

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, April 28, 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

- | | | |
|--------------------------------|--|--------------|
| <u>10-0794</u> | Report and Recognition - Barack Obama 8th Class Grade Study Tour - Washington, DC
Report from and Recognition of 8th Grade Class of Barack Obama Academy for Study Tour of Washington, DC, with Oscar Wright and Principal Toni McElroy. | OE-05 |
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 | | |
| <u>10-0797</u> | Recognition of Martin Luther King, Jr., 2010 Oratorical Fest Winners
Recognition of Martin Luther King, Jr., 2010 Oratorical Fest Winners. | OE-05 |

F. Report of Student Board Members

- | | | |
|--------------------------------|---|--------------|
| <u>10-0793</u> | Student Directors' Report - April 28, 2010
Presentation of Student Directors' Report by Eric Adams and Wesley Sims - April 28, 2010.
<u>Attachments:</u> 10-0793 - Student Directors' Report - April 28, 2010 | CG-02 |
|--------------------------------|---|--------------|

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.

10-0738

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

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - April 28, 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



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, 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 - Staffing Projections Presentation_2009-2010 v1 4-19-10.ppt](#)

[09-3551 - Staffing Projections Presentation_2009-2010 v1 4-19-10 \[Compatibility Mode\].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	
3/24/2010	Board of Education	Discussed	
4/22/2010	Finance and Human Resources Committee	Discussed	

K. New Business

Finance and Human Resources Committee - Report - April 22, 2010 - David Kakishiba, Chair

Financial and Personnel Management

**10-0496****Adjustment (Layoffs/Adds/Total) of Classified Positions for Fiscal Year 2010-2011****OE-06**

Approval by the Board of Education of Resolution No. 0910-0038 - Adjustment (Layoffs/Additions/Net) of Classified Positions for Fiscal Year 2010-2011.

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

[10-0496 - Adjustment \(Layoffs/Adds/Total\) of Classified Positions for Fiscal Year 2010-2011.pdf](#)

Legislative History

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-0658****Reduction and/or Elimination of Particular Kinds of Service - District's Child Development Centers****OE-06**

Approval by the Board of Education of Resolution No. 0910-0206 Reduction and/or Elimination of Particular Kinds of Service In the District's Child Development Centers.

Classification	No. of FTE
CDC Permit Teacher	10.0

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

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably

**10-0705****Quarterly Report - Williams Uniform Complaints - April 2010****OE-05**

Adoption by the Board of Education of the April 2010 Quarterly Report on Williams Uniform Complaints.

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

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably

L. Public Hearing(s)**10-0702****General Education Code Waiver Request - [Deferral of] Warrants for Principal Apportionments for Months of February, April and May, 2010 To Charter Schools****OE-08**

Public Hearing and Adoption of Resolution No. 0910-0207 - Request to the California State Board of Education for waiver of Education Code Section 14041.6 - [Deferral of] Warrants for Principal Apportionments for Months of February, April and May, 2010 for the following charter schools: ARISE High School, Bay Area Technology School, Civicorps Elementary School, Civicorps Middle School, Conservatory of Vocal & Instrumental Arts School, East Bay Conservation Corpsmember School, Oakland Aviation High School, Oakland Unity High School, and Ernestine Reems Academy of Technology & Arts School.

Attachments: [10-0702 - General Education Code Waiver Request - \[Deferral of\] Warrants for Principal Apportionments for Months of February, April and May, 2010 To Charter Schools.pdf](#)

Legislative History

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0709

Legacies of Excellence - Petition and Proposed Charter

OE-11

WITHDRAWN

~~Public Hearing - Legacies of Excellence - Petition and Proposed Charter (Grades 6-8).~~

Attachments: [Document\(s\)](#)
[10-0709 - Legacy of Excellence - Petition and Proposed Charter.pdf](#)
[10-0709 - Legacies of Excellence - Petition and Proposed Charter \(Presentation\).ppt](#)

Legislative History

4/14/2010	Board of Education	Referred	Teaching and Learning Committee
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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 General Consent Report

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 - April 19, 2010 - Jumoke Hodge, Chair

Pupil Achievement

[10-0042](#)

Amendment No. 1 - Professional Services Contract - Juan Du - Research & Assessment

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Juan Du, Richmond, CA, for the latter to provide an additional 6 of months service, conducting productivity analyses, as part of an overall assessment mapping school quality in the District, in an additional amount of \$40,000.00, increasing the Contract from a not to exceed amount of \$25,000.00 to \$65,000.00 and extending contract period from July 6, 2009 through December 30, 2009 to June 30, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9150-948

Funding Source: Dell Foundation

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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[10-0249](#)

Professional Services Contract - SFBAC, Learning for Life - Manzanita SEED Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, for the latter to provide 5 months of Enrichment Services at Manzanita SEED Elementary School, for the period of July 1, 2009 through June 30, 2010, in an additional amount of \$42,393.00, increasing contract not to exceed amount from \$19,500.00 to \$61,893.00 pursuant to the terms and conditions as specified in the Master MOU 09-03. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1500-175

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0275****Amendment No. 1 - Professional Services Contract -
Learning for Life - Thurgood Marshall Elementary School****OE-11**

Ratification by the Board of Education of Amendment No. 1 to the Memorandum of Understanding between between District and Learning for Life, San Leandro, CA, for the latter to provide additional services in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Lead Agency, as specified in the Scope of Work incorporated herein by reference as though fully set forth, at Thurgood Marshall Elementary School, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$45,832.50, increasing the Contract from a not to exceed amount of \$15,277.50 to \$61,110.00. All other tems and conditions of Memorandum remain in full force and effect.

Resource Code - 9121-174**Funding Source: Oakland Fund for Children and Youth****Attachments:** [Document\(s\)](#)**Legislative History**

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0307****Amendment No. 1 of Professional Services Contract -
Vanessa Flynn - EnCompass Academy****OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Vanessa Flynn, Oakland, CA, for the latter to provide 60 additional hours in the following areas: 1) teacher training in lesson planning; 2) facilitate data-based PLC's and 3) provide K-5 assessment, standards map of scope/sequence, at EnCompass Academy, for the period November 30, 2009 through June 30, 2010, in the additional amount of \$4,400.00, increasing the contract from a not to exceed amount of \$17,200.00 to \$21,600.00. All other terms and conditions of the Contract remaining in full force and effect.

Resource Code - 0522-181**Funding Source: Targeted Instructional Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0344**

**Amendment No. 1 to Professional Services Contract -
Conscious Teaching, LLC - Instructional Services**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Conscious Teaching, LLC, Fairfax, CA, for the latter to provide an additional 80 hours of support, providing a workshop to new teachers entitled, Conscious Classroom Management (12), for creating positive teaching and learning environments, for the period of August 22, 2009 through June 30, 2010, in an additional amount of \$2,500.00, increasing the contract not to exceed amount from \$2,500.00 to \$5,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-909

Funding Source: Title 1 - Highly Qualified Teacher

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0421**

~~**Professional Services Contract - Developmental Studies
Center - Instructional Services**~~

~~**OE-11**~~**WITHDRAWN**

~~Ratification by the Board of Education of a Professional Services Contract between the District and Developmental Studies Center, Oakland, CA, for the latter to provide 104 hours of services of Caring School Community School initiative by supporting teachers and principals to create a school wide learning environment; conduct workshops for each school faculty; provide follow up workshops to meet districts needs; provide on-site consultation and coaching for principals, coaches, and school leaders for the period March 15, 2010 through June 30, 2010, in an amount not to exceed \$33,800.00.~~

~~**Resource Code - 3710-908**~~

~~**Funding Source: Title IV Safe & Drug Free**~~

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

~~**Legislative History**~~

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0430**

**Professional Services Contract - Contra Costa County
Office of Education - Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Contra Costa County Office of Education, Pleasant Hill, CA, for the latter to provide 160 hours of AB430 Administrator Training Program, which covers three modules; Leadership and Support of Student Instructional Program; Leadership and Management for Instructional Improvement and Instructional Technology to Improve Student Performance, to qualified District principals and assistant principals for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 4035-909

Funding Source: Title 2A - Professional Development

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0466

Professional Services Contract - New Bridge Foundation - ASPIRE - Dewey Academy

OE-11

Ratification by the Board of Education of Amendment No. 1 to Professional Services Contract between District and New Bridge Foundation-ASPIRE, Berkeley, CA, for the latter to provide additional parent meetings throughout the 2009-2010 school year, for the period August 31, 2009 through June 17, 2010, at Dewey Academy, in an additional amount of \$3,800.00, increasing the Contract not to exceed amount from \$10,000.00 to \$13,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-310

Funding Source: General Purpose

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0469

Professional Services Contract - Cantare Convivo - Lincoln Elementary School

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Cantare Convivo, Oakland, CA, for the latter to provide 250 additional hours of support of English Language Learners so that pupils may demonstrate increased language arts skills through special presentations for parents and the school community; promote parent engagement and help develop fluency for pupils at Lincoln Elementary School, for the period of September 1, 2009 through April 30, 2010, in an additional amount of \$10,000.00, increasing contract not to exceed amount from \$9,000.00 to \$19,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1118-133

Funding Source: Arts and Music Block Grant

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0470

**Professional Services Contract - Cantare Convivo - Lincoln
Elementary School**

OE-11

Ratification by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and Cantare Convivo, Oakland, CA, for the latter to provide 250 additional hours of support of English Language Learners so that pupils may demonstrate increased language arts skills through special presentations for parents and the school community; promote parent engagement and help develop fluency for pupils at Lincoln Elementary School, for the period of September 1, 2009 through April 30, 2010, in an additional amount of \$5,000.00, increasing contract not to exceed amount from \$19,000.00 to \$24,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7395-133

Funding Source: School Library Improvement Block Grant

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0471

**Professional Services Contract - Tracey Carr - Peralta
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Tracey Carr, Oakland, CA, for the latter to provide 167 hours of technology based English Learner intervention strategies as well as small group language enhancement activities to support student achievement, targeting vocabulary growth and semantic appropriateness, working with individual and small groups of students on a weekly basis at Peralta Elementary School, for the period of March 1, 2010 through June 17, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 7091-145

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0472

Professional Services Contract - Youth Educational IOU - Lakeview Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Youth Educational IOU, Oakland, CA, for the latter to provide 1418 hours of staff support to implement the following enrichment activities: Academic Support, Art, Capoeira, Dance & Music, Drama, Sports, Gardening, and BAM (Behavior Adjustment and Management), with groups rotating activities based on a schedule designed by the site coordinator, with services and programmatic objectives to be achieved as specified in the Scope of Work, incorporated herein by reference as through fully set forth, at Lakeview Elementary School for the period of March 20, 2010 through June 30, 2010, in an amount not to exceed \$59,300.00.

Resource Code - 1500-130

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0473

Professional Services Contract - Micheline LeBlanc Consulting - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Micheline LeBlanc Consulting, Oakland, CA, for the latter to provide 100 hours of service including developing and delivering 3 hour after school workshops to Math Teachers at Claremont, Bret Harte and Alliance Middle Schools; two full day intensive workshops on best practices in effective integration of web-based and other technology into Middle School Math instruction; and provide at least fifty hours of electronic coaching to participating teachers, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 4046-909

Funding Source: Enhancing Education Through Technology

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0474

**Professional Services Contract - Marcus A. Foster
Educational Institute - Instructional Services**

OE-11

Ratification by the Board of Education of Professional Services Contract between the District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to provide 100 hours of services to support implementation of the Urban Math Project including: 1) provide a minimum of six - 4 hour trainings for parents and students at Claremont, Bret Harte, and Alliance Middle Schools, in the effective home use of refurbished computers to support the District's Middle School Math curriculum; 2) prepare and distribute a minimum of 50 refurbished computers pre-loaded with educational software, for the parents and students completing the trainings, for the period April, 1, 2010 through June 30, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 4046-909

Funding Source: Enhancing Education Through Technology

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0494

**Professional Services Contract - Youth Educational IOU -
West Oakland Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Youth Educational IOU, Oakland, CA, for the latter to provide 360 hours of service by Academic Intervention Specialists, to provide tutoring for Far Below Basic students, engaging in techniques and drills that assist students to master reading and math - Monday thru Friday and provide pupils activities supporting cross curriculum projects, at West Oakland Middle School, for the period April 1, 2010 through June 30, 2010, in an amount not to exceed \$9,000.00.

Resource Code - 0089-204

Funding Source: Measure G

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0509

**Professional Services Contract - Cintya Molina -
International Community School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Cintya Molina, Oakland, CA, for the latter to provide 682.50 hours performing the following services: implement and coordinate the 4 components of the Toyota Family Literacy Program-Collaboration between the Adult Education and Elementary Education teachers, Parent Workshops, and Parent and Child Together activities, as specified; oversee/coordinate the Parent Education offerings (workshops, orientation, etc) of the Parent Resource Center (PRC) in collaboration with the Parent Coordinator; support the leadership development of the parent leaders at the school; design and prepare curriculum and instruction for adult learning; assist in the planning and coordination of relevant community events; offer input and expertise to the schools' leadership; facilitate parent dialogues and planning to enhance the inclusion of all the diverse families, at International Community School, for the period of March 8, 2010 through June 30, 2010, in an amount not to exceed \$14,526.00.

Resource Code - 1953-186

Funding Source: Toyota Grant

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0523

**Amendment No. 2 Professional Services Contract - WestEd -
Instructional Services**

OE-11

Approval by the Board of Education of Amendment No. 2 of a Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide 8 additional Train The Trainer Professional Development of Teach for Success modules, including PowerPoints and participant handouts, for the period September 1, 2009 through June 30, 2010, in an additional amount of \$20,000.00, increasing the contract not to exceed amount from \$78,045.00 to \$98,045.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3011-909

Funding Source: American Recovery and Reinvestment Act

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0530

**Amendment No. 1 - Memorandum of Understanding -
Oakland Leaf - Ascend Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide two new intervention programs, Math and Reading and an evaluation of the impact of same, at Ascend Elementary School, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$20,089.00, increasing the MOU from a not to exceed amount of \$103,969.00 to \$124,058.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 6010-185

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

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0563

**Professional Services Contract - Youth ALIVE - James
Madison Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Youth ALIVE, Oakland, CA, for the latter to provide 100 hours leading the implementation of Teens on Target peer to peer violence prevention program to teach students skills for preventing violence, establish communication and meet with high school principals and site coordinators, presentation of peer violence prevention education workshops to all 8th graders, presentation of grade level peer violence prevention education assemblies to all students and provide written documentation of deliverables described above, at James Madison Middle School, for the period March 30, 2010 through June 15, 2010, in an amount not to exceed \$2,000.00.

Resource Code - 7090-215

Funding Source: Economic Impact Aide/State Compensatory Education

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0573

Professional Service Contract - YMCA of the East Bay - Crocker Highlands Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide the School Day Fitness and Enrichment Education Program, a comprehensive physical education program that meets CA guidelines and CH site goals, objectives as detailed in SPSA with focus with on the development of healthy lifestyles, motor skills, movement, and social/personal skills, at Crocker Highlands Elementary School, for the period of August 31, 2009 through June, 30, 2010, in an amount not to exceed \$42,534.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1110-106

Funding Source: General Purpose

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0608

Amendment No. 1 to Professional Services Contract - Attitudinal Healing Connection, Inc. - West Oakland Middle School (Correction of Funding Resource Code)

OE-11

Approval by the Board of Education of correction of Funding Resource Code - Measure G - Arts - from Funding Resource Code 0089-168 to Funding Resource Code 0089-204, for Legislative File No. 09-3173, approved January 13, 2010, which reads: "Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 228 hours, i.e., 26 weeks of visual art professional development by providing the six grade team (teachers) hands-on visual art professional development, side by side in the classroom with students, providing teachers visual art concepts, tools, language, techniques and strategies of integrating art into core curriculum and provide entire staff one visual art professional development workshop at West Oakland Middle School, for the period November 2, 2009 through June 30, 2010, in a not to exceed amount of \$17,030.00." All other terms and conditions of approval remaining in full force and effect.

Resource Code - 0089-204

Funding Source: Measure G - Art

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0611

**Amendment No. 1 to Professional Services Contract -
Olabay Allen-Taylor - Elmhurst Community Preparatory
Middle School**

OE-11

Approval by the Board of Education of Amendment No. 1 of Professional Services Agreement between District and Olabay Allen-Taylor, Oakland, CA, for the latter to provide 187.5 additional hours of service, extending hours after school, (Saturday's) in order to expand the organization and provision of mental, emotional support services for pupils, as described in the original contract Scope of Work, at Elmhurst Preparatory Middle School and extend the contract period of August 24, 2009 through June 24, 2010 to June 30, 2010, in an additional amount of \$7,500.00, increasing Contract not to exceed amount from \$46,00.00 to \$53,500.00.

Resource Code - 0000-221

Funding Source: General Purpose

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0612

**Professional Services Contract - Oakland Small Schools
Foundation - Alliance 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 11 hours of grant management/reporting/monitoring, 16 hours of individual giving campaign support, 70 hours of creation and dissemination of marketing materials, 7 hours of photography services, and account management, for a total of 129 hours of service for Alliance Academy, for the period May 1, 2010 through June 30, 2010, in a not to exceed amount of \$9,998.00.

Resource Code - 0089-224

Funding Source: Measure G - Elective

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0632

**Amendment No. 1 Professional Services Contract - Bay
Area Black United Fund - Alliance Academy**

OE-11

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide approximately 490 additional hours of service providing private and small group music instruction, music supplies including charts/sheet music/instruments/and parts, instruction in music software for students, and professional development for musicians and staff at Alliance Academy, in an additional not to exceed amount of \$24,428.00, increasing the Contract from a not to exceed amount of \$18,740.00 to \$43,168.00 and extending the contract period of August 24, 2009 through October 30, 2009 to June 24, 2010. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9121-224

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0637

**Professional Services Contract - Bay Area Coalition for
Equitable Schools - Futures Elementary School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 600 hours (75 days) of coaching including both on-site work and planning; coaching includes leadership development coaching and instructional coaching in Math and English Language Arts and technical assistance to the Impact 2012 Inquiry Team to engage in data-based inquiry to implement strategic interventions to accelerate the learning of focal students (gains of 1-2 years of grade-level learning in 6 months), at Futures Elementary School, for the period May 13, 2010 through June 30, 2010, in an amount not to exceed \$11,000.00

Resource Code - 3010-123

Funding Source: Title 1 Stimulus

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0645

**Professional Services Contract - Oakland Small Schools
Foundation - Fred T. Korematsu Discovery Academy**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Oakland Small Schools Foundation (OSSF), Oakland, CA, for the latter to provide 312 hours of professional development for teachers, staff and parents, with a focus on the topic of setting and achieving academic goals for students; understanding California Content Standards and techniques for working successfully in a culturally diverse environment, at Fred T. Korematsu Discovery Academy, for the period April 1, 2010 through June 17, 2010, in an amount not to exceed \$7,800.00

Resource Code - 7090-172

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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10-0646

**Amendment No. 1 to Professional Services Contract - PMA
Consulting - Laurel Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide an additional 124 hours of service of a trained, highly qualified, experienced consultant, with a proven track record of success in attaining the state mandated California English Learners Development Test progress to provide direct services to English Language Learner (ELL) students daily; work with small groups of English Language Development students using Language for Writing or English Now materials; read and provide feedback for Language for Writing assignments; work one on one with an ELL on a skill specifically designed for his/her individual needs; administer LW/English Now unit assessments; work only with identified ELL students, at Laurel Elementary School, in an additional amount of \$2,994.60, increasing the Contract from a not to exceed amount of \$7,285.86 to \$10,280.46 and extend the contract period of September 8, 2009 to April 21, 2010 to June 17, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3010-131

Funding Source: Title 1 Stimulus

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

Legislative History

4/19/2010	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - April 20, 2010 - Noel Gallo, Chair

Facilities Management



[10-0517](#)

**Amendment No. 1 - SafirRosetti - Roosevelt Middle School
Fire Alarm Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and SafirRosetti (formerly On Line Consulting), Oakland, CA, for the latter to provide additional design and preparation of drawings for changing out existing corridor surfaced mounted light fixtures on the second floor of the main building, in conjunction with the Roosevelt Middle School Fire Alarm Project, in an additional amount not to exceed \$9,100.00, increasing the Agreement from a not to exceed amount of \$46,744.00 to \$58,844.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-918

Funding Source: Developer Fees

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

Legislative History

4/20/2010	Facilities Committee	Recommended
		Favorably



10-0670

**Professional Services Agreement - ACC Environmental -
Laurel CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, project management and air monitoring services for the removal of asbestos containing materials, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Laurel CDC Building Replacement Project, for the period commencing April 29, 2010 and concluding no later than December 31, 2012, in an amount not to exceed \$6,840.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010	Facilities Committee	Recommended
		Favorably



10-0671

**Professional Services Agreement - ACC Environmental -
Edna Brewer Restroom Plumbing Renovation Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, project management and air monitoring services for the removal of asbestos containing materials, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Edna Brewer Restroom Plumbing Renovation Project for the period commencing April 29, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$8,590.00.

Resource Code - 2122-210

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010	Facilities Committee	Recommended Favorably
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10-0672

**Professional Services Agreement - Sandis - Hintil KUU CA
CDC Building Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide Topographic Surveying Services to include locating subsurface structures and underground utilities and invert information of storm and sanitary sewers, with contours to be shown at one (1) foot intervals or as appropriate to clearly define the slopes, boundary survey to include a field resolved boundary survey showing all found monuments and property corners; property lines to be annotated with bearings, distances and curve data and easements listed in title report of subject property to be shown and labeled, in conjunction with the Hintil KUU CA CDC Building Replacement Project, for the period commencing April 29, 2010 and concluding no later than December 31, 2011, in an amount not to exceed \$18,570.00.

Resource Code - 2122-840

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010	Facilities Committee	Recommended Favorably
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10-0673

**Professional Services Agreement - Simplex Grinnell - Calvin
Simmons Health Center Project**

OE-10

Approval by the Board of Education of Professional Services Agreement 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 and various other items described herein, in conjunction with the Calvin Simmons Health Center Project, for the period commencing April 29, 2010 and concluding no later than April 29, 2011, in an amount not to exceed \$12,960.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010	Facilities Committee	Recommended
		Favorably



10-0674

**Professional Services Agreement - Urban Forest Consulting
- Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Urban Forest Consulting, Oakland, CA, for the latter to provide tree inventory and data connection; tag trees with a unique numbered inventory tag, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Downtown Educational Complex Project, for the period commencing April 15, 2010 and concluding no later than June 1, 2010, in an amount not to exceed \$3,000.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

4/20/2010	Facilities Committee	Recommended
		Favorably



10-0675

**Amendment No. 9 - HY Architects - Hillcrest Elementary
School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 9 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional design services, due to a District requested change, providing a revision of the fire alarm drawings to indicate the removal of the existing mini-horn and the installation of a new horn/strobe device in six classrooms, the Kindergarten room and portable P1 in conjunction with the Hillcrest Elementary School Modernization Project, in an additional amount not to exceed \$4,221.88, increasing the Agreement from a not-to-exceed of \$297,014.32 to \$301,236.20 and extending the contract end date to June 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-127

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010	Facilities Committee	Recommended Favorably
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10-0676

**Amendment No. 3 - Inspection Services, Inc. - Horace Mann
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide testing and inspection services in conjunction with the Horace Mann Elementary School Modernization Project, hereby extending the contract end date from December 30, 2007 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-126

Funding Source: General Obligation Bond

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

Legislative History

4/20/2010	Facilities Committee	Recommended Favorably
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10-0677

**Amendment No. 8 - Byrens Associates - Madison Middle
School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 8 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide additional architectural and engineering (A/E) services, as specified in the Change Orders stated herein, and incorporated by reference as through fully set forth, in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$40,283.00, increasing the Agreement from a not-to-exceed amount of \$797,682.00 to \$832,965.00, and extending the end date from December 31, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010	Facilities Committee	Recommended Favorably
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10-0678

**Amendment No. 1 - Gary Doupnik Manufacturing, Inc. -
Havenscourt New Classroom & Cafeteria Building Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Gary Doupnik Manufacturing, Inc., Loomis, CA, for the latter to relocate a temporary restroom portable from the Cox campus to the Havenscourt campus in conjunction with the Havenscourt New Classroom & Cafeteria Building Project in an additional amount not to exceed \$8,500.00, increasing the Agreement from a not to exceed amount of \$134,600.00 to \$143,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207

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

Legislative History

4/20/2010	Facilities Committee	Recommended Favorably
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10-0682

Measure B Bond Sale Distribution - New Key Codes

OE-10

Approval by the Board of Education of Resolution No. 0910-0141 - Authorizing and approving New Key Codes for the Measure B Bond Sale Distribution - Bond Series A, B and C - as specified in Exhibit "A" attached and incorporated into said Resolution.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/20/2010 Facilities Committee Recommended
Favorably

**10-0683****Professional Services Agreement - MK Think-Roundhouse
One - Division of Facilities, Planning and Management
Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and MK Think-Roundhouse One, San Francisco, CA, for the latter to develop a Facility Asset Management Strategy that supports the District's academic goals and fiscal responsibilities, pursuant to the attached proposal which is incorporated into this contract to the extent it is subordinate to and not inconsistent with this contract, in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing April 29, 2010 and concluding no later than June 30, 2010, in an amount not to exceed \$131,360.00.

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

4/20/2010 Facilities Committee Recommended
Favorably

**10-0688****Award of Bid and Construction Contract - Eagle General
Construction Co. - Ralph Bunche Middle School Project****OE-10**

Approval by the Board of Education of Resolution No. 0910-0138 - Award of Bid and Construction Contract between District and Eagle General Construction Co., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide replacement of overhead lighting in exterior walkways throughout campus; installation of new area lighting in various locations and the painting of the exterior of all the modular buildings and walkways as identified in the project specifications and site map, in conjunction with the Ralph Bunche Middle School Project, for the period commencing April 29, 2010 and ending May 22, 2010, in the amount of \$167,980.00.

Resource Code - 2122-223**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/20/2010 Facilities Committee Recommended
Favorably

**10-0689****Professional Services Agreement- Applied Materials and Engineering - Calvin Simmons Middle School Health Center****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Applied Materials & Engineering, Inc., Oakland, CA, for the latter to perform specified construction testing services pursuant to contract documents for the construction of a new Health Center and various other items described herein, in conjunction with the Calvin Simmons Middle School Health Center Project, for the period commencing April 29, 2010 and concluding April 29, 2011, in an amount not to exceed \$4,722.00.

Resource Code - 2122-205**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/20/2010	Facilities Committee	Recommended Favorably
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**10-0690****Professional Services Agreement - First Alarm - Cox New Classroom Building Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and First Alarm, San Jose, CA, for the latter to provide Intrusion Alarm installation oversight with an emphasis on providing assistance on programming and coordination with Building and Grounds to ensure the programming is in accordance with the District standards, in conjunction with the Cox New Classroom Building Project, for the period commencing April 29, 2010 and concluding December 31, 2011, in an amount not to exceed \$15,035.00.

Resource Code - 2122-110**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/20/2010	Facilities Committee	Recommended Favorably
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Safety Committee - Report - April 20, 2010 - Alice Spearman, Chair**Community Relations**

[10-0300](#)

**Professional Services Contract - The Institute for Powerful
Non-Defensive Communication - Family & Community
Office**

OE-05

Ratification by the Board of Education of a Professional Services Contract between District and Institute for Powerful Non-Defensive Communication, Oakland, CA, for the latter to provide 12.5 hours of service during which the consultant will provide a one day training on Powerful Non-Defensive Communication that addresses cross-cultural/cross-racial bridge building and a follow-up phone consultation and advice, upon request from participants of the training, for the period February 1, 2010 through February 28, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 0507-969

Funding Source: Tier III Safety

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

Legislative History

4/20/2010	Safety Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - April 22, 2010 - David
Kakishiba, Chair**

Financial and Personnel Management

[10-0235](#)

**District Grant Application - California Department of
Education - Named Schools**

OE-8

Approval and support by the Board of Education of the District's Grant Application to California Department of Education, seeking funding to provide after school programming including academic support and enrichment, physical activity and homework assistance at United for Success School, Barak Obama Academy, and Oakland Community Day Middle School, in the continuous appropriation amount of \$252,450.00, for the period beginning July 1, 2010 to June 30, 2013, subject to renewal, and, if granted, in whole or in part, acceptance of same is authorized, pursuant to terms and conditions thereof, if any.

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

4/22/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0493****Repeal and Creation of Classified Positions, Family and Community Office****OE-06**

Approval by the Board of Education of Resolution No. 0910-0040 - Repealing and creating of classified positions in the Family and Community Office as specified in said Resolutions:

Repeal, Previously Approved Positions in Resolution No. 0708-0029, September 12, 2007 (File I.D. 07-1033):

Family and Community Office

Position Title/FTE Salary Schedule/Range

Specialist, Translation I SEIU, Local 1021, White Collar
(6.0 FTE) Salary Schedule, WTCL, Range 33

\$32,046 - \$42,977

261 days, 7.5 hours

Specialist, Translation II SEIU, Local 1021, White Collar
(1.0 FTE) Salary Schedule, WTCL, Range 36

\$34,585 - \$46,253

261 days, 7.5 hours

Create:

Family and Community Office

Position Title/FTE Salary Schedule/Range

Specialist, Interpreter/Translator SEIU, Local 1021, White Collar
(6.0 FTE) Salary Schedule, WTCL, Range 36

\$34,585 - \$46,253

261 days, 7.5 hours

or as assigned

The Superintendent of Schools is authorized to fill said positions pursuant to District Employment procedures and/or collective bargaining agreement, as may be applicable.

Resource Code - 4203-969 (50%), 7091-969 (50%)

Funding Source: Title 3 Limited English Proficient, LEP (50%), Economic Impact Aid-Limited English Proficient, EIA-LEP (50%)

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

Legislative History

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-0524](#)**Professional Services Contract - Tracey M. Logan -
Complementary Learning Department****OE-06**

Ratification of a Professional Services Contract between District and Tracey M. Logan, Oakland, CA, for the latter to work with the Complimentary Learning Department and graduate intern to design 1) orientation for Community Based Organizations and Supplemental Education Service providers and 2) training for District principals on how to work with CBO's using best practice research, focus on District specific issues related to school culture, District vision and expectations and organizational infrastructure, for the period of March 15, 2010 through June 30, 2010 in an amount not to exceed of \$9,000.00.

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

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-0535](#)**Amendment No. 1 - Professional Services Contract -
Carolyn Vance - Health Services Department****OE-06**

Ratification of Amendment No. 1 of the Professional Services Contract between District and Carolyn Vance, R.N., Fremont, CA, reducing latter's services for providing both tuberculosis and insulin injections to the latter service only for District pupils with diabetes as prescribed by the physician and monitoring students' blood glucose levels in accordance with the physician's orders; reporting and recording results daily for the Health Services Department, for the period of August 26, 2009 through June 30, 2010, decreasing previously approved contract amount by \$7,000.00; reducing Contract not to exceed amount from \$36,200.00 to \$29,200.00.

Resource Code - 0000-968Funding Source: General Purpose FundsAttachments: [Document\(s\)](#)Legislative History

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably

[10-0605](#)**Personnel Report No. 0009-0010****OE-06**

Approval by the Board of Education of Personnel Report No. 0009-0010.

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

Legislative History

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0648

**Food Service Agreement - District and Bay Area
Technology School - Meal Services**

OE-08

Adoption by the Board of Education of Resolution No. 0910-0203 - Approving Food Service Agreement between the District and Bay Area Technology School, a Charter School, for District via its Nutrition Services Department to provide breakfast, lunch, snacks to pupils of the Charter School, commencing January 11, 2010 and continuing on an annual basis until terminated by either party, pursuant to terms and conditions specified in the Agreement.

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

Legislative History

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0650

**Agreement - District and Oakland Potluck - Teen
Challenges Program**

OE-08

Adoption by the Board of Education of Resolution No. 0910-0202 - Approving Agreement between the District and Oakland Potluck, for the latter via the District's Nutrition Services Department to pick up District left-over meals to serve to homeless participants in the latter's Teen Challenges Program that would otherwise be disposed of, for a period of three years, commencing March 9, 2010, pursuant to terms and conditions specified in the Agreement.

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

Legislative History

4/22/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0652

**Agreement Between the District and Oakland Potluck -
Berkeley Drop In Program**

OE-08

Adoption by the Board of Education of Resolution No. 0910-0204 - Approving Agreement Agreement between the District and Oakland Potluck, for the latter via the District's Nutrition Services Department to pick up District left-over meals to serve to homeless participants in the latter's Berkeley Drop In Program that would otherwise be disposed of, for a period of three years, commencing March 9, 2010, pursuant to terms and conditions specified in the Agreement.

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

Legislative History

4/22/2010 Finance and Human Resources Committee Recommended Favorably



10-0654

Agreement - District and Oakland Potluck - Oakland Homeless Program

OE-08

Adoption by the Board of Education of Resolution No. 0910-0205 - Approving Agreement between District and Oakland Potluck, for the latter via the District's Nutrition Services Department to pick up District left-over meals to serve to homeless participants in the latter's Oakland Homeless Program that would otherwise be disposed of, for a period of three years, commencing March 9, 2010, pursuant to terms and conditions specified in the Agreement.

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

Legislative History

4/22/2010 Finance and Human Resources Committee Recommended Favorably

Other Recommendation(s)



10-0736

Minutes - Board of Education - Regular Meeting - April 14, 2010

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of April 14, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0736 - Minutes - Board of Education - Regular Meeting - April 24, 2010 -](#)



10-0740

Minutes - Board of Education - Special Meeting - April 14, 2010

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of April 14, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0740 - Minutes - Board of Education - Special Meeting - April 24, 2010](#)

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)****10-0798 Conference With Labor Negotiators**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**10-0795 Conference With Legal Counsel - Existing Litigation**

DG v. Oakland Unified School District, et al
OAH Case No. 2009101122

Public Employee Matter(s)

10-0308 Public Employee Performance Evaluation**OE-06**

Title: Superintendent of Schools

Pupil Matter(s)**Expulsion(s)****10-0666 Expulsion Appeal Hearing - Student U****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.

Expulsion(s)

10-0666 Expulsion Appeal Hearing - Student U

V. Introduction of New Matter(s)

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

W. Adjournment