

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

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Agenda (Long)

Wednesday, March 25, 2009

5:00 PM

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President Alice Spearman and Vice President Noel Gallo
Directors: Jody London, Jumoke Hodge, Gary Yee, David Kakishiba, Christopher
Dobbins*

*Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

OAKLAND UNIFIED SCHOOL DISTRICT
State Administrator and/or Board of Education
Joint
Regular Meeting – March 25, 2009

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Special Recognitions and/or Presentations - None
- E. Report of Student Board Members
- F. Speaker Request Cards/Modifications To the Agenda
- G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – Up to 45 Minutes
- H. Public Hearing(s) – State Administrator
 - Pupil Achievement
 - 09-0688 – Collegiate Petition and Proposed Charter
 - 09-0805 – Oakland SELPA Annual Budget and Service Plan, Fiscal Year 2008-2009
 - 09-0814 – Aspire ERES Academy – Petition and Proposed Charter
- H1. Public Hearing(s) – Board of Education - None
- I. Unfinished Business – State Administrator
 - Pupil Achievement
 - 09-0601 – Presentation – Career and College Readiness
- I1. Unfinished Business – Board of Education
 - 09-0766 – Report – Search for Superintendent of Schools
- J. New Business – State Administrator
 - Pupil Achievement
 - 09-0748 Presentation – The Education Trust – West Education Opportunity Audit Report and Findings
- J1. New Business – Board of Education
 - Facilities Management
 - 09-0825 – Renaming – Alternative Learning Center – Barak Obama Academy
- J2. Joint Matters – State Administrator and/or Board of Education
- K. Superintendent’s Report
- L. State Administrator’s Report
- L1. Report of Regular Board Members
- M. Adoption of the General Consent Report – State Administrator
- M1. Adoption of the General Consent Report – Board of Education
- N. President’s or State Administrator’s Statement Disclosing Item(s) To Be Discussed In Closed Session Today
- O. Closed Session Item(s)
- P. Recess To Closed Session
 - Labor Matter(s)
 - Legal Matter(s)
 - Public Employee Matter(s)
 - Pupil Matter(s)
- Q. Reconvene To Public Session
- R. Second Roll Call
- S. President’s or State Administrator’s Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any
- T. Adoption of the Pupil Discipline Consent Report
- U. Introduction of New Matter
- V. Adjournment

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Special Recognitions and/or Presentations

None

E. Report of Student Board Members

This is an oral and/or written report to the State Administrator, the Board of Education and the Public by a Student Board Member of any information or issue that he/she wishes to share regarding his/her past, present or future official activities.

[09-0863](#)

Student Directors' Report - March 25, 2009

Presentation of Student Directors' Report by Shannon Chase and/or Cecilia Lopez - March 25, 2009.

F. 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 State Administrator or 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.

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

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

Public Comments

09-0862

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - March 25, 2009

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - March 25, 2009.

H. Public Hearing(s) - State Administrator

Pupil Achievement



09-0688

Oakland Collegiate - Petition and Proposed Charter

OE-11

Public Hearing - Oakland Collegiate - Petition and Proposed Charter.

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

[09-0688 - Oakland Collegiate - Petition and Proposed Charter.pdf](#)

[09-0688 - Public Hearing - Oakland Collegiate - Petition and Proposed Charter - Petitioners Presentation.ppt](#)

Legislative History

2/25/2009	State Administrator and/or Board of Education	Received and Referred for Handling
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[09-0805](#)

**Oakland SELPA Annual Budget and Service Plan for Fiscal
Year 2008-2009**

OE-11

Public Hearing and Approval by the State Administrator of the District's
2008-2009 Annual Budget and Service Plan for Special Education.

Attachments: [Document\(s\)](#)
[09-0805 - Oakland SELPA Annual Budget and Service Plan for Fiscal
Year 2008-2009.pdf](#)

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0814](#)

Aspire ERES Academy - Petition and Proposed Charter

OE-11

Public Hearing - Aspire ERES Academy - Petition and Proposed Charter.

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](#)

Legislative History

3/11/2009	State Administrator and/or Board of Education	Received and Referred for Handling
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H1. Public Hearing - Board of Education

None

I. Unfinished Business - State Administrator

Pupil Achievement



[09-0601](#)

**Presentation - Career and College Readiness - Multiple
Pathways**

OE-11

Presentation on Career and College Readiness - Multiple Pathways.

Funding Source: n/a

Attachments: [Document\(s\)](#)
[Presentation - Career and College Readiness - Multiple Pathways.ppt](#)

Legislative History

3/2/2009	Teaching and Learning Committee	Discussed and Closed
3/11/2009	State Administrator and/or Board of Education	Tabled to a Date Certain

II. Unfinished Business - Board of Education

Community Relations and Governance



[09-0766](#)

Report - Search for Superintendent of Schools

OE-06

President's Status Report on the Search for permanent Superintendent of Schools.

Attachments: [Community Forums - March 23, 24, 26m 2009](#)

Legislative History

3/11/2009	State Administrator and/or Board of Education	Discussed
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J. New Business - State Administrator

Pupil Achievement



[09-0748](#)

**Presentation - The Education Trust - West Educational
Opportunity Audit Report of Findings**

OE-11

Presentation on The Education Trust - West Educational Opportunity Audit
Report of Findings.

Funding Source: n/a

Attachments: Document(s)
09-0748 - Presentation - The Education Trust - West Educational
Opportunity Audit Report of Findings.pdf
Presentation - The Education Trust - West Educational Opportunity Audit
Report of Findings.ppt
09-748 - District's Response - Presentation - The Education Trust - West
Educational Opportunity Audit Report of Findings.ppt

Legislative History

3/16/2009	Teaching and Learning Committee	Referred w/o Recommendation	State Administrator and/or Board of Education
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J1. New Business - Board of Education

Facilities Management



[09-0825](#)

**Renaming - Alternative Learning Center - Barack Obama
Academy**

OE-10

Approval by Board of Education of the renaming of the District's Alternative
Learning Center to Barack Obama Academy, at the request of students, parents
and community, in honor of the 44th President of the United States of America.

Attachments: [09-0825 - Renaming - Alternative Learning Center - Barack Obama
Academy.pdf](#)

Legislative History

3/17/2009	Facilities Committee	Recommended Favorably
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J2. Joint Matter - State Administrator and/or Board of Education

Community Relations and Governance



[09-0864](#)

**Minutes - State Administrator and/or Board of Education -
Regular Meeting - March 11, 2009**

OE-05

Ratification by the State Administrator of sections H, I, J, L, M, T of the joint State Administrator and Board of Education Regular Meeting Minutes of March 11, 2009, and ratification by Board of Education of said Minutes sections H1, I1, J1, K, L1, M1 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: [Minutes - State Administrator and/or Board of Education - Regular Meeting - March 11, 2009](#)

K. 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.

L. State Administrator's Report

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

L1. 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.

M. Adoption of General Consent Report - State Administrator

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

Finance and Human Resources Committee - Report - March 16, 2009

Financial Management



[09-0146](#)

District Grant Application - Children's Hospital Oakland -National Center for Research- Named Schools

OE-08

Approval and support by the State Administrator of the Children's Hospital Oakland Grant Application to the National Center for Research Resources (NCRP) seeking funding to help support middle school students meet state science standards at Alliance Academy, United for Success Academy, Bret Harte Middle School and other participating schools, in the amount of \$1,349,735.00, for the period August 1, 2009 to July 31, 2014, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: National Center for Research Resources

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0149](#)

Donation - Reading Is Fundamental - Local Libraries

OE-08

Acceptance by the State Administrator of a donation to the District from Reading Is Fundamental for the purchases made at MACY's to augment books available within local libraries, in the amount of \$31,271.71 for the period of July 1, 2008 through June 30, 2009, pursuant to the terms and conditions thereof, if any.

Funding Source: Reading is Fundamental

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0151](#)

Donation - Italian Cultural Society - Oakland Technical High School

OE-08

Acceptance by the State Administrator of a donation to the District from Italian Cultural Society to support the Italian Language Program at Oakland Technical High School, in the amount of \$8,000.00 for the period of July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

Funding Source: Italian Cultural Society

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0750

**Award of Bid - Petermann Northwest, LLC. - Programs for
Exceptional Children Transportation**

OE-06

Approval by Board of Education of Award of Bid - 08-09/01 - and Contract to Petermann Northwest, LLC, Cincinnati, OH, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide school bus transportation services to District's special education students who require transportation as specified in an Individual Education Plan (IEP), for the 2008-2009 school year at a cost not to exceed \$6,500,000.00, with an option to renew, for an additional four (4) years, subject to annual contract approval, with a projected increase in costs by five (5) percent annually based on annual inflation rate and consumer price index (CPI).

Funding Source: General Purpose

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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**Teaching and Learning Committee - Report - March 18, 2009 (Advisory
Recommendation)**

Pupil Achievement



08-2291

**Professional Services Contract - Eden Jequinto - Metwest
High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Eden Jequinto, for the latter to provide youth theater production projects to support self and collective development, team building exercises, creative writing and character development at Metwest High School for the period February 26, 2009 through June 8, 2009 in an amount not to exceed \$8,715.00.

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-2562

Professional Services Contract - Amanda Klein - Think College Now

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Amanda Klein, for the latter to provide small group pull-out and supplemental instruction to develop conceptual understanding for lowest performing students; support students with application of specific tasks; meet the student's needs and develop a culture of learning in the groups at Think College Now for the period of December 18, 2008 through June 11, 2009, in an amount not to exceed \$9,660.00.

Funding Source: Economic Impact Aid / School Compensatory Education

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3037

Professional Services Contract - Jia He Liang - Oakland Technical High School

Ratification by the State Administrator of Professional Services Contract between the District and Jia He Liang, for the latter to assist with translation of classroom materials and instruction for LEP students at Oakland Technical High School, for the period December 12, 2008 through June 12, 2009, in an amount not to exceed \$2,500.00.

Funding Source: Economic Impact Aid/Limited English Pupils (EIA/LEP)

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3054](#)

**Professional Services Contract - Elizabeth Torres -
Instructional Service, Violence Prevention**

Ratification by the State Administrator of District of a Professional Services Contract between District and Elizabeth Torres, for the later to provide support to staff with violence prevention programs data collection, data entry and reporting, covering the second and third quarter, for the period January 9, 2009 through June 15, 2009, in an amount not to exceed \$980.00.

Funding Source: AB1113

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3055](#)

**Amendment No. 1 Professional Services Contract - Gail
Sadalla - Instructional Services, Violence Prevention**

Ratification of by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Gail Sadalla, for the latter to provide additional training, technical assistance and ongoing support to the middle school peer meditation consultants for the period, August 1, 2008 through June 15, 2009, for an additional amount of \$29,700.00, increasing the original contract from \$25,300.00 to \$55,000.00. All other terms and conditions of the contract will remain in full force and effect.

Funding Source: Measure Y/AB1113

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3057](#)

**Professional Services Contract - Vivian Huang - Skyline
High School**

Ratification by the State Administrator of Professional Services Contract between District and Vivian Huang, for the latter to provide assistance with identifying students who have not passed CAHSEE, FBB and BB students in CST, analyzing student data and identifying areas of weakness and also providing technical assistance to teachers, site testing coordinators and administrators to increase the academic performance and reduce absence rate and suspension rate at Skyline High School for the period December 12, 2008 through June 5, 2009 at a cost not to exceed \$19,000.00.

Funding Source: School Improvement Plan

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3077](#)

**Professional Services Contract - You Must Believe, Inc. -
Excel High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and You Must Believe, Inc., for the latter to provide curriculum that will utilize drama techniques to help youth learn how to process dilemmas, examine self image and its effect on behavior; set goals and track personal progress; examine alternatives before making decisions and reduce stress and anxiety in the After School Program at Excel High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$11,100.00.

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3080](#)

**Professional Services Contract - Just Cause Tennis - Excel
High School**

OE-11

Ratification by the State Administrator for the Professional Services Contract between District and Just Cause Tennis for the latter to provide tennis classes to grades nine through twelve; implement basic instruction for entry level players with minimal or no tennis experience at Excel High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$6,000.00.

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3089](#)

**Amendment No. 1 to Professional Services Contract -
Lamarr Kendricks - Laurel Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and HERO, Inc., for the latter to provide additional mentoring services to students in sportsmanship, self-esteem, and leadership skills, in an additional amount of \$16,000.00, increasing contract from \$6,500.00 to an amount not to exceed \$22,500.00 and extending the contract period of October 1, 2008 through December 30, 2008 to June 12, 2009 at Laurel Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3097](#)

**Professional Services Contract - Birdie M. Ford, Consultant
- Private Schools Program - Guice Christian Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Birdie M. Ford, for the latter to work with school staff to design supplemental instructional program for identified students and to provide extended support services in Reading and Language Arts in small groups for pupils at Guice Christian Academy, for the period September 15, 2008 through June 15, 2009 at a cost not to exceed \$12,500.00.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3105](#)

**Professional Services Contract - Sarah Stewart - PLACE @
Prescott**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Sarah Stewart, for the latter to build and maintain a productive and healthy community involvement; provide essential dialogue between families and staff; facilitate relationships with Title-One families and students; develop and implement family engagement plan to support educational cooperation at PLACE @ Prescott Elementary School for the period of December 18, 2008 through June 30, 2009, in an amount not to exceed \$18,000.00.

Funding Source: Title I

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[08-3112](#)

Professional Services Contract - Carla Paliaga - Sequoia Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Carla Paliaga, for the latter to provide observation of grade 3-5 classrooms for reading comprehension instruction; conduct pre/post reading comprehension assessments; examine District 6-week assessments of student progress in reading comprehension; collaborate with teachers regarding teaching practices and target students; offer professional development to teachers about ways to help struggling readers in classroom; hold target small-group with Title 1/African American students for the period December 18, 2008 through June 19, 2008 in an amount not to exceed \$40,954.70 at Sequoia Elementary School.

Funding Source: Economic Impact Aid-School Compensatory Education

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[08-3118](#)

Amendment No. 1 - Professional Services Contract - Khadra International Dance Theatre - Joaquin Miller School

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Khadra International Dance Theatre, for the latter to provide six additional months of support, technical advice, and costuming ideas in learning international/cultural dances representing countries around the world; work in sessions with teachers by grade level and conclude with a recital performed by the students at Joaquin Miller Elementary School, for an additional amount of \$3,800.00, increasing the contract from \$3,800.00 to a not to exceed amount of \$7,600.00, and extending the contract period from July 2, 2008 through December 10, 2008 to June 12, 2009 at Joaquin Miller Elementary School. All other terms and conditions of the contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[08-3169](#)

Professional Services Contract - Chris Logwood - Youth Empowerment School (Y.E.S.)

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Chris Logwood, for the latter to provide extra support in the area of mentoring, counseling for health and wellness and action planning to increase capacity in these areas to support academics for 9th graders at Youth Empowerment School (Y.E.S) for the period of January 29, 2009 through June 19, 2009, at a cost not to exceed \$10,000.00.

Funding Source: Title I-Basic Low Income & Neglected

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3176

Professional Services Contract - Irene Randel - Best High School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Irene Randel, for the latter to provide mentorship to students in the after school program where students will be monitored on homework progress, SAT/ACT scores, senior projects, personal statements, college applications, and CAHSEE preparation at Best High School for the period of December 19, 2008 through June 5, 2009, in an amount not to exceed \$3,500.00.

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3246

Professional Services Contract - Juan Piedra - Youth Empowerment School (Y.E.S.)

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Juan Piedra, for the latter to provide services that will target school culture around building parent involvement and knowledge in curriculum and school planning; serve as parent liaison with a case load of 65 families and be responsible for keeping a call log and specific fact sheet for each family at Youth Empowerment School for the period of December 17, 2008 through June 30, 2009 at a cost not to exceed \$6,000.

Funding Source: Title I - Basic Low Income & Neglected

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3260](#)

Professional Services Contract - Community Alliance for Learning - Media Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Community Alliance for Learning (CAFL), for the latter to provide support to Media Academy's writing program by engaging students and helping them improve their writing skills through coaching on their classroom writing assignments, for the period January 5, 2009 through June 25, 2009, in an amount not to exceed \$20,000.00.

Funding Source: High Priority School Grant (HPSG)

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3261](#)

Professional Services Contract - Elaine Armour-Word - Burckhalter Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Elaine Armour-Word, for the latter to provide ELA/Math intervention to struggling students integrating technology (SuccessMaker software); ensure full implementation of software program thus ensuring Far Below Basic, Below Basic and Basic students master grade level standards; provide program advancement of SuccessMaker -- a standards-based software program for the period January 15, 2009 through June 16, 2009 in an amount not to exceed \$13,200.00 at Burckhalter Elementary School.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3266](#)

Amendment No. 2 - Professional Services Agreement - EnidLee Consultants, Inc. - Instructional Services

OE-11

Approval by the State Administrator of Amendment No. 2 to the Professional Services Contract between District and EnidLee Consultants, Inc., for the latter to provide additional workshops and materials on "Coaching for Raising the Achievement of African American Students" for the period July 1, 2008 through June 30, 2009, for an additional cost of \$4,000.00, increasing the contract amount from a not to exceed amount of \$92,000.00 to \$96,000.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Targeted Instructional Improvement Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3271

**Professional Services Contract - Tania Gutierrez -
ACORN/Woodland Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Tania Gutierrez, for the latter to provide whole school discussions and planning sessions with data; monitor target student progress throughout the year; support school leadership; develop parent capacity to support academic achievement for the period January 15, 2009 through June 30, 2009 in an amount not to exceed \$5,000.00 at ACORN/Woodland Elementary School.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3273

**Professional Services Contract - WestEd - Ralph J. Bunche
High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and WestEd, for the latter to provide resiliency training which will include engaging the staff in research and collaboration, critically/reflectively engaging in investigating the process and effects of PAR and help staff develop better staff-student and interstaff relationships, for the period January 5, 2009 through June 15, 2009, in an amount not to exceed \$13,000.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3277

**Professional Services Contract - K. Sue Duncan, MA, MFT -
Instructional Services, English Language Arts**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and K. Sue Duncan, MA, MFT, for the latter to provide Electronic Instructional tool for curriculum and assessments data and provide support to the Process Writing Assessment and the Read 180 programs, for the period January 26, 2009 through June 30, 2009, in an amount not to exceed \$33,000.00.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3280

**Professional Services Contract - David Chen - Oakland
Emiliano Zapata Street Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and David Chen, for the latter to provide a reading and writing intervention program to aid in the transition of all students, especially African American and Latino youth and those identified with learning disabilities at Oakland Emiliano Zapata Street Academy for the period of January 19, 2009 through February 27, 2009 at a cost not to exceed \$4,000.00.

Funding Source: Title I - Basic Low Income & Neglected

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3286

**Professional Services Contract - Nancy Bien Souza -
Claremont Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Nancy Bien Souza, for the latter to provide technical support to the music teacher enabling her to reach more students with a greater variety of instruments at Claremont Middle School, for the period January 23, 2009 through June 11, 2009, in an amount not to exceed 16,000.00.

Funding Source: General Purpose & Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3289

**Amendment No. 1 - California Youth Outreach - Ralph J.
Bunche Continuation High School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between the District and California Youth Outreach, for the latter to provide the services of a Youth Intervention Specialist in order to reduce absenteeism and truancy and dissuade students from participating in gang activities at school and in the surrounding community, in an additional amount of \$15,600.00, increasing the original amount from \$10,200.00 to \$25,800.00, for the period November 10, 2008 through June 11, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Targeted Instructional Improvement Grant (TIIG)

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3291

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

OE-11

Ratification by the State Administrator of a Professional Services Contract Amendment No. 1 between the District and New Bridge Foundation - ASPIRE, for the latter to provide a daily on-site counselor in alcohol and drug prevention, intervention and education services as well as provide additional parent workshops, staff trainings, and a parent task force including classroom discussion and extra curricular activities related to alcohol and drug prevention, in an additional amount of \$3,800.00, increasing the original amount from a not to exceed amount of \$10,300.00 to \$14,100.00, for the period September 1, 2008 through June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3292

**Professional Services Contract - Susan M. Audap - Maxwell
Park International Academy School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Susan M. Audap, for the latter to provide October and May assessment of faculty understanding of and ability to operationalize theory of action; detailed three-year plan for implementing various segments of theory of action; social studies unit plans and results for each grade level, coordinated with international school theme for the period January 15, 2009 through June 30, 2009 in an amount not to exceed \$12,000.00 at Maxwell Park International Academy School.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3295

**Professional Services Contract - Xavier Vivoni - Laurel
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Xavier Vivoni, for the latter to provide tutor consultant services to Far Below Basic/Below Basic students; possible activities may include: supporting OCR workshop by supervising a small group working on a special task; work one on one with a student at risk on a skill specifically designed for his/her individual needs; reinforce skills taught by the teacher by helping students complete workbook pages for the period March 12, 2009 through June 11, 2009 in an amount not to exceed \$3,200.00 at Laurel Elementary School.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3298

**Professional Services Contract - Gateway to Reading -
EnCompass Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Gateway to Reading, for the latter to provide individual and small group instruction in literacy skills for low achieving students; use leveled texts, journals and running records create daily lesson plans to accelerate progress in reading and writing skills in addition to classwork; provide teachers with ongoing information on identified students; work with students either one-on-one or in small groups for the period January 15, 2009 through June 30, 2009 in an amount not to exceed \$6,000.00 at EnCompass Academy.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3301

**Professional Services Contract - Kagan Publishing - Middle
School Network I**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Kagan Publishing, for the latter to provide professional development on cooperative learning, active engagement and structures for success to 312 teachers from 17 Middle School Network Schools, on January 26, 2009, in an amount not to exceed \$38,922.00.

Funding Source: Title I, Economic Impact Aide, Measure E Professional Development

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3312

Professional Services Contract - Dolores Trejo - New Highland Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Dolores Trejo, for the latter to provide translation services for teachers to communicate with Spanish-speaking parents; recruiting and organizing parent volunteers to support teachers with prep and intervention; facilitating and training parents in appropriate use of computer lab for educational purposes; making phone calls and having conversations with parents to encourage their attendance at school events for the period January 13, 2009 through June 19, 2009 in an amount not to exceed \$10,000.00 at New Highland Academy.

Funding Source: Economic Impact Aid/Limited English Proficient

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3315

Professional Services Contract - Gibson & Associates - Oakland Technical High School

OE-11

Approval by the State Administrator of Professional Services Contract between the District and Gibson & Associates, for the latter to provide assistance in the planning, implementation, modification, and evaluation of the California High Priority Schools Grant (HPSG), as well as provide coaching support for the new AVID teacher and the program, for the period January 26, 2009 through June 1, 2009, in an amount not to exceed \$19,710.00.

Funding Source: High Priority Schools Grant (HPSG)

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3316](#)

**Professional Services Contract - Billie Hanson-Dupree -
Instructional Services, English Language Learner**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Billie Hanson-Dupree, for the latter to provide professional development and coaching session to support teachers who are participating in the Academic English Development pilot project, for the period February 23, 2009 through June 30, 2009, in an amount not to exceed \$600.00.

Funding Source: Title I - AED

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3317](#)

**Professional Services Contract - Extreme Learning - LIFE
Academy**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Extreme Learning, Inc., for the latter to provide services to improve student achievement, enabling students to pass the California High School Exit Exam (CAHSEE) and achieve federal, state, and local performance goals at LIFE Academy for the term January 29, 2009 through March 31, 2009 at a cost not to exceed \$17,920.00.

Funding Source: Health Academy

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3318](#)

**Professional Services Contract - Olivia Lynch - Refresh
Education - Skyline High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Olivia Lynch (Refresh Education), for the latter to provide services to support the Skyline High School's ongoing restructuring for the implementation of sustainable structures and practices for improved student achievement by collaborating with school and network leaders and teams in the development of a restructuring plan; support to develop leadership, improve teacher collaboration and instructional practice; provide rigorous curriculum and redesign existing school organizational structures for the period of November 8, 2008 through May 29, 2009 at a cost not to exceed \$40,000.00.

Funding Source: Title I -Low Income and Neglected

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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08-3319

**Professional Services Contract - Pacific Educational
Group/Persephone Crittenden - Youth Empowerment
School**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Pacific Educational Group/Persephone Crittenden, for the latter to provide services in conducting PD retreat, principal coaching, one-on-one teacher coaching (and as a group), as well as coaching focused on examination of assessments, student work, lessons and analysis of assessment data with a focus on eliminating the racial achievement gap for the period January 29, 2009 through June 30, 2009 at a cost not to exceed \$32,801.75 at Youth Empowerment School.

Funding Source: Title I - Basic Low Income & Neglected

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0052

**Amendment No. 1 - Professional Services Contract - Laura
Townsend - Alliance Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Laura Townsend, for the latter to provide an additional five months of reading intervention and library services for students at Alliance Academy, for the period August 18, 2008 through June 12, 2009, for an additional amount of \$5,000.00, for a new total amount not to exceed \$15,000.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0077

**Professional Services Contract - Delia Rodriguez - Ascend
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Delia Rodriguez, for the latter to provide tutoring and primary language support for Kindergarten through 3rd grade; tutor students in development and maintenance of primary language skills and culture at Ascend Elementary School for the period of September 17, 2008 through June 30, 2009, in an amount not to exceed \$7,005.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0088

**Memorandum of Understanding - Bay Area Community
Resources - Glenview Elementary School**

OE-11

Approval by the State Administrator of a Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Glenview Elementary School's comprehensive After School Program in the capacity of the After School Education and Safety (ASES) Grant for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$89,534.00.

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0090

**Professional Services Contract - Youth Alive - United For
Success Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Youth Alive, for the latter to provide its Teens on Target Program on violence prevention to students at United For Success Academy, for the period February 2, 2009 through June 1, 2009, in an amount not to exceed \$1,995.00.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0098](#)

**Professional Services Contract - Lori Onderwyzer -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Lori Onderwyzer, for the latter to provide one day workshop to 40 new teachers entitled "Positive Discipline in the Classroom" which will empower teachers with skills to prepare students for successful learning and living and participants will learn how students develop competencies, skills and personal qualities through the class meeting process and other Positive Discipline approaches, for the period February 2, 2009 through June 30, 2009, in an amount not to exceed \$3,000.00.

Funding Source: Title IIA Classroom Management Funds

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0106](#)

**Amendment No. 1 - Professional Services Contract - Molly
Keith - Instructional Services, Violence Prevention**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between the District and Molly Keith, for the latter to decrease the number of sites and service hours of implementing and training the Measure Y Second Step Program, for the period September 8, 2008 through June 19, 2009, decreasing the contract by \$4,020.00 from a not to exceed amount of \$11,700.00 to \$7,680.00. All other terms and conditions of the contract will remain in full force and effect.

Funding Source: Measure Y

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0154](#)

**Amendment No. 1 - Professional Services Contract - Pamela
Boyer - Title I State & Federal Compliance**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Pamela Bovyer, for the latter to provide support for private schools administrators in the process for completing documentation and preparation for the CDE Categorical Program Monitoring review for eligible Title I Private Schools Program, as specified in Contract, at 12 OUSD sites and 2 private schools, in compliance with state and federal regulations and guidelines, in an additional amount not to exceed \$23,400.00, increasing the Contract from \$10,020.00 to a not-to-exceed amount of \$33,420.00 and revising the contract date from September 2, 2008 through June 15, 2009 to June 30, 2009. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: 3010 - Title I & EIA/SCE

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0157

**Amendment No. 1 - Professional Services Contract -
Stephanie Hamilton - Complementary Learning**

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Stephanie Hamilton, for the latter to provide assistance and school site consultation around implementation of Health Eating / Active Communities Initiative program assessment and evaluations; technical assistance and training; wellness policy implementation and monitoring, in the amount of \$14,400.00, increasing the agreement from a not to exceed amount of \$20,000 to \$34,400.00 and extending contract date of October 1, 2008 through February 27, 2009 to June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: California Endowment for the Healthy Eating Active Community Initiative

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0229

**Professional Services Contract - Oakland Small Schools
Foundation - East Oakland Pride Elementary School**

Approval by State Administrator of Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide creation of a brochure, contacts list, and newsletters for a giving campaign to support the marketing project; consultant will share expertise of successful Spanish language arts program; share professional and resources; and facilitate professional development and instructional support to improve student achievement for the period February 26, 2009 through June 30, 2009 in an amount not to exceed \$24,560.00 at East Oakland Pride Elementary School.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0241

Professional Services Contract - Just Cause Tennis - Excel High School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Just Cause Tennis, for the latter to provide tennis classes to grades nine through twelve; implement basic instruction for entry level players with minimal or no tennis experience at Excel High School for the period of February 26, 2008 through June 5, 2009 in an amount not to exceed \$6,000.00.

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0242

Professional Services Contract - Nikao Youth Enrichment Services - Westlake Middle School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Nikao Youth Enrichment Services, for the latter to provide planning, oversight and implementation of a comprehensive intervention and enrichment program for students at Westlake Middle School, for the period March 12, 2009 through June 11, 2009, in an amount not to exceed \$16,000.00.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0243](#)

**Professional Services Contract - Lincoln Child Center -
Alternative Learning Community**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Lincoln Child Center, for the latter to provide mental health services for students at Alternative Learning Community, for the period February 26, 2009 through June 30, 2009, in an amount not to exceed \$80,000.00.

**Funding Source: Title i, Economic Impact Aid/State Compensatory Education,
Targeted Intervention Improvement Grant, CDS Supplementary**

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0245](#)

**Professional Services Contract - Future Leaders Institute -
Oakland High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Future Leaders Institute (FLI), for the latter to provide "passion-to-action" curriculum, on-going training and support to teachers, host FLI events and provide indirect support to students in implementing their individual community projects, for the period February 13, 2009 through June 11, 2009, in an amount not to exceed \$12,000.00.

Funding Source: High Priority School Grant (HPSG)

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0248](#)

**Amendment No. 1 - Memorandum of Understanding -
Murphy and Associates - Bret Harte Middle School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Murphy and Associates, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Bret Harte Middle 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0249](#)

Amendment No. 1 - Memorandum of Understanding - Girls, Inc. - Parker Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Girls Inc. for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Parker Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0251](#)

Amendment No. 1 - Memorandum of Understanding - Safe Passages - Frick Middle School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Safe Passages for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Frick Middle 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0252](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Markham Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Markham Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0253](#)

Amendment No. 1 - Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Fruitvale Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Learning For Life for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Fruitvale Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0254](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and East Bay Agency for Children, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Sequoia Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0255](#)

Amendment No. 1 - Memorandum of Understanding - PMA Consulting - Laurel Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and PMA Consulting, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Laurel Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0256

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Bridges Academy

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Bridges Academy 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0257

Amendment No. 1 - Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - Horace Mann Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Learning For Life, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Horace Mann Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0258](#)

**Amendment No. 1 - Memorandum of Understanding -
YMCA of the East Bay - Explore College Preparatory
Middle School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Explore College Preparatory Middle School for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0259](#)

**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 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. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0260](#)

**Amendment No. 1 - Memorandum of Understanding - Bay
Area Community Resources - Lockwood Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Lockwood Elementary School for the period of October 30, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0261

**Professional Services Contract - Interaction Institute for
Social Change - Oakland Adult and Career Education**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Interaction Institute for Social Change, for the latter to provide facilitation of a comprehensive work session facilitated by the Interaction Institute for Social Change and including members of the disabilities services and education community from the greater East Bay Area to develop mission, vision and values for Adults with Disabilities Education and to define appropriate scope and range of AWD education programs, for the period February 3, 2009 through June 30, 2009, in an amount not to exceed \$11,580.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0265

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

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Museum of Children's Art, for the latter to provide arts learning anchor school collaboration; schoolwide professional development for the period February 26, 2009 through June 30, 2009 in an amount not to exceed \$9,936.00 at RISE Community School

Funding Source: Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0271](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Whittier Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Whittier Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0273](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Emerson Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0274](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Hoover Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Hoover Elementary School for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0275](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Jefferson Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Jefferson Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0276](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Lafayette Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Lafayette Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0277](#)

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Martin Luther King, Jr. Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Martin Luther King, Jr. Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0278

Amendment No. 1 - Memorandum of Understanding - Bay Area Community Resources - Santa Fe Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Santa Fe Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0279

Amendment No. 1 - Memorandum of Understanding - Aspiranet - Think College Now

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Think College Now for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0280](#)

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - International Community School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at International Community School for the period of September 25, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0282](#)

**Amendment No. 1 - Memorandum of Understanding - Safe
Passages - Edna Brewer Middle School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Safe Passages, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Edna Brewer Middle 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0283](#)

**Amendment No. 1 - Memorandum of Understanding - Safe
Passages - United for Success Middle School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Safe Passages, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at United for Success Middle 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0284

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Carl Munck Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Carl Munck Elementary School for the period of September 25, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0285

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Roots International Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Roots International Academy for the period of September 25, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0286

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

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Leaf Foundation, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Ascend Elementary School for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0287

**Amendment No. 1 - Memorandum of Understanding -
YMCA of the East Bay - Cole Middle School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Cole Middle 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0288

**Amendment No. 1 - Memorandum of Understanding -
Oakland Leaf Foundation - Urban Promise Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Leaf, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Urban Promise Academy 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0289](#)

**Amendment No. 1 - Memorandum of Understanding - East
Bay Asian Youth Center - Bella Vista Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and East Bay Asian Youth Center, for the latter to provide adherence to District procedures, for all field trips, off site events, off site activities and transportation for participants in the after school program at Bella Vista Elementary School for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0294](#)

**Amendment No. 1 - Professional Services Contract - Zerita
Dotson - Cole Middle School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Zerita Dotson, for the latter to perform additional duty of oversight for the Cole Middle School Saturday School small group learning sessions and interaction with parents and core teachers to assess the level of individualized assistance needed to improve student skills, for the period October 29, 2008 through June 30, 2009, in an additional amount not to exceed \$2,035.00, increasing original not to exceed amount from \$16,800.00 to 18,835.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Safe Passages

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0297](#)

**Professional Services Contract - Ellen Ritchie - Think
College Now**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Ellen Ritchie, for the latter to work with low-performing students to provide small group and one-on-one tutoring and academic support services to supplement classroom instruction at Think College Now for the period of March 12, 2009 through June 11, 2009, in an amount not to exceed \$750.00.

Funding Source: Economic Impact Aide / School Compensatory Education

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0302

**Professional Services Contract - Angela Barra - Maxwell
Park International Academy School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Angela Barra, for the latter to provide professional development, coaching and support to teachers focusing on essential best practices; best practices that emphasize the importance of well designed lessons that provide for comprehensible input, guided practice, positive management, cooperative tasks, team building, metacognition and differentiation which supports varied proficiency levels for students for the period March 18, 2009 through June 30, 2009 in an amount not exceed \$22,500.00 at Maxwell Park International Academy.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0306

**Amendment No. 1 - Memorandum of Understanding - Bay
Area Community Resources - Preparatory Literary
Academy of Cultural Excellence (PLACE)**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Preparatory Literary Academy of Cultural Excellence (PLACE) 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0307

**Amendment No. 1 - Memorandum of Understanding -
Alternatives in Action - Excel High School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives in Action, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at EXCEL High School for the period of December 18, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0308

**Amendment No. 1 - Memorandum of Understanding -
YMCA of the East Bay - Media College Preparatory High
School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Media College Preparatory High 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0309

**Amendment No. 2 - Memorandum of Understanding -
YMCA of the East Bay - College Preparatory and
Architecture Academy**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at College Preparatory and Architecture Academy for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0311](#)

Amendment No. 1 - Memorandum of Understanding - Youth Together - Skyline High School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Youth Together, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Skyline High School for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0312](#)

Amendment No. 2 - Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School

OE-11

Approval of by the State Administrator Amendment No. 2 of the Memorandum of Understanding between District and East Bay Asian Youth Center, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Oakland High School for the period of August 27, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0313](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Asian Students Educational Services, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Cleveland Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0315

**Amendment No. 1 - Memorandum of Understanding - East
Bay Spanish Speaking Foundation - Lazear Elementary
School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and East Bay Spanish Speaking Citizens' Foundation, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Lazear Elementary School for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0316

**Amendment No. 2 - Memorandum of Understanding -
Alternatives in Action - Life Academy**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Alternatives in Action, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Life Academy 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: No Fiscal Impact

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0317](#)

**Amendment No. 1 - Memorandum of Understanding -
Alternatives in Action - Best High School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives in Action, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Business Entrepreneurial School of Technology (BEST) for the period of December 18, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0318](#)

**Amendment No. 1 - Memorandum of Understanding -
Oakland Asian Students Educational Services - Lincoln
Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Asian Students Educational Services, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Lincoln Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0342](#)

**Professional Services Contract - Ujima Foundation - West
Oakland Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Ujima Foundation, for the latter to provide enrichment activities at West Oakland Middle School to include homework support, art, capoeira, flag football, cheerleading, dance, poetry, drama, drumming, and CIS, for the period March 12, 2009 through June 30, 2009, in an amount not to exceed \$70,755.00.

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0343

Decision - Oakland Military Institute - Petition and Proposed Charter (Renewal/Expansion)

OE-11

Approval by State Administrator of Oakland Military Institute - Petition and Proposed Charter (Renewal/Expansion), pursuant to terms and conditions enumerated in District's staff report dated March 25, 2009, attached, and incorporated herein by reference, as though fully set forth.

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

[09-0343_Oakland_Military_Institute_Petition_and_Proposed_Charter.pdf](#)
[09-0343Public_Hearing_Oakland_Military_Institute_Petition_and_Proposed_Charter_\(Renewal\).ppt](#)

Legislative History

1/28/2009	State Administrator and/or Board of Education	Received and Referred for Handling
3/16/2009	Teaching and Learning Committee	Recommended Favorably



09-0379

Amendment No. 1 - Professional Services Contract - Luna Kids Dance - Instructional Services, Visual/Performing Arts

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Luna Kids Dance, for the latter to develop logic model by June 2009, of District dance to date with recommendations for curricular expectations and instructional guide for dance; Develop K-12 curricular expectations and instructional guide for dance; Articulate dance curriculum for the integrated classroom; Documentation of all work at participating sites, amending the original not to exceed contract amount of \$35,000.00 for an additional \$20,000.00, increasing the not to exceed total amount to \$55,000.00 for period August 1, 2008 through June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: State Arts Grants

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0380](#)

**Amendment No. 1 - Professional Services Contract -
Elizabeth Lindsley - Instructional Services,
Visual/Performing Arts**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Elizabeth Lindsley, for the latter to plan, facilitate and document 2009 Arts Education Master Plan; Create final plan document; lead community input meetings with various constituencies; Facilitate 2 more Arts Learning Anchor School sites; Facilitate convening of Arts providers serving OUSD 2008-2009, amending the original not to exceed contract amount of \$15,000.00 for additional \$7,000.00, increasing the not to exceed total amount to \$22,000.00, for period of September 1, 2008 through June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0382](#)

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Howard Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Howard Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0391](#)

**Amendment 1 - Professional Services Contract - Heart to
Heart Music Productions - Instructional Services**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Heart to Heart Music Productions, for the latter to provide 35-minute interactive music-integrated to students in grades 1-2; provide professional development and training to 16 classroom teachers and 4 music teachers; provide culminating events (concert assemblies) at each of the participating school sites; and document the work at all participating sites, amending the original contract not to exceed amount of \$5,000.00 for an additional \$3,000.00, increasing the total not to exceed amount to \$8,000.00, for the period March 5, 2009 through June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0400

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - East Oakland Pride Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at East Oakland Pride Elementary School for the period of September 25, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0401

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Coliseum College Preparatory Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Coliseum College Preparatory Academy for the period of September 25, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0403](#)

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - EnCompass Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at EnCompass Elementary School for the period of September 11, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0405](#)

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Webster Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Webster Academy for the period of September 25, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0406](#)

**Amendment No. 1 - Memorandum of Understanding - Bay
Area Community Resources - Greenleaf Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Greenleaf Elementary 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: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0407

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Rise Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at RISE Elementary School for the period of October 9, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0409

**Professional Services Contract - Dynamic Measurement
Group, Inc. - Instructional Services**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Dynamic Measurement Group, Inc., for the latter to provide two consecutive workshops to support educators and educational leaders using Dynamic Indicators of Basic Early Literacy Skills (DIBELS). A set of procedures and measures for assessing the acquisition of early literacy skills from kindergarten through sixth grade, for the period March 9, 2009 through March 24, 2009, in an amount not to exceed \$12,400.00.

Funding Source: Program Improvement Corrective Action- Staff Development

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0422](#)

**Professional Services Contract - Jeannie Cowan -
Instructional Services, Violence Prevention**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Jeanine Cowan, for the latter to provide additional services to six middle schools and assist program manager with video projects, grant writing and fund raising, amending the original not to exceed contract amount of \$7,650.00 for an additional \$16,800.00, increasing the total not to exceed contract amount to \$24,450.00 for period August 18, 2008 through June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure Y

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0423](#)

**Amendment 1 Professional Services Contract - Gregory
Bailey - Instructional Services, Violence Prevention**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Gregory Bailey, for the latter to add Westlake School to the service of providing conflict resolution/peer mediation and implementation and training for pupils, increasing the original agreement by \$8,520.00, from \$17,550.00 to a not to exceed amount of \$26,070.00, for the period August 18, 2008 through June 30, 2009, in an amount not to exceed \$26,070.00. All other terms and condition of contract remain in full force and effect.

Funding Source: Measure Y

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0438](#)

**Professional Service Contract - Forum Corporation of
North America - Adult Education**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Forum Corporation of North America, for the latter to facilitate The PROGRESS Training which focuses on teaching individuals how to function as project leaders, using a "customer-centric" model, for 20 key administrative and clerical staff in Adult Education, for the period March 9, 2009, through April 3, 2009, in an amount not to exceed \$21,600.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0442

**Amendment No. 1 to Professional Services Contract -
Rebecca Diamond - Laurel Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Rebecca Diamond, for the latter to provide direct tutoring services to Far Below Basic-Below Basic students; activities may include helping during OCR workshops by tutoring a small group working on a specific task; work one on one with a student at risk on a skill specifically designed for his/her individual needs; may reinforce skills taught by the teacher by helping students complete workbook pages; tutors are not to work with more than four individuals at a time for the period March 26, 2009 through June 11 2009, in an additional amount of \$3,610.00, increasing contract from \$1,440.00 to an amount not to exceed \$5,050.00 at Laurel Elementary School. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title 1

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0444

**Professional Services Contract - Kat Romo - Markham
Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Kat Romo, for the latter to provide garden maintenance, instructional services for students and teachers within the garden setting; student instruction in botany and healthy eating using "Botany on your Plate" curriculum; student instruction in Math standards using "Math in the Garden" to supplement core instruction; instruction for 3-6 classes the first 12 week cycle; instruction for 3-6 classes the second 12 week cycle; maintenance of garden as a lively and enriching hands-on instructional outdoor learning laboratory for the period March 12, 2009 through June 30, 2009 in an amount not to exceed \$8,000.00 at Markham Elementary School.

Funding Source: East Bay Community Foundation Garden Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0446](#)

**Amendment No. 1 to Professional Services Contract - S&S
Math Services, LLC - Futures Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and S&S Math Services, LLC, for the latter to provide additional on-site mathematics professional development; plan for and facilitate monthly whole-staff professional development; provide additional intensive professional development in mathematics for targeted teachers; create comprehensive plan for summer school mathematics instruction; train summer school teachers on mathematics protocols and mathematics materials for the period January 5, 2009 through June 30, 2009, in an additional amount of \$10,000.00, increasing contract from \$21,269.00 to an amount not to exceed \$31,269.00, at Futures Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0447](#)

**Professional Services Contract - Martha Jane Kaufman -
Laurel Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Martha Jane Kaufman, for the latter to provide direct tutoring services to Far Below Basic/Below Basic students; activities may include helping during OCR workshop by tutoring a small group working on a specific task; one-on-one with a student at risk on a skill specifically designed for his/her individual needs; reinforce skills taught by the teacher by helping students complete workbook pages, for the period March 12, 2009 through June 11, 2009 in an amount not to exceed \$1,925.00 at Laurel Elementary School.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0448](#)

**Professional Services Contract - Oakland Parents Together -
Brookfield Elementary School**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Oakland Parents Together, for the latter to provide monthly parent meetings/events; monthly steering committee meetings; assist with development of SSC; assist with parent liaison; work with parent leaders participating in the Plan to Lead parent training for the period March 12, 2009 through June 30, 2009 in an amount not to exceed \$7,000.00 at Brookfield Elementary School.

Funding Source: Quality Education Investment Act

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0450

**Amendment No. 1 to Professional Services Contract -
YMCA of the East Bay - Crocker Highlands Elementary
School**

OE-11

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between the District and YMCA of the East Bay, for the latter to provide and facilitate additional sports, fitness and recreation activities for youth; coach and referee competitive league sports; provide after school homework and enrichment program at Crocker Highlands Elementary School, for the period of November 20, 2008 through June 13, 2009, in an additional amount of \$20,498.96, increasing contract from \$20,498.00 to an amount not to exceed \$40,996.96. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0451

**Professional Services Contract - Oakland Small Schools
Foundation - Ascend Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Oakland Small Schools Foundation, for the latter to provide 100 hours of grant writing services, which include the development, solicitation, writing, reporting on, management of, and monitoring of various grants; prospect for new grants to support our family engagement practices and intervention programs; provide 90 hours of school fund services, which include the processing of donations, management of accounts, delivery of monthly reports, management of individual giving campaigns, and website management; provide 30 hours of marketing collateral services, including the development of publishing of two school newsletters (including all of the materials required for publishing the newsletters at Ascend Elementary School for the period of April 1, 2009 through June 30, 2009, in an amount not to exceed \$14,150.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0453

**Professional Services Contract - Andrea Phillips - Piedmont
Avenue Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Andrea Phillips, for the latter to provide interactive activities with fliers, handouts and powerpoint presentations; address college readiness and preparation, health & wellness, study skills, test preparation and family education of college readiness at Piedmont Avenue Elementary School for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$2,600.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0455

**Professional Services Contract - ALICE - Lakeview
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and ALICE, for the latter to provide introduction to students to the elements of visual arts, including line, shape, texture and color; teach 1st graders basic techniques of drawing and painting; create an original art piece every two weeks; teach kindergarten students how to make a collage and each child will create three to four original collages; collaborate with the classroom teacher to reinforce the concepts and learning goals of the reading curriculum through the arts at Lakeview Elementary School for the period of March 26, 2009 through June 5, 2009, in an amount not to exceed \$7,876.54.

Funding Source: ART and MUSIC Block Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0457

**Amendment No. 1 to Professional Services Contract -
Paragon Education Network - Middle School Network I and
II**

OE-11

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Paragon Education Network, for the latter to provide 320 additional hours of service to struggling Middle School Network I and Middle School Network II schools, by focusing on improving students achievement by helping leaders acquire the skills for on going site based professional development, for the period October 30, 2008 through June 30, 2009, in an additional amount of \$60,000.00, increasing original contract not to exceed amount of \$30,000.00 to a not to exceed amount of \$90,000.00.

Funding Source: Measure E & Program Improvement

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0459

**Professional Services Contract - Opera Piccola - Manzanita
SEED Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Opera Piccola, for the latter to provide, model and collaborate with students to promote creative expressions; lead students in exercises to increase creative understanding of the world, their bodies and their school community; encourage students to express their thoughts and views of their community; and include oral written and creative reflection in the process at Manzanita SEED Elementary School for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$10,007.00.

Funding Source: Oakland Funds for Children and Youth

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0460

**Professional Services Contract - Bay Area Community
Resources - James Madison Middle School**

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Community Resources, for the latter to provide individual and group counseling for at risk youth and families at James Madison Middle School, for the period March 12, 2009 through June 11, 2009, in an amount not to exceed \$17,000.00.

Funding Source: Economic Impact Aide & State Compensatory Education

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0461

**Professional Services Contract - Kathy White - Sobrante
Park Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Kathy White, for the latter to provide assistance to teachers in designing intervention strategies for the school's intervention programs before school and during regular class; model these intervention strategies, including how to administer BPST, IWT, Dibels and other assessments for intervention program; demonstrate how to interpret the results and how to tie them to the intervention strategies for the period March 12, 2009 through June 12, 2009 in an amount not to exceed \$11,544.00 at Sobrante Park Elementary School.

Funding Source: Economic Impact Aid

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0462

**Professional Services Contract - Expeditionary Learning -
Manzanita SEED Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Expeditionary Learning, for the latter to provide 326 hours of a research-based design and teacher development program for comprehensive school improvement, including 26 days of direct service and for the teachers to attend a variety of off-site professional development in order to further implementation of the comprehensive school reform model and improve the curricula for all students at Manzanita SEED Elementary School for the period of March 26, 2009 through June 30, 2009, in an amount not to exceed \$31,000.00.

Funding Source: Title 1

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0463

**Professional Services Contract - Elaine Armour-Word -
New Highland Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Elaine Armour-Word, for the latter to provide training and support for bilingual teachers to more effectively teach math to English Learner students; model strategies that are effective for sheltering the content, i.e, making the math instruction comprehensible to ELL's; support the Far Below Basic, Below Basic, and Basic students in each of these classrooms; provide support and coaching on these sheltering strategies to all New Highland teachers; focus on math concepts taught in English in SEI classrooms for the period March 26, 2009 through June 30, 2009 in an amount not to exceed \$19,200.00 at New Highland Academy.

Funding Source: Economic Impact Aid/School Compensatory Education / Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0464

**Professional Services Contract - Sharon Zinke - Maxwell
Park International Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Sharon Zinke, for the latter to provide on-site meetings with teachers and parents; meetings with site administrators and teachers on special assignment; demonstration lessons; direct instruction; coaching; consultation and discussion; participants will be provided with scaffolds, lesson formats and time to reflect on the instructional practices and the needs of students for the period March 12, 2009 through June 12, 2009 in an amount not to exceed \$22,500.00 at Maxwell Park International Academy.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0466

**Professional Services Contract - Oakland Leaf Foundation -
Ascend Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Oakland Leaf Foundation, for the latter to provide 420 hours of homework support and tutoring services during after school hours; support Title 1 students with homework completion and tutoring in subjects where they struggle; provide four additional tutors who will each provide 105 hours of after school tutoring to small groups of 2-4 students each at Ascend Elementary School for the period of April 1, 2009 through June 30, 2009, in an amount not to exceed \$8,400.00.

Funding Source: Title 1

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0467

**Amendment No. 2 to Professional Services Contract - Bay
Area Black United Fund - Elmhurst Community Prep**

Approval by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Bay Area Black United Fund, for the latter to provide 154 additional hours of music services to students and staff at Elmhurst Community Prep, for the period August 25, 2008 through June 12, 2009, in an additional amount of \$6,169.76, increasing the not to exceed amount from \$55,980.00 to \$62,149.76.

Funding Source: Arts & Music Block Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0469

**Professional Services Contract - Dr. Enid Lee - Thornhill,
Sankofa, Peralta, Kaiser & Hillcrest Elementary Schools**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Dr. Enid Lee, for the latter to work with the teachers to assess needs and strengths of schools around equity, e.g. through disaggregated data, student and parent attitudes, quality of teaching, overall school climate, accountability systems, support resources, etc; introduce activities that cover gathering data, creating the focus, doing the work, sharing the learning and measuring the progress; creating the context for ongoing inquiry and collegiality on site PLCs at Thornhill, Peralta, Kaiser, Sankofa & Hillcrest Elementary Schools for the period of March 12, 2009 through June 26, 2009, in an amount not to exceed \$3,000.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0472

**Professional Services Contract - Prescott Circus Theatre -
Manzanita SEED Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Prescott Circus Theatre, for the latter to provide a Circus Arts Education/Enrichment youth development program two times per week for two hours a day; work with PCT staff and professional artists to learn circus art skills and to prepare performances; lead circus arts workshops for younger students; invite students on a rotating basis to related performing events and or special trainings at Manzanita SEED Elementary School for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$12,500.00.

Funding Source: Oakland Funds for Children and Youth

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0475

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

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide giving campaign, grant writing, program monitoring, marketing, fundraising, event planning and coaching services to Urban Promise Academy, for the period March 19, 2009 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0477](#)

**Professional Services Contract - Carolina Morones -
Manzanita Community School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Carolina Morones, for the latter to provide childcare for younger siblings, a nutritious dinner for the families who attend and translation services based on parent needs; assist each group to explore material provided through peer to peer activities, creative writing, digital story books (DVD for each family), games and role playing at Manzanita Community School for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Toyota Family Literacy Program Grant

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0478](#)

**Professional Services Contract - April Atencio - New
Highland Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and April Atencio, for the latter to provide weekly coaching meetings with identified students to improve behavioral achievement, weekly small group meetings with students to foster their leadership and conflict resolution skills, impulse control and self esteem, and monthly training sessions to produce a tool kit with effective strategies in the after school program at New Highland Academy for the period of March 12, 2009 through June 15, 2009, in an amount not to exceed \$4,900.00.

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

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

Legislative History

3/16/2009 Teaching and Learning Recommended
Committee Favorably



[09-0479](#)

**Professional Services Contract - Sylvan Learning Systems -
Montclair Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Sylvan Learning Systems, for the latter to provide individualized instruction in small group settings in remedial reading and math, including pre-assessments and post-assessments to determine placement; curriculum will be provided that covers 30 lessons (equal to one grade level) for each student; test preparation and test taking strategies will also be provided and imbedded in the instruction at Montclair Elementary School, for the period of March 12, 2009 through June 12, 2009, in an amount not to exceed \$29,750.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0480

Professional Services Contract - East Bay Asian Youth Center - Garfield Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and East Bay Asian Youth Center, for the latter to provide support to parents in developing their English Language Skills through a community Based English Tutoring program model at Garfield Elementary School for the period of March 11, 2009 through June 30, 2009, in an amount not to exceed \$27,150.00.

Funding Source: Toyota Family Literacy Program Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0483

Professional Services Contract - Elizabeth Schulz - Instructional Services, Science Department

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Elizabeth Schulz, for the latter to participate as a Teacher Leader in TeamScience by attending monthly professional development workshops, monthly teacher leadership meetings, planning retreats, mentoring four intern teachers and assist in workshop presentations, curriculum design and assessment planning, for the period February 20, 2009 through June 30, 2009 in an amount not to exceed \$5,100.00.

Funding Source: Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0490](#)

Professional Services Contract - Be A Mentor, Inc., - Family & Community Office

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Be A Mentor, Inc., for the latter to work collaboratively with the Family & Community Office (FCO) to recruit volunteers to serve District students, provide volunteer trainings, support activities and events, customize the Volunteer Management System to support the FCO's management of OUSD school volunteers, and design a 5 year implementation plan that will include a recruitment and fundraising model, for the period of April 15, 2009 through June 30, 2009 at a cost not to exceed \$15,000.00.

Funding Source: TIIG

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0493](#)

Amendment No. 1 to Professional Services Contract - Desma Golden/Trinity Network - Claremont Middle School

Ratification by the State Administrator of Professional Services Contract between District and Desma Golden/Trinity Networks, for the latter to provide 18 additional weeks of conflict resolution and mentoring services for Claremont Middle School, for an additional amount of \$12,000.00, increasing the not to exceed amount from \$13,720.00 to \$25,720.00 and extending the contract period of August 11, 2008 through February 1, 2009 to June 26, 2009.

Funding Source: Title I & General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0494](#)

Amendment No. 1 to Professional Services Contract - Debra Hughes - Claremont Middle School

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Debra Hughes, for the latter to provide an additional six months of integration of intervention and media materials to promote the performance of lower-achieving students at Claremont Middle School, in an additional amount of \$8,092.00, increasing original contract from a not to exceed amount of \$11,500.00 to \$19,592.00 and extending the contract date of November 20, 2008 through December 19, 2008 to June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Economic Impact Aide & State Compensatory Education

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0495

Amendment No. 1 of Professional Services Contract - Jenny Ettinger - Claremont Middle School

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Jenny Ettinger, for the latter to provide an additional six months of support for the media technology lab at Claremont Middle School, extending the original contract date of October 30, 2008 through December 19, 2008 to June 11, 2009, in an additional amount of \$8,092.00, for increasing original contract not to exceed amount from \$11,500.00 to a not to exceed amount of \$19,592.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0497

Professional Services Contract - Rosemary Rivera - James Madison Middle School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Rosemary Rivera, for the latter to build links between home and school, foster volunteers, and improve parent/staff communication at James Madison Middle School, for the period February 13, 2009 through June 11, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0498

Professional Services Contract - Kamilah Moore - James Madison Middle School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Kamilah Moore, for the latter to provide after school study skills, health, and activity information to students at James Madison Middle School, for the period February 20, 2009 through March 31, 2009, in an amount not to exceed \$4,000.00.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0499

Professional Services Contract - Nicole Trujillo - Family & Community Office

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Nicole Trujillo, for the latter to work with the Family & Community Office/Meaningful Student Engagement (MSE) high school curriculum team to review teacher feedback and make recommendations to the format of the high school MSE curriculum, translate current MSE lesson plans as appropriate to high school student development needs, and supplement current MSE lesson plans with new activities that convey concepts to highly at-risk youth in more engaging and accessible ways for the period of February 23, 2009 through June 30, 2009 at a cost not to exceed \$7,450.00.

Funding Source: TIIG

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0500

Professional Services Contract - Julie Auslander - Family & Community Office

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Julie Auslander, for the latter to provide clinical social work guidance to DHP case managers and their associates for several hours a week by reviewing assessments, service/treatment plans, and discharge evaluations of the clients (students) of the associates at Family & Community Office for the period of February 2, 2009 through June 30, 2009 at a cost not to exceed \$5,120.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0501

Professional Services Contract - Tania Gutierrez - Research and Assessment

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Tania Gutierrez, for the latter to create a user friendly guide for principals that links together all of the District resources for managing effective Professional Learning Community and Collaborative Inquiry at School Sites, for the period March 15, 2009, through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Michael and Susan Dell Foundation

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0513

Professional Services Contract - Giles Charle - Cole Middle School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Giles Charle, for the latter to provide support to teachers and students at Cole Middle School to identify needs of targeted students and implement strategies, provide feedback and coaching for academic growth, for the period March 3, 2009 through June 30, 2009, in an amount not to exceed \$4,000.00.

Funding Source: Economic Impact Aide & State Compensatory Education

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0517

Professional Services Contract - Candace Hamilton - Research and Assessment

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Candace Hamilton, for the latter to conduct Literature Review, Quantitative Analysis and Qualitative Analysis to 1) develop an "on-track to graduate" indicator, and 2) evaluate which students are at the highest risk of dropping out and by what process they proceed to do so, for the period March 15, 2009, through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Michael and Susan Dell Foundation

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0536](#)

Amendment No. 1- Lauren Markham - Family & Community Office

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Lauren Markham, for the latter to continue and expand outreach and support services by coordinating 6 additional monthly parent meetings, conduct a Needs Assessment, coordinate the Refugee Student Task Force to incorporate refugee voices into RASAP programming, and develop a stronger link between RASAP and refugee community for the period July 17, 2008 through June 30, 2009, in an additional amount of \$9,000.00, increasing the original not to exceed amount of contract from \$13,882.00 to \$22,882.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Refugee Sch. Impact

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0537](#)

Amendment No. 1 to Professional Services Contract - Rosaura Altamirano - Elmhurst Community Prep

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Rosaura Altamirano, for the latter to provide 62.5 hours of additional coordination of families and staff regarding after school program at Elmhurst Community Prep, for the period August 25, 2008 through June 12, 2009, in an additional amount of \$2,500.00, increasing original contract from a not to exceed amount of \$25,000.00 to \$27,500.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0538](#)

Professional Services Contract - Ashlee George - Family & Community Office

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Ashlee George, for the latter to work with the Family & Community Office/Meaningful Student Engagement (MSE) middle school curriculum team to review teacher feedback and make recommendations to the format of the middle school MSE curriculum, translate current MSE lesson plans as appropriate to high school student development needs, and supplement current MSE lesson plans with new activities that convey concepts to highly at-risk youth in more engaging and accessible ways for the period of January 15, 2009 through June 30, 2009 at a cost not to exceed \$900.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0539

Professional Services Contract - Youth ALIVE! - Family & Community Office

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Youth ALIVE!, for the latter to recruit and train 35 students from Castlemont and Life Academy campuses to become violence prevention peer educators, and learn skills and concepts that enable them to be youth leaders and positive role models for their younger peers for the period of February 9, 2009 through June 30, 2009 at a cost not to exceed \$10,000.00.

Funding Source: AB825 & Title IV

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0553

Professional Services Contract - Brenda Burner - Piedmont Ave Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Brenda Burner, for the latter to formulate and construct writing pieces that compare and contrast genres, while experimenting with their own storytelling and story writing; through theme-based and project-based learning, students will experience new ways of thinking about themselves and their communities, for grades K-5th at Piedmont Avenue Elementary School for the period of March 13, 2009 through June 30, 2009, in an amount not to exceed \$14,000.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0560](#)

**Professional Services Contract - Salzman Associates - Edna
Brewer Middle School**

OE-11

Ratification by the State Administrator of a Professional Service Contract between District and Salzman Associates, for the latter to provide behavior management training and follow up consultation to decrease student suspensions and increase teacher capacity for classroom management and school wide behavior at Edna Brewer Middle School, for the period April 1, 2009 through June 30, 2009, in an amount not to exceed \$30,000.00.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0584](#)

**Professional Services Contract - Manpower, Inc., -
Instructional Services, Science Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Manpower, Inc., for the latter to provide general labor for the refurbishment and rotation of the Full Option Science System (FOSS) curriculum which includes the maintenance and rotation of 2,500+ boxes of science supplies for the period March 2, 2009 through June 30, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Measure E

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0598](#)

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

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Quantum Research and Evaluation, for the latter to provide access and utilization of 1,206 Cyber High course certifications for students enrolled in the District, for the period February 23, 2009 through June 30, 2009, in an amount not to exceed \$72,400.00.

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0605

**Memorandum of Understanding - 1 to 1 Tutor, LLC -
Supplemental Educational Services**

OE-11

Approval by the State Administrator for the Memorandum of Understanding between District and 1 to 1 Tutor, LLC, for the latter to provide Tutoring in Mathematics and/or Language Arts to eligible students as determine by No Child Left Behind guidelines; development of Individual Learning Plans for all eligible students as determine by No Child Left Behind guidelines; and student progress reports to students, parents, and teachers for all eligible students for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$11,584.00 (maximum reimbursable amount).

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0606

**Amendment No. 1 - Memorandum of Understanding - ARC
Associates - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and ARC Associates, for the latter to provide recently registered students at eligible Program Improvement sites to receive 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 \$241,255.00, increasing the Agreement from \$50,000.00 to a not-to-exceed amount of \$291,255.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0607

**Amendment No. 1 - Memorandum of Understanding - Bay
Area Education Support Systems (BAESS) / Sylvan
Learning Centers - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Bay Area Education Support Systems (BAESS)/Sylvan Learning for the latter to provide recently registered students at eligible Program Improvement sites to receive 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 \$429,839.00, increasing the Agreement from \$60,000.00, to a not-to-exceed amount of \$489,839.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0608

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

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Extreme Learning, Inc., for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; individual Learning Plans for each student; Progress Reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$593,741.00, increasing the Agreement from \$50,000.00, to a not-to-exceed amount of \$643,741.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0610

**Professional Services Contract - Oakland Small Schools
Foundation - Greenleaf Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; individual giving campaign; grants prospecting and development; marketing; and web development for the period April 1, 2009 through June 30, 2009 in an amount not to exceed \$25,000.00 at Greenleaf Elementary School.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0611

**Amendment No. 1 to Professional Services Contract -
Tarika Joan Lewis - Laurel Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Tarika Joan Lewis, for the latter to provide professional development on methods of incorporating Visual Arts into the instruction of ELA, Math, Science and Social Studies curricula; training includes preparation of materials, set-up and tear down of presentations, classroom demonstrations and debriefing; consultant will demonstrate how to implement Visual Arts methodology; conduct in classroom demonstrations and coach upper grade teachers on visual arts teaching techniques; confer with teachers on lesson plans which integrate the Visual Arts, in an additional amount of \$9,855.00, increasing contract from \$4,320.00 to an amount not to exceed \$14,175.00 and extending the contract period of November 20, 2008 to December 31, 2008 to June 11, 2009 at Laurel Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Arts Block Grant / School Library Improvement Block Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0613

**Amendment No. 1 to Professional Services Contract -
Sports4Kids - Howard Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by additional coordination of a variety of school yard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement a youth leadership program with the Junior Coach Program for the period January 15, 2009 to June 30, 2009, in an additional amount of \$8,000.00, increasing contract from \$10,500.00 to an amount not to exceed \$23,500.00 at Howard Elementary School. All other terms and conditions of the contract remain in full force and effect.

Funding Source: One-Time Discretionary Block Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0615

**Professional Services Contract - California Youth Outreach
- Instructional Services, Alternative Education**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and California Youth Outreach, for the latter to provide services for a total of 75 gang impacted youth attending the following school sites: Dewey Continuation High School, Street Academy, Rudsdale Continuation High School, Ralph J. Bunche High School and Community Day School. California Youth Outreach Youth Intervention Specialists responsibilities include the following duties to serve 75 gang affiliated or gang impacted youth in the above identified schools. Deliverables include on-going Gang Re-direct Classes, individual case management, truancy outreach, and crisis response for the period March 16, 2009 through June 30, 2009, in an amount not to exceed \$54,167.00.

Funding Source: Measure Y

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0636

**Professional Services Contract - San Francisco Bay Area
Council, Learning for Life - Maxwell Park International
Academy**

OE-11

Approval by the State Administrator of Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide one site coordinator to run the After School Program as on-site supervisor of all After School staff; including generating student data and teaching Professional Development classes; one mentor for a total of 11 hours/week; students will receive grade specific academic lessons; one yoga instructor for 5 hours/week; students will learn ways to live healthier and more balance lives and acquire tools to make good decisions and build self confidence; provide to staff three professional development classes per month for the period March 26, 2009, through June 30, 2009 in an amount not to exceed \$10,857.16 at Maxwell Park International Academy.

Funding Source: High Priority Schools Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0649](#)

**Professional Services Contract - Vanessa Flynn -
ACORN/Woodland Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Vanessa Flynn, for the latter to provide standards-based ELA instruction and differentiation to coach and lead professional development; coach teachers on how to use standards based assessments for the period March 27, 2009 through June 30, 2009 in an amount not to exceed \$18,199.46 at ACORN/Woodland Elementary School.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0650](#)

**Professional Services Contract - Moving Forward
Education/Girls Moving Forward - Greenleaf Elementary
School**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Moving Forward Education/Girls Moving Forward, for the latter to provide Saturday School services to a targeted and consistent group of students; 12-week intervention program for 50 Far Below Basic, Below Basic and Basic ELL students for the remainder of the school year for the period April 1, 2009 through June 30, 2009 in an amount not to exceed \$15,000.00 at Greenleaf Elementary School.

Funding Source: Economic Impact Aid-Limited English Proficient

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0665](#)

**Professional Services Contract - Attitudinal Healing
Connection - Santa Fe Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Attitudinal Healing Connection, for the latter to provide visual arts professional development for 12 teachers, providing tools, skills and techniques for art intergration to support and enhance student engagement and academic understanding, at Santa Fe Elementary School, for the period of March 26, 2009 through June 5, 2009, in an amount not to exceed \$13,000.00.

Funding Source: Measure E Arts

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0672

**Professional Services Contract - Bay Area Community
Resources - Sobrante Park Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Community Resources, for the latter to provide individual and group counseling; consultation with teachers and principal for program and student issues; supervision of counselor for the period March 26, 2009 through June 12, 2009 in an amount not to exceed \$10,000.00 at Sobrante Park Elementary School.

Funding Source: Title 1

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0676

**Professional Services Contract - San Francisco Bay Area
Council, Learning for Life - Maxwell Park International
Academy**

OE-11

Approval by the State Administrator for the Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant at Maxwell Park International Academy for the period of March 26, 2009 through June 30, 2009, in an amount not to exceed \$29,352.75 (maximum reimbursable amount).

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

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0677

**Amendment No. 1 - Memorandum of Understanding - A&E
Avila Enterprises, Inc./The Learning Curve - Supplemental
Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and A&E Avila Enterprises, Inc./The Learning Curve, for the latter to provide recently registered students at eligible Program Improvement sites to receive 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 \$655.00, increasing the Agreement from \$1,000.00, to a not-to-exceed amount of \$1,655.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0678

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

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and ACE Tutoring Services, Inc. for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress Reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$24,787.00, increasing the Agreement from \$5,000.00, to a not-to-exceed amount of \$29,787.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0679

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

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Mathnasium for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES Program. Agency services including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$14,858.00, increasing the Agreement from \$5,000.00, to a not-to-exceed amount of \$19,858.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0680

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

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Parents Together for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress Reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$132,371.00, increasing the Agreement from \$96,000.00, to a not-to-exceed amount of \$228,371.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0681

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

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and TutorWorks, Inc., for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$181,963.00, increasing the Agreement from \$197,000.00, to a not-to-exceed amount of \$378,963.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0682

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

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and J-Vision, Inc. for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$74,362.00, increasing the Agreement from \$15,000.00, to a not-to-exceed amount of \$89,362.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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09-0683

**Amendment No. 1 - Professional Services Contract - Noe
Perez Sanchez - International Community School**

OE-11

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between the District and International Community School, for the latter to provide additional maintenance for the computer lab and help support teachers and / or students; teach the people of the community to learn the basics of computers at International Community School, for the period of October 5, 2008 through June 19, 2009, in an additional amount of \$4,500.00, increasing contract from \$6,000.00 to an amount not to exceed \$10,500.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: High Priority Block Grant

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0687](#)

Amendment 1 - Professional Services Contract - Regents of California - Instructional Services

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Regents of California, for the latter to coordinate and work with District coaches to plan and execute Summer professional development for teachers grades K-8, the Elementary Summer Writing Institute and Secondary Writing Institute; provide presenters for workshops for both institutes; revise and select anchor and training papers for new Primary Writing Assessment (PWA) grades K-3 prompts and revise grades 4-5 prompts, amending the original amount of \$ 49,950.00, for an additional amount of \$25,000.00, thereby increasing the total amount to \$74,950.00 for the period September 1, 2008 through June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: T1 English Language Arts Writing Proficiency

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0695](#)

Professional Services Contract - Oakland Small Schools Foundation - LIFE Academy

OE-11

Approval by the State Administrator of Professional Services Contract between the District and the Oakland Small Schools Foundation, for the latter to provide in Total Marketing, Grants Development and Giving Campaign Services at LIFE Academy for the period of March 26, 2009 through June 30, 2009 at a cost not to exceed \$18,825.00.

Funding Source: Health Academy & TIIG-Small School Support

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0709](#)

**Professional Services Contract - Performance Fact, Inc. -
Bridges Academy Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Performance Fact, for the latter to provide analysis of current state of student learning and professional practices; compose standards-driven goals and align professional practices; execute a work plan with clear deliverables and accountability for results; focus professional learning and collaboration on the goal; monitor progress and assess the impact of professional practices at Bridges Academy Elementary School for the period March 26, 2009 through June 30, 2009 in an amount not to exceed \$15,000.00 at Bridges Academy Elementary School.

Funding Source: Program Improvement-Local Education Agency

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0765](#)

**Professional Service Agreement - UCLA School
Management Program - School Portfolio Management**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and UCLA School Management Program, for the latter to provide on-site coaching support for increased student achievement by using data and enhancing leadership skills at Martin Luther King, Jr., School and Allendale Elementary School for the period of July 1, 2008 through June 30, 2009, at an amount not to exceed \$120,000.00.

Funding Source: Program Improvement

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

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0819](#)

**Dolores Huerta Learning Academy - Petition and Proposed
Charter Renewal**

OE-11

Acceptance by the State Administrator of notice from the Dolores Huerta Learning Academy Board of Directors, dated February 5, 2009, that the Board has elected not to seek Charter renewal, for the reasons enumerated therein, effectively closing the school on June 30, 2009, the date of the Charter expiration.

Attachments: [09-0819 - Dolores Huerta Learning Academy - Voluntary Non-Renewal of Charter Notice.pdf](#)

Legislative History

3/16/2009	Teaching and Learning Committee	Recommended Favorably
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M1. Adoption of the General Consent Report - Board of Education

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

Finance and Human Resources Committee - Report - March 16, 2009

Personnel Management



09-0180

Professional Services Contract - Hugo Melara - Family & Community Office

OE-03

Ratification by the Board of Education of Professional Services Contract between District and Hugo Malera, for the latter to provide installation and maintenance to the computers provided to Oakland students residing in group homes and homeless shelters in Oakland, for the period January 15, 2009, through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Title 1 Delinquent

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

Legislative History

3/16/2009 Finance and Human Recommended
Resources Committee Favorably



09-0227

**Professional Services Contract - Rebecca Browning -
Strategic Projects Office**

OE-04

Ratification by the Board of Education of Professional Services Contract between District and Rebecca Browning, for the latter to work with the Communications Team and the Strategic Projects Office in developing the District's Impact Assessment, which will include interviewing District staff, analysis, writing, editing, developing and/or updating narratives and other media material, as necessary, for the period January 30, 2009, though June 17, 2009, in an amount not to exceed \$43,977.50.

Funding Source: Michael & Susan Dell Foundation

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

Legislative History

3/16/2009 Finance and Human Recommended
Resources Committee Favorably



09-0292

**Professional Services Contract - Clement Mok - Bella Vista
Elementary**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Clement Mok, for the latter to provide assistance to the principal and site leadership in managing, maintaining & inputting the school's budget processes and adequate and appropriate level of staffing at Bella Vista Elementary School for the period of January 29, 2009 through June 30, 2009, in an amount not to exceed \$12,000.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009 Finance and Human Recommended
Resources Committee Favorably



09-0663

**Professional Services Contract - Razvi, Inc., DBA Copyrite -
Instructional Services**

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and Razvi, Inc., dba Copyrite, for the latter to reproduce and deliver Open Court consumables to all elementary schools, for the period April 1, 2009 through June 30, 2009, in an amount not to exceed \$300,000.00.

Funding Source: Measure E & Lottery

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

Legislative History

3/16/2009 Finance and Human Resources Committee Recommended Favorably



09-0738

Personnel Report No. 0008-0010

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0010.

Attachments: [Document\(s\)](#)
[09-0738 - Personnel Report No. 0008-0010.pdf](#)



09-0739

Repeal and Create Classified Management Confidential Position in the Police Services Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0039 - Repealing and creating a position as specified in said resolution, as follows:

Repeal Position Below, Previously Approved in Resolution No. 0708-0149, April 30, 2008 (File I.D. 08-0898):

Police Services Department

Repeal:

Position Title/FTE	Salary Schedule/Range
Chief, School Police	Classified Management Confidential
(1.0 FTE)	Salary Schedule, CFCA, Range 22
	\$90,113 - \$114,999
	12 months, 261 days, 7.5 hours

Police Services Department

Create:

Position Title/FTE	Salary Schedule/Range
Chief, School Police	Classified Management Confidential
(1.0 FTE)	Salary Schedule, CFCA, Range 23
	\$94,617 - \$120,767
	12 months, 261 days, 7.5 hours

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

Funding Source: General Purpose

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

Legislative History

3/16/2009 Finance and Human Resources Committee Recommended Favorably



[09-0740](#)

Exception to Hiring Freeze No. 0809-0002

OE-06

Approval by the Board of Education of Exception to Hiring Freeze No. 0809-0002, as follows:

Salary Schedule/					
Department	Job Title	Salary Range	Funding Source	Justification*	
Complementary Learning	Manager, After School Program	ADCL 14 \$67,595 - \$86,270	21st Century Grant		03
Facilities	Manager, Capital Program Contract and Accounting	ADCL 16 \$74,540 - \$95,141	Measure B		02
Technology Services	Enduser Support II	\$31,346 - \$42,008	WTCL 32	General Purpose	02
Family and Community	Specialist, District Parent Advisory	WTCL 46 \$46,228 - \$61,945	70% Title III LEP 30% EIA/SCE		02

Approval of the Report, in whole or in part, authorizes an exception to the hiring freeze or the filling of a position granted an exception by virtue of this action.

*Key:

- 01 Mission is a critical function that will put the District at a safety risk if not hired.
- 02 Mission is a critical function that will put the District at a significant risk for compliance/future audit findings.
- 03 Donor/Grant funds that were received for a particular function/position.
- 04 Categorical funds that must be spent this year or we will not be able to carry forward.
- 05 Other as specified.

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0759](#)

Professional Services Contract - Office Team - Nutrition Services

OE- 06

Approval by the Board of Education of Professional Services Contract between District and Office Team, for the latter to process approximaely 40,000 meal applications for free/reduced lunch program for all K-12 school sites for the period July 1, 2008, through December 1, 2008, in an amount not to exceed \$32,290.00.

Funding Source: Nutrition Services

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0760](#)

Professional Services Contract - Office Team - Police Services

OE-06

Approval by the Board of Education of Professional Services Contract between District and Office Team, for the latter to provide short-term office support to Police Services during recruitment period for permanent employee, for the period April 8, 2008, through December 31, 2008, in an amount not to exceed \$33,068.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0761](#)

Professional Services Contract - Office Team - Family Community Office/Student Assignment Office

OE-06

Approval by the Board of Education of Professional Services Contract between District and Office Team, for the latter to provide clerical support to Student Assignment Office during the summer and beginning of the 2008-2009 school year when the workload exceeded the normal capacity, for the period July 1, 2008, through December 30, 2008, in an amount not to exceed \$29,950.00.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0762](#)

**Professional Services Contract - Robert Half
International/Office Team - Complementary
Learning/Summer Programs**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Robert Half International/Office Team, for the latter to provide staff to provide technological expertise setting up systems for the Summer Learning Programs and inputting staffing and fiscal information for Summer programs in a timely manner for the period January 16, 2009, through June 30, 2009, in the additional amount of \$2,400.00, increasing contract from \$11,760.00, to an amount not to exceed \$14,160.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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Community Relations and Governance



[09-0763](#)

**Approval of AT&T Equipment Lease-Purchase, Complete
Lease Agreement No. 001-4471500-001**

OE-04

Approval by the Board of Education of the AT&T Equipment Lease-Purchase, Complete Lease Agreement No. 001-4471500-001, to obtain upgrades for the District core router, and replacement of the District firewall and network edge router, which are necessary for the completion of the network upgrade commitment under E-Rate Year 11, in an amount not to exceed \$163,319.76, with payment through quarterly installments of \$40,829.94, for the period of one year, for the period April 9, 2009, through June 30, 2010.

Funding Source: Expect Success

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0810](#)

Engagement Letter - Stubbs & Leone - Special Counsel

OE-04

Ratification by the Board of Education of Engagement Letter between District and Stubbs & Leone, as Special Counsel, under direction and supervision of General Counsel, pursuant to terms and conditions stated therein, providing specialized expert service to public entity for malpractice and false claims.

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - March 17, 2009

Facilities Management



[09-0725](#)

**Professional Services Agreement - Loving & Campos
Architects - Life Academy Site Assessment Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Loving & Campos Architects, Oakland, CA, for the latter to provide real estate services to locate candidate properties of at least 44,000 ft.² within the Oakland High School and Fremont School attendance area, for the period commencing January 15, 2009 and concluding no later than December 31, 2009, in an amount not-to-exceed \$14,080.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/17/2009	Facilities Committee	Recommended Favorably
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[09-0726](#)

**Professional Services Agreement - Ninyo & Moore -
Downtown Education Complex/Facilities Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide evaluation of hazardous material at portables 3, 13, 14, 15, 16 and 18 and various other items described herein in conjunction with the Downtown Education Complex/Facilities Project for the period commencing December 16, 2008 and concluding no later than December 16, 2009 in an amount not-to-exceed \$6,000.00.

Funding Source: Developer Fees

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

Legislative History

3/17/2009	Facilities Committee	Recommended Favorably
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[09-0727](#)

**Professional Services Agreement - Simplex Grinnell -
Highland Elementary School Phase 2 Admin Office
Remodel Project**

OE-10

Approval by Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to install a new NAC Panel near the existing 4020 FACP, which will include moving the existing notification circuits from the 4020 on the new NAC panel and various other items described herein in conjunction with the Highland Elementary School Phase 2 Admin Office Remodel Project for the period commencing October 3, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$8,735.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/17/2009	Facilities Committee	Recommended Favorably
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[09-0728](#)

**Amendment No. 2 - VBN Architects - Laurel Elementary
School Modernization Project**

OE-10

Approval by Board of Education of Amendment No. 2 to Professional Services Agreement between District and VBN Architects, Oakland, CA, for the latter to adjust contract to District's 10% of the accepted construction contract bid of \$1,437,000.00 in conjunction with the Laurel Elementary School Modernization Project in an amount not-to-exceed \$7,600.00, increasing the Agreement from \$136,100.00 to a not-to-exceed amount of \$143,700.00, and extending the end date from January 31, 2008 to April 1, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably



[09-0743](#)

**MOU - Spanish Speaking Unity Council and Oakland
Unified School District - Chavez Education Center Fields**

OE-10

Approval of the Memorandum of Understanding ("MOU") between the District and the Spanish Speaking Unity Council, for the latter's scheduling and use of fields, gymnasium and other facilities, pursuant to terms and conditions specified the MOU, for the academic year 2008-2009 at the Cesar Chavez Education Center.

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

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably



[09-0744](#)

**Purchasing Agreement Williams Scotsman, Inc. and
Oakland Unified School District - Portables**

OE-10

Approval by Board of Education of the Sales Agreement / Multiple Units between the District and Williams Scotsman, Inc., for the purchase of 28 portable classrooms, currently under lease agreements located at various District school sites, in an amount not to exceed \$578,249.65.

Funding Source: General Obligation Bond - Measure B

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

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably



[09-0745](#)

**Ground Lease - Oakland Unified School District and City of
Oakland - Sobrante Park**

OE-10

Approval by Board of Education of a Ground Lease between the District and the City of Oakland, for the latter to rent from District for \$1.00 annually, after initial \$25.00 payment of rent, and pursuant to other terms and conditions stated in said lease, for a term of twenty-five years the land known as Sobrante Park.

Funding Source: City of Oakland

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

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably



[09-0752](#)

**Amendment No. 3 - Colland Jang - Peralta Elementary
School Fire Repair Project**

OE-10

Approval by Board of Education of Amendment No. 3 between District and Colland Jang, Oakland, CA, for the latter to provide additional architect services, due to a District requested change in scope, to provide reimbursement to the Architect for Division of State Architect fees in conjunction with the Peralta Elementary School Fire Repair Project in an additional amount not-to-exceed \$6,543,63, increasing the Agreement from \$153,326.00 to a not-to-exceed amount of \$159,869.63 and revising the end date from December 31, 2007 to January 2, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Risk Management

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

Legislative History

3/17/2009	Facilities Committee	Recommended Favorably
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[09-0754](#)

**Amendment No. 4 - Beverly Prior Architects - Chabot
Elementary School Portable Replacement Project**

OE-10

Approval by Board of Education of Amendment No. 4 to Professional Services Agreement between District and Beverly Prior Architects, San Francisco, CA, for the latter to provide additional architect services due to a District requested change in scope, to expand construction administrative services in conjunction with the Chabot Elementary School Portable Replacement Project in an additional amount not-to-exceed \$61,200.00, increasing the Agreement from \$1,679,307.00 to a not-to-exceed amount of \$1,740,507.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/17/2009	Facilities Committee	Recommended Favorably
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[09-0755](#)

**Small Construction Contract - Comtel Sytems Technology,
Inc. - Highland Elementary School Project**

OE-10

Approval by Board of Education of a Small Construction Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA for the latter to provide an additional eight hours of programming and troubleshooting of the existing intercom system so announcements are heard in relocated portables at RISE Elementary School, for the period commencing November 10, 2008 and concluding no later than December 31, 2008 in an amount not-to-exceed \$2,160.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/17/2009 Facilities Committee Recommended Favorably



[09-0756](#)

Professional Services Agreement-ACC Environmental Consultants-Calvin Simmons Middle School Health Center Project

OE-10

Approval by Board of Education of a Professional Services Agreement between District and ACC Environmental Consultant, Oakland, CA, for the latter to provide air monitoring services and project management services for the removal of asbestos containing materials, on-site management of contract activities, environmental and final clearance sampling, visual inspections and project documentation pursuant to the proposal dated December 30, 2008 in conjunction with the Calvin Simmons Middle School Health Center Project for the period commencing January 12, 2009 and concluding no later than December 31, 2009 in an amount not-to-exceed \$6,270.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/17/2009 Facilities Committee Recommended Favorably



[09-0758](#)

Professional Services Agreement-ACC Environmental Consultants-Roosevelt Middle School Health Center Project

OE-10

Approval by Board of Education of a Professional Services Agreement between District and ACC Environmental Consultant, Oakland, CA, for the latter to provide planning, estimating services doing preliminary design, prepare project specifications for demolition and removal of asbestos and lead containing materials, and monitoring services pursuant to the proposal dated December 19, 2008, in conjunction with the Roosevelt Middle School Health Center Project for the period commencing January 12, 2009 and concluding no later than December 31, 2009 in an amount not-to-exceed \$12,940.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably



09-0772

**Amendment No. 1 - GKK/McCarthy - Division of Facilities,
Planning and Management Project**

OE-10

Approval by Board of Education of Amendment No. 1 to Professional Services Agreement between District and GKK/McCarthy, Irvine, CA, for the latter to provide additional construction management services, due to a District request, whereas the project is to extend the construction management services in conjunction with the Division of Facilities, Planning and Management Project in an amount not-to-exceed \$556,400.00, increasing the Agreement from \$2,999,200.00 to a not-to-exceed amount of \$3,555,600.00 and revising the end date from February 28, 2009 to May 31, 2009. All other terms are conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond - Measure B

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

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably



09-0826

**Proposition 39 - 2009-2010 School Year Offer(s) of District
Facilities to Charter School(s) - Bay Area Technical School**

OE-10

Adoption by Board of Education of Resolution 0809-0149 - 2009-2010 School Year Offer(s) of District Facilities to Charter School(s) - Bay Area Technical School - Pursuant to Requirements of Proposition 39.

Attachments: [09-0826 - Proposition 39 - 2009-2010 School Year Offer\(s\) of District Facilities to Charter School\(s\) - Bay Area Technical School.pdf](#)

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably



09-0827

**Proposition 39 - 2009-2010 School Year Offer(s) of District
Facilities to Charter School(s) - LPS College Park**

OE-10

Adoption by Board of Education of Resolution 0809-0150 - 2008-2009 School Year Offer(s) of District Facilities to Charter School(s) - Leadership Public Schools - College Park - Pursuant to Requirements of Proposition 39.

Attachments: [09-0827 - Proposition 39 - 2009-2010 School Year Offer\(s\) of District Facilities to Charter School\(s\) - LPS College Park.pdf](#)

Legislative History

3/17/2009 Facilities Committee Recommended
Favorably

**N. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session Today**

O. Closed Session Item(s)

Labor Matter(s)

08-0122 Conference With Labor Negotiators OE-06

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

Principal District Representative: Danielle Houck, Acting General Counsel

Legal Matter(s)

09-0502 Conference with Legal Counsel - Anticipated Litigation OE-04

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

09-0585 **Conference With Legal Counsel - Existing Litigation** **OE-04**
Oakland Unified School District Board of Education v. Jack O'Connell, et al
Alameda County Superior Court Case No. RG09440971

09-0876 **Conference With Legal Counsel - Existing Litigation** **OE-06**
Chezia Bartkett v. Oakland Unified School District, et al
OAH N2009020242.

Public Employee Matter

09-0866 **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release.

09-0877 **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

Readmission

08-0888 **Readmission Hearing - Student L** **OE-13**

P. Recess To Closed Session

Q. Reconvene To Public Session

R. Second Roll Call

S. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any

T. 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 State Administrator, 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, re admit, admit a pupil or not to do any of the preceding regarding a pupil.

Readmission

08-0888

Readmission Hearing - Student L

OE-13

U. Introduction of New Matter

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

V. Adjournment