - BP 4112.23 - Special Education Staff - revising policy as published.

**Attachments:** [05-0517 - BP 4112\[1\].23 - Special Education Staff.rtf](#)



**05-0516**

**Amended Board Policy - Personnel - BP 4112.2 - Certification**

Approval by the State Administrator on behalf of the District of Amended Board Policy - Personnel - BP 4112.2 - Certification - revising policy as published.

**Attachments:** [05-0516 - BP 4112\[1\].2 - Certificated Personnel, Certification.rtf](#)



**05-0518**

**Amended Board Policy -- Personnel - BP 4112.41 -- Employee Drug Testing**

Approval by the State Administrator on behalf of the District of Amended Board Policy - Personnel - BP 4112.41 - Employee Drug Testing - revising policy as published.

**Attachments:** [05-0518 - BP 4112\[1\].41, 4212.41, 4312.41 - Employee Drug Testing.rtf](#)



**05-0519**

**Amended Board Policy -- Personnel - BP 4112.42 - Drug and Alcohol Screening for School Bus Drivers**

Approval by the State Administrator on behalf of the District of Amended Board Policy - Personnel - BP 4112.42 - Drug and Alcohol Screening for School Bus Drivers - revising policy as published.

**Attachments:** [05-0519 - BP 4112\[1\].42, 4212.42, 4312.42 - Drug and Alcohol Testing for School Bus Drivers.rtf](#)



**05-0520**

**Amended Board Policy -- Personnel - BP 4119.3 -- Duties of Personnel**

Approval by the State Administrator on behalf of District of Amended Board Policy - Personnel - BP 4119.3 - Duties of Personnel - revising policy as published.

**Attachments:** [05-0520 - BP 4119\[1\].3 - Duties of Personnel.rtf](#)



**05-0530**

**Resolution No. 0405-0130 -- Reduction and/or Elimination of Certain Classified Positions in the District**

Approval by State Administrator of Resolution No. 0405-0130 -- Reduction and/or Elimination of certain classified represented positions as specified herein due to lack of funds:

No. of Positions (FTE)	Position Title
3.0	Account Clerk
2.0	Administrative Assistant I
1.0	Attendance Clerk
2.0	Attendance Clerk Assistant A
4.0	Bilingual Instructional Assistant
1.0	Bilingual Staffing Clerk
5.0	Clerk
1.0	Clerk Typist Intermediate
3.0	Clerk Typist Sr.
2.0	Community Coordinator-Program Assistant
3.0	Community Relations Assistant I
1.0	Community Relations Asst. II Bilingual (Spanish)
3.0	Coordinator
9.0	Custodian
1.6	Food Service Assistant I
1.0	Food Service Manager V
1.0	Health Assistant
1.0	Instruction/Curr Specialist
1.0	Library Film Clerk
2.0	Library Clerk
1.5	Noon Supervisor
1.0	Office Manager
1.0	Outreach Consultant
3.0	Receptionist
2.0	School Secretary Elementary C
4.0	School Security Officer I
4.0	Senior School Clerk Typist
1.0	Senior Accountant
1.0	Tech Support Specialist II

Total FTEs: 64.1

**Attachments:** [WEBxtender](#)



[05-0542](#)

**Resolution No. 0405-0133 - Creation of a Classified Management Position -  
Technology Services Department**



Adoption by State Administrator of Resolution No. 0405-0133 -Creating the following Classified Non-Represented position in the Technology Services Department.

Create:	Salary Schedule/Range
Director, Student Systems	Classified Management Confidential
	Salary Schedule CFCA, Range 20
	\$81,736.20 - \$104,305.50
	261 days, 7.5 hrs.

Creation of this position as specified herein further authorizes the State Administrator to fill the newly created position subject to the District's employment procedures.

**Attachments:** [WEBxtender](#)

## District Budget Advisory Committee



[05-0393](#)

**Decision - 2005-2006 Fiscal Year Measure E Fund Recommendations - State Administrator**

Adoption of or appropriation of Measure E Funds, upon consideration of 2005-2006 Recommendations from the District Budget Advisory Committee (DBAC)\*, by State Administrator for 2005-2006 Fiscal Year, as follows:

State Administrator Determination	Amount
Veteran Teachers Initiative	\$ 1,720,000
Health Benefits	1,500,000
Kindergarten Professional Development	100,000
School Security Officer Substitutes	750,000
After School SSOs	300,000
DHP Case Managers	625,000
	4,995,000
 Class Size Reduction	 5,500,000
 Music	 1,700,000
Library	1,500,000
Art	200,000
OFASS (Summer Art Program)	50,000
	3,450,000
 Textbooks	 1,000,000
Kindergarten Textbooks and Supplies	400,000
	1,400,000
 AVID/AP High Schools	 1,200,000
Middle School Electives	1,000,000
Counseling	1,000,000
	3,200,000
 \$18,545,000	

\*See file attachment for complete details of DBAC Recommendations and State Administrator determination.

**Attachments:** [05-0393\\_Decision\\_2005-2006\\_Fiscal\\_Year\\_Measure\\_E\\_Funds\\_State\\_Administrator.pdf](#)

**Legislative History**

3/29/2005	District Budget Advisory Committee	Discussed
4/19/2005	District Budget Advisory Committee	Discussed
4/26/2005	District Budget Advisory Committee	Recommended Favorably



[05-0487](#)

**Decision - 2004-2005 Fiscal Year Measure E Carry Over Funds - State Administrator**

Adoption of or appropriation of Measure E Funds, upon consideration of 2004-2005 Carry Over Recommendations from the District Budget Advisory Committee (DBAC)\*, by State Administrator for 2004-2005 Fiscal Year, as follows.

State Administrator Determination	Amount
RBB Transition	767,000
Increase in Health Benefit Premiums	3,300,000
Teachers Prep costs for 04-05	2,800,662
	\$ 6,867,662

\*See file attachment for complete details of DBAC Recommendations and State Administrator determination.

**Attachments:** [05-0487\\_Decision\\_2004-2005\\_Fiscal\\_Year\\_Measure\\_E\\_Carry\\_Over\\_Funds\\_State\\_Administrator.pdf](#)

**Legislative History**

4/26/2005	District Budget	Recommended
	Advisory Committee	Favorably

## Fiscal



[05-0527](#)

**Ratification - Certification and Mutual Indemnification Agreement - Measure E Parcel Tax Collection**

Ratification by the State Administrator on behalf of District of Certification and Mutual Idemnification Agreement with the County of Alameda for the collection of the 2004/5 Measure E Parcel Tax.

**Attachments:** [WEBxtender](#)

## Facilities



[05-0467](#)

**Professional Services Agreement - ACC Environmental - Parker Elementary School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with ACC Environmental, Oakland, CA, for the latter to monitor and test asbestos removal, including project planning, preparation of project drawings and specifications, project management and air monitoring services, in conjunction with the Parker Elementary School Modernization Project for the period commencing November 25, 2004 and concluding no later than August 31, 2005 in an amount not to exceed \$24,430.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0468](#)

**Amendment No. 1 - AGS Inc. Consulting Engineers - Urban Promise Academy New Facility Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 with AGS Inc. Consulting Engineers, Oakland, CA, for the latter to be compensated for overtime geotechnical services in conjunction with the Urban Promise Academy New Facility Project in an amount not to exceed \$2,000.00, increasing the Agreement from \$13,820.80 to a not-to-exceed amount of \$15,820.80. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0469](#)

**Amendment No. 2 - Arthur Tam & Associates - Crocker Highlands Elementary School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 with Arthur Tam & Associates, Oakland, CA, for the latter to provide the following services that were not included in the original Agreement - a topographical survey, a pre-balance report on furnaces, and a waterproofing evaluation in conjunction with the Crocker Highlands Elementary School Modernization in an amount not to exceed \$30,048.40, increasing the Agreement from \$220,000.00 to a not-to-exceed amount of \$250,048.40. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0470**

**Professional Services Agreement - Baseline Engineering - Joaquin Miller Elementary ADA Accessibility Project Increment III**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Baseline Engineering, Alameda, CA, for the latter to provide engineering services required by the Division of State Architect, including a topographic survey of the front parking area, assisting the District's project manager in coordinating the accessible parking stall layout, providing retaining wall, grading and paving design for two parking stalls, attending meetings with the District, project architect, and the contractor in conjunction with the Joaquin Miller Elementary ADA Accessibility Project Increment III, for the period commencing March 1, 2005 and concluding no later than October 31, 2005 in an amount not to exceed \$4,025.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0471**

**Amendment No. 1 - Shelly Coleman - ASCEND New School Project**

Ratification by State Administrator, on behalf of the District, of Amendment No.1 of Professional Services Agreement with Shelly Coleman, Oakland, CA, for the latter to perform additional state required inspection services in conjunction with the ASCEND New School Project in an amount not to exceed \$168,000.00, increasing the Agreement from \$180,000.00 to a not-to-exceed amount of \$348,000.00 and extending the end date from February 2, 2005 to February 2, 2006. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0472**

**Resolution No. 0405-0107 - DAN Electric, Inc - Markham Elementary School Portable Replacement Project**

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0107 with DAN Electric, Inc, Alameda, CA, for the latter to install computer and communication jacks in nine portable buildings in conjunction with the Markham Elementary School Portable Replacement Project for the period commencing March 21, 2005 and ending on April 30, 2005 in an amount not to exceed \$78,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0473](#)

**Amendment No. 1 - Gary Doupnik Mfg., Inc. - Chabot Elementary Portable Project**

Ratification by State Administrator, on behalf of the District, of Amendment No.1 of Professional Services Agreement with Gary Doupnik Mfg., Inc., Loomis, CA, for the latter to install a ramp/landing units for modular portables to comply with Division of State Architect requirements in conjunction with the Chabot Elementary Portable Project in an amount not to exceed \$1,850.62, increasing the Agreement from \$32,800.00 to a not-to-exceed amount of \$34,650.62. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0474](#)

**Small Construction Contract - Gary Doupnik Mfg., Inc. - Thornhill Elementary School Portable Project**

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with Gary Doupnik Mfg., Inc., Loomis, CA, for the latter to install a ramp to comply with Americans with Disabilities Act requirements in conjunction with the Thornhill Elementary School Portable Project for the period commencing September 20, 2004 and terminating on April 1, 2005 in an amount not to exceed \$4,129.65.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0475](#)

**Resolution No. 0405-0123 - Gary Doupnik Mfg., Inc. - Oakland High School Combination Track and Field Project**

Ratification by State Administrator, on behalf of the District, of Resolution No. 0405-0123 with Gary Doupnik Mfg., Inc., Loomis, CA, for the latter to furnish and install a 24' by 32' portable building including all foundation work, labor, materials and supplies in conjunction with the Oakland High Combination Track and Field Project for the period commencing March 1, 2004 and terminating September 30, 2005 in an amount not to exceed \$76,950.00.

**Funding Source: General Obligation Bond and Donations**

**Attachments:** [WEBxtender](#)



[05-0476](#)

**Amendment No. 1 - IMX Inc. - Crocker Highlands Modernization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No.1 of Professional Services Agreement with IMX Inc., Oakland, CA, for the latter to replace a wooden landscape wall with a concrete wall, including removal of debris in conjunction with the Crocker Highlands Modernization Project for the period commencing February 28, 2005 and terminating May 30, 2005 in an amount not to exceed \$13,380.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0477](#)

**Professional Services Agreement - Inspection Services, Inc. - Melrose Leadership Academy Portable Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Inspection Services Inc., San Francisco, CA, for the latter to provide state required testing and inspection in conjunction with the Melrose Leadership Academy Portable Project for the period commencing February 28, 2005 and terminating August 29, 2005 in an amount not to exceed \$16,142.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0478](#)

**Professional Services Agreement - Larry D. Bridges - Division of Facilities, Planning and Management**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Larry D. Bridges, Fairfield, CA, for the latter to coordinate moving services for the Division of Facilities, Planning and Management for the period commencing June 1, 2005 and concluding not later than June 30, 2006 in an amount not to exceed \$93,600.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



[05-0479](#)

**Purchase, Delivery and Installation of Equipment - Lloyd Mckinney Associates Inc. - Skyline High School Communication System Project**

Ratification by State Administrator, on behalf of the District, of Purchase, Delivery and Installation of Equipment Agreement with Lloyd Mckinney Associates Inc., Hayward, CA, for the latter to furnish and install vandal-proof speakers in conjunction with the Skyline High School Communication System Project for the period commencing April 1, 2005 and terminating June 30, 2005 in an amount not to exceed \$21,133.00.

**Funding Source: General Fund**

Attachments: [WEBxtender](#)



[05-0480](#)

**Lease Agreement - Peterson Power Systems, Inc. - Paul Robeson Building**

Ratification by State Administrator, on behalf of the District, of Lease Agreement with Peterson Power Systems, Inc., San Leandro, CA, for the latter to provide emergency power supply for district offices at 1025 2nd Avenue for the period commencing March 4, 2005 and terminating March 14, 2005 in an amount not to exceed \$11,369.41.

**Funding Source: General Fund**

Attachments: [WEBxtender](#)



[05-0488](#)

**Small Construction Contract - American Asphalt - School of Social Justice Portable Project**

Ratification by State Administrator, on behalf of the District, of Small Construction Contract with American Asphalt, Hayward, CA, for the latter to pave the Old Castlemont swimming pool site and remove all existing vegetation and 2.5 inches of asphalt in conjunction with the School of Social Justice Portable Project for the period commencing March 18, 2005 and terminating April 17, 2005 in an amount not-to-exceed \$9,000.00.

**Funding Source: General Obligation Bond**

Attachments: [WEBxtender](#)



[05-0489](#)

**Amendment No. 1 - Arthur Tam & Associates - Castlemont Small Schools Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 of Professional Services Agreement with Arthur Tam & Associates, Oakland, CA, for the latter to provide design and engineering services to install a closed circuit TV security system in conjunction with the Castlemont Small Schools Project in an amount not-to-exceed \$21,800.00, increasing the Agreement from \$315,000.00 to a not-to-exceed amount of \$336,800.00, and extending the end date from March 14, 2005 to December 31, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

Attachments: [WEBxtender](#)



[05-0490](#)

**Amendment No. 1 - Creegan & D'Angelo - Hoover Elementary School Modernization Project**



Ratification by State Administrator, on behalf of the District, of Amendment No. 1 of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, for the latter to be compensated for reimbursable expenses and filing fees with the Alameda County Public Works Agency in conjunction with the Hoover Elementary School Modernization Project in an amount not-to-exceed \$1,100.00, increasing the Agreement from \$30,000.00 to a not-to-exceed amount of \$31,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0491**

**Professional Services Agreement - Creegan & D'Angelo - Manzanita Elementary School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, for the latter to provide topographic services in conjunction with the Manzanita Elementary School Modernization Project for the period commencing March 29, 2005 and concluding no later than July 30, 2005 in an amount not-to-exceed \$41,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0492**

**Amendment No. 1 - Creegan & D'Angelo - Havenscourt Middle School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No.1 of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, for the latter to be compensated for reimbursable expenses and filing fees with the Alameda County Public Works Agency in conjunction with the Havenscourt Middle School Modernization Project in an amount not-to-exceed \$1,100.00, increasing the Agreement from \$33,500.00 to a not-to-exceed amount of \$34,600.00. All other terms and conditions of the Agreement remain in full force and effect

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0493**

**Amendment No. 1 - Creegan & D'Angelo - Westlake Middle School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, for the latter to be compensated for reimbursable expenses and filing fees with the Alameda County Public Works Agency in conjunction with the Westlake Middle School Modernization Project in an amount not-to-exceed \$1,100.00, increasing the Agreement from \$35,000.00 to a not-to-exceed amount of \$36,100.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0494**

**Amendment No. 1 - Creegan & D'Angelo - Peralta Middle School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 of Professional Services Agreement with Creegan & D'Angelo, Pleasanton, CA, for the latter to be compensated for reimbursable expenses and filing fees with the Alameda County Public Works Agency in conjunction with the Peralta Middle School Modernization Project in an amount not-to-exceed \$1,100.00, increasing the Agreement from \$32,000.00 to a not-to-exceed amount of \$33,100.00. All other terms and conditions of the Agreement remain in full force and effect

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0495**

**Amendment No. 2 - Davillier Sloan Inc. - Division of Facilities, Planning and Management**

Ratification by State Administrator, on behalf of the District, of Amendment No. 2 of Professional Services Agreement with Davillier Sloan Inc., Oakland, CA, for the latter to provide Labor Compliance Services, previously performed by another consultant, and to administer the Project Labor Agreement for the Division of Facilities, Planning and Management in an amount not-to-exceed \$144,000.00, increasing the Agreement from \$220,800.00 to a not-to-exceed amount of \$364,800.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0496**

**Repairs Agreement - Floor Tec - Cox Elementary School Flooring Project**

Ratification by State Administrator, on behalf of the District, of Repairs Agreement with Floor Tec, Benicia, CA, for the latter to repair floor as needed and install 4 inch rubber based and transition strips as needed for tile installation, furnish and install 3,750 square feet of Forbo Elem. 2.0 tile in conjunction with the Cox Elementary School Flooring Project for the period commencing April 1, 2005 and terminating June 30, 2005 in an amount not-to-exceed \$21,000.00.

**Funding Source: Deferred Maintenance**

**Attachments:** [WEBxtender](#)



**05-0497**

**Construction Contract - ICONCO Inc. - Piedmont Elementary School Addition Project**

Ratification by State Administrator, on behalf of the District, of Construction Contract with ICONCO Inc., Oakland, CA, for the latter to demolish six (6) portables, remove debris and grade the area where the portables were located in conjunction with the Piedmont Elementary School Addition Project for the period commencing December 8, 2003 and terminating December 12, 2003 in an amount not-to-exceed \$31,658.38.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0498**

**Professional Services Agreement - Kleinfelder, Inc. - Oakland Technical High School Modernization Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Kleinfelder, Inc., Pleasanton, CA, for the latter to provide construction observation, materials testing services and geotechnical services in conjunction with the Oakland Technical High School Modernization Project for the period commencing May 23, 2005 and concluding no later than November 1, 2006 in an amount not-to-exceed \$18,000.00

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0499**

**Professional Services Agreement - Kleinfelder, Inc. - Bret Hart Middle School Retaining Wall Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Kleinfelder, Inc., Pleasanton, CA, for the latter to provide geotechnical services for the repair and replacement of the retaining wall as described therein in conjunction with the Bret Hart Middle School Retaining Wall Project for the period commencing April 1, 2005 and concluding no later than August 27, 2005 in an amount not-to-exceed \$12,462.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0500**

**Amendment No. 1 - Kleinfelder, Inc. - Melrose Leadership Academy Portables Project**

Ratification by State Administrator, on behalf of the District, of Amendment No.1 of Professional Services Agreement with Kleinfelder, Inc., Pleasanton, CA, for the latter to test soils for imperfections and provide a report in conjunction with the Melrose Leadership Academy Portables Project in an amount not-to-exceed \$14,300.00, increasing the Agreement from \$11, 400.00 to a not-to-exceed amount of \$25,700.00, and extending the end date from August 15, 2002 to August 29, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0501**

**Professional Services Agreement - Marvin Saltzberg - Chabot Elementary Portable Restroom Project**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with Marvin Saltzberg, Hercules, CA, for the latter to provide state required inspection services during construction in conjunction with the Chabot Elementary Portable Restroom Project, for the period commencing March 1, 20005, and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 13, 2005, whichever date or event comes first, in an amount not-to-exceed \$3,000.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0502**

**Repairs Agreement - Riverbank Interiors - Cox Elementary School Flooring Project**

Ratification by State Administrator, on behalf of the District, of Repairs Agreement with Riverbank Interiors, Riverbank, CA, for the latter to remove 3,750 square feet of asbestos containing floor tile and mastic in conjunction with the Cox Elementary School Flooring Project for the period commencing April 1, 2005 and terminating June 30, 2005 in an amount not-to-exceed \$7,250.00.

**Funding Source: Deferred Maintenance**

**Attachments:** [WEBxtender](#)



**05-0503**

**Amendment No. 1 - Telamon Engineering, Inc. - Edna Brewer Middle School Site Improvement Project**

Ratification by State Administrator, on behalf of the District, of Amendment No. 1 of Professional Services Agreement with Telamon Engineering, Inc., San Francisco, CA, for the latter to provide site drawings for demolitions and improvements in conjunction with the Edna Brewer Middle School Site Improvement Project in an amount not-to-exceed \$6,700.00 increasing the Agreement from \$46,575.00 to a not-to-exceed amount of \$53,275.00, and extending the end date from September 30, 2002 to August 27, 2005. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Deferred Maintenance**

**Attachments:** [WEBxtender](#)



**05-0504**

**Professional Services Agreement - The Heat - Division of Facilities, Planning and Management**

Ratification by State Administrator, on behalf of the District, of Professional Services Agreement with The Heat, Oakland, CA, for the latter to produce video documentation of the status of the Division of Facilities, Planning and Management's construction projects for the District and community for the period commencing April 15, 2005 and concluding no later than October 1, 2005 in an amount not-to-exceed \$10,800.00.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0505**

**Repair Agreement - Tot Turf Robertson Industries Inc. - Hawthorne Elementary School Site Project**

Ratification by State Administrator, on behalf of the District, of Repair Agreement with Tot Turf Robertson Industries Inc., Sacramento, CA, for the latter to remove and dispose of existing flooring and install 1,368 square feet of urethane coat and a 2.5 inch thick rubber playground matting in conjunction with the Hawthorne Elementary School Site Project, for the period commencing April 1, 2005 and terminating June 30, 2005 in an amount not-to-exceed \$18,338.56

**Funding Source: General Fund**

**Attachments:** [WEBxtender](#)



**05-0506**

**Change Order No. 8 - West Bay Builders - Cesar Chavez Education Center Increment II Project**

Ratification by State Administrator, on behalf of the District, of Change Order No. 8 with West Bay Builders, San Rafael, CA, for the latter to perform 38 pre-approved change order items including changes to hollow metal and hardware, install windows, perform grading work, re-route sprinkler lines, add fencing and site concrete work, remove and grind stumps at sidewalks and other scope as described therein in conjunction with the Cesar Chavez Education Center Increment II Project in an amount not-to-exceed \$109,168.00, increasing the Agreement from \$21,060,503.00 to \$21,169,678.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)



**05-0526**

**Resolution 0405-0124 - Joint Use Agreement - Hillcrest Two Story Addition Building**

Ratification by the State Administrator, on behalf of District, of a Resolution 0405-0124 - Authorizing and Approving a cooperative and mutually acceptable Joint Use Agreement Between the Oakland Unified School District and the Hillcrest Elementary School Capital Building Fund (a California Nonprofit Public Benefit Corporation) and the Hillcrest Elementary School Parent Teacher Association for the operation of a new two story facility on the Hillcrest Elementary School Campus and Approval of and Support of the District's Application for Funding of Same to the California Office of Public School Construction.

**Attachments:** [WEBxtender](#)



**05-0541**

**Resolution 0405-0053 - Construction Project Budget Increase - Division of Facilities, Planning and Management**

Adoption by State Administrator, on behalf of the District, of Resolution No. 0405-0053 - Authorizing and approving the increase in various Construction Project Budgets for the Division of Facilities, Planning and Management, in the amount of \$1,878,023.03, for construction projects as described herein, increasing project budgets from \$11,022,835.00 to \$12,900,858.03.

**Funding Source: General Obligation Bond**

**Attachments:** [WEBxtender](#)

## State Administrator and/or Board of Education



**05-0528**

### **Minutes, State Administrator and/or Board of Education**

Ratification of State Administrator and/or Board of Education Minutes prepared by Secretary and staff shortly thereafter for the following meeting:

Regular Meeting, April 27, 2005.

**Attachments:** [WEBxtender](#)

## O. Unfinished Business

*None*

## P. New Business



**05-0533**

### **Decision: Certificated Layoffs**

Adoption of Resolution No. 0405-0134 - Adopting in whole or in part the decision of the Administrative Law Judge, In OAH Case No. N2005030072, dated the 6th of May 2005, regarding the dismissal of certificated employees; authorizing the issuance of final layoff notices pursuant to the ALJ Decision and decision of the State Administrator as a result of the reduction in and/or elimination of services and further the release of certificated temporary employees.

**Attachments:** [WEBxtender](#)  
[05-0533\\_-\\_Decision\\_-\\_Certificated\\_Layoffs.pdf](#)



**05-0510**

**AB1200 Cost Disclosure of Collective Bargaining Agreement - Tentative Agreement Between District and Oakland American Federation of Teachers/CFT, Local 771, AFL-CIO**

Presentation of AB1200 Cost Disclosure Statement of the proposed or Tentative Agreement Between the District and the Oakland American Federation of Teachers/CFT (Oakland AFT), Local 771, AFL-CIO for the period July 1, 2002 through June 30, 2006.

**Attachments:** [WEBxtender](#)

**Q. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made and executed between meetings and/or pending by the State Administrator based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.*

**05-0012 Revocation of Suspended Expulsion Hearing - Student GG**

**05-0534 Expulsion Appeal Hearing - Student BBB**

**05-0535 Expulsion Appeal Hearing - Student CCC**

**05-0536 Expulsion Appeal Hearing - Student DDD**

**05-0537 Expulsion Appeal Hearing - Student EEE**

**05-0538 Expulsion Appeal Hearing - Student FFF**

**R. Board Discussion**



## **S. Adjournment**