

# Oakland Unified School District

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## **Agenda (Long)**

**Wednesday, March 24, 2010**

**5:00 PM**

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

## **Board of Education**

***President Gary Yee, Ed.D***

***Vice President Christopher Dobbins***

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

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

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


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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**

**[10-0499](#)**

**Student Directors' Report - March 10, 2010****CG-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - March 24, 2010.

**Attachments:** [10-0499 - Student Directors Report - March 24, 2010.pdf](#)

**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.*

**10-0501**

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

## **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**

**Finance and Human Resources Committee - Report - February 16, 2010 - David Kakishiba, Chair**

**Financial Management**



**09-3551**

**2010-2011 Fiscal Year Budget - Priorities and Expenditure Reductions**

**OE-07**



Continued review of the Superintendent of Schools or designee's 2010-2011 Fiscal Year Budget - Recommended Priorities and Expenditure Reductions, as specified by the Board of Education, January 27, 2010, incorporated herein by reference as though fully set forth, including at this time a presentation of proposals from the Oakland Schools Labor Coalition on the District's prospective Fiscal Year 2010-2011 Budget, in the course of developing recommendations on same for consideration by the Board of Education.

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

[09-3551 - Presentation - Oakland Schools Labor Coalition - 2010-2011 District Budget Proposal.ppt](#)

[09-3551 - Presentation - Oakland Schools Labor Coalition - 2010-2011 District Budget Proposal.pdf](#)

**Legislative History**

1/4/2010	Finance and Human Resources Committee	Adopted	
1/19/2010	Finance and Human Resources Committee	Refer for Discussion	Board of Education
1/27/2010	Board of Education	Discussed	
2/3/2010	Finance and Human Resources Committee	Tabled to a Date Certain	
2/16/2010	Finance and Human Resources Committee	Tabled to a Date Certain	
3/1/2010	Finance and Human Resources Committee	Tabled to a Date Certain	
3/10/2010	Board of Education	Presented In Part, Tabled In Part	

## K. New Business

**Finance and Human Resources Committee - Report - March 15, 2010 - David Kakishiba, Chair**

### Personnel Management

**10-0480****CBEST WAIVER - School Year - 2009-2010 - Anticipated Work Stoppage****OE-06**

Adoption by the Board of Education of Resolution No. 0910-0190 - Intent To Employ Substitute Teachers on CBEST Waiver - School Year 2009-2010 - Anticipated Work Stoppage.

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

[10-0480 - CBEST WAIVER - School Year - 2009-2010 - Anticipated Work Stoppage.pdf](#)

**Legislative History**

3/15/2010	Finance and Human Resources Committee	Recommended Favorably
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**Facilities Committee - Report - March 16, 2010 - Noel Gallo, Chair****Facilities Management****10-0462****Issuance of Qualified Energy Conservation Bonds****OE-10**

Adoption by the Board of Education of Resolution No. 0910-0189 - Authorization of an application to the California Debt Limit Allocation Committee to permit the issuance of qualified Energy Conservation Bonds.

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

3/16/2010	Facilities Committee	Recommended Favorably
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**L. Public Hearing(s)****10-0456****Public Hearing - "Sunshining" - District's Initial Proposals to Signatory Unions - Coalition Bargaining - Health and Welfare Benefits****OE-06**

Public Hearing - "Sunshining" of the District's initial proposals in negotiations with the Signatory Unions - Coalition Bargaining - Health and Welfare Benefits for the period July 1, 2010 through June 30, 2011.

**Resource Code - 0000-942**

**Funding Source: General Purpose**

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



**10-0457**

**Public Hearing - "Sunshining" - Signatory Unions -  
Coalition Bargaining - Health and Welfare - Initial  
Proposals to District**

**OE-06**

Public Hearing - "Sunshining" of the Signatory Unions - Coalition Bargaining - Health and Welfare Benefits initial proposals in negotiations with the District for the period July 1, 2010 through June 30, 2011.

**Resource Code - 0000-942**

**Funding Source: General Purpose**

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

## **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 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 - March 15, 2010 - Jumoke  
Hodge, Chair**

## Pupil Achievement



**09-3376**

### **Professional Services Contract - Sara Rayner - Instructional Services**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Sara Rayner, Oakland, CA, for the latter to provide 163 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of December 1, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00.

**Resource Code - 0520-909**

**Funding Source: Tier 3 Principal Investment**

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

#### **Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**09-3385**

### **Professional Services Contract - Partners in School Innovation - RISE Community School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide 223 hours working with the school-site staff to provide the following Professional Development: Build teacher's capacity to collect and analyze data, identify appropriate intervention support for students who are Basic and Below Basic; support school-wide collaborative professional development to further develop instructional practice for teachers, coaches and school leaders on a regular basis, resulting in increased overall California Standards Test-English Language Arts scores that exceeds the state's average scores by at least 2 times and measurable growth in the school's capacity to increase student achievement for all students, at RISE Community School, for the period September 1, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 0000-192****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0078****Professional Services Contract - Wendy Larson - Sequoia Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Wendy Larson, Oakland, CA, for the latter to provide 1,000 hours of a range of services to parents to increase parental involvement and awareness of services offered by the school to support students in accelerated achievement; coordinate monthly Sequoia events as listed on the event calendar; learn how to use and implement the School Master System to ensure that parents receive announcements of school events in a timely fashion, and identify parents to help with translation of key school materials - newsletters, important dates/announcements, etc., at Sequoia Elementary School, for the period November 16, 2009 through June 25, 2010, in an amount not to exceed \$20,000.00.

**Resource Code - 3011-151****Funding Source: American Recovery Reinvestment Act****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0121****Professional Services Contract - Sports4Kids - Manzanita SEED Elementary School****OE-11**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Sports4Kids, Oakland, CA, for the latter to provide an additional 5-1/2 months of a structured, safe and inclusive environment on the playground by working with teachers and coordinating a variety of schoolyard sports and games during recess, lunch and after school at Manzanita SEED Elementary School, for the period of February 1, 2009 through June 18, 2010, in an additional amount of \$11,750.00, increasing contract from \$11,750.00 to an amount not to exceed \$23,500.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1110-175****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)

Legislative History

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0191****Amendment No. 1 to Professional Services Contract -  
Opera-Piccola - Roots International Academy****OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Opera-Piccola, Oakland, CA, for the latter to provide an additional 90 minute block 4 days per week for a total of 8 classes per week, for the artist to work with several ELA teachers and collaborate to produce lesson plans, help develop standards based culminating tasks that integrate arts and assist teachers in the evaluation of the students work in drama classes to build art skills, critical thinking, self esteem, cooperation, and creative imagination at Roots International Academy, for the period November 3, 2009 through June 18, 2010, in an additional amount of \$17,280.00, increasing the Contract from \$18,160.00 to a not to exceed amount of \$35,440.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-226****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)Legislative History

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0224****Professional Services Contract - Mitch Weathers - EXCEL  
High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Mitch Weathers, San Francisco, CA, for the latter to provide 50 hours of training on binder assessment and support EXCEL High School in its second year of implementing the student organization system; provide assistance to teachers as challenges arise with implementing the system; provide a separate training to first year teachers, for the period November 19, 2009 through June 11, 2010, in an amount not to exceed \$2,499.00.

**Resource Code - 3011-351****Funding Source: Title IA****Attachments:** [Document\(s\)](#)Legislative History

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0228****Professional Services Contract - Juan Carlos Arauz - Barack Obama Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Juan Carlos Arauz, Novato, CA, for the latter to provide 381 hours to support a middle school conflict resolution program at Barack Obama Academy since peer mediation supports the voluntary resolution plan to reduce racially disproportionate discipline by helping to reduce suspensions and is a key component of the District's comprehensive violence prevention middle schools, consultant will provide ongoing professional development for teachers on designing, implementing, and evaluating a conflict resolution program and 160 hours of professional development focusing on addressing the specific needs of English Language student population, for the period October 21, 2009 through June 17, 2010, in a not to exceed amount of \$12,325.00.

**Resource Code - 7091-208, 3710-908****Funding Source: Economic Impact Aide/Limited English Proficiency & Title IV****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0256****Professional Services Contract - Laurie Polster - Paul Robeson Visual and Performing Arts School****OE-11**

Ratification of a Professional Services Contract between District and Laurie Polster, Oakland, CA, for the latter to provide 50 hours of service to Principal, Digital Arts teacher, and School Learning Coach, to develop and implement an integrated Arts program; provide professional development training through workshops, one-on-one meetings, and modeling effective teaching in the classroom; facilitate the development and implementation of an integrated Digital Arts curriculum in core classes at Paul Robeson Visual and Performing Arts School, for the period February 8, 2010 through June 15, 2010, in an amount not to exceed \$5,000.00.

**Resource Code - 0089-340****Funding Source: Measure G Art****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0257****Professional Service Contract - UCLA School Management Prog Los Angeles - School Portfolio Management****OE-11**

Approval by the Board of Education of a Professional Service Contract between District and the Regents of the University of California for the UCLA School Management Program Los Angeles, Los Angeles, CA and the District, for the latter to provide 100 hours of support for increased student achievement by identifying critical areas for improvement; providing a Report of Findings and Corrective Actions, and collaboration with school and district leadership in implementing those corrective actions for the period of July 1, 2009 through March 30, 2010, in an amount not to exceed \$11,667.00.

**Resource Code - 3011-946, 0522-956**

**Funding Source: Title 1 Stimulus, Tier 3 THIG**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0260**

**Professional Services Contract - Center for Culturally  
Responsive Teaching and Learning - Instructional Services**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and the Center for Culturally Responsive Teaching and Learning, Inglewood, CA, for the latter to provide 655 hours of support to 9 Academic English Development pilot schools and 35 cadre teachers, to include having staff demonstrate lessons in cadre teachers classrooms; provide coaching support to each cadre member and professional development for additional school staff to increase the understanding of culturally responsive teaching for the period September 23, 2009 through June 30, 2010, in an amount not to exceed \$64,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 Professional Development - Academic English  
Development**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0263**

**Professional Services Contract - Music in Schools Today -  
Instructional Services**

**OE-11**



Ratification by the Board of Education of a Professional Services Contract between the District and the Music In Schools Today of San Francisco, California, for the latter to provide 1,404.60 hours of Principal Investigator, Professional Development, Music in Education National Consortium Services, Music in School Today Arts Partnership Program Coordination, and Project Evaluation, as described in the Scope of Work, for the period February 5, 2010 through June 30, 2010, in an amount not to exceed \$70,230.00.

**Resource Code - 5835-909**

**Funding Source: Arts Education Model Development and Dissemination Grant**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0267**

**Professional Services Contract - John F. Kennedy University - Kaiser Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and John F. Kennedy University, Pleasant Hill, CA, for the latter to provide 150 hours of on-site counseling services to public schools by graduate level psychology students; provide psych-educational or support groups with students; provide individual counseling session, or both; provide parent education training, teacher and administrative consultation; and classroom behavioral interventions at Kaiser Elementary School, for the period of February 1, 2009 through June 17, 2010, in an amount not to exceed \$3,150.00.

**Resource Code - 1110-171**

**Funding Source: General Purpose**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0268**

**Amendment No. 1, Professional Services Contract - Juan Carlos Arauz - Instructional Services**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Juan Carlos Arauz, Novato, CA, for the latter to provide an additional 216 hours of student support services to increase student achievement at Barack Obama Academy through outdoor education activities to further facilitate student achievement, for the period December 1, 2009 through June 17, 2010, for an additional amount of \$6,500.00, increasing the original contract amount from \$12,552.00 to an amount not to exceed \$19,052.00. All other terms and conditions will remain in full force and effect.

**Resource Code - 9215-957****Funding Source: Stewardship Council Outdoor Education****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0270****Professionsl Services Contract - Laureate B. Gholar 111 -  
Rudsdale Continuation High School****OE-11**

Ratification by the Board of Education of a Professional Service Contract between District and Laureate B. Gholar 111, Elk Grove, CA for the latter to provide 760 hours of services to students to decrease absences and address issues that impede many inner-city kids, at Rudsdale Continuation High School, for the period of February 22, 2010 through June 17, 2010, at a cost not to exceed \$15,200.00.

**Resource Code - 0000-352****Funding Source: GP--Unrestricted****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0274****Individual Service Agreement - Learning for Life - Fruitvale  
Elementary School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement between District and Learning for Life, San Leandro, CA, for the latter to provide After-School Enrichment Assistance Services - Art, Drama, Computers, Fitness, Gardening or Music - in its capacity as a Comprehensive Community Based Organization at Fruitvale Elementary School, for the period January 11, 2010 through March 31, 2010, in an amount not to exceed \$5,000.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 3010-117****Funding Source: Title 1****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0276****Professional Services Contract - Oakland Small Schools  
Foundation - EnCompass Academy****OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 150 hours of execution of individual giving campaign; grant writing and monitoring reporting for grant-funded programs; marketing campaign and collateral; alignment with the Single Plan for Student Achievement, at EnCompass Academy, for the period March 24, 2010 through June 30, 2010, in an amount not to exceed \$12,000.00.

**Resource Code - 0522-181**

**Funding Source: Targeted Instruction Improvement Block Grant**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0277**

**Professional Services Contract - Museum of Children's Art -  
RISE Community School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 306 hours of schoolwide professional development for classroom teachers in arts-integrated learning and inquiry; development of an arts framework for a general curriculum approach known as Teaching for Understanding; and a short-term artist residency to model arts-integrated approaches to math and language arts curriculum, for the artists to model lessons during the school day with the classroom teacher; develop arts-integrated curriculum to support in-school learning, at RISE Community School, for the period December 1, 2009 through June 30, 2010, in an amount not to exceed \$10,100.00.

**Resource Code - 0089-192**

**Funding Source: Measure G Art**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0286**

**Amendment No. 1 to Professional Services Contract -  
Opera-Piccola - Elmhurst Community Preparatory School**

**OE-11**

Ratification by the Board of Education of Amendment N0. 1 of a Professional Services Contract between District and Opera-Piccola, Oakland, CA, for the latter to provide approximately 100 additional hours of 24 one-hour sessions, materials for those sessions, and costs for publication of students' final work, in addition to the original 24 sessions of arts integration in SDC class with two different mediums and a final presentation, 24 sessions of 6th grade poetry culminating in a books and CD recording of student work, and 24 visits to visual art class by a professional comic artist to teach, including a school exhibit and books for students to take home, at Elmhurst Community Preparatory School, for the period August 31, 2009 through July 1, 2010, at an additional cost not to exceed \$3,000.00, increasing the not-to-exceed amount from \$5,000.00 to \$8,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0089-221**

**Funding Source: Measure G Arts**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0287**

**Professional Service Contract - Hollis Pierce - Office of Charter Schools**

**OE-11**

Approval by the Board of Education of a Professional Service Contract between Hollis Pierce, Daly City, CA and District, for the latter to provide 40 hours of service on evaluation and a comprehensive school quality review and report for the Oakland Aviation High School and ARISE High School during the 2009-10 school year; evaluate educational program implementation and organizational viability pursuant to each school's approved charter, for the period of March 1, 2010 through June 30, 2010, in an amount not to exceed \$4,000.00.

**Resource Code - 095/947**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0289**

**Professional Services Contract - Camille Jackson - Explore Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to provide 76 hours of service, under the direction of the Violence Prevention Program manager and in coordination with the site administrators, to recruit, train and oversee a representative group of student peer mediators, and support delivery of violence prevention curricular lessons in collaboration with site staff, for the period December 1, 2009 through June 17, 2010, in an amount not to exceed \$2,270.00.

**Resource Code - 0089-225**

**Funding Source: Measure G Basic**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0297**

**Professional Services Contract - Raymond Scott -  
ACORN/Woodland Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Raymond Scott, San Leandro, CA, for the latter to provide 240 hours identifying students in need of support service and regular check ins with teachers and staff; facilitate weekly gender specific groups for boys/girls in after school program; attend professional development meetings with teachers/staff as assigned; supervise students in crisis; function as a mediator in student resolving conflicts during school day; teach and reinforce school wide core values; reduce top 15% students with behavior infractions by 50%, at ACORN/Woodland Elementary School, for the period January 29, 2010 through June 15, 2010.

**Resource Code - 3010-165**

**Funding Source: Title 1 Stimulus**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0301**

**Amendment No. 1 of Professional Services Contract - Cora  
Gerdes - Strategic Projects**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Cora Gerdes, San Jose, CA, for the latter to continue facilitation of additional Cultural Competency workshops, at an additional cost not to exceed \$2,250.00, increasing the not to exceed amount from \$750.00 to \$3,000.00 and extending the contract period of August 1, 2009 to August 31, 2009 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9173-913**

**Funding Source: Expect Success**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0302**

**Amendment No. 1 of Professional Services Contract - Mona Chitkara - ACORN Woodland Elementary School**

**OE-11**

Ratification by the Board of Education of Amendment No.1 of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 372.5 additional hours of professional development and collaboration with teachers throughout school year and support in classroom (16 hours per week); support arts integrated lesson planning 3 hours per month and support materials management up to 3 hours per week; assist students to create 10 arts integrated projects during the 2009-10 school year; assist teachers to plan 10 arts integrated projects and implement and assess same with support of Arts integrated coach, at ACORN Woodland Elementary School, at an additional cost not to exceed \$12,665.84, increasing the Contract from a not to exceed amount of \$9,114.16 to \$21,780.00, for the period October 1, 2009 through June 17, 2010.

**Resource Code - 3011-165**

**Funding Source: Title 1 Stimulus**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0304**

**Professional Services Contract - Mikaela Seligman - ACORN Woodland Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Mikaela Seligman, San Francisco, CA, for the latter to provide 170 hours of service for 4 sessions of whole group teacher professional development; 20 sessions of coach professional development, to increase and accelerate effective teaching practice and student outcomes, at ACORN Woodland Elementary School, for the period January 19, 2010 through June 30, 2010, in an amount not to exceed \$17,000.00.

**Resource Code - 3011-163**

**Funding Source: Title 1 Stimulus**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0310**

**Professional Services Contract - Cambium Learning -  
ACORN Woodland Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Cambium Learning, Longmont, CA, for the latter to provide 21 hours for teachers to understand key components; teachers to become familiar with the tools/teachers edition; teachers to create implementation plan for 5 months of writing instruction, at ACORN Woodland Elementary School, for the period February 1, 2010 through February 1, 2010, in an amount not to exceed \$2,500.00.

**Resource Code - 3011-165**

**Funding Source: Title 1 Stimulus**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0331**

**Professional Services Contract - California Youth Outreach  
- Oakland International High School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide 400 hours of counseling and mentoring services on site to students at high risk of gang activity, truancy, or who are on probation, under the supervision of the coordinator of interventions, for the period January 7, 2010 through June 13, 2010, at Oakland International High School, in an amount not to exceed \$11,400.00.

**Resource Code - 3011-353**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0332**

**Professional Services Contract - Girl's Inc. of Alameda County - Oakland International High School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Girl's Inc. of Alameda County, San Leandro, CA, for the latter to provide 901 hours of therapeutic mental health counseling to individuals and groups in order to improve the school climate, reduce fights, suspensions, truancies and the mental well being of students at Oakland International High School, for the period January 7, 2010 through June 13, 2010, in an amount not to exceed \$19,479.62.

**Resource Code - 3011-353**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0342**

**Professional Services Contract - UC Berkeley History-Social Science Project - Edna Brewer Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California, for UC Berkeley History-Social Science Project, Berkeley, CA, subject to form and content approval by General Counsel, for the latter to provide 525.26 hours of service to increase student literacy skills and student achievement, the academic literacy specialist will plan for the integration of writing to learn (note taking and summary strategies) into district-adopted core content curriculum, examine student writing, reflect on student progress, and modify lessons for reteaching, for the period November 9, 2009 through June 30, 2010, at Edna Brewer Middle School, in a not to exceed amount of \$26,263.00.

**Resource Code - 3011-210**

**Funding Source: American Recovery Reinvestment Act Title IA**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0367****Amendment No. 1 - Memorandum of Understanding - 100% Learning Fun Center - Supplemental Educational Services****OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and 100% Learning Fun Center, Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$13,876.00, increasing the Agreement from \$2,250.00, to a not-to-exceed amount of \$16,126.00.

**Resource Code - 3010-922****Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0368****Amendment No. 1 - Memorandum of Understanding - ACE Tutoring Services, Inc. - Supplemental Educational Services****OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and ACE Tutoring Services, Inc., Walnut, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$4,351.00, increasing the Agreement from \$2,100.00, to a not-to-exceed amount of \$6,451.00.

**Resource Code - 3010-922****Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0369****Amendment No. 1 - Memorandum of Understanding - ARC Associates - Supplemental Educational Services****OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and ARC Associates, Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$98,102.00, increasing the Agreement from \$95,400.00, to a not-to-exceed amount of \$193,502.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0370**

**Amendment No. 1 - Memorandum of Understanding - Club Z! In-Home Tutoring Services, Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Club Z! In-Home Tutoring Services, Inc., Tampa, FL, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$11,213.00, increasing the Agreement from \$3,300.00, to a not-to-exceed amount of \$14,513.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0371**

**Amendment No. 1 - Memorandum of Understanding - Daekyo America, Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Daekyo America, Inc., Los Angeles, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$4,351.00, increasing the Agreement from \$15,000.00, to a not-to-exceed amount of \$19,351.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0372**

**Amendment No. 1 - Memorandum of Understanding -  
Extreme Learning, Inc. - Supplemental Educational  
Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Extreme Learning, Inc., DBA Aavanza Online, Morgan Hill, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$614,033.00, increasing the Agreement from \$601,800.00, to a not-to-exceed amount of \$1,215,833.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0373**

**Amendment No. 1 - Memorandum of Understanding -  
GapBuster Learning Center, Inc. - Supplemental  
Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and GapBuster Learning Center, Inc, Silver Spring, MD, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$25,276.00, increasing the Agreement from \$61,800.00, to a not-to-exceed amount of \$87,076.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0374**

**Amendment No. 1 - Memorandum of Understanding - Girls  
Incorporated of Alameda County - Supplemental  
Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Girls Incorporated of Alameda County, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$12,301.00, increasing the Agreement from \$26,400.00, to a not-to-exceed amount of \$38,701.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0375**

**Amendment No. 1 - Memorandum of Understanding -  
Healthy Families - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Healthy Families, Washington, DC, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$110,702.00, increasing the Agreement from \$102,150.00, to a not-to-exceed amount of \$212,852.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0376**

**Amendment No. 1 - Memorandum of Understanding - Jair Learning, Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Jair Learning, LLC, San Leandro, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$531,493.00, increasing the Agreement from \$298,950.00, to a not-to-exceed amount of \$830,443.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0377**

**Amendment No. 1 - Memorandum of Understanding - J-Vision, Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and J-Vision, Inc., Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$214,128.00, increasing the Agreement from \$169,650.00, to a not-to-exceed amount of \$383,778.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0378**

**Amendment No. 1 - Memorandum of Understanding -  
Learn It System, LLC - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Learn It Systems, LLC, Baltimore, MD, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$105,077.00, increasing the Agreement from \$104,550.00, to a not-to-exceed amount of \$209,627.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0379**

**Amendment No. 1 - Memorandum of Understanding -  
Moving Forward Education, LLC - Supplemental  
Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Moving Forward Education, LLC, Emeryville, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of December 17, 2009 through June 17, 2010, in an additional amount not to exceed \$364,318.00, increasing the Agreement from \$404,850.00, to a not-to-exceed amount of \$769,168.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0380**

**Amendment No. 1 - Memorandum of Understanding - Oakland Parents Together - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Parents Together, Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$109,764.00, increasing the Agreement from \$130,500.00, to a not-to-exceed amount of \$240,264.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0381**

**Amendment No. 1 - Memorandum of Understanding - Whole Systems Learning - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Whole Systems Learning, Tacoma, WA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$16,088.00, increasing the Agreement from \$40,350.00, to a not-to-exceed amount of \$56,438.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0382**

**Amendment No. 1 - Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and TutorWorks Inc., Redwood City, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$310,542.00, increasing the Agreement from \$384,450.00, to a not-to-exceed amount of \$694,992.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0383**

**Amendment No. 1 - Memorandum of Understanding - REACH Learning Academy - Supplemental Educational Services**

**OE-11**



Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and REACH Learning Academy/Center, Elk Grove, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$156,865.00, increasing the Agreement from \$141,450.00, to a not-to-exceed amount of \$298,315.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0384**

**Amendment No. 1 - Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Professional Tutors of America, Inc., Brea, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$91,201.00, increasing the Agreement from \$31,350.00, to a not-to-exceed amount of \$122,551.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0385**

**Amendment No. 1 - Junior League of Oakland-East Bay Inc./Super Stars Literacy Program - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Junior League of Oakland-East Bay Inc./Super Stars Literacy Program, Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$48,826.00, increasing the Agreement from \$57,600.00, to a not-to-exceed amount of \$106,426.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0386**

**Amendment No. 1 - Memorandum of Understanding - Bay Area Educational Supplemental Services/Sylvan Learning - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Educational Supplemental Services (BAESS)/Sylvan Learning, Piedmont, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 19, 2009 through June 17, 2010, in an additional amount not to exceed \$719,558.00, increasing the Agreement from \$570,450.00, to a not-to-exceed amount of \$1,290,008.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0398**

**Amendment No. 1 - Professional Services Contract - Laverne Watkins - Explore Middle School**

**OE-11**

Ratification by the Board of Education of the Amendment No.1 to the Professional Services Contract between District and Laverne Watkins, Oakland, CA, for the latter to provide an additional 80 hours of training and attend Kagan training to work with after school staff in Kagan techniques; complete two formal observations of after school activities; attend Edusoft training to develop test prep materials, school staff meetings, and collect learning targets from teachers at Explore Middle School for the period of August 1, 2009 through June 30, 2010 in the additional amount of \$5,318.00, increasing the agreement from \$25,000 to a not to exceed amount of \$30,318.00.

**Resource Code - 6010-225**

**Funding Source: After School Education and Safety (ASES) Grant**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0420**

**Professional Services Contract - Museum of Children's Art - Reach Academy**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 230 hours of service building teachers' practical skills; theoretical vocabulary; development of evaluation tools that integrate the arts into overall education program, at Reach Academy, for the period January 19, 2010 through June 30, 2010, in an amount not to exceed \$7,000.00.

**Resource Code - 0508-193/0523-193**

**Funding Source: Arts and Music Grant/School Library Improvement Block Grant**

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

**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0436**

**Professional Services Contract - Oakland Small Schools Foundation - Urban Promise Academy**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide 15 hours of grant prospecting, 70 hours of grant management/reporting/monitoring, 17 hours of organizational leadership coaching, 52 hours of individual giving campaign support, 165 hours of creation and dissemination of marketing materials, 6.5 hours of photography services, and account management, for Urban Promise Academy, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$24,333.00.

**Resource Code - 0000-236**

**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Teaching and Learning Committee	Recommended Favorably
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## Finance and Human Resources Committee - Report - March 15, 2010 - David Kakishiba, Chair

### Finance and Personnel Management

**[09-3415](#)**
**Professional Services Contract--Ariel Roman--East Oakland School of the Arts**
**OE-06**

Ratification by the Board of Education of a Professional Service Contract between District and Ariel Roman, Oakland, CA, for the latter to provide 333 hours of services at East Oakland School of the Arts as an Arts Integration Coach collaborating with teachers and local art providers to actively support faculty and students in achieving arts integration into core subjects through the use of different tools to deepen EOSA's faculty arts integration teaching practice for the period of November 1 2009 through June 17, 2010 at a cost not to exceed \$11,988.00.

**Resource Code - 2140-348****Funding Source: Measure G--Art****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Finance and Human Resources Committee	Recommended Favorably
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**[09-3469](#)**
**Professional Services Contract - Barbara Gee - Chief Services Office**
**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Barbara Gee, Oakland, CA, for the latter to research and make structural recommendations to better align central office resources with school networks; research and make structural recommendations to make cost/efficiency improvements in processes included in the following functions: Payroll, Benefits, Leave Management, IFAS data entry, and Labor Management & Employee Relations, for the period of December 7, 2009 through February 28, 2010, in an amount not to exceed \$23,950.00.

**Resource Code - 0000-907**

**Funding Source: General Purpose**

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

**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0184**

**Professional Service Contract - Expeditionary Learning  
Schools - RISE Community School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Expeditionary Learning Schools (ELS), New York, NY, for the latter to provide 250 hours of on-site professional development and technical assistance provided by an ELS school designer; may also include days during which the school designer accompanies a group of teachers from the school to an off-site ELS professional development event to provide further intensive work; plan the direct service work and create materials for the school; work with teachers via email or phone, provide feedback on expedition plans; write reports at RISE Community School, for the period November 17, 2009 through June 30, 2010, in an amount not to exceed \$20,000.00.

**Resource Code - 3010-192**

**Funding Source: Title 1**

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

**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0185**

**Professional Service Contract - Hilary Naylor - Grass Valley  
Elementary School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 130 hours of expertise to keep the computers and other technology in working condition in the computer lab and classrooms; provide technology workshops and software support for the staff at Grass Valley Elementary School, for the period October 19, 2009 through June 30, 2010, in an amount not to exceed \$6,500.00.

**Resource Code - 0000-112**

**Funding Source: General Purpose**

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

**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0199**

**Annual IFAS Software Support and Maintenance Renewal Agreement Between SunGard Public Section B-Tech LLC and District**

**OE-08**

Approval by the Board of Education of the Annual IFAS Software Support and Maintenance Renewal Agreement between District and Sungard Bi-Tech LLC, subject to form and content approval by General Counsel, which provides for Customer Support and Software Updates for the Software licensed to District by the former, for the period of December 1, 2009, through November 30, 2010, in an amount not-to-exceed \$114,282.99.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

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

**Legislative History**

2/16/2010	Finance and Human	Recommended
	Resources Committee	Favorably
2/24/2010	Board of Education	Withdrawn
3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably



**10-0299**

**Professional Services Contract - High Expectations Parental Service - Family & Community Office**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the latter to provide 160 hours of coaching and technical assistance to Family & Community Office family engagement staff to coordinate and properly implement Parents for Success program, to provide monthly professional development trainings for site based family liaison, to provide teacher trainings at school sites and to coordinate principal meetings for the period of February 22, 2010 through June 30, 2010, in an amount not to exceed \$16,000.00.

**Resource Code - 9011-969; 0522-969**

**Funding Source: Donations**

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

**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably



#### **10-0402**

#### **Professional Services Contract - Youth Together - Family & Community Office**

**OE-06**

Approval by the Board of Education of a Professional Services Contract between District and Youth Together, Oakland, CA, for the latter to provide 160 hours of service, which includes providing evidence of: 1) monthly youth planning sessions, such as documentation of meeting by providing agendas and sign in sheets, 2) conference materials, such as workshop schedule and program, registration outreach packet, registration spreadsheet, workshop presenters' spreadsheet, list of volunteers, list of donations secured and T-shirt design, 3) conference evaluation survey and completed surveys, 4) 300 reserved registration seats for OUSD students, 5) designated youth coordination/leadership roles for eight All City Council students, and 6) minimum of 10 health/wellness and tobacco/alcohol/substance abuse workshops for the period February 16, 2010 through June 30, 2010, in an amount not to exceed \$8,000.00.

**Resource Code - 3710-969**

**Funding Source: Title IV**

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

**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably



#### **10-0414**

#### **Personnel Report No. 0009-0009**

**OE-06**

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

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

**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-0415****Certificated Job Description - School Nurse****OE-06**

Approved by the Board of Education of Resolution No. 0910-0036 - Job Description - School Nurse, an existing position lacking a current Board-approved job description, and confirmation of said position's placement as currently compensated on the salary schedule listed below,

Position Title/FTE	Salary Schedule/Range
School Nurse	Salary Schedule, K12 T
(38.0 FTE)	\$39,456 - \$70,933
	(Per OEA contract, based on degrees, units, and experience)

effective 12:01 a.m., March 25, 2010.

**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-0433****Memorandum of Understanding - District and East Bay Community Scholarship Fund - School Supply Initiative Program****OE-08**

Approval by Board of Education of Memorandum of Understanding ("MOU") between the District and the East Bay Community Scholarship Fund (EBCSF), for the latter to provide up to 4,000 students enrolled in the Free or Reduced Lunch Program with kits of school supplies pursuant to EBCSF's School Supply Initiative (SSI) Program, and all other terms and conditions specified the MOU at no expense to the District.

**Funding Source: East Bay Community Foundation****Attachments:** [Document\(s\)](#)**Legislative History**

3/15/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**Facilities Committee - Report - March 16, 2010 - Noel Gallo, Chair**



## Facilities Management



### [10-0323](#)

#### **Professional Service Contract - Professional Service Industries - Hintil KUU CDC Building Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Service Contract between District and Professional Service Industries, Oakland, CA, for the latter to provide Geotechnical Engineering Services to include advancing two (2) soil test boring, as described in the Scope of Work, incorporated herein as though fully set forth, 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 Hintil KUU CDC Building Replacement Project for the period commencing March 11, 2010 and concluding no later than August 20, 2011 in an amount not to exceed \$11,890.00.

**Resource Code - 2122-840****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

3/16/2010	Facilities Committee	Recommended Favorably
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### [10-0327](#)

#### **Amendment No. 3 - Professional Services Agreement - HY Architects - Urban Promise Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional services required for the RFI #45 PG&E Guywire response - architectural, intrusion system submittal review, roof inspection - in conjunction with the Urban Promise Multi-Purpose Building Project, in an additional amount not to exceed \$9,375.00, increasing the Agreement from a not to exceed amount of \$817,549.15 to \$826,924.15. 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**

3/16/2010	Facilities Committee	Recommended Favorably
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**10-0357****Professional Services Agreement - Consolidated  
Engineering Laboratories - Stonehurst Restroom  
Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide independent material testing and construction inspection services including reviewing concrete mix design, sampling and tagging rebar and various other items described herein, 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 Stonehurst Restroom Modernization Project for the period commencing March 25, 2010 and concluding no later than February 28, 2011 in an amount not to exceed \$4,213.00.

**Resource Code - 2122-155****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

3/16/2010	Facilities Committee	Recommended Favorably
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**10-0417****Professional Services Agreement - Gary Doupnik  
Manufacturing - Havenscourt New Classroom and Cafeteria  
Building Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Gary Doupnik Manufacturing, Loomis, CA, for the latter to provide services to relocate six (6) 24'x40' portable classrooms' from Cox Elementary School to Havenscourt Middle School for a period of up to twenty-four (24) months, including maneuvering portables off of the Cox site with a forklift and customizing the ramps at Havenscourt to meet American with Disabilities (ADA) requirements in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing June 17, 2010 and concluding no later than March 31, 2013 in an amount not to exceed \$134,600.00.

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

3/16/2010	Facilities Committee	Recommended Favorably
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**10-0418****Professional Services Agreement - Geosphere Consultants, Inc. - Jefferson Elementary School Portable Replacement Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Geosphere Consultants, Inc., Oakland, CA, for the latter to provide testing of soil for contaminants, with the attached proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Jefferson Elementary School Portable Replacement Project for the period commencing March 25, 2010 and concluding no later than May 10, 2011 in an amount not to exceed \$3,279.00.

**Resource Code - 2122-128****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

3/16/2010	Facilities Committee	Recommended
		Favorably

**10-0419****Professional Services Agreement - KEMA Services, Inc. - Havenscourt New Classroom and Cafeteria Building Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to provide building commissioning services, including review design of intent documentations, review design team's basis of design, develop a commissioning plan, perform peer review of design during design development and construction document phases, provide commissioning specifications for construction documents, and initiate construction phase commissioning kick-off meeting and various other items described herein, in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing March 25, 2010 and concluding no later than December 31, 2012 in an amount not to exceed \$52,000.00.

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

3/16/2010	Facilities Committee	Recommended
		Favorably

**10-0422****Memorandum of Understanding - Volunteers of America - Oakland Adult and Career Education****OE-10**

Approval by the Board of Education of Memorandum of Understanding between Volunteers of America, Oakland, CA, and District, for the provision by latter of Oakland Adult and Career Education classes on the former's owned premises at 624 14th street and 2344 E. 15th Street, Oakland, CA, pursuant to the terms and conditions stated in said MOU for the period of April 15, 2010 through June 14, 2013, at no cost to the District.

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

**Legislative History**

3/16/2010      Facilities Committee      Recommended  
Favorably



**10-0423**

**Memorandum of Understanding - Salvation Army -  
Oakland Adult and Career Education**

**OE-10**

Approval by the Board of Education of Memorandum of Understanding between Salvation Army, Oakland, CA, and District, for the provision by latter of Oakland Adult and Career Education classes on the former's owned premises at 601 Webster Ave, Oakland, CA, pursuant to the terms and conditions stated in said MOU for the period of April 15, 2010 through April 14, 2013, at no cost to the District.

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

**Legislative History**

3/16/2010      Facilities Committee      Recommended  
Favorably



**10-0445**

**Proposition 39 - 2010-2011 School Year Offer(s) of District  
Facilities to Charter School(s) - LPS College Park Charter  
School**

**OE-10**

Adoption by Board of Education of Resolution 0910-0186 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Leadership Public Schools - College Park Charter School - Pursuant to Requirements of Proposition 39.

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

**Legislative History**

3/16/2010      Facilities Committee      Recommended  
Favorably



**10-0446**

**~~Proposition 39 - 2010-2011 School Year Offer(s) of District  
Facilities to Charter School(s) - Oakland Aviation High  
School~~**

**OE-10**

**WITHDRAWN**

~~Adoption by Board of Education of Resolution 0910-0187 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Oakland Aviation High School - Pursuant to Requirements of Proposition 39.~~

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

~~**Legislative History**~~

~~3/16/2010 Facilities Committee Recommended  
Favorably~~



**10-0447**

**Proposition 39 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area Technology School**

**OE-10**

Adoption by Board of Education of Resolution 0910-0188 - 2010-2011 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area Technology School - Pursuant to Requirements of Proposition 39.

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

**Legislative History**

3/16/2010 Facilities Committee Recommended  
Favorably

**Other Recommendation(s)**

**Community Relations and Governance**



**10-0500**

**Minutes - Board of Education - Regular Meeting - March 10, 2010**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of March 10, 2010, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [10-0500 - Minutes - Board of Education - Regular Meeting - March 10, 2010](#)



**10-0543**

**Appointment - Caleb Cheung - Chabot Space and Science Center JPA Board of Directors**

**GC-02**

Appointment by Board of Education of Caleb Cheung, District's Manager of Science Education, effective immediately, to the Chabot Space and Science Center JPA Board of Directors, succeeding Vernon Hal, for the unexpired term ending January 20, 2012.

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

**P. Recess to Closed Session**

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

**Labor Matter(s)**

**09-2549**

**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

**Legal Matter(s)**

- |                |  |              |
|----------------|--|--------------|
| <b>10-0147</b> | <b>Conference With Legal Counsel - Existing Litigation</b><br><br>JH v. Oakland Unified School District, et al<br>OAH Case No. 2009080479  | <b>OE-04</b> |
| <br>           |  |              |
| <b>10-0528</b> | <b>Conference With Legal Counsel - Existing Litigation</b><br><br>Queenston Collins v. Oakland Unified School District,<br>U. S. Dept. of Education, Office for Civil Rights<br>Case No. 09-09-1351                                    | <b>OE-04</b> |
| <br>           |  |              |
| <b>10-0529</b> | <b>Conference with Legal Counsel - Existing Litigation</b><br><br>Lillian Watts Booker v. Oakland Unified School District<br>Office of Administrative Hearings<br>Case No. 2009-040-727  | <b>OE-04</b> |
| <br>           |  |              |
| <b>10-0532</b> | <b>Conference with Legal Counsel - Anticipated Litigation</b><br><br>Conference with Legal Counsel - Anticipated Litigation<br>Significant exposure to litigation pursuant to Government Code Section<br>54956.9(b): 1 potential case. | <b>OE-04</b> |

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

- |                |   |              |
|----------------|---|--------------|
| <b>09-3037</b> | <b>Public Employee Performance Evaluation</b><br><br>Title: Secretary and Executive Officer, Board of Education | <b>OE-06</b> |
| <br>           |   |              |
| <b>10-0308</b> | <b>Public Employee Performance Evaluation</b><br><br>Title: Superintendent of Schools                           | <b>OE-06</b> |

## **R. Reconvene to Public Session**

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

*None.*

**V. Introduction of New Matter**

*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**