

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Monday, May 18, 2009

6:30 PM

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

Teaching and Learning Committee

*Gary Yee, Chairperson
Jumoke Hodge, Member
Christopher Dobbins, Member*

A. Call to Order**B. Roll Call****C. Modification(s) To Agenda**

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or "pulled" off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item "C" is reached in the agenda. Speaker cards submitted afterwards will be "filed."

D. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all legislative items listed under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.



[08-2617](#)

**Professional Services Contract - Joseph Brownlee/JDB
Technology Services - Peralta Creek Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and JDB Technology Services/Joseph Brownlee, for the latter to provide technology services to include training on applications and new technology and one on one support to students and staff of Peralta Creek Middle School, for the period April 23, 2009 through June 30, 2009, in an amount not to exceed \$18,000.00.

Funding Source: Target Intervention Improvement Grant

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



[08-3303](#)

**Amendment No. 1 to Professional Services Contract -
Marian Marx - Laurel Elementary School**

OE-11

Approval by State Administrator of Amendment No. 1 of Professional Services Contract between District and Marian Marx, for the latter to provide 83 additional hours of service as English Language Development Tutor Consultant to assist English Language Development students in grades kindergarten through five, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the additional amount of \$913.00, increasing contract from a not to exceed amount of \$3,366.00 to \$4,279.00 and extending the contract period of September 2, 2008 through November 30, 2008 to June 13, 2009 at Laural Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title 1

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



[09-0082](#)

Professional Services Contract - Mary Miche - Think College Now

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Mary Miche, for the latter to provide classroom teachers with collaborative time to develop standard based assessments and activities; provide students with multicultural experiences and music education at Think College Now for the period of January 29, 2009 through June 30, 2009, in an amount not to exceed \$9,000.00.

Funding Source: Title 1

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



[09-0335](#)

Professional Services Contract - Michelle McAfee - Instructional Services, New Teacher Support & Development

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Michelle McAfee, for the latter to provide a one day workshop to 40 new teachers on "Multicultural Education for All Students," for the period March 9, 2009 through June 30, 2009, in an amount not to exceed \$600.00.

Funding Source: Title 2A Classroom Management

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



[09-0336](#)

Professional Services Contract - Ilya Pratt - Instructional Services, New Teacher Support & Development

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Ilya Pratt, for the latter to provide a one day workshop to 40 new teachers entitled: "Explore How Learning Differences Present in Children" and play out in classroom behavior, participate in learning differences simulation to begin to understand the experience of children with learning differences, examine ways to address learning differences, and create classroom community in which children with learning differences and their families feel support, for the period March 9, 2009 through June 30, 2009, in an amount not to exceed \$450.00.

Funding Source: Title 2A - Classroom Management

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



09-0425

**Amendment No. 1 - Memorandum of Understanding -
Oakland Youth Chorus - Acorn Woodland Elementary
School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Youth Chorus for the latter to provide expanded program offerings and augment the number of students served and to ensure adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Acorn Woodland Elementary School for the period of August 28, 2008 through June 30, 2009, in the amount of \$36,537.00, increasing the Agreement from \$94,134.00 to a not-to-exceed amount of \$130,671.00. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: 21st Century Community Learning (21st CCLC) Grant

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



09-0428

**Amendment No. 2 - Memorandum of Understanding - Bay
Area Community Resources - Ralph J. Bunche
Continuation School**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to reduced program offerings and staffing in the after school program in the amount of \$8,160.00, decreasing the Agreement from a not-to-exceed amount \$165,819.00 to \$157,659.00 and adding Section 4.13 to original MOU requiring adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Ralph J. Bunche Continuation School for the period of August 28, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

**Funding Source: 21st Century High School After School Safety and Enrichment
for Teens (ASSETs) Grant**

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



09-0449

**Professional Services Contract - Urban ED Solutions -
EnCompass Academy**

OE-11

Ratification by State Administrator of Professional Services Contract between District and Urban ED Solutions, for the latter to facilitate teacher development team transition; build capacity of new teacher development team members; complete the development of school's professional development plan; transition new BayCES coach, in an amount not to exceed \$8,000.00, for the period April 15, 2009 through June 30, 2009 at EnCompass Academy.

Funding Source: High Priority Schools Grant

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



09-0656

**Professional Services Contract Amendment - Quantum
Research and Evaluation - High School Network**

OE-11

Approval by the State Administrator of a Professional Services Contract Amendment No. 1 between District and Quantum Research and Evaluation, for the latter to provide access and utilization of additional 2,960 Cyber High course certifications for District students, in an additional amount of \$177,600.00, increasing the original Agreement from a not to exceed amount of \$72,400 to \$250,000.00, and extending the contract term from February 23, 2009 through June 30, 2009 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Targeted Instructional Improvement Grant (TIIG) - Cyber High

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



09-0746

**Amendment No. 1 - Professional Services Contract -
Madeline Reiter - Saint Martin de Porres School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Madeline Reiter, for the latter to provide an additional 100 hours of supplementary education services for eligible and identified private school students for the period September 15, 2008, through June 15, 2009, in an additional amount of \$5,000.00, increasing contract from not to exceed amount of \$12,500.00 to \$17,500.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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

[09-0747](#)**Amendment No. 1 - Professional Services Contract - Laura Devitt Abel - St. Lawrence O'Toole School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Laura Devitt, for the latter to provide an additional 113 hours of supplemental instructional services for eligible and identified Title I private school students at St. Lawrence O'Toole School for the period October 15, 2008, through June 15, 2009, in the additional amount of \$3,955.00, increasing contract from \$15,810.00 to an amount not to exceed \$19,765.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-0749](#)**Amendment No. 1 - Professional Services Contract - Kathleen Buschman - Saint Martin de Porres School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Kathleen Buschman, for the latter to provide an additional 113 hours of supplemental instructional services for eligible and identified Title I private school students at Saint Martain de Porres School for the September 15, 2008, through June 15, 2009, in the additional amount of \$5,000.00, increasing contract from not to exceed amount of \$12,500.00 to \$17,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-0816](#)**Professional Services Contract - KidzArt - Allendale Elementary School**

OE-11

Ratification by State Administrator of Professional Services Contract between District and KidzArt, for the latter to provide development of art techniques and strategies that will help students build self-confidence; learn patience; become creative problem solvers; understand that there is no "wrong" way in art; develop focused attention through guided exercises; and learn to draw for the period April 23, 2009 through June 30, 2009 in an amount not to exceed \$6,240.00 at Allendale Elementary School.

Funding Source: One Time Discretionary Grant**Attachments:** [Document\(s\)](#)

[09-1159](#)**Professional Services Contract - Mitch Weathers - Oakland Technical High School**

Ratification by the State Administrator of a Professional Services Contract between District and Mitch Weathers, for the latter to conduct an Introductory Workshop with Oakland Technical High School staff, providing training in the use of the Organized Binder System and demonstrating its benefits for student achievement, for the period April 15, 2009 through June 15, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title I

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

[09-1173](#)**Professional Services Contract - Oakland Youth Chorus - Think College Now Elementary**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Oakland Youth Chorus, for the latter to provide 2 instructors who will offer eight choral and percussion classes per week to students at Think College Now Elementary School for the period of May 20, 2009 through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: High Priority School Grant

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

[09-1182](#)**Professional Services Contract - Allison Henckel - Think College Now Elementary**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Allison Henckel, for the latter to provide small group sessions to English Language Learners; use data to inform instruction; utilize specific ELD strategies and skills; providing opportunities for language practice at Think College Now Elementary School for the period of May 20, 2009 through June 12, 2009, in an amount not to exceed \$9,416.00.

Funding Source: Economic Impact Aide / Limited English Proficiency

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

[09-1194](#)**Professional Services Contract - Community Bridge Video - Complementary Learning Department**

OE-11

Ratification of Professional Services Contract between District and Community Bridge Video, for the latter to provide a promotional video that highlights the out-of-school programs available to high school students in Oakland; work with a Site Team: students, teachers and administrators to provide technical training and coaching for writing questions and conducting interviews for the project for the Complementary Learning Department for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$5,033.50.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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



09-1208

Professional Service Contract - Martha Sullivan - Pleasant Valley Adult School - AWD

OE-11

Ratification by the State Administrator of Amendment No.1, Professional Services Contract between District and Martha Sullivan, decreasing services provided by the latter to teachers in the implementation of instructional strategies to improve communication and general instruction, at Pleasant Valley Adult School, decreasing contract amount by \$4200.00, from a not to exceed amount of \$28,000.00 to \$23,800.00, for the period of July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

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



09-1209

Professional Service Contract - Sandy Vaughn - Complementary Learning

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Sandy Vaughn, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$400.00.

Funding Source: Measure E

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



09-1211

Professional Services Contract - Natasha Vinakor - Complementary Learning Department

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Natasha Vinakor, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy, for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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



[09-1212](#)

**Professional Services Contract - Hadar Hartshorn -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Hadar Hartshorn, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009 in an amount not to exceed \$1500.00.

Funding Source: Measure E Funding

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



[09-1213](#)

**Professional Services Contract - Yari Mander - EnCompass
Academy**

OE-11

Ratification by State Administrator of Professional Contract between District and Yari Mander, for the latter to work with teacher to support music instruction to most grades; lead students in song at community meetings; model for teachers how to integrate music and language arts; create songbooks for students; serve as a resource in creating a culture of music for the period May 1, 2009 through June 30, 2009 in an amount not to exceed \$3,000.00 at EnCompass Academy.

Funding Source: Arts and Music Block Grant

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



[09-1214](#)

**Professional Services Contract - Efrain Michel -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Efrain Michel, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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



[09-1215](#)

**Professional Services Contract - Sandra Tang -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Sandra Tang, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00 .

Funding Source: Measure E Funding

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



[09-1216](#)

**Amendment No. 1 - Professional Services Contract - Roy
Perez - Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Roy Perez, for the latter to provide an additional 156.25 hours devoted to site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax-preparation clinics, legal services, case management, mental health, child care and translation services and other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Complementary Learning Department for the period of August 15, 2008 through June 30, 2009, in the additional amount of \$6,250.00, increasing the Agreement from a not to exceed amount of \$50,000.00 to \$56,250.00.

Funding Source: Atlantic Philanthropies Initiative Grant

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



[09-1217](#)

**Amendment No. 1 - Professional Services Contract - Jessica
Garrett - Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Jessica Garrett, for the latter to provide site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services for the period of August 15, 2008 through June 30, 2009 in the amount of \$6,250.00, increasing the Agreement from \$50,000.00 to a not-to-exceed amount of \$56,250.00.

Funding Source: Atlantic Philanthropies Initiative Grant

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



09-1218

**Professional Services Contract - Alexandra May -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Alexandra May, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E Funding

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



09-1219

**Professional Services Contract - Colsaria Henderson -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Colsaria Henderson, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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



09-1220

**Professional Services Contract - Cristal Juarez -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Cristal Juarez, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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



[09-1221](#)

**Professional Services Contract - Dawn Parrott -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Dawn Parrott, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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



[09-1222](#)

**Professional Services Contract - Erin Fabie -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Erin Fabie, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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



[09-1228](#)

**Professional Service Contract - NZ Consulting - Oakland
Adult and Career Education**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and NZ Consulting, for the latter to provide Organizational Analysis and Planning including guidance and assistance to senior leaders, administrators and staff in the development of a robust ABE/ASE Program, as outlined in the Scope of Work, for the period April 20, 2009 through June 30, 2009, for the Oakland Adult and Career Education Program, in an amount not to exceed \$19,350.00.

Funding Source: General Purpose

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



09-1232

**Professional Services Contract - Wright Institute -
EnCompass Academy**

OE-11

Ratification of Professional Services Contract between District and Wright Institute, for the latter to provide, individual and group therapy to children and parents and teachers consultation, for the period April 30, 2009 through June 10, 2009 in an amount not to exceed \$6,500.00 at EnCompass Academy.

Funding Source: Economic Impact Aid/School Compensatory Education

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



09-1233

**Professional Services Contract - Arzhang Shekarloo -
Oakland Community Day School**

OE-11

Ratification of Professional Services Contract between District and Arzhang Shekarloo, for the latter to provide counseling services in Anger Management, Classroom Management Strategies, develop and In-House Detention Program and facilitate a Mentoring Program for all students at Community Day School, for the period of May 1, 2009 through June 30, 2009 at a cost not to exceed \$9,000.00.

Funding Source: TIIG--Small Schools

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



09-1234

**Amendment No. 2 - Memorandum of Understanding -
Alternatives Unlimited, Inc. - Supplemental Educational
Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Alternatives Unlimited Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 the February 26, 2009 through June 11, 2009, in an additional amount not to exceed \$3,972.00, increasing the Agreement from a not to exceed amount of \$19,858.00 to \$23,830.00. All other terms and conditions of the Agreement remaining in full force and effect.

Funding Source: Title I

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



09-1235

Amendment No. 2 - Memorandum of Understanding - ARC Associates - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and ARC Associates, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$97,637.00, increasing the Agreement from a not to exceed amount of \$291,255.00 to \$388,892.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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



09-1236

Amendment No. 2 - Memorandum of Understanding - Jair Learning LLC - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Jair Learning LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites extending the contract period of September 25, 2008 through June 11, 2009 to June 30, 2009, in an additional amount not to exceed \$159,796.21, increasing the Agreement from a not to exceed amount of \$642,086.00 to \$801,882.21. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

[09-1237](#)**Amendment No. 2 - Memorandum of Understanding -
TutorWorks, Inc. - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and TutorWorks Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 20, 2008 through June 11, 2009, in an additional amount not to exceed \$28,133.00, increasing the Agreement from a not to exceed amount of \$378,963.00 to \$407,096.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-1238](#)**Amendment No. 2 - Memorandum of Understanding -
Extreme Learning, Inc. - Supplemental Educational
Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Extreme Learning, Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$59,575.00, increasing the Agreement from not to exceed amount of \$643,741.00 to \$703,316.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-1239](#)**Amendment No. 2 - Memorandum of Understanding -
Junior League of Oakland-East Bay - Supplemental
Education Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Junior League of Oakland-East Bay, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 20, 2008 through June 11, 2009, in an additional amount not to exceed \$36,407.00, increasing the Agreement from a not to exceed amount of \$21,513.00 to \$57,920.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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



[09-1240](#)

Amendment No. 2 - Memorandum of Understanding - Girls Incorporated of Alameda County - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Girls Incorporated Of Alameda County, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 February 25, 2009 through June 11, 2009, in an additional amount not to exceed \$24,823.00, increasing the Agreement from a not to exceed amount of \$9,929.00, to \$34,752.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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



[09-1241](#)

Professional Services Contract - L.F. Turner and Susan L. Turner - Instructional Services

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and L.F Turner and Susan L. Turner, for the latter to instruct classroom staff on the aspects of the new physical education, for the period June 22, 2009 through June 23, 2009, in an amount not to exceed \$3,200.00.

Funding Source: Art, Music PE Grants

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

[09-1242](#)

**Amendment No. 2 - Memorandum of Understanding -
Sylvan/Bay Area Education Support Systems -
Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Sylvan/Bay Area Education Support Systems, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 September 25, 2008 through June 11, 2009, in an amount not to exceed \$31,442.00, increasing the Agreement from a not to exceed amount of \$489,839.00 to \$521,281.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

[09-1243](#)

**Amendment No. 2 - Memorandum of Understanding -
Tutorpedia LLC - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Tutorpedia LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 February 26, 2009 through June 11, 2009, in an additional amount not to exceed \$1,655.00, increasing the Agreement from a not to exceed amount of \$9,929.00 to \$11,584.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

[09-1244](#)

**Amendment No. 2 - Memorandum of Understanding - The
Community College Foundation - Supplemental
Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and The Community College Foundation, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program including but are 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 20, 2008 through June 11, 2009, in an additional amount not to exceed \$3,310.00, increasing the Agreement from a not to exceed amount of \$3,310.00 to \$6,620.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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



[09-1245](#)

Amendment No. 2 - Memorandum of Understanding - Oakland Parents Together - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Oakland Parents Together, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 20, 2008 through June 11, 2009, in an additional amount not to exceed \$29,787.00, increasing the Agreement from a not to exceed amount of \$228,371.00 to \$258,158.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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



[09-1246](#)

Amendment No. 2 - Memorandum of Understanding - Girls Moving Forward, LLC - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Girls Moving Forward LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are 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 September 25, 2008 through June 11, 2009, in an amount not to exceed \$13,239.00, increasing the Agreement from a not to exceed amount of \$1,135,234.00 to \$1,148,473.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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



09-1248

**Amendment No. 1 to Professional Services Contract -
Software Project Consulting, Inc. - Family & Community
Office**

OE-11

Ratification by State Administrator of Amendment No. 1 to Professional Services Contract between the District and Software Project Consulting, Inc., for the latter to provide operating instructions and program fixes for parent letters, principals lists, Audit-1-2-3-4 report, persistence report, additional options data analysis and demographic data analysis, in the additional amount of \$10,000.00, increasing contract from not to exceed amount of \$55,000.00 to \$65,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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



09-1249

**Professional Services Contract - Citizen Schools, Inc. -
United For Success Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Citizen Schools, Inc., for the latter to work with small groups of students on targeted math standards and serve as liaison with teachers at United For Success Academy, for the period April 20, 2009 through June 12, 2009, in an amount not to exceed \$7,249.20.

Funding Source: Title I

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



09-1253

**Professional Services Contract - Alameda County Office of
Education - Instructional Services, Math Department**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Alameda County Office of Education, for the latter to provide for District's mathematics teachers a five-day SB472 Mathematics Grades K-12 Institute including materials and data collection for the period June 22, 2009 through June 26, 2009, in an amount not to exceed \$90,000.00.

Funding Source: Title II

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



09-1254

**Professional Services Contract Amendment - Urana
Jackson-Smith - Oakland Technical High School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Urana Jackson-Smith, for the latter to provide an additional 288 hours of management and oversight of a school-wide Conflict Mediation Program, including mediation services, conflict resolution education, and one-on-one counseling at Oakland Technical High School, in an additional amount of \$15,000.00, increasing the original Agreement from a not to exceed amount of \$45,000.00 to \$60,000.00, for the period August 25, 2008 through June 15, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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



09-1256

Professional Services Contract - Kerac Falk - Oakland Technical High School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Kerac Falk, for the latter to provide tutoring services in the classroom and after-school for low-achieving students in Physics, Chemistry, and other courses, in order to improve student engagement and achievement, at Oakland Technical High School, for the period April 27, 2009 through June 11, 2009, in an amount not to exceed \$2,000.00.

Funding Source: Title I

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



09-1263

Amendment No. 1 Professional Services - Jennifer Diaz - Northern Light School

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Jennifer Diaz, for the latter to provide 20 hours of additional supplemental educational services to identified eligible students in the Title I Private Schools Program, at an additional cost of \$1,000.00, increasing contract from not to exceed amount of \$2,500.00 to \$3,500.00, for the period of October 15, 2008 through June 30, 2009 at Northern Light School. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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



09-1265

Amendment No. I - Professional Services Contract - Oakland Small Schools Foundation - Coliseum College Prep Academy (CCPA)

OE-11

Approval of Amendment No. 1 to Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to develop school resources, increase awareness about Coliseum College Prep Academy (CCPA) and to develop students programs by giving support in grant writing, program monitoring and reporting, extending work surrounding marketing and fundraising planning and execution, event planning, leadership coaching/operations and fund development for the period January 15, 2009 through June 30, 2009 at a cost not to exceed \$28,225 (including \$9,000 Amendment).

Funding Source: G.P.

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



09-1269

**Amendment No. 1 to Professional Services Contract -
Oakland Small Schools Foundation - Fred T. Korematsu
School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide the additional services of parent outreach and family engagement support, including setting up schedule of workshops, working with partners, development of tools to support parents in working with teachers and the children in the educational process, setting up the Family Resource Center and helping students use the resources therein, for the period December 1, 2008 through June 15, 2009, in an additional amount of \$8,000.00, increasing contract from \$8,000.00 to an amount not to exceed \$16,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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



09-1271

**Amendment No.1 - Professional Services Contract - Eliza
Sorensen, Consultant - St. Paul's Episcopal School - Private
Schools**

OE-11

Ratification by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Eliza Sorensen, for the latter to provide ongoing staff professional development training will focus on differentiate instruction utilizing the "School Attunded" program principles and methods; provide resource information for school staff; and meet with possible to discuss effectiveness of trainings and plan follow-up activities by principal at St. Paul's Episcopal School, in compliance with state and federal regulations and guidelines, for the period of February 2, 2009 through June 19, 2009 in an additional amount of \$4,200.00, increasing contract from \$11,000.00 to a not-to-exceed amount of \$15,200.00. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: Title IIA

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



09-1274

**Professional Services Contract - Leslie Detter -
ACORN/Woodland Elementary School**

OE-11

Ratification by State Administrator of Professional Services Contract between District and Leslie Detter, for the latter to provide small group intervention for after-school program to accelerate academic achievement for Far Below Basic/Below Basic/Basic students in ELA and additional targeted instruction for students to be able to reach proficient benchmark for the period May 21, 2009 through June 30, 2009 in an amount not to exceed \$5,287.50 at ACORN/Woodland Elementary School.

Funding Source: Title I

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



09-1278

**Amendment No. 2 - Professional Services Contract -
Clarence Holmes - Elmhurst Community Preparatory
School**

OE-11

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Clarence Holmes, for the latter to provide an additional 175 hours of reading intervention for Below Basic/For Below Basic students using accelerated reading programs; facilitate level to reading classes for students in reading intervention; oversee weekly assessment; act as liaison between school programs accelerated reader, and maintain contact with parents, for the period August 25, 2008 through June 12, 2009, at additional cost of \$7000.00, increasing the not to exceed amount of contract from \$20,000.00 to \$27,000.00 at Elmhurst Community Preparatory School. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure E Library

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



09-1283

**Amendment No. 1 - Professional Services Contract -
Shannon Perkins - Reach Academy Elementary School**

OE-11

Ratification by State Administrator of Amendment No. 1 of Professional Services Contract between District and Shannon Perkins for the latter to provide assistance to build parent volunteer pool; generate resources for parents and families; develop parenting classes to support parents in supporting their children's learning and understanding educational standards; build and strengthen home/school relationships and run the family center, in an additional amount of \$18,000.00, increasing contract from a not to exceed amount of \$17,500.00 to \$35,500.00, for the period December 24, 2008 through June 15, 2009, at Reach Academy Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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



09-1284

**Professional Services Contract - Zuberi Mwanathaura -
Castlemont Business and Information Technology School**

OE-11

Ratification by State Administrator of Professional Services Contract between District and Zuberi Mwanathaura, for the latter to instruct students in the art of argument and oratory, leading them through the process of researching, formulating an argument, and delivering powerful messages of various genres tuned to audience, at Castlemont Business and Information Technology School, to assist the majority students and to improve the level of performance for all, especially for those who are Far Below Basic, Below Basic and Basic for the period March 2, 2009 through June 12, 2009 at a cost not to exceed \$3,600.00.

Funding Source: General Purpose

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



09-1286

**Professional Services Contract - Donna Brown - Castlemont
Business and Information Technology School**

OE-11

Ratification of Professional Service Contract between District and Donna Brown, for the latter to increase student proficiency on the CST and increase positive student attendance by meeting informally with students about their progress and to liaison with parents about the importance of students attending class and completing homework at Castlemont Business and Information Technology School, for the period February 1, 2009 through June 30, 2009 at a cost not to exceed \$4,500.00.

Funding Source: General Purpose

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



09-1287

**Professional Services Contract - Paragon Education
Network - Westlake Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between Paragon Education Network and District, for the latter to provide school based leadership team and teachers professional development and in class coaching on how to develop well structured lessons based on state standards and student assessments at Westlake Middle School, for the period May 28, 2009 through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Economic Impact Aide

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



09-1288

**Professional Services Contract - DBA Mr. Elephant Ed.
Consultant- Denise Fleming - St. Bernard**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Dr. Denise Fleming dba Mr. Elephant Ed. Consultant, for the latter to provide professional development services for school site instructional and administrative staff, effective instructional programs, strategies and techniques for improving student academic achievement in core curriculum areas (focus on English Language Arts and/or Mathematics) to identified Title IIA Private Schools Program, as specified in Contract, at St. Benard School, in compliance with state and federal regulations and guidelines, for the period March 6, 2009 through June 15, 2009 in an amount not to exceed amount of \$4,000.00.

Funding Source: Title IIA

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



09-1290

**Professional Services Contract - DBA Mr. Elephant Ed.-
Denise Fleming - St. Jarlath**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Dr. Denise Fleming dba Mr. Elephant Ed. Consultant, for the latter to provide professional development services for school site instructional and administrative staff, effective instructional programs, strategies and techniques for improving student academic achievement in core curriculum areas (focus on English Language Arts and/or Mathematics) to identified Title IIA Private Schools Program, as specified in Contract, at St. Jarlath School, in compliance with state and federal regulations and guidelines, for the period March 6, 2009 through June 15, 2009 in an amount not to exceed amount of \$7,000.00.

Funding Source: Title IIA

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

[09-1291](#)**Amendment No. 1 Professional Services Contract - Nance A. Tovar - Northern Light Private School**

OE-11

Ratification by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Nance A. Tovar, for the latter to provide supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Northern Light School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in the additional amount of \$1,000.00, increasing contract from \$2,500.00 to a not-to-exceed amount of \$3,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-1300](#)**Amendment No. 1 - Professional Services Contract - Lincoln Child Center - Fruitvale Elementary School**

OE-11

Approval by State Administrator of Amendment No. 1 - Professional Services Contract between District and Lincoln Child Center, for the latter to provide, assist students and families with a range of behavioral health issues impacting students' achievement, including social-emotional difficulties faced by over-age students; one-to-one counseling; assisting families to access community resources; and provide strategies to teachers to help in the classroom for the period April 9, 2009 through June 11, 2009, in an additional amount of \$5,000.00, increasing contract from \$20,000.00 to an amount not to exceed \$25,000.00 at Fruitvale Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I**Attachments:** [Document\(s\)](#)[09-1301](#)**Amendment No. 3 - Memorandum of Understanding - YMCA of the East Bay - Robeson School Visual & Performing Arts High School**

OE-11

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, for the comprehensive after-school program at Media College for the period of August 28, 2008 through June 30, 2009, in an additional amount of \$200,091.00, increasing the Agreement from \$14,700.00 to a not-to-exceed amount of \$214,791.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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



[09-1303](#)

Professional Services Contract - Aspiranet - Cleveland Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Aspiranet, for the latter to provide one-on-one or small group tutoring/mentoring before, during, and after school with students needing individualized support to increase test-taking skills; increase literacy; boost self-confidence, help with behavioral management; and enhance overall learning environment for the period May 28, 2009 through June 11, 2009 in an amount not to exceed \$5,000.00 at Cleveland Elementary School.

Funding Source: Discretionary Block Grant

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



[09-1305](#)

Amendment No. 3 - Memorandum of Understanding - YMCA of the East Bay - Mandela High School

OE-11

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, at Mandela High School for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$6,500.00, increasing the Agreement from \$192,015.00 to a not-to-exceed amount of \$198,515.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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



[09-1306](#)

Amendment No. 3 - Memorandum of Understanding - YMCA of the East Bay - College Preparatory and Architecture Academy

OE-11

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, for the comprehensive after school program at Media College for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$12,300.00, increasing the Agreement from \$185,265.00 to a not-to-exceed amount of \$197,565.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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



[09-1323](#)

**Amendment No. 2 - Memorandum of Understanding -
YMCA of the East Bay - Media College Preparatory High
School**

OE-11

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, for the comprehensive after school program at Media College for the period of August 28, 2008 through June 30, 2009, in the amount of \$16,500.00, increasing the Agreement from \$161,875.00 to a not-to-exceed amount of \$178,375.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant

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



[09-1332](#)

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

OE-11

Approval by State Administrator of Amendment No. 1 of Professional Services Contract between District and Youth Together, for the latter to co-lead with Meaningful Student Engagement (MSE) staff the coordination of the annual high school conference, youth planning, and debrief process, in an additional amount of \$1,800.00, increasing contract from a not to exceed amount of \$7,000.00 to \$8,800.00 for the period February 9, 2009 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: AB 825

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



[09-1342](#)

**Amendment No. 2 - Memorandum of Understanding -
Aspiranet - Roots International Academy**

OE-11

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and Aspiranet, for the latter to provide additional program offerings for the comprehensive after-school program at Roots International Academy, for the period of September 25, 2008 through June 30, 2009, in an amount of \$12,000.00, increasing the Agreement from \$83,942.00 to a not-to-exceed amount of \$95,942.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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



09-1381

Professional Services Contract - Paragon Education Network - Urban Promise Academy

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Paragon Education Network, for the latter to provide 12 days of direct service of professional development for the whole staff based of work plan goals; support for individual teachers and teams, including observation, co-teaching, curriculum planning; support for leaders; support on creation of school's work plan; technical support; participation in school-based Institute; and four days of preparation/ travel days, as described in the Scope of Work, for Urban Promise Academy, for the period June 17, 2009 through June 30, 2009, in an amount not to exceed \$12,000.00.

Funding Source: Program Improvement

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



09-1383

Amendment No. 1 - Professional Services Contract - Attitudinal Healing Connection - Frick Middle School

OE-11

Approval by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Attitudinal Healing Connection, for the latter to provide 44.13 additional hours of art esteem professional development for staff at Frick Middle School, for the period September 29, 2008 through June 11, 2009, in an additional amount of \$3,310.00, increasing contract for a not to exceed amount of \$32,890.00 to \$36,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Art/Music Block

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



09-1389

Amendment No. 1 - Professional Services Contract - Spanish Speaking Citizens' Foundation - Family & Community Office

OE-11

Approval of Amendment No. 1 - Professional Services Contract between the District and Spanish Speaking Citizens' Foundation, for the latter to train youth participants in peer recruitment and lead youth development during fall peer recruitment plan at the Castlemont and Fremont campuses, for the period April 20, 2009 through June 30, 2009, in an additional amount of \$1,700.00, increasing contract from a not to exceed amount of \$29,000 to \$30,700.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: AB 825

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



[09-1426](#)

**Amendment No. 1 - Professional Services Contract -
Thomas J. Bye - Instructional Services**

OE-11

Approval by the State Administrator of Amendment No.1 of Professional Services Contract between the District and Thomas J. Bye, for the latter to provide support to district staff for the development of the Title III Year 4 Action Plan, collaborate with the Executive Officer, Special Education, in the development of policies and procedures for Special Education services to English Learners, for an additional amount of \$40,000, increasing the contract from \$50,000.00 to an amount not to exceed \$90,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title III

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



[09-1428](#)

**Amendment No. 1 - Professional Services Contract - Center
for Evaluation and Research - Instructional Services**

OE-11

Approval by the State Administrator of Amendment No. 1 - Professional Services Contract between the District and Center for Evaluation and Research, for the latter to coordinate with District Instructional Technology and school site staff in the development and initial implementation of a post-grant transition plan to provide ongoing support in the effective use of technology in middle school math instruction, for an additional amount of \$15,000.00, increasing the contract from \$70,000.00 to an amount not to exceed \$85,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title II, Enhancing Education Through Technology

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



[09-1431](#)

**Amendment No. 1 Professional Services Contract - Dennis
Reed - Instructional Services**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Dennis Reed, for the latter to provide additional work in development of the billing and inventory aspects of databases for Science Kits, for an additional amount of \$4,500.00, increasing not to exceed amount of contract from \$9,900.00 to \$14,400.00, for the period January 23, 2009 through June 30, 2009. All other terms and conditions of the contract will remain in full force and effect. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure E

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



09-1447

**Professional Services Contract - Moving Forward Education
- Rudsdale Continuation High**

OE-11

Approval of Professional Services Contract between District and Moving Forward Education, for the latter to provide seven tutors, as described in the Scope of Work, to work with students, providing preparatory lessons and tutorials, to improve CAHSEE pass rates of students enrolled in Summer Program in preparation for July CAHSEE testing cycle, for the period of June 23, 2009 through July 24, 2009 at Rusdale Continuation High School at a cost not to exceed \$10,080.00.

Funding Source: Title I Basic Low Income Neglected

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

E. Unfinished Business



09-0814

Decision - Aspire ERES Academy - Petition and Proposed Charter

OE-11

Approval by State Administrator of Aspire ERES Academy - Petition and Proposed Charter, pursuant to terms and conditions enumerated in District's staff report dated May 27, 2009, attached, and incorporated herein by reference, as though fully set forth.

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

[09-0814 - Aspire ERES Academy - Petition and Proposed Charter](#)

[09-0814 - Public Hearing - Aspire ERES Academy - Petition and Proposed Charter - Petitioners Presentation.ppt](#)

[09-0814 - Decision - Aspire Eres Academy - Petition and Proposed Charter.pdf](#)

Legislative History

3/11/2009	State Administrator and/or Board of Education	Received and Referred for Handling
-----------	---	---------------------------------------

3/25/2009 State Administrator Hearing Held
and/or Board of
Education

F. New Business - State Administrator



[09-1379](#)

Algebra 1 Mathematics Instructional Materials Adoption

OE-11

Adoption by the State Administrator of Resolution No. 0809-0221- Adopting Algebra 1 Mathematics Instructional Materials, upon recommendation of the K-12 Mathematics Textbook Adoption Committee.

Funding Source: Instructional Material

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



[09-1502](#)

Public Hearing and Adoption - General Waiver Request - Computing Average Daily Attendance (ADA)

OE-11

Public Hearing and Adoption of Resolution 0809-0205 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Computing Average Daily Attendance (ADA).

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



[09-1503](#)

Public Hearing and Adoption - General Waiver Request - Minimum pupil performance levelson achievement test

OE-11

Public Hearing and Adoption of Resolution 0809-0206 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Minimum pupil performance levels on achievement test.

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







[09-1503](#)





Public Hearing and Adoption - General Waiver Request - Minimum pupil performance levelson achievement test

OE-11


Public Hearing and Adoption of Resolution 0809-0206 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Minimum pupil performance levels on achievement test.

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

- ☒  [09-1504](#) **Public Hearing and Adoption of General Waiver Request - Community College Attendance-Summer Course** **OE-11**
Public Hearing and Adoption of Resolution 0809-0207 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Community College Attendance- Summer Course.
Attachments: [Document\(s\)](#)
- ☒  [09-1505](#) **Public Hearing and Adoption of General Waiver Request - Attendance** **OE-11**
Public Hearing and Adoption of Resolution 0809-0208 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Attendance.
Attachments: [Document\(s\)](#)
- ☒  [09-1506](#) **Public Hearing and Adoption of General Waiver Request - Individual instruction for students with temporary disabilities** **OE-11**
Public Hearing and Adoption of Resolution 0809-0209 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to individual instruction for students with temporary disabilities.
Attachments: [Document\(s\)](#)
- ☒  [09-1507](#) **Public Hearing and Adoption of General Waiver Request - Parental Notification** **OE-11**
Public Hearing and Adoption of Resolution 0809-0210 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Parental Notification.
Attachments: [Document\(s\)](#)
- ☒  [09-1508](#) **Public Hearing and Adoption of General Waiver Request - Student Discipline** **OE-11**
Public Hearing and Adoption of Resolution 0809-0211 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Student Discipline.
Attachments: [Document\(s\)](#)

-  [09-1509](#) **Public Hearing and Adoption of General Waiver Request - English for English Language Learners** **OE-11**
Public Hearing and Adoption of Resolution 0809-0214 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to English for English Language Learners
Attachments: [Document\(s\)](#)
-  [09-1510](#) **Public Hearing and Adoption of General Waiver Request - Compulsory Education/Truancy Laws** **OE-11**
Public Hearing and Adoption of Resolution 0809-0215 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Compulsory Education/Truancy Laws
Attachments: [Document\(s\)](#)
-  [09-1423](#) **Agreement - Oakland Unified School District and Peralta Community College District - Gateway To College Program** **OE-11**
Approval by the State Administrator of an Agreement between the District and Peralta Community College District to Operate Gateway to College at Laney Alternative High School, pursuant to terms and conditions stated herein, for the period June 1, 2008 through June 30, 2012.
Attachments: [Document\(s\)](#)
[Gateway to College_Board Presentation_May2009 \(3\).ppt](#)
-  [09-1451](#) **Presentation - Summer Learning (Intervention) Programs** **OE-11**
Presentation on Summer Learning (Intervention) Programs.
Attachments: [Document\(s\)](#)
[09-1451_Presentation_Summer_Learning_\(Intervention\)_Programs.ppt](#)

F1. New Business - Board of Education

-  [09-1261](#) **Career Technical Education Advisory Committee - Adult Education** **OE-05**
Approval by the Board of Education of Resolution No. 0809-0 - Establishing the Career Technical Education Advisory Committee (CTEAC) supporting Oakland Adult and Career Education, approving Operating Guidelines and appointing members thereof.

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

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed one hour.

H. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

I. Adjournment