

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@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, June 25, 2008

4:00 PM

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

State Administrator and/or Board of Education

Vincent C. Matthews
State Administrator/Trustee
and/or

President David Kakishiba and Vice President Alice Spearman
Directors: Kerry Hamill, Gregory Hodge, Gary Yee, Noel Gallo, Christopher Dobbins
Student Directors: ShaCora Cowart and Markeshia James
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. Recess To Closed Session**

- E. Closed Session Item(s)**

Labor Matter(s)

08-0122

Conference With Labor Negotiators

OE-06

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.

Principal District Representative: Deborah Cooksey, Interim General Counsel

Pupil Matter(s)

Expulsion

08-1588	Expulsion Appeal Hearing - Student AA	OE-13
08-1589	Expulsion Appeal Hearing - Student BB	OE-13
08-1590	Expulsion Appeal Hearing - Student CC	OE-13

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.



08-1575 Student Directors' End of Year Report - June 25, 2008 GC-02

Presentation of Student Directors' End of Year Report by ShaCora Cowart and/or Markeshia James - June 25, 2008.

Attachments: [Document\(s\)](#)
[08-1575 - Student Directors' End of Year Report - June 25, 2008.ppt](#)

J. Speaker Request Cards/Modifications To the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

K. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board, in Closed Session, 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.

Expulsion

08-1588 Expulsion Appeal Hearing - Student AA OE-13

08-1589 Expulsion Appeal Hearing - Student BB OE-13

08-1590 Expulsion Appeal Hearing - Student CC OE-13

L. Adoption of General Consent Report - State Administrator

"Adoption by the State Administrator of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by the State Administrator, not later than Agenda Item I, that an item be removed from the Report for discussion and separate vote, if any.

Pupil Achievement - FCMAT III



[08-1054](#)

Professional Services Agreement - UrbanEd Solutions - United For Success Academy

OE-11

Approval by State Administrator of a Professional Services Agreement between the District and UrbanEd Solutions, for the latter to create a detailed rubric of instructional practice that will serve as the foundation for identifying staff coaching needs, targeting professional development, and building collective understanding of what is effective English Language teaching, at United For Success Academy, in an amount not to exceed \$8,640.00 for the period April 14, 2008 through June 30, 2008.

Funding Source: General Purpose

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

Legislative History

6/11/2008	State Administrator and/or Board of Education	Withdrawn
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[08-1183](#)

Amendment No. 1 - Professional Services Agreement - Center for Evaluation and Research

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Agreement between District and Center for Evaluation and Research, for the latter to provide evaluation services of the Urban Math Project grant for an additional amount of \$30,000.00, increasing the original contract from \$50,000.00 to \$80,000.00 for the period July 1, 2007 through June 30, 2008. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Urban Math Project Grants - Title IID

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

[08-1265](#)**Amendment No. 1 of Professional Contract - Seneca
Center--Community Day School**

OE-11

Approval by the State Administrator of Amendment No. 1 to a Professional Services Contract between District and Seneca Center, for the latter to provide additional case management for expelled students at Community Day School for the period of May 8, 2007 to June 30, 2008, in an amount not to exceed \$18,060.00, increasing the original contract amount from \$145,000.00 to \$163,060.00.

Funding Source: General Purpose, TIIG, EIA/SCE

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

[08-1271](#)**Amendment No. 1 - Sports4Kids - Bridges Academy**

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Sports4Kids, for the latter to provide additional organized sports, games and recreation activities during recess, coordinate Classroom Game Time for all grades, Junior Coach Leadership Training Program, and operate After School Program activities for the period September 1, 2007 through June 13, 2008 in an additional amount of \$9,000.00, increasing the previous contract amount from \$14,500.00 to \$23,500.00 at Bridges Academy. All other terms and conditions of the agreement remain in full force and effect.

Funding Source: School Library Improvement Block Grant

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

[08-1278](#)**Amendment No. 1 - Oakland Youth Chorus - Think
College Now Elementary School**

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Oakland Youth Chorus, for the latter to provide an additional 725 hours, increasing service hours to 1515 hours, of introductory and warm-up exercises and games; music games; introduction to melody and harmony or rhythm and beat; rhythm and beat; practice performance songs or rhythms; introduction of polyrhythms, work on performance pieces; introduction to composition - begin development of class-written performance piece; continuation of performance preparation; preparation for performance; advanced rhythms, harmonies for the period September 10, 2007 through June 8, 2008 in an additional amount of \$35,793.00, increasing the previous contract amount from \$3,685.00 to \$39,478.00 at Think College Now Elementary School. All other terms and conditions of the agreement remain in full force and effect.

Funding Source: Oakland Fund for Children and Youth

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



08-1415

**Professional Services Contract - Extreme Learning, Inc. -
United For Success**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Extreme Learning, Inc. for the latter to provide Focused Math Intervention to Improve Student Achievement and Academic Skill Building for pupils in the Comprehensive Summer School at United For Success Academy, in an amount not to exceed \$31,500.00, for the period of June 23, 2008 through July 18, 2008.

Funding Source: Title I

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



08-1416

**Professional Services Contract - Extreme Learning, Inc. -
James Madison Middle School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Extreme Learning, Inc., for the latter to provide Focused Math Intervention to Improve Student Achievement and Academic Skill Building for pupils in the Comprehensive Summer School at Madison Middle School, in an amount not to exceed \$11,250.00, for the period of June 23, 2008 through July 18, 2008.

Funding Source: Title I

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



08-1418

**Professional Services Agreement - Extreme Learning, Inc.
- Coliseum College Preparatory Academy**

OE-11

Approval by the State Administrator of a Professional Services Agreement between District and Extreme Learning, Inc., for the latter to provide Targeted Summer Intervention Services to pupils, who have scored at or below "Basic" on the CST test; who are members of identified sub-groups not meeting AYP targets, who have remained at a CELLDLT level of 1-4 for more than 1 year, at Coliseum College Prep Academy (CCPA), as described in the Scope of Work, for the period June 23, 2008 through July 18, 2008 in an amount not to exceed \$58,400.00.

Funding Source: Summer Intervention

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



[08-1422](#)

**Professional Services Agreement - Center for Evaluation
& Research**

OE-11

Approval by State Administration of Professional Services contract between District and the Center for Evaluation and Research, for the latter to provide evaluation services of Round 6 Year 2 Enhancing Education Through Technology (EETT) Urban Math Grant Project, for the period July 1, 2008 - June 30, 2009, in an amount not to exceed \$70,000.00.

Funding Source: Urban Path Projects/Title 2D

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



[08-1465](#)

**Amendment No. 1 - Project SEED Inc. - Burckhalter
Elementary School**

OE-11

Approval by State Administrator of Amendment No.1 to Professional Services Contract between District and Project SEED Inc., for the latter to provide 10 weeks of supplemental instruction, modeling, and coaching for grades K-2, to the already provided services for 3rd-5th grades, for the period December 1, 2007 through June 30, 2008 in an additional amount of \$2,414.00, increasing the previous contract amount from \$10,000.00 to \$12,414.00, at Burckhalter Elementary School. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Economic Impact Aid/School Compensatory Education

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



[08-1466](#)

**Professional Services Contract - Project SEED Inc. -
Burckhalter Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Project SEED Inc., for the latter to provide five weeks of supplemental instruction, modeling, and coaching; four in-class period a week; planning; teacher conferences; workshops for the period May 26, 2008 through June 30, 2008 in an amount not to exceed \$4,678.50 at Burckhalter Elementary School.

Funding Source: General Purpose

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



[08-1467](#)

**Memorandum of Understanding - YMCA of the East Bay
- Piedmont Avenue Elementary School**

OE-11

Approval by State Administrator of a Memorandum of Understanding between District and the YMCA of the East Bay, for the latter to provide a voluntary ten-week course called First WAVE (Water Adventures and Values Enrichment), teaching 3rd graders attending Piedmont Avenue Elementary School, with parental permission, the basics of swimming and values including water safety, at no cost to the District, for the period August 27, 2007 through June 12, 2008.

Funding Source: No Cost to District

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



08-1468

**Amendment No.1 - OfficeTeam Professional Staffing
Services - Elementary Network Office**

OE-11

Approval by State Administrator of Amendment No. 1 to Professional Services Contract between District and Office Team Professional Staffing Services, for the latter to provide additional temporary Administrative support staffing to daily administrative operations of the Elementary Network Executive Officers, as specified in the Scope of Work, for the period February 1, 2008 through June 30, 2008, in an additional amount of \$2,968.00, increasing the previous contract amount from \$20,000.00 to \$22,968.00. All other terms and conditions of the agreement remain in full force and effect.

Funding Source: Targeted Intervention Improvement Grant

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



08-1469

**Professional Services Contract - Performance Fact -
Esperanza Elementary School**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Performance Fact, for the latter to provide analysis of current state of student learning and professional practices; compose standards-driven goals and align professional practices; execute a work plan with clear deliverables and accountability for results; focus professional learning and collaboration on the goal; monitor progress and assess the impact of professional practices at Esperanza Elementary School for the period June 1, 2008 through June 30, 2008 in an amount not to exceed \$10,000.00.

Funding Source: General Purpose / Quality Education Investment Act

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



08-1470

**2008-2009 Single Site Plan for Student Achievement -
Emerson Elementary**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Emerson Elementary School.

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



[08-1471](#)

**2008-2009 Single Site Plan for Student Achievement -
Santa Fe Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Santa Fe Elementary School.

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



[08-1472](#)

**2008-2009 Single Site Plan for Student Achievement -
Thornhill Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Thornhill Elementary School.

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



[08-1473](#)

**2008-2009 Single Site Plan for Student Achievement -
Hoover Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Hoover Elementary School.

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



[08-1474](#)

**2008-2009 Single Site Plan for Student Achievement -
Bella Vista Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Bella Vista Elementary School.

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



[08-1476](#)

**2008-2009 Single Site Plan for Student Achievement -
Global Family School (K3)**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Global Family School (K3).

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



[08-1477](#)

**2008-2009 Single Site Plan for Student Achievement -
Futures Elementary (K-3)**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Futures Elementary (K-3).

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



[08-1478](#)

**2008-2009 Single Site Plan for Student Achievement -
Sobrante Park Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Sobrante Park Elementary School.

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



[08-1479](#)

**2008-2009 Single Site Plan for Student Achievement -
Lazear Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Lazear Elementary School.

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



[08-1480](#)

**2008-2009 Single Site Plan for Student Achievement -
PLACE @ Prescott Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for PLACE @ Prescott Elementary School.

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



[08-1481](#)

**2008-2009 Single Site Plan for Student Achievement -
Lafayette Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Lafayette Elementary School.

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



[08-1482](#)

**2008-2009 Single Site Plan for Student Achievement -
Cleveland Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Cleveland Elementary School.

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

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-  [08-1483](#) **2008-2009 Single Site Plan for Student Achievement - Learning Without Limits (K-3) @ Jefferson** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Learning Without Limits (K-3) @ Jefferson.
Attachments: [Document\(s\)](#)
-  [08-1484](#) **2008-2009 Single Site Plan for Student Achievement - Jefferson Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Jefferson Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1485](#) **2008-2009 Single Site Plan for Student Achievement - Joaquin Miller Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Joaquin Miller Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1486](#) **2008-2009 Single Site Plan for Student Achievement - Garfield Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Garfield Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1487](#) **2008-2009 Single Site Plan for Student Achievement - ASCEND Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for ASCEND Elementary School.
Attachments: [Document\(s\)](#)
-  [08-1488](#) **2008-2009 Single Site Plan for Student Achievement - Allendale Elementary School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Allendale Elementary School.

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



[08-1489](#)

**2008-2009 Single Site Plan for Student Achievement -
Sequoia Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Sequoia Elementary School.

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



[08-1490](#)

**2008-2009 Single Site Plan for Student Achievement -
Fruitvale Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Fruitvale Elementary School.

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



[08-1491](#)

**2008-2009 Single Site Plan for Student Achievement -
Tilden Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Tilden Elementary School.

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



[08-1492](#)

**2008-2009 Single Site Plan for Student Achievement -
Horace Mann Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Horace Mann Elementary School.

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



[08-1493](#)

**2008-2009 Single Site Plan for Student Achievement -
Acorn Woodland Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Acorn Woodland Elementary School.

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



[08-1494](#)

**2008-2009 Single Site Plan for Student Achievement -
Parker Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Parker Elementary School.

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



[08-1495](#)

**2008-2009 Single Site Plan for Student Achievement -
Encompass Academy**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Encompass Academy.

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



[08-1496](#)

**2008-2009 Single Site Plan for Student Achievement -
Bunche Academy**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Bunche Academy.

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



[08-1497](#)

**2008-2009 Single Site Plan for Student Achievement -
BEST at McClymonds**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for BEST at McClymonds.

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



[08-1498](#)

**2008-2009 Single Site Plan for Student Achievement -
Roosevelt Middle School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Roosevelt Middle School.

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





[08-1499](#)

**2008-2009 Single Site Plan for Student Achievement -
Edna Brewer Middle School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Edna Brewer Middle School.

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

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-  [08-1500](#) **2008-2009 Single Site Plan for Student Achievement -
Roots International Academy.** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for
Student Achievement for Roots International Academy.
Attachments: [Document\(s\)](#)
-  [08-1501](#) **2008-2009 Single Site Plan for Student Achievement -
EXCEL at McClymonds** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for
Student Achievement for EXCEL at McClymonds.
Attachments: [Document\(s\)](#)
-  [08-1502](#) **2008-2009 Single Site Plan for Student Achievement -
West Oakland Middle School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for
Student Achievement for West Oakland Middle School.
Attachments: [Document\(s\)](#)
-  [08-1503](#) **2008-2009 Single Site Plan for Student Achievement -
Explore College Preparatory Middle School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for
Student Achievement for Explore College Preparatory Middle School.
Attachments: [Document\(s\)](#)
-  [08-1504](#) **2008-2009 Single Site Plan for Student Achievement -
East Oakland School of the Arts** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for
Student Achievement for East Oakland School of the Arts.
Attachments: [Document\(s\)](#)
-  [08-1505](#) **2008-2009 Single Site Plan for Student Achievement -
Leadership Preparatory High School** **OE-11**
Approval by the State Administrator of the 2008-2009 Single Site Plan for
Student Achievement for Leadership Preparatory High School.

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



[08-1506](#)

**2008-2009 Single Site Plan for Student Achievement -
Coliseum College Preparatory Academy**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Coliseum College Preparatory Academy.

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



[08-1508](#)

**2008-2009 Single Site Plan for Student Achievement -
College Preparatory & Architecture Academy**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for College Preparatory & Architecture Academy.

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



[08-1509](#)

**2008-2009 Single Site Plan for Student Achievement -
Mandela High School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Mandela High School.

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



[08-1510](#)

**2008-2009 Single Site Plan for Student Achievement -
Media College Preparatory High School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Media College Preparatory High School.

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



[08-1512](#)

**2008-2009 Single Site Plan for Student Achievement -
Franklin Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Franklin Elementary School.

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



[08-1513](#)

**2008-2009 Single Site Plan for Student Achievement -
Bridges Academy @ Melrose**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Bridges Academy @ Melrose.

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



08-1514

**2008-2009 Single Site Plan for Student Achievement -
Laurel Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Laurel Elementary School.

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



08-1515

**2008-2009 Single Site Plan for Student Achievement -
Esperanza Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Esperanza Elementary School.

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



08-1516

**2008-2009 Single Site Plan for Student Achievement -
Glenview Elementary School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Glenview Elementary School.

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



08-1517

**2008-2009 Single Site Plan for Student Achievement -
RISE Community School**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for RISE Community School.

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



08-1518

**2008-2009 Single Site Plan for Student Achievement -
Reach Academy**

OE-11

Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Reach Academy.

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

- ☒  [08-1519](#) **2008-2009 Single Site Plan for Student Achievement -
Manzanita Community School** **OE-11**
- Approval by the State Administrator of the 2008-2009 Single Site Plan for Student Achievement for Manzanita Community School.
Attachments: [Document\(s\)](#)
- ☒  [08-1533](#) **Professional Services Contract - Extreme Learning, Inc. -
Roots International Academy** **OE-11**
- Approval by State Administrator of a Professional Services contract between District and Extreme Learning, Inc., for the latter to provide a Math and Language Arts Summer Intervention Program for pupils at Roots International Academy, in an amount not to exceed \$58,400.00 for the period of June 23, 2008 through July 18, 2008.
Funding Source: Title I
Attachments: [Document\(s\)](#)
- ☒  [08-1534](#) **2007-2008 Single Site Plan for Student Achievement -
Lockwood Elementary School** **OE-11**
- Approval by the State Administrator of the 2007-2008 Single Site Plan for Student Achievement for Lockwood Elementary School.
Attachments: [Document\(s\)](#)
- ☒  [08-1535](#) **2007-2008 Single Site Plan for Student Achievement -
West Oakland Middle School** **OE-11**
- Approval by the State Administrator of the 2007-2008 Single Site Plan for Student Achievement for West Oakland Middle School.
Attachments: [Document\(s\)](#)
- ☒  [08-1536](#) **2007-2008 Single Site Plan for Student Achievement -
Futures Elementary School.@ Lockwood** **OE-11**
- Approval by the State Administrator of the 2007-2008 Single Site Plan for Student Achievement for Futures Elementary School.@ Lockwood.
Attachments: [Document\(s\)](#)



[08-1558](#)

**Professional Services Contract - Regents of the Univeristy
of California, Bay Area Writing Project - United For
Success Academy**

OE-11

Approval by State Administrator of a Professional Services Contract between District and Bay Area Writing Project, for the latter to provide four(4) teacher consultants to plan and conduct a Digital Storytelling Summer Camp for pupils of United for Success Academy to improve student's writing and use of digital tolls to compose for the period June 23, 2008 through July 18, 2008, in amount not to exceed \$12,000.00.

Funding Source: Title I

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



[08-1570](#)

**Local Education Agency Plan Addendum -
Implementation of Corrective Action F - Federal
Program Improvement**

OE-11

Approval by the State Administrator of the Local Education Agency Plan Addendum - Implementation of Corrective Action F - Federal Program Improvement.

Funding Source: Consolidated Application for State & Federal Funds

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



[08-1582](#)

**Gateway to College - Alternative Education Program -
District and Peralta Community Colege District**

OE-11

Approval by State Administrator of Resolution No. 0708-0230 - Establishment of Gateway to College Early College High School at Laney College (Peralta Community College District) beginning January 2009.

Funding Source: ADA/Laney College

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

[08-1582 - Gateway to College - Alternative Education Program - District and Peralta Community Colege District.pdf](#)



[08-1586](#)

**Professional Services Contract - Jair Learning - Roosevelt
Middle School**

OE-11

Approval of Professional Services Contract between District and Jair Learning, for the latter to provide summer Academic Classes 5 days a week in both Reading/English, Language Arts and Math and test taking and organizational skills for students at risk of retention, not meeting benchmarks or scoring below or far below on state standardized tests and related services as described in the Scope of Work, for the period June 23, 2008 through July 18, 2008 in an amount not to exceed \$86,400.00.

Funding Source: Title I

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



[08-1587](#)

**Amendment No.2 - Professional Services Agreement -
Thomas Bye - English Learners Program**

OE-11

Approval by the State Administrator of Amendment No. 2 - Professional Services Agreement between District and Thomas Bye, for the latter to provide additional support to the Family and Community Office with the development of revised Parent Notification videos that informs English Learner parents of the current program options in order to meet CPM and FCMAT guidelines for the period June 16, 2008 - June 26, 2008, in an additional amount not to exceed \$10,000.00, increasing the contract from \$90,000.00 to a not to exceed amount of \$100,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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



[08-1421](#)

**Memorandum of Administrative Understanding - District
and Aphasia Center of California - Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Aphasia Center of California, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1424](#)

**Memorandum of Administrative Understanding - District
and ASSETS-Senior Employment Opportunities Program
- Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and ASSETS - Senior Employment Opportunities Program, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1426

Memorandum of Administrative Understanding - District and Bay Area Community Services, Inc. - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Bay Area Community Services Inc., for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1428

Memorandum of Administrative Understanding - District and Cerebral Palsy Center of the Bay Area - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Cerebral Palsy Center of the Bay Area, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1430

Memorandum of Administrative Understanding - District and Clausen House - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Clausen House, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1432](#)

Memorandum of Administrative Understanding - District and Claremont House - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Claremont House, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1434](#)

Memorandum of Administrative Understanding - District and Children's Hospital and Research Center Oakland - Pupil Internships

OE-11

Approval by State Administrator of Affiliation Agreement Between District and Children's Hospital and Research Center Oakland, for the latter to accept 30 to 35 qualified underrepresented minority sophomore students annually to participate in the FACES Program, an internship program providing minority high school students with the opportunity for health career exploration and preparation, via hospital internships, pursuant to terms and conditions of the Affiliation Agreement, for the period July 1, 2007 through June 30, 2009.

Funding Source: School to Career - California Partnership Academy Funds

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



[08-1436](#)

Memorandum of Administrative Understanding - District and East Bay Community Recovery Project - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and East Bay Community Recovery Project, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1438

Memorandum of Administrative Understanding - District and Family Bridges, Administrative Office - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Family Bridges, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1440

Memorandum of Administrative Understanding - District and Lifelong Medical Care ADHC - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Lifelong Medical Care ADHC, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1442

Memorandum of Administrative Understanding - District and Mercy Retirement and Care Center - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Mercy Retirement and Care Center, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1444](#)

**Memorandum of Administrative Understanding - District
and Over 21 Day Program - Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Over 21 Day program, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1446](#)

**Memorandum of Administrative Understanding - District
and Salem Lutheran Home - Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Salem Lutheran Home, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1448](#)

**Memorandum of Administrative Understanding - District
and Satellite Housing, Inc. - Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Satellite Housing, Inc., for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1450](#)

**Memorandum of Administrative Understanding - District
and Stepping Stones Growth Center - Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Stepping Stones Growth Center, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1452](#)

**Memorandum of Administrative Understanding - District
and St. Leo's the Great Church - Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and St. Leo's the Great Church, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2008, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1454](#)

**Memorandum of Administrative Understanding - District
and St. Mary's Center, Inc., - Adult Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and St. Mary's Center, Inc., for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2008, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1456](#)

**Memorandum of Administrative Understanding - District
and Unity Council and De Colores Head Start - Adult
Classes**

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Unity Council and De Colores Head Start, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2008, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1458

Memorandum of Administrative Understanding - District and Workforce Collaborative - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Workforce Collaborative, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2008, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1460

Memorandum of Administrative Understanding - District and Vietnamese American Community Center of the East Bay - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Vietnamese American Community Center of the East Bay, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period July 1, 2007 through June 30, 2008, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



08-1462

Memorandum of Administrative Understanding - District and Downs Memorial United Methodist Church - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Downs Memorial United Methodist Church, for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period May 1, 2008 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1464](#)

Memorandum of Administrative Understanding - District and Lakeside Park (Assisted Living) - Adult Classes

OE-11

Approval by State Administrator of Memorandum of Administrative Understanding (MOAU) Between District and Lakeside Park (Assisted Living), for the provision of Adult Education class(es) on the premises of the latter, pursuant to terms and conditions stated in MOAU, for the period May 1, 2008 through June 30, 2010, with the District receiving adult education apportionment for operation of class(es) pursuant to regulations.

Funding Source: Adult Education Apportionment

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



[08-1529](#)

Memorandum of Understanding - Regents of the University of California - Cooperative Extension In Alameda County

OE-11

Approval by the State Administrator of a Memorandum of Understanding between District and the Regents of the University of California on behalf of UC Cooperative Extension In Alameda County, for the latter to train teachers in nutrition and nutrition-related subject areas to promote healthy living and active lifestyles; coordinate the link between classroom nutrition education and outdoor garden using Nutrition to Grow and Twigs curriculum; promote edible garden projects at various school sites along with an in-classroom nutrition education program and test tasting activities; organize Nutrition Education and Food demonstrations in partnership with other organizations and farmers' markets; train volunteers; train volunteers to work in the nutrition/garden programs; organize Food Security to encourage Food Stamp and WIC participation as first step toward Food Security; evaluate the effectiveness of the program, at named schools, for the period of October 1, 2008 through September 30, 2011.

Funding Source: University of California, California Department of Social Services, U S. Department of Agriculture

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



[08-1543](#)

**Grant Application - Sub - Agreement - City College of
San Francisco - Transitional Studies Employment
Training Program**

OE-11

Approval by the State Administrator of Master Sub-Recipient Sub-Award Agreement between City College of San Francisco and the District as Grant Sub-Recipient Oakland Adult and Career Education including Attachment "A," accepting \$7400.00 sub-grant for curriculum development and delivery supporting implementation of CCSF's Transitional Studies Employment Training Program within the District.

Funding Source: City College of San Francisco

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



[08-1570](#)

**Local Education Agency Plan Addendum -
Implementation of Corrective Action F - Federal
Program Improvement**

OE-11

Approval by the State Administrator of the Local Education Agency Plan Addendum - Implementation of Corrective Action F - Federal Program Improvement.

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Funding Source: Consolidated Application for State & Federal Funds

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

Financial Management - FCMAT IV



[08-0712](#)

**4th Quarterly Report of Gifts, Donations, Bequests and/or
Grants of \$5,000 or Less - Fiscal Year 2007-2008**

OE-08

Ratification by State Administrator of the 4th Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5000 or Less for Fiscal Year 2007-2008, individually and separately accepted for District totaling \$29,410.27, as delineated herein, by the Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

Funding Source: Donors as Named

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

[08-1549](#)**Grant Application - Youth Together - Named Schools****OE-08**

Approval and support by the State Administrator of a Grant Application made by Youth Together to the City of Oakland Fund for Children and Youth seeking funding to provide targeted services for older youth on college and career readiness skills at Youth Empowerment School, Fremont Federation of Small Schools, Media College Preparatory, Paul Robeson College Preparatory School of Visual and Performing Arts, College Preparatory and Architecture Academy, Mandela College Preparatory High School, and Skyline Schools in the amount of \$300,000.00 for the period July 1, 2008 through June 30, 2009 and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Measure K - Oakland Fund for Children and Youth

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

[08-1553](#)**Grant Application - Eastbay Community Foundation -
Districtwide (All OUSD School Sites)****OE-08**

Approval and support by the State Administrator of a Grant Application made by East Bay Community Foundation seeking funding to expand existing services in wellness programs and mental health for students Districtwide in the amount of \$150,000.00 for the period July 1, 2008 through June 30, 2010 and, if granted, in whole or in part, acceptance of same of same pursuant to terms and conditions, thereof, if any.

Funding Source: East Bay Community Foundation

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

[08-1557](#)**Grant Application - City of Oakland - Named Schools****OE-08**

Approval and support by the State Administrator of a Grant Application made by the City of Oakland to the U. S. Department of Justice, seeking funding that will provide surveillance equipment and metal detectors for named middle schools, high schools and alternative education sites in the amount of \$3,050,252.00, for the period of July 1, 2008 through June 30, 2010 and, if granted, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

Funding Source: U.S.Department of Justice

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

[08-1566](#)**2007-2008 - Comprehensive Safety Plan - Edna Brewer
Middle School****OE-11**

Approval by the State Administrator of the 2007-2008 Comprehensive School Safety Plan for Edna Brewer Middle School.

Funding Source: California Department of Education

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



08-1569

District Grant Application - Carl D. Perkins Career & Technical Education Improvement Act of 2006 - Career Technical Education

OE-08

Approval and support by the State Administrator District's Grant Application to the California Department of Education seeking funding for Career and Technical Education for College Preparatory & Architecture Academy, Far West, Bunche Academy CBIT High School, BEST High School, Oakland Technology High School, Oakland High, Dewey, Mandela, Skyline, Excel, Media College Prep, East Oakland School of the Arts, and Paul Robeson Schools in the amount of \$709,832.00 for the period July 1, 2008 through June 30, 2009 and, if awarded, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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



08-1578

District Grant Application - California Department of Education - Career Technical Education

OE-08

Approval and support by the State Administrator of a District Grant Application made to California Department of Education, Secondary, Postsecondary, and Adult Leadership Division seeking funding to support Career Technical Education Secondary curriculum alignment for career skills for all OACE Education Centers in the amount amount of \$425,791.00 for the period July 1, 2008 through June 20, 2009 and, if granted, in whole or in part, to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education - Carl D. Perkins CTE Improvement Act

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



08-1580

Donation - Oakland Unified School District - Montera PFSC

OE-08

Acceptance by the State Administrator of a donation to the District from Montera PFSC to fund a credentialed librarian at Montera Middle School for the period August 20, 2008 to June 12, 2009 in the amount of \$80,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Montera PFSC

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



08-1593

**Certification and Mutual Indemnification Agreement -
County of Alameda - Collection of District's Measure "E"
Parcel Tax**

OE-08

Approval by State Administrator of Certification and Mutual Indemnification Agreement with the County of Alameda, subject to form and content approval by General Counsel, for the collection of the District's Fiscal Year 2008/09 Measure "E" Parcel Tax.

Funding Source: Measure E

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



08-1594

Donation - Oakland Unified School District - Chabot PTA

OE-08

Acceptance by the State Administrator of a donation to the District from Chabot PTA to fund supplies and services at Chabot Elementary School for the period July 1, 2007 through July 1, 2008 in the amount of \$30,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: Chabot PTA

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

M. Adoption of the General Consent Report - Board of Education

Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item I, that an item be removed from the Report for discussion and separate vote, if any.

Community Relations and Governance - FCMAT I



08-1541

**Addendum One - Memorandum of Understanding with
IKON Office Solutions - Microfilm Office**

OE-05

Approval by Board of Education of Addendum One to the Memorandum of Understanding ("MOU") between District and IKON Office Solutions, Inc., to cover additional cost of converting actual volume, over projected volume, of paper CUM files, and other documents, as specified in Addendum One, at 900 High Street Warehouse to digital images, retrievable through AERIES, in an amount not to exceed \$200,000.00, increasing the Agreement from \$200,000.00 to a not-to-exceed amount of \$400,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Expect Success

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



[08-1592](#)

Contract - IKON Office Solutions - OUSD Print and Mail Services

0E-05

Approval by Board of Education of a Master Services Agreement with IKON Office Solutions, for the latter to provide Copy/Overflow Center Services, as described in said Agreement, to the District's Central Administration Print Shop, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$834,284.20.

Funding Source: General Purpose

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

Personnel Management - FCMAT II



[08-1530](#)

Personnel Report No. 0007-0011

OE-06

Approval by the Board of Education of Personnel Report No. 0007-0011 including Supplement No. 0007-0011 thereto.

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



[08-1531](#)

Repeal and Create Certain Represented Positions - Information Technology Services

OE-06

Approval by the Board of Education of Resolution No. 0708-0193 - Repealing and creating new positions as specified in said Resolution, as follows:

Repeal, Position Below, Previously Created:

Technology Services Department

Repeal:

Position Title/FTE Salary Schedule/Range

Network Administrator Classified

(1.0 FTE) Salary Schedule WTCL, Range 50

\$49,397 - \$66,135 (salary at time of creation)

12 months, 261 days, 7.5 hours

Create:

Position Title/FTE Salary Schedule/Range

Network Administrator I, II Classified

(2.0 FTE) Salary Schedule WTCL, Range 50 and Range 53

I: \$51,031 - \$68,300

II: \$54,939 - \$73,551

12 months, 261 days, 7.5 hours

Position Title/FTE Salary Schedule/Range

Technology Business Analyst Classified

I, II (1.0 FTE) Salary Schedule WTCL, Range 53 and Range 57

I: \$54,939 - \$73,551

II: \$65,183 - \$87,316

12 months, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the Board of Education to fill the positions subject to the District's employment procedures.

Funding Source: General Purpose

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



08-1532

**Application - Preliminary single Subject English
Teaching Credential**

OE-06

Approval by the Board of Education of Resolution No. 0708-0194 - Application to the Commission on Teacher Credentialing requesting one (1) Preliminary Single Subject English Credential be issued to the following teacher for the 2008-2009 school year:

· Stephanie Berger, Preliminary Single Subject English, Montera Middle School, Grades 6-8

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

Facilities Management - FCMAT V



[08-1312](#)

**Professional Services Agreement - Campus Security
Solutions, Inc. - Modernization Projects - Named Schools**

0E-10

Approval by Board of Education for Professional Services Agreement between District and Campus Security Solutions, Inc., Campbell, CA, for the latter to provide removal, storage and reinstallation of televisions/VCR and LCD Projectors and Screens in conjunction with the Oakland High School - Williams Settlement, Bret Harte Middle School, Madison Middle School, Peralta Middle School and Westlake Middle School Modernization Projects for the period commencing June 1, 2008 and concluding no later than June 30, 2008 in an amount not to exceed \$37,075.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1324](#)

**Lease Agreement - The City After School Programs-
Montera Middle School After School Program**

0E-10

Approval by Board of Education for Lease Agreement between District and The City After School Programs, Oakland, CA, for the latter's lease of a certain portion of Montera Middle School, as described herein, for before school and after school programs in conjunction with the Montera Middle School After School Program for the period August 1, 2008 through July 31, 2013, unless terminated in accordance with the terms set forth herein, in an amount paid to the District not to exceed \$9,556.56.

Funding Source: The City After School Programs

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



[08-1325](#)

**Lease Agreement - The City After School Programs -
Piedmont Elementary School After School Program**

0E-10

Approval by Board of Education for Lease Agreement between District and The City After School Programs, Oakland, CA, for the latter's lease of a certain portion of Piedmont Avenue Elementary School, as described herein, for before school and after school programs in conjunction with the Piedmont Avenue School After School Program for the period August 1, 2008 through July 31, 2013, unless terminated in accordance with the terms set forth herein, in an amount paid to the District not to exceed \$9,556.56.

Funding Source: The City After School Programs

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



08-1326

**Lease Agreement - The City After School Programs-
Peralta Elementary School After School Program**

0E-10

Approval by Board of Education for Lease Agreement between District and The City After School Programs, Oakland, CA, for the latter's lease of a certain portion of Peralta Elementary School, as described herein, for before school and after school programs in conjunction with the Peralta Elementary School After School Program for the period August 1, 2008 through July 31, 2013, unless terminated in accordance with the terms set forth herein, in an amount paid to the District not to exceed \$9,556.56.

Funding Source: The City After School Programs

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



08-1408

**Professional Services Agreement - Consolidated
Engineering Labs - Peralta Elementary School
Modernization Project**

0E-10

Approval by Board of Education of Professional Services Agreement between District and Consolidated Engineering Labs, San Ramon, CA, for the latter to provide special inspection services, including field testing during site grading, parking area baserock placement and utility trench backfill, as described in Appendix A - Scope of Work, in conjunction with the Peralta Elementary School Modernization Project for the period commencing June 1, 2008 and concluding no later than September 1, 2008 in an amount not to exceed \$11,442.27.

Funding Source: General Obligation Bond-Measure B

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



08-1409

**Professional Services Agreement - Consolidated
Engineering Labs - Jefferson Elementary School Portable
Replacement Project**

0E-10

Approval by Board of Education of Professional Services Agreement between District and Consolidated Engineering Labs, San Ramon, CA, for the latter to provide testing and inspection services including moisture and density testing, observation of asphaltic concrete placement, field daily report review, and final summery letter of observations and testing, as described in Appendix A - Scope of Work, in conjunction with the Jefferson Elementary School Portable Replacement Project, for the period commencing May 14, 2008 and conluding no later than July 25, 2008 in amount not to exceed \$5,065.00.

Funding Source: General Obligation Bond-Measure B

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



08-1410

**Lease Agreement - Gary Doupnik Manufacturing - Cox
Elementary School Interim Housing Project**

0E-10

Approval by Board of Education of Lease Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide lease of six (6) used 24'x40' classroom portables in conjunction with the Cox Elementary School Interim Housing Project for the period commencing July 1, 2008 and concluding December 30, 2009 in an amount not to exceed \$109,800.00.

Funding Source: General Obligation Bond-Measure B

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



08-1411

**Professional Services Agreement - School Facility
Consultants - Division of Facilities, Planning and
Management Project**

0E-10

Approval by Board of Education of Professional Services Agreement between District and School Facility Consultants, Sacramento, CA, for the latter to provide determination of the projected amount of residential development occurring in the District over the next four years; the number of students generated by new residential development; the number of unhoused students attributable to new residential development and various other items, as described in Appendix A - Scope of Work, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing July 1, 2008 and concluding no later than June 30, 2008 in an amount not to exceed \$125,000.00.

Funding Source: General Obligation Bond-Measure A

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



08-1412

**Amendment No. 2 - Beverly Prior - Chabot Elementary
School Portable Replacement Project**

0E-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Beverly Prior, San Francisco, CA, for the latter to add the security alarm system to the scope of Architect's work and integrate it into the Construction Documents by Addendum in conjunction with the Chabot Elementary School Portable Replacement Project in an amount not to exceed \$32,655.00, increasing the Agreement from \$1,595,519.00 to a not-to-exceed amount of \$1,646,652.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1413

**Amendment No. 1 - Hardison Komatsu Ivelich & Tucker
- Jefferson Elementary School Portable Relocation
Project**

0E-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Hardison Komatsu Ivelich & Tucker, Oakland, CA, for the latter to provide additional design work for three new portables for interim housing in conjunction with the Jefferson Elementary School Portable Relocation Project in an amount not to exceed \$67,000.00, increasing the Agreement from \$1,709,000.00 to a not-to-exceed amount of \$1,776,000.00, and extending the end date from September 1, 2010 to August 20, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1414

**Amendment No. 7 - Villarruel Architects, Inc. - Fremont
High School Modernization Project**

0E-10

Approval by Board of Education of Amendment No. 7 to Professional Services Agreement between District and Villarruel Architects, Inc., Van Nuys, CA, for the latter to provide William's Settlement work identify, document and prepare package for Williams Settlement fund submittal in conjunction with the Fremont High School Modernization Project in an amount not to exceed \$25,000.00, increasing the Agreement from \$310,880.00 to a not-to-exceed amount of \$335,880.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

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



[08-1544](#)

**Amendment No. 4 - Byrens Associates - Westlake Middle
School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 4 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide Fire Alarm Revisions as follows: Change 200 degree heat detectors above suspended ceiling to 135 degree type and add additional for required coverage, add point descriptions per request of Schirmer and District, relocate Fire Alarm Control Panel to Administration area in conjunction with the Westlake Middle School Modernization Project in an amount not to exceed \$13,690.00, increasing the Agreement from \$870,080.00 to a not-to-exceed amount of \$883,770.00, and extending the end date from September 30, 2008 to December 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1546](#)

**Amendment No. 4 - Colland Jang Architect - Havenscourt
Middle School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang Architect, Oakland, CA, for the latter to provide William Settlement work identification, documentation, costing and packaging and to incorporate William Settlement work scope into the current Division of State Architect (DSA) in conjunction with the Havenscourt Middle School Modernization Project in an amount not to exceed \$9,500.00, increasing the Agreement from \$299,860.00 to a not-to-exceed amount of \$309,360.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1547](#)

**Amendment No. 2 - Colland Jang Architect - Peralta
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Colland Jang Architect, Oakland, CA, for the latter to provide the necessary professional design services and construction administration required for the repair of the fire damage suffered in conjunction with the Peralta Elementary School Modernization Project in an amount not to exceed \$11,620.00, increasing the Agreement from \$141,706.00 to a not-to-exceed amount of \$153,326.00, and extending the end date from December 31, 2007 to May 31, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Body

Funding Source: General Obligation Bond-Measure B

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



08-1550

**Amendment No. 3 - Colland Jang Architect - Peralta
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 3 to Professional Services Agreement between District and Colland Jang Architect, Oakland, CA, for the latter to provide additional design services for addendum 1 including added tackboards, shelving/case, relocation of drinking foundation, new window in library in conjunction with the Peralta Elementary School Modernization Project in an amount not to exceed \$7,105.00, increasing the Agreement from \$150,000.00 to a not-to-exceed amount of \$157,105.00, and extending the end date from December 31, 2007 to April 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



08-1551

**Amendment No. 2 - Jensen Van Lienden - Jefferson
Portable Replacement Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and Jensen Van Lienden, Berkeley, CA, for the latter to provide Geologic Hazard Study for Division of State Architect (DSA) in conjunction with the Jefferson Portable Replacement Project in an amount not to exceed \$3,200.00, increasing the Agreement from \$6,700.00 to a not-to-exceed amount of \$9,900.00, and extending the end date from May 31, 2007 to July 1, 2008. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1552](#)

**Amendment No. 1 - Simplex Grinnell - Emerson
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide repair inspector's test valve on the fire sprinkler system at the auditorium stage in conjunction with the Emerson Elementary School Modernization Project in an amount not to exceed \$3,200.00, increasing the Agreement from \$2,120.00 to a not-to-exceed amount of \$5,320.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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



[08-1559](#)

**Professional Services - Enovity, inc. - Oakland High
School Modernization Project**

OE-10

Approval by Board of Education of Professional Services Contract between Enovity, Inc., San Francisco, CA, for the latter to provide renovation / new construction; mechanical systems upgrades, new and replacement of HVAC, lightening and controls, as specified in Appendix A, Scope of Work, in conjunction with the Oakland High School Modernization Project for the period commencing June 16, 2008 and concluding no later than December 31, 2008 in an amount not to exceed \$67,634.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1560](#)

**Professional Services - Enovity, inc. - Oakland High
School Modernization - Health Clinic Project**

OE-10

Approval by Board of Education of Professional Services Contract between District and Enovity, Inc., San Francisco, CA, for the latter to act as District's Commissioning Authority, helping to insure that the building systems are installed, tested, calibrated, and functional in accordance with design intent and the construction documents, and related work, all as specified in Appendix A, the Scope of Work, for the period commencing June 16, 2008 and concluding no later than April 30, 2011 in an amount not to exceed \$24,890.00.

Funding Source: General Obligation Bond-Measure B

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



[08-1561](#)

**Professional Services - Spectrum Management Solutions -
Division of Facilities, Planning and Management**

OE-10

Approval by Board of Education of Professional Services between District and Spectrum Management Solutions, Tarzana, CA, for the latter to provide SFP-related projects, Williams Settlement-related projects, Measure B Tracking with F.A.S.T. software, all as delineated in Appendix A, Scope of Work in conjunction with the Division of Facilities, Planning and Management for the period commencing July 1, 2008 and concluding no later than June 30, 2009 in an amount not to exceed \$280,580.00.

Funding Source: General Obligation Bond

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



08-1562

Professional Services - Wayne Gilbert - Madison Middle School Modernization Project

OE-10

Approval by Board of Education of Professional Services between District and Wayne Gilbert, Salida, CA, for the latter to provide Department of State Architect (DSA) inspection services in conjunction with the Madison Middle School Modernization Project for the period commencing June 9, 2008 and shall concluding upon completion of the project, or permanent abandonment of the Project by the District, or October 31, 2009, whichever occurs first in an amount not to exceed \$241,230.00.

Funding Source: General Obligation Bond-Measure B

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



08-1563

Project Budget Increase for Seven (7) Measure B Projects

OE-10

Adoption by Board of Education of Resolution No. 0708-0217 - Authorizing and approving the Project Budget Increase in the amount of \$2,775,275.00

Funding Source: General Obligation Bond-Measure B

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



08-1564

Four New Measure B Project Budgets

OE-10

Adoption by Board of Education of Resolution No., 0708-0216 - Authorizing and approving - Four (4) New Project Budgets, Key Codes and Scope of Work for the Measure B Project is the amount of \$454,445.00

Funding Source: General Obligation Bond-Measure B

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



[08-1567](#)

**Award of Bid and Construction Contract - West Coast
Contractors, Inc. - Hoover Elementary School
Modernization Project**

OE-10

Approval by Board of Education of Resolution No. 0708-0198 - Award of Bid and Construction Contract between District and West Coast Contractors, Inc., Fairfield, CA, for the latter, as lowest responsive, responsible bidder, to provide site improvements, site concrete, metal fabrications, pipe and tube railings, rough and finish carpentry, cabinetry, roofing, sheet metal flashing and trim and various items as described herein in conjunction with the Hoover Elementary School Modernization Project for the period commencing June 2, 2008 and ending August 17, 2008 in the amount of \$3,478,000.00; and rejecting all other bids, if any.

Funding Source: General Obligation Bond-Measure B

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

N. Unfinished Business - State Administrator

None

N1. Special Presentation - 6 P.M.

[08-1591](#)

2008 Martin Luther King OratoricalFest Winners

R-03

Presentation and recognition of the 2008 Martin Luther King Jr. OratoricalFest Winners:

1. Original Poetry:
 - a. Taylor Smith, (3-5) "Is This What You Want"
 - b. Micah Bloom, (K-2) "My Dad's Song"
 - c. Monae Dawson, (9-12) "P.F.A.G.W.P"
2. Individual Poetry:
 - a. Keturah Nobles, (3-5) "Equality"
 - b. Justin Ross, (K-2) "What's In a Name"
3. Famous Speeches
 - a. Micah Burris, (3-5) "Obnoxious Peace"

O. Unfinished Business - Board of Education

Community Relations and Governance - FCMAT I

Special Committee on Admissions, Attendance and Boundaries



[08-1274](#)

Board Policy - Students - BP 5116 - School Attendance Boundaries (Second and Final Reading)

OE-12

Adoption by Board of Education of Amended Board Policy - Students - BP 5116 - School Attendance Boundaries and discussion of the proposed Amended Administrative Regulations for implementation.

Attachments: [08-1274- Board Policy 5116 - School Attendance Boundaries.pdf](#)
[08-1274 - Megaboundary Information.pdf](#)
[08-1274 - SAAB Committee Recommendation to Board - May 30, 2008 - Board Policy - Students - BP 5116 - School Attendance Boundaries.pdf](#)
[08-1274 - Board Policy - Students - BP 5116 - School Attendance Boundaries \(Revised\) - Second and Final Reading - June 25, 2008.pdf](#)

Legislative History

5/30/2008	Special Committee on School Admissions, Attendance and Boundaries	Recommended Favorably
6/11/2008	State Administrator and/or Board of Education	First Reading



[08-1275](#)

Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment (Second and Final Reading)

OE-12

Adoption by Board of Education of Amended Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment and discussion of the proposed Amended Administrative Regulations for implementation.

Attachments: [08-1275 - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment \(Revised\) - Second and Final Reading - June 25, 2008.pdf](#)
[08-1275 - Administrative Regulations 5116.1 - IntraDistrict Open Enrollment.pdf](#)
[08-1275 - Options Policy Scenarios.pdf](#)
[08-1275 - SAAB Committee Recommendation to Board - May 30, 2008 - Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment .pdf](#)
[08-1275 -Board Policy - Students - BP 5116.1 - Intradistrict Open Enrollment - Second and Final Reading - June 25, 2008.pdf](#)

Legislative History

5/30/2008	Special Committee on School Admissions, Attendance and Boundaries	Recommended Favorably
6/11/2008	State Administrator and/or Board of Education	First Reading

P. New Business - State Administrator

Financial Management - FCMAT IV



[08-1576](#)

District's Quarterly Investment Report - As of April 30, 2008

OE-08

Approval by State Administrator of the District's Quarterly Investment Report, as of April 30, 2008, pursuant to Government Code Section 53646.

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

Q. New Business - Board of Education

Facilities Management - FCMAT V



[08-1229](#)

Amendment - Measure "B" ICSFBO Bylaws - Section 4

OE-10

Adoption by Board of Education of Resolution No. 0708-0231 - Amending Section Four of the Bylaws of the District's Measure "B" Independent Citizens' School Facilities Bond Oversight Committee, reducing committee membership from 11 to 9, as specified in said Resolution.

Attachments: [08-1229 - Amendment - Measure "B" ICSFBO Bylaws.pdf](#)
[Legislative Record - Adoption of Measure "B" ICSFBO Committee Bylaws Document\(s\)](#)
[Measure B ICSFBO Adopted Recommendation to the Board of Education.pdf](#)

Legislative History

5/20/2008	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Adopted
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Personnel Management - FCMAT II



[08-1583](#)

AB 1200 Cost Disclosure Statement - Collective Bargaining Agreement - District and Teamsters, Locals 70 & 853

OE-06

Presentation of AB 1200 Cost Disclosure Statement, approved by the Alameda County Superintendent of Schools, of proposed Reopener Agreement on Compensation and Health and Welfare Benefits Between the District and Brotherhood of Teamsters, Locals 70 & 853, representing Stock Clerks and Auto Truck Drivers, for the period of July 1, 2007 through June 30, 2008.

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



[08-1584](#)

Collective Bargaining Agreement - Reopener Between District and the Teamsters, Locals 70 & 853

OE-06

Adoption by Board of Education of Tentative Agreement, on compensation and health benefits reopener, as Agreement between District and Brotherhood of Teamsters, Locals 70 & 853 representing stock clerks and auto truck drivers for the period of July 1, 2007 through June 30, 2008.

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

R. Special Recognitions and/or Presentations

[See Exception This Meeting at N1 above]

**S. Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the District - Up to 30 Minutes @ 7:00 P.M.**

This section of the Agenda provides a 30 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

Public Comments

**08-1595 Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - State
Administrator/Board of Education - Regular Meeting -
June 25, 2008**

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education - Regular
Meeting - June 25, 2008.

T. Public Hearing(s) - State Administrator - 7:30 P.M.

Financial Management - FCMAT IV



[08-1299](#)

2008-2009 Fiscal Year District Budget (Second and Final Reading)

0E-07

Public Hearing and Adoption by the State Administrator of the 2008-2009 Fiscal Year District Budget (all funds) in the amount of \$422,793,662.40.

The draft 2008-2009 Fiscal Year District Budget may be inspected on line by clicking either link below or on line using the "public access" computers in the first floor lobby, the Office of the Board of Education, Room 108, or the Office of Financial Services, Room 320, of the Oakland Unified School District, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA 94606-2212.

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

[2008-2009_Fiscal_Year_District_Budget - First Reading - June 18, 2008.pdf](#)

[08-1299 - 2008-2009_Fiscal_Year_District_Budget_Presentation - First Reading - June 18, 2008.ppt](#)

[08-1299 - 2008-2009_Fiscal_Year_District_Budget_Presentation - First Reading - June 18, 2008.pdf](#)

[08-1299- 2008-2009 Fiscal Year District Budget - Second and Final Reading - June 25, 2008.pdf](#)

[08-1299 - 2008-2009 Fiscal Year District Budget - Presentation - Second and Final Reading - June 25, 2008.ppt](#)

[08-1299 - 2008-2009 Fiscal Year District Budget - Presentation - Second and Final Reading - June 25, 2008.pdf](#)

Legislative History

6/18/2008	State Administrator and/or Board of Education	First Reading
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Pupil Achievement - FCMAT III



[08-1276](#)

Aspire Public Schools - Berkley Maynard Academy - Material Revision of Charter - Expansion Up to and Including 8th Grade - Petition and Proposed Charter (Revised)

OE-11

Public Hearing - Aspire Public Schools - Berkley Maynard Academy - Material Revision of Charter - Expansion Up to and Including 8th Grade - Petition and Proposed Charter (Revised).

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

[08-1276 - Aspire Public Schools - Berkley Maynard Academy - Material Revision of Charter - Expansion Up to and Including 8th Grade .pdf](#)



[08-1287](#)

**Request for Allowance of Attendance Because of
Emergency Condition - Reach Academy - January 11,
2008**

OE-08

Public Hearing and Adoption by State Administrator of Resolution No.
0708-0223 - Request for Allowance of Attendance Because of Emergency
Condition - Reach Academy - January 11, 2008.

Attachments: [Document\(s\)](#)
[08-1287 - Request for Allowance of Attendance Because of Emergency
Conditions.pdf](#)



[08-1524](#)

**Public Hearing - Specific Waiver - Instructional Minutes -
Lionel Wilson College Preparatory Academy - Fiscal
Year 2006-2007**

OE-08

Public Hearing and Adoption by State Administrator of Resolution No.
0708-0227 - Request To the California State Board of Education for Specific
Waiver of Education Code Section 47612.5 Pertaining To Minimum Length of
Instructional Minutes and/or Instructional Day Regarding Pupils at Lionel Wilson
College Preparatory Academy for Fiscal Year 2006-2007, incorporated herein by
reference as though fully set forth, and authorizing the submission of same with
requisite supporting documentation.

Attachments: [Document\(s\)](#)
[08-1524 - Public Hearing - Specific Waiver - Instructional Minutes - Lionel
Wilson College Preparatory Academy - Fiscal Year 2006-2007.pdf](#)



[08-1525](#)

**Public Hearing - Specific Waiver of Penalties - Shortfall
of Instructional Minutes - Millsmont Academy - Fiscal
Year 2006-2007**

OE-08

Public Hearing and Adoption by State Administrator of Resolution No.
0708-0228 - Request To the California State Board of Education for Specific
Waiver of Education Code Section 47612.5 Pertaining To Minimum Length of
Instructional Minutes and/or Instructional Day Regarding Pupils at Millsmont
Academy for Fiscal Year 2006-2007, incorporated herein by reference as though
fully set forth, and authorizing the submission of same with requisite supporting
documentation.

Attachments: [Document\(s\)](#)
[08-1525 - Public Hearing - Specific Waiver of Penalties - Shortfall of
Instructional Minutes - Millsmont Academy - Fiscal Year 2006-2007.pdf](#)

U. Public Hearing(s) - Board of Education

Personnel Management - FCMAT II



[08-1554](#)

**Public Hearing - "Sunshining" - District Initial Proposals
to the Building and Construction Trades Council of
Alameda County**

OE-06

Public Hearing - "Sunshining" - of the District initial proposals in negotiations with the Building and Construction Trades Council (BCTC) of Alameda County for a re-opener on Articles named therein regarding the District and BCTC Agreement effective July 1, 2008.

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



[08-1555](#)

**Public Hearing- "Sunshining" - Building and
Construction Trades Council of Alameda County,
AFL-CIO Initial Proposals to the District**

OE-06

Public Hearing - "Sunshining" - of the Building and Construction Trades Council of Alameda County (BCTC) initial proposals in negotiations with the District for a re-opener on Articles named therein regarding the District and BCTC Agreement effective July 1, 2008.

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

V. State Administrator's Report

This is an oral report to the Public by the State Administrator of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

W. Report of Regular Board Members

This is an oral report to the Public by an Elected Board member of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

X. Introduction of New Matter

subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

Y. Adjournment