

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, August 11, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D,

Vice President Christopher Dobbins

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

Student Directors: Nikita Mitchell and (Vacancy)

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

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A. Call to Order**B. Roll Call****C. Pledge of Allegiance****D. President's Report**

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

E. Special Recognitions

None

F. Report of Student Board Members

None

G. 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.

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

This section of the Agenda provides up to a 45 minute opportunity for members of the

public individually for three minutes or less, depending on the number of speakers, to directly address the Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

**10-2062 Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - Up to 45
Minutes**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - Board of Education - August 11, 2010.

I. 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.

J. Unfinished Business

None

K. New Business

**Teaching and Learning Committee - Report - August 2, 2010 - Jumoke
Hodge, Chair**

Pupil Achievement



10-1456

**Decision - Vincent Academy - Petition and Proposed
Charter**

OE-11

Approval by Board of Education of Vincent Academy - Petition and Proposed Charter, as modified, including revisions, conditions and deadlines, set forth in staff report dated August 11, 2010.

Attachments: [Document\(s\)](#)
[10-1456_Vincent_Academy_Petition_and_Proposed_Charter.pdf](#)
[10-1456 - Public Hearing Presentation - Vincent Academy - Petition and Proposed Charter.ppt](#)
[10-1456 - Public Hearing Presentation - Vincent Academy - Petition and Proposed Charter.pdf](#)
[10-1456 - Decision - Vincent Academy - Petition and Proposed Charter.pdf](#)

Legislative History

5/12/2010	Board of Education	Referred	Teaching and Learning Committee
6/9/2010	Board of Education	Hearing Held and Closed	
8/2/2010	Teaching and Learning Committee	Recommended Favorably	



10-1720

Professional Services Contract - East Bay Asian Youth Center - Complementary Learning Department

OE-08

Approval by the Board of Education of the Professional Services Contract between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide reimbursement for deliverables performed by the District's Coordinated School Health Program Manager for the Healthy Eating Active Community Initiative for the development of farms to schools practices, schoolyard revitalization and utilization practices, and support for national, state, and local policy initiatives on sweetened beverage consumption and joint use facility agreements for the Complementary Learning Department for the period of April 1, 2010 through September 30, 2011, in the amount of \$20,000.00.

Resource Code - 9172-922

Funding Source: California Endowment

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

Legislative History

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - August 3, 2010 - Noel Gallo, Chair

Facilities Management



10-1966

Proposition 39 Facility Use Agreement - Bay Area Technology School - 2010-2011 School Year

OE-10

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Bay Area Technology School, a Charter School, for the latter's use of a portion of the public site within District known as the Verdesse Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, sharing the site with Oakland International High School, as more specifically described in Exhibit C of Agreement, commencing August 12, 2010 and ending July 31, 2011, for the 2010-2011 school year, at a pro rata shared cost not to exceed \$48,303.47.

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1967

Proposition 39 Facility Use Agreement - Leadership Public Schools - College Park Charter School - 2010-2011 School Year

OE-10

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Leadership Public Schools, a non-profit benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont Community of Schools ("Castlemont"), located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing August 12, 2010 and ending July 31, 2011, for the 2010-2011 school year, at a pro rata shared cost not to exceed \$134,360.83

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably

Other Recommendation

[10-2071](#)

**Memorandum of Understanding - District and Oakland
Education Association - Regarding Reduction In Particular
Kinds of Services Childhood Development Centers Passed
June 23, 2010**

OE-06

Adoption by Board of Education of Memorandum of Understanding Between District and Oakland Education Association - Regarding Reduction In Particular Kinds of Services Childhood Development Centers Passed June 23, 2010, as specified therein.

Funding Source: Title I Stimulus

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

L. Public Hearing(s)

Board of Education

[10-1737](#)

**Arise High School - Petition and Proposed Charter -
Material Revision**

OE-11

Public Hearing - Arise High School - Petition and Proposed Charter - Material Revision, i.e., Change of Term.

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

[10-1737 - Arise High School - Petition and Proposed Charter - Material Revision.pdf](#)

Legislative History

6/23/2010 Board of Education Referred for Hearing Board of Education

Finance and Human Resources Committee - Report - August 4, 2010 - David Kakishiba, Chair

Finance and Personnel Management

**10-1819****Public Hearing - "Sunshining" - California School Employees Association (CSEA) Initial Proposals to the District****OE-06**

Public Hearing - "Sunshining" of the CSEA initial proposals in negotiations with the District for a successor agreement effective July 1, 2010.

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

Legislative History

8/4/2010	Finance and Human Resources Committee	Referred for Hearing	Board of Education
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Facilities Committee - Report - August 3, 2010 - Noel Gallo, Chair**Facilities Management****10-1878****Life Academy - Draft Preliminary Environmental Assessment Report - 2111 International Boulevard****OE-10**

Public Hearing - Life Academy - Draft Preliminary Environmental Assessment (PEA) Report, required by the California Environmental Protection Agency, Department of Toxic Substances Control (DTSC), before construction can proceed at 2111 International Boulevard, Oakland, CA.

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

[10-1878 - Life Academy - Draft Preliminary Environmental Assessment Report - 2111 International Boulevard.pdf](#)

Legislative History

8/3/2010	Facilities Committee	Referred for Hearing	Board of Education
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M. Superintendent's Report

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

N. Adoption of the General Consent Report

"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 G that an item be removed from the Report for discussion and separate vote, if any.

Teaching and Learning Committee - Report - August 2, 2010 - Jumoke Hodge, Chair

Pupil Achievement**09-1169**

Professional Services Contract - Urban Interventions - West Oakland Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Urban Interventions, Santa Rosa, CA, for the latter to provide approximately 225 hours of intervention and tutoring on math to increase the test scores of targeted students at West Oakland Middle School, for the period April 30, 2009 through June 30, 2009, in an amount not to exceed \$9,000.00.

Resource Code - 3010-204**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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**09-2041**

Professional Services Contract - George Calloway - Hoover Elementary School

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and George Calloway, for the latter to provide an additional 200 hours to provide character building, expansion of future possible dreams and a secure alternative environment for at-risk students at Hoover Elementary School, for the period of April 4, 2009 through June 11, 2010, in an additional amount not to exceed \$5,000.00, increasing contract from a not to exceed amount of \$5,000.00 to \$10,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9205-170

Funding Source: The Alameda Health Cares Services Agency through Interagency Children's Policy Council (Culture Keeper)

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

Legislative History

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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10-0753

**Professional Services Contract - Bay Area Education -
Rudsdale Continuation High School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Education, Martinez, CA, for the latter to provide 64 hours of service at Rudsdale Continuation High School by helping to improve the Rudsdale Continuation High School Program and providing focus on the preparation of the W.A.S.C. Accreditation process; develop an effective equity-centered Professional Learning Community to establish a focused plan of action that is aligned to the school-wide learning, Standards Based Curriculum and Instruction for the period of April 26, 2010 through June 30, 2010, at a cost not to exceed \$4,000.00.

Resource Code - 0000-330

Funding Source: General Purpose/Unrestricted

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

Legislative History

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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10-1019

**Amendment No. 1 - Professional Services Contract - Luz
Delia Parra Rodriguez - Reach Academy**

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Luz Delia Parra Rodriguez, Oakland, CA, for the latter to provide an additional 47 hours for 180 students to attend four 30-minute sessions weekly where they will focus on the current math or language standard being taught via a cultural exchange program intended to provide additional practice of standards and teach life application of each standard learned, at Reach Academy, for the period October 5, 2009 through June 17, 2010, in an additional amount not to exceed \$700.00, increasing the Contract from a not-to-exceed amount of \$11,250.00 to \$11,950.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0523-193

Funding Source: School Library Improvement Block Grant

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

Legislative History

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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10-1037

**Amendment No. 1 - Professional Services Contract -
Rolanda Taylor - Reach Academy**

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Rolanda Taylor, Oakland, CA, for the latter to provide an additional 155 hours of work daily within the after school program, assisting students and instructors as a program attendant; assign and supervise tutors and volunteers as well as collect daily participation and attendance logs; assist with parent sign-out desk and collect emergency data and dismissal passes; help to ensure grant compliance by collecting participation and attendance data; provide more individualized support for students who perform below basic by freeing up the instructor from the core group to work on the specific needs of students one on one or with a smaller group, at Reach Academy and extending the contract period for an additional 4 days, for the period October 5, 2009 to June 11, 2010 to June 17, 2010, for an additional amount of \$1,700.00, and increasing the original contract not to exceed amount from \$1,500.00 to \$3,200.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-193; 0523-193

Funding Source: Title 1 Stimulus; School Library Improvement Block Grant

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

Legislative History

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1128****Professional Services Contract - Zajonc Corporation - Kyle Barrington - Early Childhood Education****OE-11**

Approval by the Board of Education of the Professional Services Contract between District and Zajonc Corporation - Kyle Barrington, College Station, TX, for the latter to provide program evaluation, training, and grant consulting; program evaluation services will include logic model creation, evaluation plan creation, qualitative and quantitative data analysis, student assessment collection (PPVT-IV, PALS Pre-K, EVT and ALL-Listening comprehension), classroom assessment using ELLCO Toolkit, focus group data collection; and formative and summative reports; training on an as-needed basis and include, but is not limited to program design, program evaluation techniques, confidentiality, and data analysis processes for the Early Reading First Grant for the Early Childhood Education Department for the period of July 1, 2010, through June 30, 2011, in an amount not to exceed \$142,500.00.

Resource Code - 5810-910**Funding Source: Early Reading First 2008****Attachments:** [Document\(s\)](#)**Legislative History**

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1624****Amendment No. 2 - Individual Service Agreement - Bay Area Community Resources - Alliance Academy****OE-11**

Approval by the Board of Education of Amendment No. 2 of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Option A on Menu of Services 1h: school utilizing other funds to increase level of services and/or number, additional services including wrestling and soccer, Option K: family literacy services, and work with Alliance Academy to provide academic and enrichment small group instruction, professional development for site coordinator and support staff, and materials and supplies, for the period September 1, 2009 through June 30, 2010, in an additional amount of \$8,026.99, increasing the Contract from a not to exceed amount of \$127,213.00 to \$135,239.99. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-224, 6010-224, 6010-224**Funding Source: Measure G & Proposition 49****Attachments:** [Document\(s\)](#)**Legislative History**

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1652****Professional Services Contract - Center for the Art of Translation - Sobrante Park Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Center for the Art of Translation, San Francisco, CA, for the latter to provide 46 hours for two coaches to provide direct instruction in writing poetry, and follow up with the publishing of completed poems; writing process is emphasized and students will explore their own thoughts and take risks with their writing; primary objective is to identify, screen and service students in collaboration with teachers; coaches will go into classrooms to deliver this instruction under supervision of the classroom teacher; participating students develop skills to help them perform better in class and in other social situations, with an end result of increased academic achievement, at Sobrante Park Elementary School, for the period April 2, 2010 through June 17, 2010, in an amount not to exceed 3,450.00.

Resource Code - 7090-154**Funding Source: Economic Impact Aid/School Compensatory Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/2/2010	Teaching and Learning Committee	Recommended Favorably
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**10-1653****Amendment No. 1 - Professional Services Contract - Zerita Dotson - West Oakland Middle School****OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Zerita Dotson, Oakland, CA, for the latter to provide an additional 85.71 hours to design and provide test taking simulated materials to ready students in test taking methods, provide examples that students can use to better familiarize them in their test taking, provide formulated drill materials used to acclimate students in preparing them to understand how to test and to practice test taking for the varied types of test questions that may appear on the California State Standards Test, to students in extended day sessions of no less than 30 students with no less than 85.7 hours complete, will participate in the simulated test to prepare them for the STARS test and the final year end testing, at West Oakland Middle School, increasing the original contract period of December 8, 2009 through June 14, 2010, to June 30, 2010, and increasing the Contract from a not to exceed amount \$3,000.00 to \$6,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7090-204**Funding Source: Economic Impact Aide****Attachments:** [Document\(s\)](#)**Legislative History**

8/2/2010 Teaching and Learning Recommended
Committee Favorably



10-1789

**2010 - 2011 Single Plan for Student Achievement -
Manzanita SEED Elementary School**

OE-11

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for Manzanita SEED Elementary School.

Funding Source: Title I, EIA/SCE, (Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency) GATE, (Gifted and Talented Education)

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

Legislative History

8/2/2010 Teaching and Learning Recommended
Committee Favorably



10-1792

**2010 - 2011 Single Plan for Student Achievement -
International Community School**

OE-11

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for International Community School.

Funding Source: Title I, EIA/SCE(Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)

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

Legislative History

8/2/2010 Teaching and Learning Recommended
Committee Favorably



10-1798

**Educational Organization Contract - Vida Verde Nature
Education - OUSD Schools**

OE-11

Ratification by the Board of Education of an Educational Organization Contract between District and Vida Verde Nature Education, Half Moon Bay, CA, for the latter to provide food and lodging, an Educational Leader, instructional materials and supplies as required for implementation of program for students and teachers on Goat Milking and Cheese Making, Nature Hike in the Redwoods, Tidepool Beach and Marsh Exploration, Organic Farm Tour and Taste, and other services specified in Contract incorporated herein by reference as though fully set forth at Optimist Camp, San Gregorio, CA, for the period February 9, 2010 through June 30, 2013, at no cost to District.

Funding Source: no district funds

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

Legislative History

8/2/2010 Teaching and Learning Recommended
 Committee Favorably

**10-1871****OE-11****Resolution No. 1011-0012 - Non-Public Schools &
Non-Public Agencies Contracts - Programs for Exceptional
Children**

Approval by the Board of Education of Resolution No. 1011-0012 - Approving amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for 2010-2011, pursuant to terms and conditions stated in said Resolution, including attachments A & B, at a cost not to exceed \$13,620,072.50.

Resource Code - 6500-975**Funding Source: Programs for Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/2/2010 Teaching and Learning Recommended
 Committee Favorably

Facilities Committee - Report - August 3, 2010 - Noel Gallo, Chair**Facilities Management****10-1818****OE-10****Portable Facilities Use Agreement - Bay Area Technology
School**

Approval by Board of Education of a Facilities Use Agreement by and between the District and Bay Area Technology School, permitting the latter to lease a District portable classroom on the former Carter Middle School Campus, located at 4521 Webster St., Oakland, CA, pursuant to terms and conditions in said Agreement, for the period July 1, 2010 through June 30, 2011, for a pro rate usage fee of \$12,000.00.

Funding Source: Bay Area Technology School**Attachments:** [Document\(s\)](#)

Legislative History

8/3/2010 Facilities Committee Recommended
Favorably

**10-1820****Professional Services Facilities Contract - Consolidated Engineering Laboratories - Downtown Educational Complex Relocation Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to include geotechnical engineering consultation during construction, observation and density testing during engineered fill and backfill for any trench work that will occur, and project coordination and field daily reports review during construction, with attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,120.00.

Resource Code - 2525-121**Funding Source: Developer Fees****Attachments:** [Document\(s\)](#)Legislative History

8/3/2010 Facilities Committee Recommended
Favorably

**10-1821****Professional Services Facilities Contract - Cor-O-Van - Downtown Educational Complex Relocation Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services for the Downtown Relocation Project in conjunction with the Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$270,000.00.

Resource Code - 3030-121**Funding Source: State School Building Fund****Attachments:** [Document\(s\)](#)Legislative History

8/3/2010 Facilities Committee Recommended
Favorably

**10-1822****Professional Services Facilities Contract - CTG Energetics, Inc. - Stonehurst CDC Building Replacement Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and CTG Energetics, Inc., Oakland, CA, for the latter to provide commissioning services including review of the development of a commissioning plan, development of a pre-functional checklist, development of functional performance testing procedures, attendance at various design and construction meetings and various other items described herein in conjunction with the Stonehurst CDC Building Replacement Project for the period commencing August 12, 2010 and concluding no later than September 1, 2013 in an amount not to exceed \$24,500.00.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1823

**Professional Services Facilities Contract - First Alarm -
Prescott Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, Aptos, CA, for the latter to extend the existing intrusion alarm system to the Portable Building, Kitchen and Chiller Building, as described in the Scope of Work, in conjunction with the Prescott Elementary School Modernization Project for the period commencing August 12, 2010 and concluding December 31, 2010 in an amount not to exceed \$4,010.00.

Resource Code - 2122-147

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1824

**Professional Services Facilities Contract - First Alarm -
Lowell Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, Aptos, CA, for the latter to extend the existing intrusion alarm system to the Portable Building, Kitchen and Chiller Building, as described in the Scope of Work, in conjunction with the Lowell Middle School Modernization Project for the period commencing August 12, 2010 and concluding September 1, 2010 in an amount not to exceed \$3,700.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010 Facilities Committee Recommended
Favorably



10-1825

**Professional Services Facilities Contract - First Alarm -
Montera Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and First Alarm, San Jose, CA, for the latter to provide monitoring of the installation of new security alarm in conjunction with the Montera Middle School Modernization Project for the period commencing August 12, 2010 and concluding no later than December 20, 2011 in an amount not to exceed \$17,000.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010 Facilities Committee Recommended
Favorably



10-1826

**Professional Services Facilities Contract - Jason Zalinski -
Havenscourt Fire Alarm Upgrade Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection services in conjunction with the Havenscourt Fire Alarm Upgrade Project for the period commencing August 12, 2010 and concluding no later than August 30, 2011 in an amount not to exceed \$7,830.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010 Facilities Committee Recommended
Favorably



10-1827

**Professional Services Facilities Contract - KEMA -
Elmhurst Middle School Modernization-Auditorium Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, including review of the development of a commissioning plan, initiation of construction phase commissioning kick-off meeting, attendance at up to four project meetings, conducting periodic site inspections during construction, reviewing and approving Contractor's start up plans, writing, witnessing, and approving functional tests, and writing and submitting a commissioning report, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Elmhurst Middle School Modernization-Auditorium Project for the period commencing August 12, 2010 and concluding December 31, 2011 in an amount not to exceed \$14,550.00.

Resource Code - 2122-202

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1828

Professional Services Facilities Contract - KEMA - Arroyo Viejo CDC Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, as describe in the Scope of Work, incorporated herein as though fully set forth, for all new mechanical systems being installed, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Arroyo Viejo CDC Project for the period commencing August 12, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$19,040.00.

Resource Code - 2122-802

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1829

Professional Services Facilities Contract - KEMA - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA, Oakland, CA, for the latter to provide building commissioning services, as describe in the Scope of Work, incorporated herein as though fully set forth, for all new mechanical systems being installed, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Montera Middle School Modernization Project for the period commencing August 12, 2010 and concluding no later than December 21, 2011 in an amount not to exceed \$12,450.00.

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1832

**Professional Services Facilities Contract - Lea & Braze
Engineering, Inc. - Life Academy Renovation/Seismic
Retrofit Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Lea & Braze Engineering, Inc., Hayward, CA, for the latter to provide topography and boundary survey as well as title documentation, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Life Academy Renovation/Seismic Retrofit Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$12,700.00.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1831

**Professional Services Facilities Contract - Kenneth Epstein -
Division of Facilities Planning and Management Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Kenneth Epstein, Oakland, CA, for the latter to include preparation and editing of district newsletters, flyers, reports, brochures, media materials to provide the public with timely information on the activities of the Facilities Department and District construction projects in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 12, 2010 and concluding June 30, 2011 in an amount not to exceed \$10,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1833

**Professional Services Facilities Contract - Ninyo & Moore -
Madison Middle School Health Center Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and inspection services for the construction of a new Health Center, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Madison Middle School Health Center Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$4,650.00.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1834

**Professional Services Facilities Contract - Ninyo & Moore -
Havenscourt New Classroom and Cafeteria Building Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and inspection services for the construction of a new Health Center, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$5,055.00.

Resource Code - 2122-207**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

**10-1835****Professional Services Facilities Contract - Noodle, Inc. -
McClymonds Youth and Family Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide deposit to provide equipment, installation, programming and training, as necessary, subject to the third party conditions being met as described in the Scope of Work, on Avaya Phone System and IP 500 V2 Voice Mail System, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the McClymonds Youth and Family Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$12,000.00.

Resource Code - 0000-303**Funding Source: Grant Funding-City of Oakland****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

**10-1836****Professional Services Facilities Contract - Noodle, Inc. -
Oakland High School Health Clinic Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on Avaya Phone System and IP 500 V2 Voice Mail, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Oakland High School Health Clinic Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$29,192.00.

Resource Code - 2122-304**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

[10-1837](#)**Professional Services Facilities Contract - Noodle, Inc. -
Elmhurst Wellness Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on Avaya Phone System and IP 500 V2 Voice Mail, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Elmhurst Wellness Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,399.00.

Resource Code - 2122-202**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Facilities Committee	Recommended Favorably
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[10-1838](#)**Professional Services Facilities Contract - Noodle, Inc. -
Frick Wellness Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on the Avaya Phone System and IP 500 V2 Voice Mail, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Frick Wellness Center Project for the period commencing August 12, 2010 and concluding December 31, 2011 in an amount not to exceed \$9,940.00.

Resource Code - 2122-203**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Facilities Committee	Recommended Favorably
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[10-1839](#)**Professional Services Facilities Contract - Noodle, Inc. -
Skyline Wellness Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Noodle, Inc., Alamo, CA, for the latter to provide equipment, installation, programming and training as necessary on the Avaya Phone System and IP 500 V2 Voice Mail, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Skyline Wellness Center Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$9,140.00.

Resource Code - 2122-306

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1840

**Professional Services Facilities Contract - SCA
Environmental - Havenscourt New Classroom and Cafeteria
Building Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide asbestos, lead-based paints and hazardous materials surveys and preparation of abatement specifications for both phases for the project, with attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$9,160.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1841

**Professional Services Facilities Contract - Schirmer
Engineering - Washington CDC Fire Alarm Replacement
Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Schirmer Engineering, Concord, CA, for the latter to provide design and construction administration services, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Washington CDC Fire Alarm Replacement Project for the period commencing August 12, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$15,200.00.

Resource Code - 2122-839

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1842

**Professional Services Facilities Contract - Simplex Grinnell -
Havenscourt Fire Alarm Upgrade Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods of conduit installation, wire pulling, wire continuity, review testing and termination/trimming of devices in conjunction with the Havenscourt Fire Alarm Upgrade Project for the period commencing August 12, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$6,750.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1843

**Project Budget, Key Code and Project Number - Sobrante
Park Modernization Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0002 -Authorizing and approving the New Project Budget, Key Code and Project Number for Sobrante Park Modernization Project in the amount of \$1,025,000.00.

Resource Code - 2122-154

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010 Facilities Committee Recommended
Favorably

**10-1844****Project Budget, Key Code and Project Number - Webster
Kitchen Renovation Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0003 -Authorizing and approving the New Project Budget, Key Code and Project Number for Webster Kitchen Renovation Project in the amount of \$555,500.00.

Resource Code - 2122-162**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

**10-1846****Award of Bid and Construction Contract - Turner Group
Construction - Sobrante Park Elementary School Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0001 - Award of Bid and Construction Contract between District and Turner Group Construction, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction repair to Classroom 1 in conjunction with the Sobrante Park Elementary School Project for the period commencing August 16, 2010 and ending November 13, 2010 in the amount of \$197,472.00.

Resource Code - 0000-154**Funding Source: Risk Management****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

**10-1847****Award of Bid and Construction Contract - Dan Electric -
Downtown Educational Complex Relocation Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-0002 - Award of Bid and Construction Contract between District and Dan Electric, San Leandro, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide additional power and generator at the Cole Campus to support the back up for the Data Center, also referred to as the "Hot Site" in conjunction with the Downtown Educational Complex Relocation Project for the period commencing August 12, 2010 and ending December 31, 2010 in the amount of \$347,424.00.

Resource Code - 0000-121**Funding Source: State School Building Fund****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

**10-1851****Amendment No. 1 - Bridges Consultant - Division of
Facilities Planning and Management Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Bridges Consultant, Oakland, CA, for the latter to rectify a clerical error in the amount of the original contract in conjunction with the Division of Facilities Planning and Management Project, in an additional amount not to exceed \$600.00, increasing the Agreement from a not to exceed amount of \$93,000.00 to \$93,600.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-918**Funding Source: General Obligation Bond-Measure A****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

**10-1852****Amendment No. 1 - Gould Evans Baum Thornley -
Montclair New Classroom Building/New Classroom
Portables Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional design and re-engineering of electrical, plumbing, fire alarm for the new arrangement of the five existing portables in conjunction with the Montclair New Classroom Building/New Classroom Portables Project in an additional amount not to exceed \$60,000.00, increasing the Agreement from a not to exceed amount of \$1,356,450.00 to \$1,416,450.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-143**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010 Facilities Committee Recommended
Favorably

**10-1853****Amendment No. 4 - HY Architects - Urban Promise
Multi-Purpose Building Project****OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services required for RFI 133.2 PG&E electrical trenching for new secondary line to existing Main/Administration Building, in conjunction with the Urban Promise Multi-Purpose Building Project, in an additional amount not to exceed \$4,900.00, increasing the Agreement from a not to exceed amount of \$826,924.15 to \$831,824.15. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-236**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Facilities Committee	Recommended Favorably
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**10-1854****Amendment No. 4 - Inspection Services, Inc. - Chabot New
Classroom & Multi-purpose Building Project****OE-10**

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to additional special inspection and materials testing services required by the Division of State Architect (DSA), in conjunction with the Chabot New Classroom & Multi-purpose Building Project, in an additional amount not to exceed \$15,000.00, increasing the not to exceed amount of the Agreement from \$106,676.92 to \$121,676.93. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Facilities Committee	Recommended Favorably
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**10-1855****Amendment No. 3 - Jensen-Van Lienden - Downtown
Educational Complex Project****OE-10**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to extend the term of his current geotechnical services for an additional year, in conjunction with the Downtown Educational Complex Project, in an additional amount not to exceed \$5,000.00, increasing the Agreement from a not to exceed amount of \$20,850.00 to \$25,850.00, and extending the contract period of October 13, 2008 through December 31, 2010 to December 31, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1856

**Amendment No. 1 - KDI Consultants - Urban Promise
Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide additional inspection services because at the beginning of the project before construction contractor had more inspection services than originally anticipated by design team in conjunction with the Urban Promise Multi-Purpose Building Project in an additional amount not to exceed \$34,850.00, increasing the Agreement from a not to exceed amount of \$170,680.00 to \$205,680.00 and extending the contract period of December 1, 2008 through December 31, 2009 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1857

**Amendment No. 2 - Loving and Campos Architects, Inc. -
Lowell Middle School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Loving and Campos Architects, Inc., Oakland, CA, with the latter to provide increase in Construction Cost and design; construction time may extend existing contract to December, 2012; interim housing design and additional topographic survey needed for new designed entrance canopy in conjunction with the Lowell Middle School Modernization Project in an additional amount not to exceed \$247,870.00, increasing the Agreement from a not to exceed amount of \$854,830.00 to \$1,102,700.00 and extending the contract period of September 10, 2009 through August 1, 2012 to December 30, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1858

Amendment No. 2 - Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide project coordination, oversight of field activities, stock pile and confirmation of soil sampling, laboratory analysis and preparation of a Removal Action Completion Report in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$79,800.00, increasing the Agreement from a not to exceed amount of \$184,100.00 to \$263,900.00, and extending the contract period of October 29, 2009 through March 30, 2010 to December 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-6262

Funding Source: General Obligation Bond-Measure A/C

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1859

Amendment No. 1 - Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide step-out sampling and a removal action work plan for Phase II portion of the Downtown project site and various other items described herein in conjunction with the Downtown Educational Complex Project in an additional amount not to exceed \$49,450.00, increasing the Agreement from a not to exceed amount of \$126,300.00 to \$175,750.00, and extending the contract period of May 1, 2009 through May 1, 2010 to June 23, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1860

Amendment No. 2 - Professional Services Contract - Ninyo and Moore - Life Academy Renovation/Seismic Retrofit Project

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional data sampling and analytical activities, preparation of a Draft Preliminary Environmental Assessment (PEA) Report and preparation of a Step-out Sampling Technical Memorandum in conjunction with the Life Academy Renovation/Seismic Retrofit Project in an additional amount not to exceed \$7,135.00, increasing the not to exceed amount of the Agreement from \$51,600.00 to \$58,135.00, and extending the contract period of the Agreement from September 24, 2009 through December 31, 2009 to June 30, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended Favorably
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10-1861

Amendment No. 5 - Professional Services Contract - Ninyo and Moore - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to extend geotechnical services in conjunction with the Downtown Educational Complex Project, extending the contract period of September 23, 2009 through May 31, 2010 to June 30, 2011, at no additional cost to the District. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1865

Professional Services Agreement - Spectrum Management Solutions - Division of Facilities Planning and Management Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Spectrum Management Solutions, Tarzana, CA, for the latter to provide Measure B Tracking to support OPSC Filing, ERP (Williams Settlement) Projects and applications, SFP-related project, Software monthly maintenance, service, support and training in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 12, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$244,525.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

Legislative History

8/3/2010	Facilities Committee	Recommended
		Favorably



10-1866

Award of Bid and Construction Contract - Masterpiece Painting - Washington Elementary School Modernization Project

OE-10

Approval by the Board of Education of Resolution No. 1011-0006 - Award of Bid and Construction Contract between District and Masterpiece Painting, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide exterior painting in conjunction with the Washington Elementary School Modernization Project for the period commencing August 12, 2010 and ending August 29, 2010 in the amount of \$91,000.00.

Resource Code - 2122-161

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Facilities Committee	Recommended Favorably
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Safety Committee - Report - August 3, 2010 - Alice Spearman, Chair**Community Relations****[10-0969](#)****Amendment No. 1 - Professional Services Contract - Fay Ferency - Instructional Services****OE-14**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Fay Ferency, Oakland, CA, for the latter to provide an additional 123.5 hours of service to provide additional evaluation and assessment support for violence prevention programs, for the period August 25, 2009 through June 18, 2010, for an additional amount of \$4,320.00, increasing contract from \$16,380.00 to an amount not to exceed \$20,700.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908**Funding Source: Title IV Instructional Supervision Safe and Drug Free Schools****Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Safety Committee	Recommended Favorably
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**[10-0970](#)****Amendment No. 1 - Professional Services Contract - Ilene Fortune - Instructional Services****OE-14**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Ilene Fortune, Oakland, CA, for the latter to provide an additional 80 hours of service to provide additional evaluation and assessment support for the violence prevention programs, for the period August 24, 2009 through June 18, 2010, for an additional amount of \$2800.00, increasing contract from a not to exceed amount of \$20,475.00 to \$23,275.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV - Instructional Supervision Safe and Drug Free Schools

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

Legislative History

8/3/2010	Safety Committee	Recommended
		Favorably



10-0971

**Amendment No. 2 - Professional Services Contract - Adimu
Madyun - Instructional Services**

OE-14

Ratification by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide an additional 122.5 hours of additional evaluation and assessment support for violence prevention programs, for the period August 25, 2009 through June 18, 2010, in an additional amount of \$3,675.00, increasing contract from a not to exceed amount of \$26,910.00 to \$30,585.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV - Instructional Supervision Safe and Drug Free Schools

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

Legislative History

8/3/2010	Safety Committee	Recommended
		Favorably



10-0976

**Amendment No. 1 - Professional Services Contract - Martin
L. Forst - Instructional Services**

OE-14

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Martin L. Forst, Oakland, CA, for the latter to provide an additional 20 hours of service to input and analyze Second Step: Violence Prevention Knowledge Assessment scores with up to 12 elementary school sites for the 2009-2010 school year and to assist in locating additional funding opportunities to support the program for upcoming school years, for the period November 1, 2009 through June 30, 2010, in an additional amount of \$1000.00, increasing contract from a not to exceed amount of \$14,500.00 to \$15,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV - Instructional Supervision Safe and Drug Free Schools

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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10-1754

**2009 - 2010 School Safety/Climate Plan - Acorn Woodland
Elementary School**

OE-14

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Acorn Woodland Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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10-1756

**2009 - 2010 School Safety/Climate Plan - Allendale
Elementary School**

OE-14

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Allendale Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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10-1758

**2009 - 2010 School Safety/Climate Plan - Ascend
Elementary School**

OE-14

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Ascend Elementary School.

Funding Source: California Department of Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Safety Committee	Recommended Favorably
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**10-1760****2009 - 2010 School Safety/Climate Plan - Chabot
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Chabot Elementary School.

Funding Source: California Department of Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Safety Committee	Recommended Favorably
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**10-1762****2009 - 2010 School Safety/Climate Plan - Community United
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety Plan for Community United Elementary School.

Funding Source: California Department of Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Safety Committee	Recommended Favorably
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**10-1764****2009 - 2010 School Safety/Climate Plan - International
Community School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for International Community School.

Funding Source: California Department of Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/3/2010	Safety Committee	Recommended Favorably
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**10-1766****2009 - 2010 School Safety/Climate Plan - Lafayette
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Lafayette Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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10-1768

2009 - 2010 School Safety/Climate Plan - Lazear Elementary School

OE-14

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Lazear Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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10-1772

2009 - 2010 School Safety/Climate Plan - Thurgood Marshall Elementary School

OE-14

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Thurgood Marshall Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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10-1774

2009 - 2010 School Safety/Climate Plan - Rise Community Elementary School

OE-14

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Rise Community Elementary School.

Funding Source: California Department of Education.

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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**10-1804****2009 - 2010 School Safety Plan/Climate Plan - Manzanita
Community Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety Plan for Manzanita Community Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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**10-1806****2009 - 2010 School Safety/Climate Plan - Futures
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Futures Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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**10-1850****2009 - 2010 School Site Safety Plan - Manzanita SEED
Elementary School****OE-14**

Approval by the Board of Education of the 2009-2010 School Safety/Climate Plan for Manzanita SEED Elementary School.

Funding Source: California Department of Education

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

Legislative History

8/3/2010	Safety Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - August 4, 2010 - David
Kakishiba, Chair**

Finance and Personnel Management

[09-0684](#)**Professional Services Contract - Ruth Kim - Research and Assessment****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Ruth Kim, Oakland, CA, for the latter to provide services ensuring continued city, state and federal funding of afterschool programs by collecting and reporting on key metrics regarding afterschool program implementation and outcomes, for the period of September 3, 2008 through June 30, 2009, in an amount not to exceed \$15,750.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers (21st CCLC) Program****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[09-2551](#)**Professional Services Agreement - Catherine McLane - Instructional Services****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, CA, for the latter to 1) support/meet with the Credentials Supervisor to define certification requirements for all teaching positions and to identify teachers who either have not met requirements or may be misassigned at their sites; 2) confirm guidelines for site administrators and teachers to reconcile certification or assignment issues; 3) provide teachers with information regarding credential requirements, implement exam-preparation and support workshops, and direct subject-matter course advisement; 4) advise site administrators regarding master schedules; 5) report information needed to maintain teacher-certification databases, and notify sites of discrepancies, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909**Funding Source: Title 1 - NCLB Highly Qualified Teachers****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-0879](#)**Professional Services Contract - Cece Woo - Complementary Learning Department****OE-06**

Ratification by Board of Education of a Professional Services Contract between the District and Cece Woo, Alameda, CA, for the latter to receive a small stipend to provide 500 hours of early behavioral intervention services for elementary school children, in affiliation with the Complementary Learning "Early Behavioral Support Program" which provides social work interns to Title I elementary schools for the period of October 1, 2009, through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922

Funding Source: Pupil Retention Block Grant

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0882

**Professional Services Contract - Kimberly Duckett -
Complementary Learning Department**

OE-06

Ratification by Board of Education of a Professional Services Contract between the District and Kimberly Duckett, Emeryville, CA, for the latter to receive a small stipend to provide 500 hours of early behavioral intervention services for elementary school children, in affiliation with the Complementary Learning "Early Behavioral Support Program" which provides social work interns to Title I elementary school for the period of October 1, 2009, through June 30, 2010, in an amount not to exceed \$500.00.

Resource Code - 0519-922

Funding Source: Pupil Retention

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0884

**Professional Services Contract - Stoller Design Group -
Complementary Learning Department**

OE-06

Ratification by Board of Education of a Professional Services Contract between District and Stoller Design Group, Berkeley, CA, for the latter to provide 333 hours to complete design and production for graphic materials for the Complementary Learning Department, and consultation services on how to use the items; create entire production for Summer Learning brochures, website development, directory booklet, and Power Points for the period of May 6, 2010 through June 30, 2010 in an amount not to exceed \$20,000.00.

Resource Code - 0507-922

Funding Source: Tier3 - School Safety & Violence Prevention

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1038

Amendment No. 1 - Professional Services Contract - Andrea Dominguez - Reach Academy

OE-06

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Andrea Dominguez, San Leandro, CA, for the latter to provide an additional 68 hours to instruct in and manage the math/computer lab serving 140 students weekly in the after-school program and an additional 80 students on Wednesday and all other early release days; work with day time instructors to ensure that components of the math program are consistently in sync with goals being set during the day; assist with translation of weekly reports from the Mind Institute Math Program to keep families abreast of student math progress, at Reach Academy and extending the contract period for an additional 4 days, from June 11, 2010 to June 17, 2010, for an additional amount of \$924.00, increasing the original contract not to exceed amount from \$2,500.00 to \$3,424.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-193; 0523-193

Funding Source: Title 1 - School Library Improvement Block Grant

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1041

Amendment No. 1 - Professional Services Contract - Angelica Morgan - Reach Academy

OE-06

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Angelica Morgan, Richmond, CA, for the latter to provide 288 hours to instruct in and manage the math/computer lab serving 140 students weekly in the after school program and an additional 80 students during the day on Thursdays and Fridays; work with day time instructors to ensure that components of the math program are consistently in sync with goals being set during the day; print and post weekly reports from the Mind Institute Math Program to keep families abreast of student math progress, at Reach Academy and extending the contract period for an additional 4 days, from the period October 5, 2009 to June 11, 2010 to June 17, 2010, for an additional amount of \$4,315.00, increasing the original contract not to exceed amount from \$3,500.00 to \$7,815.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-193; 0523-193**Funding Source: Title 1 - School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1042****Amendment No. 1 - Professional Services Contract -
Jazmine Chavez - Reach Academy****OE-06**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Jazmine Chavez, Oakland, CA, for the latter to provide an additional 62 hours for consultant to daily teach second language learners in the computer lab using the Mind Institute and Grow Connection curriculums; meet with parents to translate both goals and individual student progress for both curriculums; track student progress via biweekly testing to ensure that adequate academic progress is made by participating students at Reach Academy and extending the contract period for an additional 11 days, from the period December 7, 2009 to June 2, 2010 to June 17, 2010, for an additional amount of \$928.00, increasing the original contract not to exceed amount from \$2,669.50 to \$3,597.50. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-193; 0523-193**Funding Source: Title 1-- School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1122****Professional Services Contract - Salzman Associates - Reach
Academy****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Salzman Associates, San Francisco, CA, for the latter to provide 67.8 hours to train staff on components of "Effective Behavior Management - The Classroom Plan" including; ineffective and effective teacher response styles; role-plays that define student behavior and teacher responses; roadblocks; the classroom management plan; specific instructions for appropriate behavior; redirecting techniques; paradoxical responses; proactive planning; learning about chronic and severe behavior; consistent expectations throughout the school; stopping negative behavior and reinforcing the positive; crisis intervention; the administrator support system; the importance of parental involvement; working together as a team at Reach Academy, for the period May 10, 2010 through June 30, 2010, in an amount not to exceed \$6,775.00.

Resource Code - 0000-193; 0523-193**Funding Source: General Purpose; School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1257****Professional Services Contract - Opera Piccola - Sankofa Academy****OE-06**

Approval by the Board of Education of a Professional Services Contract between the District and Opera Piccola, Oakland, CA, for the latter to provide 350 hours of work with all Sankofa Academy classes; each teacher and artist will develop activities and lesson plans that use visual arts to explore, deepen and illumine curriculum standards; each teacher will have separate planning time with artist providers; all teachers will begin implementing the Making Learning Visible process at Sankofa Academy for the period of April 1, 2010 through June 17, 2010, in an amount not to exceed \$10,500.00.

Resource Code - 0089-191**Funding Source: Measure G Arts****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1289****Professional Services Contract - Albert Yan - Lincoln Elementary School****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Albert Yan, San Francisco, CA, for the latter to provide 32 hours of singing techniques, note reading, proper wreathing and phrasing of Chinese folk songs and Chinese operas, two hours per week, for students at Lincoln Elementary School for the period of May 3, 2010 through May 21, 2010, in an amount not to exceed \$1,120.00.

Resource Code - 0000-133**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1296****Professional Services Contract - Tao Shi - Lincoln Elementary School****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Tao Shi, Castro Valley, CA, for the latter to provide 32 hours teaching students to learn playing techniques, note reading, proper phrasing of Chinese and other multicultural folksongs and orchestral music, for two hours a week, at Lincoln Elementary School for the period of May 3, 2010 through May 21, 2010, in an amount not to exceed \$1,120.00.

Resource Code - 0000-133**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1301****Professional Services Contract - Noe Perez Sanchez - Think College Now Elementary School****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Noe Perez Sanchez, Oakland, CA, for the latter to provide 265 hours of consulting support of teaching word processing, computer research skills, and provide computer-based interventions to targeted students to supplement and improved student achievement at Think College Now Elementary School for the period of March 1, 2010 through June 17, 2010, in an amount not to exceed \$5,297.54.

Resource Code - 7090-190**Funding Source: Economic Impact Aide/School Compensatory Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1302****Professional Services Contract - Vanessa Flynn - Hoover Elementary School****OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Vanessa Flynn, Oakland, CA, for the latter to provide 10 hours of one-and-one-half days of professional development for staff in the Read, Think Apply Program so that teachers may become familiar with the modified Program over the summer; to provide grade level specific binder to each participant to guide Open Court Instruction in the fall; to provide standards mapping and planning agenda to ensure that each grade level covers all grade level standards, including those missed in Open Court; to use first two days of each week to focus on specific skills and standards while the last three days are focused on differentiated instructional practice on these based on student reading levels at Hoover Elementary School for the period of June 8, 2010 through June 9, 2010, in an amount not to exceed \$650.00.

Resource Code - 7400-170

Funding Source: Quality Education Inv. Act. Instr. (QEIA)

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1377

**Donation - East Bay Community Foundation -
Complementary Learning**

OE-06

Acceptance by the Board of Education of a donation to the District from the East Bay Community Foundation to support funding for the District's Spanish Summer Resource Guide at Complementary Learning After School Program, in the amount of \$7,000.00 for the period of July 1, 2010 through June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: East Bay Community Foundation

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1399

**Professional Services Contract - Community Bridge Video -
Complementary Learning Department**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Community Bridge Video, Oakland, CA, for the latter to provide a revised shorter, web ready promotional video that highlights the out-of-school programs available to high school students in Oakland, incorporating footage from Oakland Technical and Oakland High Schools focusing on college and career readiness skills through participation in after-school projects, for the period of May 1, 2010 through June 30, 2010, in an amount not to exceed \$4,975.00.

Resource Code - 4124-922**Funding Source: 21st Century Community Learning Centers Program - High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1400****Amendment No. 1 - Professional Services Contract - Tracey Logan - Complementary Learning Department****OE-06**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Tracey M. Logan, Oakland, CA, for the latter to provide technical support by developing an orientation protocol for community-based organizations and Supplemental Educational Service providers working in the District, building upon national best practices and tailored to the context of the District working at school sites and conducting focus groups with Principals and representatives from the City of Oakland and community-based partner agencies for the Complementary Learning Department, for the period of March 15, 2010 through June 30, 2010, in the additional amount of \$6,300.00, increasing the Contract from \$9,000.00 to a not-to-exceed amount of \$15,300.00.

Resource Code - 0507-922**Funding Source: Tier 3 - School Safety & Violence Prevention****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1401****Professional Services Contract - E-3 Education Excellence & Equity - Family & Community Office****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and E-3 Educational Excellence & Equity, San Rafael, CA, for the latter to provide 34 hours of service to work on program design and project management for the collaboration between Oakland City Council, Youth Together and Leadership Excellence to identify and discuss criteria of student selection and required levels of commitment; collect data to identify students least likely to succeed for the period May 15, 2010 through June 30, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 0000-969**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010 Finance and Human Recommended
Resources Committee Favorably

**10-1402**

**Professional Services Contract - Andre Salvage & Associates
- Family & Community Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Andre Salvage & Associates, San Rafael, CA, for the latter to provide 34 hours of service to work on program design and project management for the collaboration between Oakland City Council, Youth Together and Leadership Excellence to identify and discuss criteria of student selection and required levels of commitment; collect data to identify students least likely to succeed for the period May 15, 2010 through June 30, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

8/4/2010 Finance and Human Recommended
Resources Committee Favorably

**10-1403**

**Professional Services Contract - Sally Clapper - Family &
Community Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Sally Clapper, Woodacre, CA, for the latter to provide 34 hours of service to work on program design and project management for the collaboration between Oakland City Council, Youth Together and Leadership Excellence to identify and discuss criteria of student selection and required levels of commitment; collect data to identify students least likely to succeed for the period May 15, 2010 through June 30, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

8/4/2010 Finance and Human Recommended
Resources Committee Favorably

**10-1404**

**Professional Services Contract - The Mitzel Group - Office
of the General Counsel**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and The Mitzel Group, San Francisco, CA, for the latter to manage the review and audit of approximately 2600 employee files to determine accurate evaluation schedule and seniority date, including putting the employee records in order, identify and record critical pieces of information from the records, and apply guidelines provided by the District to verify seniority dates and update evaluation schedules, for the period of May 15, 2010 through June 30, 2010, in an amount not to exceed \$70,430.00.

Resource Code - 5836-955

Funding Source: Fund for the Improvement of Education

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1605

**Professional Services Contract Amendment - Bay Area
Coalition for Equitable School - Rudsdale Continuation
High School**

OE-06

Approval by the Board of Education of Amendment No. 1 to a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide an additional 400 hours (50 days) of service to Rudsdale Continuation High School to modify project objectives by 1) Building instructional and inquiry leadership capacity of principal and teacher leaders; 2) Supporting staff-wide professional development focused on PLC support; and 3) Providing instructional coaching to Math, ELA, Science and History Teachers for the period of October 29, 2009 through June 30, 2010, at an additional cost not to exceed \$40,000.00, increasing the contract not to exceed amount from \$60,000.00 to \$100,000.00.

Resource Code - 0000-352

Funding Source: General Purpose

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1615

**Professional Services Contract - Visual Understanding in
Education, Inc. - Kaiser Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Visual Understanding In Education, Inc., New York, NY, for the latter to provide 50 hours of art education and critical thinking curriculum for grades K-5, with Kaiser School classroom teachers participating in the necessary professional development for the implementation of a structured VTS discussion about a designated work of art at Kaiser Elementary School for the period of May 12, 2010 through June 16, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 0000-171

Funding Source: General Purpose

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1616

Professional Services Contract - Bay Area Community

OE-06

Resources - Learning Without Limits

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 1901 hours of Academic and Enrichment small group instruction based on the California Content Standards; professional development for site coordinator and support staff; provide materials and supplies at Learning Without Limits, for the period of July 1, 2009 through June 30, 2010, in an additional amount of \$5,000.00, increasing contract from a not to exceed amount of \$90,034.00 to \$95,034.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7091-113

Funding Source: Limited English Proficiency

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1617

**Professional Services Contract - S&S Math Services -
Glenview Elementary School**

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and S&S Math Services, Oakland, CA, for the latter to provide 184 hours of intensive meetings with on-site Grade-level teams to develop inquiry cycles and regular teacher meetings around student data in mathematics and best practices for math instruction; train teachers on the use of specific protocols, facilitate initial inquiry sessions, and model best practices of instruction in Glenview classrooms, aligned with state and national mathematics standards and with Glenview Elementary achievement goals as outlined in its SPSA at Glenview Elementary School, for the period of May 1, 2010 through June 30, 2010, in an amount not to exceed \$14,720.00.

Resource Code - 3010-119

Funding Source: Title 1

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1625

**Professional Services Contract - Soccer Without Borders -
Family & Community Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Soccer Without Borders, Berkeley, CA, for the latter to provide 60 hours of service in cross-cultural team building games; soccer instruction and play, with appropriate lessons on warm-up and cool down; planning and implementation of daily health lessons on nutrition, hydration, and the importance of physical activity; providing lessons about healthy choices; training and coordinating all volunteer and paid coaches and performing other duties as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2010 through August 10, 2010, in an amount not to exceed \$3,0000.00.

Resource Code - 4216-969

Funding Source: Refugee School

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1627

**Professional Services Contract - Ronald Ivan Sampson Silva
- Family & Community Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Ronald Ivan Sampson Silva, Oakland, CA, for the latter to provide 34 hours of service to design, format orientation and create materials for staff orientation meetings at Castlmont and Fremont Schools; attend, present, and participate at orientations; collaborate with staff of participating agencies to identify and discuss criteria of students election and required levels of commitment; use data collection to identify students least likely to succeed using a data-driven scoring system; perform campuses and community walks to initiate initial assessment and identification; be available for consultation with principals and staff to maximize efforts for key students selection, for the period May 15, 2010 through June 30, 2010, in an amount not to exceed \$2,500.00.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1641

**Professional Services Contract - Museum of Children's Art -
ASCEND Elementary School**

OE-06

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide 200 hours of one on one and small group coaching in curriculum writing and delivery, including coaching sessions that include collaborative planning, model teaching and co-teaching of lessons, as well as after school and summer professional development workshops; provide teachers with strategies to accelerate Title 1 student learning in ELA, math, history and science; prepare the materials and plan for the coaching sessions at ASCEND Elementary School, for the period of November 23, 2009 through June 30, 2010, in an additional amount not to exceed \$10,000.00, increasing contract not to exceed amount from \$14,000.00 to \$24,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7090-185

Funding Source: Economic Impact Aide

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1642

**Professional Services Contract - Joan Tarika Lewis -
Glenview Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Tarika Lewis, Oakland, CA, for the latter to provide 75 hours to plan and organize visual arts and instrumental music activities that are aligned to the CA Content Standards for Visual and Performing Arts; explore various art and music forms and show their relationship to ELA and Math; delegate responsibilities to build leadership skills; utilize visual and performing arts as a means of career exploration at Glenview Elementary School for the period of June 7, 2010 through June 30, 2010, in an amount not to exceed \$3,000.00.

Resource Code - 0089-119

Funding Source: Measure G

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1647

Professional Services Contract - Wright Institute - Life Academy

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Wright Institute, Berkeley, CA, for the latter to provide or place six graduate student clinicians and a site supervisor at Life Academy, for maximum capacity of 36 hours per week of local services to the Life Academy community and to provide content innovation for students including news of counseling group work with students, teaching parent consultation and other psychological services as agreed upon between the Wright Institute and the District and to perform other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Life Academy, for the period April 23, 2010 through June 30, 2010, at a cost not to exceed \$12,000.00.

Resource Code - 3010-335

Funding Source: Title I

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1651

Professional Services Contract - Glenn Turner - Emiliano Zapata Street Academy

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Glenn Turner, Antioch, CA, for the latter to provide 72 hours of writing support and development, stage direction, stage performance developing key political, social and world views, reviewing key poetry from different points of view in order to develop student' own format at Emiliano Zapata Street Academy, for the period of October 1, 2009 through June 17, 2010 at a cost not to exceed \$1,400.00.

Resource Code - 7090-313

Funding Source: Economic Impact Aid/State Compensatory Education

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1674

**Memorandum of Understanding - Alameda County Health
Care Services Agency - Complementary Learning
Department**

OE-06

Ratification by the Board of Education of a Memorandum of Understanding between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to develop and finalize Mental Health Integration Partnership (MHIP) Strategic and Operational Plans for District pupils, by performing activities and producing deliverables, described in the Scope of Work, incorporated herein as though fully set forth, for the period of March 1, 2010 through August 31, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 7090-922

Funding Source: Economic Impact Aid

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1703

**Professional Services Contract - Mary Miche - Think
College Now Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Miche, Oakland, CA, for the latter to provide 180 hours of service, providing students with music education tied to math and language arts (rhythm/musical patterns and poetry); provide classroom teachers with release time to collaborate to enable the development of standards-based lessons and assessments in English Language Arts and Math; provide students with multicultural experiences by exposing students to different languages of the world and finding commonalities between languages; serving 280 students in grades 1st through 5th at Think College Now Elementary School, for the period of March 1, 2010 through June 17, 2010, in an amount not to exceed \$9,000.00.

Resource Code - 3010-190

Funding Source: Title 1

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1709

Professional Services Contract - Sabah S. Yafai - Santa Fe Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Sabah S. Yafai, Oakland, CA, for the latter to provide 200 hours of support to English learning parents by addressing the Arabic speaking population in particular; translate for kindergarten registration, inform parents of the kindergarten readiness activities and opportunities, translate for PNLS conferences and support students with end of year assessments and summer intervention at Santa Fe Elementary School, for the period of May 26, 2010 through June 30, 2010, in an amount not to exceed \$4,000.00.

Resource Code - 7091-150

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1717

Professional Services Contract - Regents of the University of California -Professional Day Program - Skyline High School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Regents of the University of California, Oakland, CA, - Professional Day Program, for the latter to provide 41 hours of service including in-class teacher coaching or tutoring and after school tutoring, twice a week for three hours per day, by the U.C. Berkeley Mathematics Specialist (coaching/tutoring) and an undergraduate student (tutoring) at Skyline High School, for the period of February 2, 2010 through June 16, 2010, in an amount not to exceed \$8,856.00.

Resource Code - 3010-306

Funding Source: Title 1

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1719

**Professional Services Contract - The Berkeley Chess School
- Street Academy**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and The Berkeley Chess School, Berkeley, CA, for the latter to provide 26 hours of service by teaching students to play chess to increase their critical thinking skills, to problem solve and utilize their decision making skills helping to raise the academic performance of all students; to learn rules and game etiquette as well as complex tactics and strategy of competitive chess, resulting in student being able to apply these strategies and problem solving skills to improve all areas of their academic performance at Emiliano Zapata Street Academy, for the period of September 1, 2009 through December 15, 2009, at a cost not to exceed \$1,950.00.

Resource Code - 0508-313, 0522-313

**Funding Source: Arts & Music Block Grant; Tier 3 Targeted Instructional
Improvement Block Grant**

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1736

**Amendment No. 1 - Professional Services Contract - Youth
Educational IOU - West Oakland Middle School**

OE-06

Ratification by the Board of Education of Amendment No.1 of a Professional Services Contract between District and Youth Educational IOU (Independent Opportunities Unlimited), Oakland, CA, for the latter to provide approximately 600 additional hours of work with an Intervention Specialist will assess/measure students individual skill level, give weekly quizzes that incorporates the week's lessons, with the Intervention Specialist keeping record of this weekly data to monitor students progress, producing minutes from weekly meeting with school's appointed Academic Liaison including reviewing data and the seeking of recommendations from site personnel at West Oakland Middle School, for the period of April 1, 2010 through June 30, 2010, in an additional amount not to exceed \$6,000.00, increasing the contract not to exceed amount from \$9,000.00, to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-204

Funding Source: Measure G

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1738

Professional Services Contract - Regents of the University of California - Glenview Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Regents of the University of California, Oakland, CA, for the latter to provide 45 hours of professional development and/or grade level/PLC meetings/all day coaching to focus on developing strategies to adapt and support OCR and content instruction for students at Basic, Below Basic, and Far Below Basic, as well as maintain proficiency for students presently at Proficient and Advanced levels; plan writing across units and curricular areas, examining student writing and benchmark writing, reflecting on student progress, and planning future writing instruction; modify lessons for re-teaching at Glenview Elementary School, for the period of May 3, 2010 through June 30, 2010, in an amount not to exceed \$14,434.00.

Resource Code - 3010-119, 7090-119

Funding Source: Title 1, Economic Impact Aide / School Compensatory Education

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1740

Professional Services Contract - Moving Forward Education - Martin Luther King Jr. Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Moving Forward Education, Emeryville, CA, for the latter to provide 212.50 hours of 5 tutors for 2.25 hours per day for each of the 20 days of summer school intervention, aligning and coordinating work with the school teachers daily lessons at Martin Luther King Jr. Elementary School, for the period of June 28, 2010 through July 23, 2010, in an amount not to exceed \$8,500.00.

Resource Code - 3180-182

Funding Source: Quality Education Improvement Act / School Improvement

Grant

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1741

Professional Services Contract - Regents of the University of California - Glenview Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Regents of the University of California, Oakland, CA, for the latter to provide 18 hours of professional development and/or grade level/PLC meetings/all day coaching to focus on developing strategies to adapt and support OCR and content instruction for students at Basic, Below Basic, and Far Below Basic, as well as maintain proficiency for students presently at Proficient and Advanced levels; plan writing across units and curricular areas, examining student writing and benchmark writing, reflecting on student progress, and planning future writing instruction; modify lessons for re-teaching at Glenview Elementary School, for the period of May 3, 2010 through June 30, 2010, in an amount not to exceed \$3,434.00.

Resource Code - 0000-119

Funding Source: General Purpose

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1743

Professional Services Contract - Action Learning Systems - Claremont Middle School

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Action Learning Systems, Pasadena, CA, for the latter to provide 130 hours of service to implement and coordinate the summer school program to serve approximately 80 students in a four week program, with students receiving daily instruction for 4 hours, including 2 hours of ELA work and 2 hours of Math work, through curriculum provided by vendor including its Learning Tree Intervention Program, designed to provide elementary and middle school teachers with the tools needed to close the achievement gap, using the Reciprocal Teaching Process to provide instruction, interactive practice, and self-assessment, at Claremont Middle School, for the period June 21, 2010 through July 30, 2010, in an amount not to exceed \$33,281.00.

Resource Code - 3010-201, 3011-201

Funding Source: Title I Summer & Title I Stimulus

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1748

**Memorandum of Understanding - Safe Passages -
Complementary Learning Department**

OE-08

Approval by the Board of Education of the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide oversight, fiscal management, payroll services, technical assistance and facilitate collaboration with other service providers to ensure compliance with Atlantic Philanthropies funding requirements for the \$247,500 per year funded grant benefiting Madison Middle School, United for Success Academy, Roosevelt Middle School, West Oakland Middle School, Roots International Academy, and Coliseum College Preparatory Academy, for the period of July 1, 2010 through June 30, 2012, at no cost to the District.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1750

**Professional Services Contract - Education Alliance - Early
Childhood Education**

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and Education Alliance, New Braunfels, TX, for the latter to provide intense professional development inside and outside of the classroom to help all staff develop and implement an innovative preschool literacy program based on scientifically-based reading research; provide teachers and instructional assistants support to create print rich environments, continue implementation of OCR at a deeper level, and conduct assessments multiple times per year to assist with differentiated instruction; support language services to qualifying students per grant guidelines and requirements for the Early Childhood Education Department for the period of July 1, 2010 through June 30, 2011, in the amount of \$269,455.36.

Resource Code - 5810-910

Funding Source: Early Reading First 2008 Grant

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1751

Grant Agreement - The David and Lucile Packard Foundation - Complementary Learning Department

OE-08

Approval by the Board of Education of a Grant Agreement between District and The David and Lucile Packard Foundation, Los Altos, CA, with the former accepting The David and Lucile Packard Foundation Grant funds, pursuant to the terms and conditions stated thereof, to pay for the publication of the Summer 2010 Resource Guide, providing families with information about summer opportunities and the importance of summer learning, in the amount of \$10,000.00, for the period of June 7, 2010 through August 31, 2010.

Resource Code - 9172-922

Funding Source: California Endowment Fund

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1775

Professional Services Contract - Hero, Inc. - Glenview Elementary School

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Hero, Inc., Oakland, CA, for the latter to provide 247.32 hours of service, based on teacher and principal recommendations, to selected students, providing activities designed to improve the student's oral language, reading skills, self esteem, and leadership skills through performing arts, poetry, dramatization, skits, and movement; engaging students in a variety of challenging activities that support their academic achievement and personal growth, such as cooperative learning, critical thinking, and health decision-making, and facilitating and leading the presentation of these works to the larger school community, at Glenview Elementary School, for the period May 10, 2010 through June 30, 2010, in a not to exceed amount of \$6,183.00.

Resource Code - 0000-119

Funding Source: General Purpose

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1794

Professional Services Contract - Hatchuel Tabernik & Associates - College and Career Readiness Office

OE-08

Ratification by Board of Education of a Professional Services Contract between District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide 110 hours of service, including meeting regularly with high school principals, Network Executive Officers and College and Career Readiness Office representatives, to develop Smaller Learning Communities Grant Application, and provide other related services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 24, 2010 through June 30, 2011, in an amount not to exceed \$12,975.00.

Resource Code - 0000-912

Funding Source: General Purpose

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1801

Professional Services Contract - GAP Technology

OE-08

Ratification by the Board of Education of a Professional Services Contract between District and GAP Technology, San Ramon, CA, for the latter to 1) Assist district employees has requested to perform the following functions: Troubleshoot employees who were not paid or paid incorrectly; Develop CDDs for HR, Payroll and Finance; Implement proposed labor negotiation additions/changes; Reconcile Benefits Fund 76 issues and interface with financial accountants on findings; Rollover employee records at end of Fiscal Year; Analyze and implement new projects; Troubleshoot production runs of Payroll, AP; Support AS400; Upload IFAS data to RBB; Other Information Technology functions as requested; Provide training as needed for new position created in Risk Management Department re: Fund 76, 2) Develop documentation that assist District employees to perform the functions listed in item 1 above and 3) Provide additional capacity as requested by technology services staff, for the period of July 1, 2010 through December 31, 2010, in an amount not to exceed \$34,000.00.

Resource Code - 0000-987

Funding Source: General Purpose - Fund 01 Benefits Administration

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1807

**Professional Service Contract - Swun Math, LLC -
Instructional Services**

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and Swun Math, LLC, Cypress, CA, for the latter to provide 1,605 hours of professional development and site support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, including District and Site Capacity Building, K-7 Math Pacing Gag Development, District Grades K-7 Math Assessment, Professional Development Services, Site Support/Coaching Services, Principle Site Support/Coaching Services, and other services as stated in the SOW, for the period of August 16, 2010 through June 30, 2011, in an amount not to exceed \$401,250.00.

Resource Code - 3010-909

Funding Source: Title I

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1808

Personnel Report No. 0010-0001

OE-06

Approval by the Board of Education of Personnel Report No. 0010-0001.

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1810

Application for Three Preliminary Education Specialist Teaching Credentials

OE-06

Approval by the Board of Education of Resolution No. 1011-0013 - Application to the Commission on Teacher Credentialing requesting three (3) Preliminary Education Specialist Teaching Credentials to be issued to the following three individuals for the 2010-2011 school year, as follows:

Dayna Haman, Preliminary Education Specialist Mild to Moderate, EOSA, 9-12

Vivian Chang Preliminary Education Specialist Mild to Moderate, Edna Brewer, 5-8

Erika Alexander, Preliminary Education Specialist Mild to Moderate, Lafayette, K-3

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-1811

Amendment No. 3 - Memorandum of Understanding - The New Teacher Project

OE-06

Approval by the Board of Education of Amendment No. 3 of the Memorandum of Understanding (MOU) between the District and The New Teacher Project (TNTP), for the latter to recruit, select and train 40-50 new teachers, from the previous stated 75-85 new teachers, to fill critical shortage subject areas, for the period October 1, 2009 through September 30, 2010, at a cumulative cost not to exceed \$620,883.00.

Resource Code - 0089 - Measure G

Funding Source: Measure G

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

Legislative History

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1874****Certification and Mutual Indemnification Agreement -
County of Alameda - Collection of 2010-11 Measure G
Parcel Tax****OE-08**

Approval by the Board of Education of the Certification and Mutual Indemnification Agreement between District and County of Alameda, for the collection of the District's Fiscal Year 2010/11 Measure "G" Parcel Tax.

Funding Source: Measure G**Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-1876****Professional Services Contract - Pamela Bovyer - State and
Federal Compliance****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Pamela Bovyer, Castro Valley, CA, for the latter to provide 125 hours of support, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for private schools administrators in processing and completing compliant Title I and Title II Program plans, selection of service providers, 2010-11 consultation process and private schools requirements and process for participating in the NCLB Program, as specified in Contract, at Office of State and Federal Compliance, in compliance with state and federal regulations and guidelines, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$7,500.00.

Resource Code - 3010-978, 3010-950**Funding Source: Title I & Title II****Attachments:** [Document\(s\)](#)**Legislative History**

8/4/2010	Finance and Human	Recommended
	Resources Committee	Favorably

Other Recommendations**10-1171****Minutes - Board of Education - Regular Meeting - May 12,
2010****OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of May 12, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-1171 - Minutes - Board of Education - Regular Meeting - May 12, 2010](#)

Legislative History

5/26/2010	Board of Education	Withdrawn
6/9/2010	Board of Education	Tabled to a Date Certain



10-2066

Minutes - Board of Education - Special Meeting - May 19, 2010

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of May 19, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-2066 - Minutes - Board of Education - Special Meeting - May 19, 2010](#)



10-2067

Minutes - Board of Education - Regular Meeting - June 23, 2010

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of June 23, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-2067 - Minutes - Board of Education - Regular Meeting - June 23, 2010](#)

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

P. Closed Session Item(s)

Labor Matter(s)

10-0798

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, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Public Employee Matter(s)

10-0308	Public Employee Performance Evaluation	OE-06
	Title: Superintendent of Schools	

Pupil Matter(s)

Admission(s)

10-1707	Admissions Hearing - Student H	OE-13
10-1708	Admission Hearing - Student T	OE-13

Expulsion(s)

10-1603	Expulsion Appeal Hearing - Student A	OE-13
10-1697	Expulsion Appeal Hearing - Student B	OE-13
10-1698	Expulsion Appeal Hearing - Student C	OE-13
10-1699	Expulsion Appeal Hearing - Student D	OE-13

Readmission(s)

08-0058	Readmission Hearing - Student D	OE-13
09-1187	Readmission Hearing - Student F	OE-13

Q. Recess to Closed Session

R. Return to Public Session

S. Second Roll Call

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

Admission(s)

10-1707	Admissions Hearing - Student H	OE-13
10-1708	Admission Hearing - Student T	OE-13

Expulsion(s)

10-1603	Expulsion Appeal Hearing - Student A	OE-13
10-1697	Expulsion Appeal Hearing - Student B	OE-13
10-1698	Expulsion Appeal Hearing - Student C	OE-13
10-1699	Expulsion Appeal Hearing - Student D	OE-13

Readmission(s)

08-0058	Readmission Hearing - Student D	OE-13
09-1187	Readmission Hearing - Student F	OE-13

V. Introduction of New Matter(s)

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

W. Adjournment