

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, May 13, 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 Noel Gallo and Vice President Gary Yee
Directors: Jody London, Jumoke Hodge, David Kakishiba, Christopher Dobbins, Alice
Spearman
Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

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A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Special Recognitions and/or Presentations



09-1485

The Day of The Teacher

OE-05

Joint Adoption by the State Administrator and Board of Education of Resolution No. 0809-0204 - Recognizing and Honoring The Day of the Teacher, May 14, 2009.

Attachments: [Document\(s\)](#)
[09-1485 - Day_of_the_Teacher.pdf](#)



09-1479

**Alameda County English Language Coach of the Year -
Rebecca Abbott**

OE-05

Joint Adoption by the State Administrator and Board of Education of Resolution No. 0809-0200 - Recognizing and Honoring Rebecca Abbott, as Alameda County English Language Coach of the Year.

Attachments: [Document\(s\)](#)
[09-1479 - Alameda_County_English_Language_Coach_of_the_Year -
Rebecca Abbott.pdf](#)



09-1481

Child Nutrition Employee Week - May 4-8, 2009

OE-05

Joint Adoption by the State Administrator and Board of Education of Resolution No. 0809-0201 - Recognizing and Honoring May 4-8, 2009, as Child Nutrition Employee Week.

Attachments: [Document\(s\)](#)
[Child 09-1481 - Nutrition_Employee_Week___May_4_-_9,_2009.pdf](#)



[09-1483](#)

**Caleb Cheung - Chair, California Commission on Teacher
Credentialing**

OE-05

Joint Adoption by the State Administrator and Board of Education of Resolution No. 0809-0202 - Recognizing and Honoring Caleb Cheung upon his appointment by the Governor as Chairperson of the California Commission on Teacher Credentialing.

Attachments: [Document\(s\)](#)
[09-1483 - Caleb_Cheung_-_Chair,_California_Commission_on_Teacher_Credentia ling.pdf](#)



[09-1484](#)

**Title I Multiple Years of Improvement Award - Lincoln
Elementary School**

OE-05

Joint Adoption by the State Administrator and Board of Education of Resolution No. 0809-0203 - Recognizing and Honoring Lincoln Elementary School, as receiptant of the Title I Multiple Years of Improvement (5 Years) Award.

Attachments: [Document\(s\)](#)
[09-1484 - Title_I_Multiple_Years_of_Improvement_Award_-_Lincoln_Elementary_S chool.pdf](#)

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.

[09-1456](#)

Report of Student Board Members - May 13, 2009

CG-02

Presentation of Student Director's Report by Shannon Chase and/or Cecilia Lopez - May 13, 2009.

F. Speaker Request Cards/Modifications to the Agenda

All agenda items SPEAKER REQUEST CARDS shall have been submitted to the Secretary by his 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

This section of the Agenda provides a 45 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the 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

[09-1455](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - May 13, 2009

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - May 13, 2009.

H. Public Hearing(s) - State Administrator



[09-1401](#)

Specific Waiver Request - Instructional Time Requirements - Waiver of Audit Penalties

OE-08

Public Hearing* and Adoption by State Administrator of Resolution No. 0809-0177 - Request for Specific Waiver of Penalties - Shortfall of Instructional Minutes - Fiscal Year 2005-2006 at Brookfield Elementary School, Marshall Elementary School, and students promoted from those schools and attending Madison Middle School, Alliance Middle School, and Elmhurst Community School.

*Public Hearing only May 13, 2009 Meeting

Attachments: [09-1401_Specific_Waiver_Request_-_Instructional_Time_Requirements_-_Waiver_of_Audit_Penalties.pdf](#)

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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H1. Public Hearing(s) - Board of Education

None

I. Unfinished Business - State Administrator

None

II. Unfinished Business - Board of Education

None

J. New Business - State Administrator

Teaching and Learning Committee - Report - May 4, 2009 (Advisory Recommendations)



[09-1260](#)

Board Policy BP 6146.11 Instruction - Alternative Credits Toward Graduation

OE-11

Adoption by the State Administrator of Board Policy 6146.11 Instruction -
Alternative Credits Toward Graduation.

Attachments: [Document\(s\)](#)
[BP 6146.11_Alternative_Credits_Toward_Graduation.pdf](#)

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably as Amended
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[09-1398](#)

Strategic Alignment of Investments with Board Priorities

OE-11

Presentation on Strategic Alignment of Investments with Board Priorities.

Attachments: [09-1398_Strategic_Alignment_of_Investments_with_Board_Priorities.ppt](#)
[09-1398_Strategic_Alignment_of_Investments_with_Board_Priorities.pdf](#)

Legislative History

5/4/2009	Teaching and Learning Committee	Referred	State Administrator and/or Board of Education
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J1. New Business - Board of Education

Safety Committee - Report - May 5, 2009



[09-0238](#)

Policy Type: Operational Expectations (OE) 13: Discipline

OE-13

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectations (OE) 13: Discipline

Attachments: Document(s)

[OE 13 - Interpretation - Final.pdf](#)

[OE-13 - Interpretation - PowerPoint 01 07 09.ppt](#)

[OE-13 - Interpretation - Supporting Documents.pdf](#)

[09-0238_Superintendent_of_Schools_Monitoring_Report_-_Policy_Type:_Operational_Expectations\(OE\)_13:_Discipline.pdf](#)

Legislative History

5/5/2009	Safety Committee	Recommended Favorably
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J2. Joint Matter - State Administrator and/or Board of Education

Community Relations and Governance



[09-1457](#)

Minutes - State Administrator and/or Board of Education - Regular Meeting - April 22, 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 April 22, 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: [09-1457_Minutes_State_Administrator_and/or_Board_of_Education_Regular_Meeting_April_22,_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.



[09-1486](#)

Superintendent's Report - May 13, 2009

OE-04

Presentation of Progress Report: Superintendent's Work Plan Implementation.

Attachments: [09-1486_Presentation_of_Progress_Report_Superintendent's_Work_Plan_Implementation.ppt](#)

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 - May 4, 2009 (Advisory Recommendation)

Financial Management



[09-1197](#)

Memorandum of Understanding - Alameda County Social Services Agency - Complementary Learning Department

OE-08

Approval by State Administrator of a Memorandum of Understanding between District and Alameda County Social Services Agency, for the latter to establish clinics in certain District middle schools to assist families in applying for and securing Medi-Cal benefits at Elev8 schools; to assign a County Eligibility Technician to take, review and process NEW Medi-Cal applications at Elev8 schools; to expedite eligibility determinations for District students, consistent with applicable laws and regulations regarding minor consent, and to provide for other services memorialized in MOU between parties, for the period of May 13, 2009 through June 30, 2011 at no cost to the District.

Funding Source: No Fiscal Impact

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0820](#)

2009-2010 State Budget Adoption Impact on District's Adult Education Program

OE-07

Approval by State Administrator of Resolution No. 0809-0161 - Budget Priorities for the Adult Education Program and Allocation of Funds to Support Prioritized Adult Education Programming.

Attachments: [09-0820_2009-2010_State_Budget_Adoption_Impact_on_District's_Adult_Education_Program.pdf](#)

Legislative History

3/16/2009	Finance and Human Resources Committee	Tabled to a Date Certain	
3/31/2009	Finance and Human Resources Committee	Referred w/o Recommendation	State Administrator and/or Board of Education

4/8/2009	State Administrator and/or Board of Education	Tabled to a Date Certain
4/13/2009	Teaching and Learning Committee	Discussed
4/13/2009	Finance and Human Resources Committee	Discussed
4/22/2009	State Administrator and/or Board of Education	Tabled to a Date Certain

Teaching and Learning Committee - Report - May 4, 2009 (Advisory Recommendations)

Pupil Achievement



[08-2699](#)

Professional Services Contract - Peata Jones - Laurel Elementary School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Peata Jones, for the latter to provide tutoring to students, 1-4 students at a time, in grades K-5 as assigned, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of September 18, 2008 through November 30, 2008 at a cost not to exceed \$2,079.00.

Funding Source: General Purpose

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
5/4/2009	Teaching and Learning Committee	Recommended Favorably



[08-3034](#)

Professional Services Contract - Bay Area Coalition of Equitable Schools - Claremont Middle School

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Coalition of Equitable Schools, for the latter to provide Instructional Coaching for Math and English Teachers and Instructional Leadership Coaching for Leaders, for the period February 12, 2009 through June 30, 2009, in an amount not to exceed \$50,000.00, at Claremont Middle School.

Funding Source: Measure E Professional Development& Title I Summer

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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08-3274

Professional Services Contract - Afterguard Sailing Academy - Oakland Emiliano Zapata Street Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Afterguard Sailing Academy, for the latter to provide Oakland Emiliano Zapata Street Academy students training in how to master sailing a boat safely in the San Francisco Bay, as described in the Scope of Work, as students put their core subjects in Math, Science, English and History to practical use for the period of January 19, 2009 through June 12, 2009 at a cost not to exceed \$20,262.00.

Funding Source: TIIG - Small School Support

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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08-3299

Amendment No. 1 to Professional Services Contract - San Francisco Bay Area Council, Learning for Life - Carl Munck Elementary School

OE-11

Approval by State Administrator of Amendment No. 1 of Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, for the latter to provide a reading intervention tutor and a library/media assistant an additional one day per week, for 4.5 hours per day (8 a.m.-12:30 p.m.), in reading intervention and computer technology instruction to support pupil academic improvement, for the period September 8, 2008 through June 30, 2009, in an additional amount of \$3,320.93, increasing contract from \$29,256.78 to an amount not to exceed cost of \$32,577.71 at Carl Munck Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure E

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

Legislative History

5/4/2009 Teaching and Learning Recommended
Committee Favorably



08-3305

**Amendment No. 1 to Professional Services Contract -
Gwendolyn McCowan - Laurel Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Gwendolyn McCowan, for the latter to 284.5 hours additional service to ELL students 3.3% of the time; direct services to EDY students 96.7% of the time; tutoring small groups of ELD students using Language for Writing or English Now materials; read and provide feedback for Language for Writing assignments; may work one on one with an ELL on a skill specifically designed for his/her individual needs; may reinforce skills taught by the teacher, extending time period from September 1, 2008 through October 30, 2008 to June 13, 2009, in an additional amount of \$6,259.00, increasing contract from \$2,002.00 to an amount not to exceed \$8,261.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Economic Impact Aid-Limited English Proficient / Economic Impact Aid-School Compensatory Education

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

Legislative History

5/4/2009 Teaching and Learning Recommended
Committee Favorably



09-0042

**Amendment No. 1 to Professional Services Contract -
Stephen Nares - Alliance Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Stephen Nares, for the latter to provide 1,250 additional hours of coordination and facilitation of School Attendance Review Team for Alliance Academy, for the period August 18, 2008 through June 12, 2008, in an additional amount of \$25,000.00, for a new total not to exceed \$50,000.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

5/4/2009 Teaching and Learning Recommended
Committee Favorably



09-0481

**Professional Services Contract - San Francisco State
University - Instructional Services**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and San Francisco State University-California Reading and Literature Project (CLRP), for the latter to provide 3-day institute: Spanish to English Transferability: Foro Abierto and Open Court Reading; 5-day California Reading and Literature Project SB472 English Learner Professional Development Results for English Learners; 1.5 Day workshop on Word Analysis/Fluency for the period March 5, 2009 through June 30, 2009, in an amount not to exceed \$43,350.00.

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0642

**Professional Services Contract - Charles "Chuck" Reese -
Oakland High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Charles "Chuck" Reese, for the latter to provide training and technical assistance to Oakland High School faculty and staff, as well as individual and group counseling, drug abuse prevention education workshops, and case management services to students, as described in the Scope of Work, for the period March 13, 2009 through June 11, 2009, in an amount not to exceed \$22,050.00.

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0688

**Decision - Oakland Collegiate - Petition and Proposed
Charter**

OE-11

Approval by State Administrator of denial of 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](#)
- [09-0688_Decision_Oakland_Collegiate_Petition_and_Proposed_Charter.pdf](#)

Legislative History

2/25/2009	State Administrator and/or Board of Education	Received and Referred for Handling
5/4/2009	Teaching and Learning Committee	Recommended Favorably



[09-0710](#)

**Professional Services Contract - Mitch Weathers - EXCEL
High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Mitch Weathers, for the latter to work with EXCEL staff on implementing the Organized Binder system and provide coaching to teachers, as well as conduct classroom observations, for the period February 23, 2009 through June 19, 2009, in an amount not to exceed \$6,500.00.

Funding Source: Title I

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0769](#)

**Amendment No. 1 to Professional Services Contract -
Williams Winston - Instructional Services, New Teacher
Support**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and William Winston, for the latter to taken on presentation of Tobacco Use Prevention Education (TUPE) services due to departure of previous TUPE consultant and to continue consulting and development services to the Department of New Teacher Support and Development regarding the department web site, Highly Qualified Teacher Support Program, and all budgets for the state and federal grants associated with the new teacher Support and development functions, and other services, if any, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the additional amount of \$19,500.00, increasing original contract amount from \$30,000.00 to a not to exceed amount of \$49,500.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Teacher Credential Block - Beginning Teachers Support &

Assessment

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0802](#)

**Amendment No. 1 - Professional Services Contract - Patricia
Garcia - Instructional Services, Violence Prevention**

OE-11

Ratification by the State Administrator of Amendment No.1 of Professional Services Contract between District and Patricia Garcia, for the latter to taken on presentation of Tobacco Use Prevention Education (TUPE) services and quit groups at Oakland High School services due to departure of previous TUPE consultant, in addition to already assigned schools, in the additional amount of \$2,000.00, increasing agreement from not to exceed amount of \$45,210.00 to \$47,210.00. for the period August 25, 2008 through June 1, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Tobacco Usage Preventative Education

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0833](#)

**Amendment No. 1 Professional Services Contract -
Hatchuel,Tabernik & Associates - Instructional Services,
Alternative Education**

OE-11

Ratification by the State Administrator of Amendment No.1 of Professional Services Contract between District and Hatchuel, Tabernik & Associates, for the latter to additionally provide evaluation, creation of handbook, technical assistance and Sustainability effort to school sites, for gang prevention, intervention services and services specified in original contract Scope of Work for the period January 1, 2009 through June 30, 2009, in an additional amount of \$46,650.00, increasing the original contract not to exceed amount from \$5,000.00 to \$51,650.00. All other terms and conditions of the contract will remain in full force and effect.

Funding Source: Alternative Education/Gang Prevention Guidance

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0860](#)

**Amendment No. 1 - Memorandum of Understanding - The
Community College Foundation - Supplemental
Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and The Community College Foundation for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES program space 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 \$2,310.00, increasing the Agreement from \$1,000.00, to a not-to-exceed amount of \$3,310.00.

Funding Source: Title I

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0861

**Amendment No. 1 - Memorandum of Understanding - HEK
& Associates/SkyLearn - Supplemental Educational
Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and HEK & Associates/SkyLearn, 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 \$39,540.00, increasing the Agreement from \$25,000.00, to a not-to-exceed amount of \$64,540.00.

Funding Source: Title I

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0868

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

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and High Expectations Parental Service for the latter to design attendance, behavior, fluency program; provide learning community in-service; three-day training series to train Family Liaisons on program for twenty-five students at each of five schools; provide school consultation to each site's Family Liaison with individualized tailored support to develop a work plan and binder (including all forms and templates) and how to create a Fluency Wall; provide fluency materials; teach four day Train the Trainer series for Family Liaisons on "I Am Here and Ready to Learn" parenting education - nine-week workshop series, for the period May 1, 2009, through June 30, 2009, in an amount not to exceed \$31,982.00.

Funding Source: TIIG and Dell Foundation

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0879

**Amendment No. 2 to Professional Services Contract -
Christopher Lee - James Madison Middle School**

OE-11

Ratification by the State Administrator of Amendment No. 2 of a Professional Services Contract between District and Christopher Lee, for the latter to provide 510 additional hours of services to improve behavior, study skills, and support improved academic achievement for students at James Madison Middle School, in an additional amount of \$10,000.00, increasing Agreement from a not to exceed amount of \$20,000.00 to \$30,000.00 and extending contract period of October 8, 2008 to March 31, 2009 to June 19, 2009.

Funding Source: Program Improvement

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0880

**Professional Services Contract - George Calloway - Hoover
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and George Calloway, for the latter to provide an alternative placement in community room for disruptive students; facilitate a young men's focus group to discuss appropriate ways of working with others, as responsible young men; work with high school mentors, who work with targeted students to review appropriate activities at Hoover Elementary School for the period of April 14, 2009 through June 11, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Culture Keeper

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0881

**Professional Services Contract - Community Matters - East
Oakland Pride Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Community Matters/Sally Ember, for the latter to provide lead of the formation of an Ambassador group by clearly delineating criteria for selection and work with the staff to set guidelines and schedules; to lead the development of intervention group, Safe School Ambassadors (SSA) and train them in sustainable techniques of violence prevention or constructive involvement to diffuse altercations on the school campus; and to guide the SSA group in methods of using themselves as models to share personal histories in order to encourage other students to come out of their situations through dialogue, for the period April 23, 2009 through June 30, 2009, in an amount not to exceed \$4,250.00 at East Oakland Pride Elementary.

Funding Source: General Purpose

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0882

**Amendment No. 1 to Professional Services Contract -
Gateway to Reading - EnCompass Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Gateway to Reading, for the latter to provide additional 120 contract hours working with pupils through intervention services at EnCompass Academy, for the period January 15, 2009 through June 30, 2009, in an additional amount of \$9,600.00, increasing contract from \$6,000.00 to an amount not to exceed \$15,600.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0883

**Professional Services Contract - ALICE - Manzanita
Community School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and ALICE, for the latter to provide basic acting skills, including voice, movement and character; to assist third-graders in performing an original theatre piece based on stories collected from interviews with elders; to teach basic techniques of textile collage and quilting; to collaborate with classroom teacher to reinforce the concepts and learning goals of the reading curriculum through the arts at Manzanita Community School for the period of April 23, 2009 through June 30, 2009, in an amount not to exceed \$11,000.00.

Funding Source: Art & Music Block Grant / Discretionary Block Grant

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0886](#)

Professional Services Contract - Nicholas Barone - Franklin Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Nicholas Barone, for the latter to assist children to choose a story, adopt it onto a puppet play, design and build puppets, rehearse and perform a live puppet show, as further described in the Scope of Work, at Franklin Elementary School for the period of April 23, 2009 through June 1, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Art & Music Block Grant

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0887](#)

Professional Services Contract -ALICE/Helen Stoltzfus - Franklin Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and ALICE/Helen Stoltzfus, for the latter to provide exploring of visual arts to two 2nd grade and two 3rd grade classrooms, by assisting pupils to learn the plants that are grown in cultures represented in the classroom including planting a fruit or vegetable with a community elder; recording observations of plant growing through photography, journal writing and poems; sharing observations through oral reports and working with artist to create an original work of art, based on pupil recordings and observations, at Franklin Elementary School for the period of April 23, 2009 through June 5, 2009, in an amount not to exceed \$4,500.00.

Funding Source: Art & Music Block Grant

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0890](#)

**Amendment No. 1 - Professional Services Contract -
Sports4Kids - International Community School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Sports4Kids for the latter to provide structured, safe and inclusive environment on the playground by working with teachers and coordinating a variety of schoolyard sports and games during recess, lunch and the after school program at International Community School for the period of December 18, 2008 through June 12, 2009, in the amount of \$11,750.00, to increase the agreement from \$11,750.00, to a not-to-exceed amount of \$23,500.00.

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

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0898](#)

**Amendment No. 1 to Professional Services Contract -
Lateshya Johnson - Lafayette Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Lateshya Johnson, for the latter to provide support for students facing disciplinary challenges as well as academic; coordinate with teacher and provide support with SST/IEP at Lafayette Elementary School, for the period of March 1, 2009 through June 12, 2009, in an additional amount of \$14,000.00, increasing contract from \$60,000.00 to an amount not to exceed \$74,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0899](#)

**Professional Services Contract - Center for Urban Family
Life - Lafayette Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Center for Urban Family Life, for the latter to provide students with grade level appropriate technology literacy instruction; expose students on how to use a computer operating system, word processor, web browser programs; show the students how to format documents, create and save files, learn how to send emails, and search for things online at Lafayette Elementary School for the period of April 23, 2009 through June 30, 2009, in an amount not to exceed \$2,500.00.

Funding Source: School Library Improvement Block Grant

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0900

Professional Services Contract - Cesar Olivas - MetWest High School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Cesar Olivas, for the latter to provide small group and individual tutoring and academic coaching to students scoring below basic/far below basic (BB/FBB), at MetWest High School, for the period April 3, 2009 through June 30, 2009, in an amount not to exceed \$4,375.00.

Funding Source: Economic Impact Aid/State Compensatory Education (EIA-SCE)

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-0902

Amendment No 1- Professional Services Contract - Contra Costa County Office of Education - Instructiona Services

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Contra Costa County Office of Education, for the latter to provide 40 hours of SB472 training "Everyday Mathematics" to three (3) Instructional Services Math Coaches, for the period July 1, 2008 through June 30, 2009, for an additional amount of \$2,250.00, increasing the original contract not to exceed amount from \$25,000.00 to \$27,250.00. All other terms and conditions of the contract will remain in full force and effect.

Funding Source: AB466

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0905](#)

**Professional Services Contract - UC Berkeley History-Social
Science Project - Oakland High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and UC Berkeley History-Social Science Project, for the latter to provide staff development workshops and presentations for the Oakland High School Social Studies Department in the areas of improving student achievement, expository writing, specific history content and to provide coaching, demonstration lessons, and curriculum planning assistance to individual teachers for a total of 315 hours, for the period May 13, 2009 through June 11, 2009, in an amount not to exceed \$29,800.00.

Funding Source: High Priority School Grant (HPSG)

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0913](#)

**Amendment No. 2 to Professional Services Contract - Bay
Area Black United Fund - Alliance Academy**

OE-11

Approval by the State Administrator of Amendment No. 2 to Professional Services Contract between District and Bay Area Black United Fund, for the latter to provide 960 additional hours of after school music services for students at Alliance Academy, for the period August 18, 2008 through June 12, 2009, in an additional amount of \$10,000.00, increasing the not to exceed amount of contract from \$40,000.00 to \$50,000.00.

Funding Source: General Purpose

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0914](#)

**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 staff development sessions to improve the teaching quality in the After School Program, provide students with mentoring and academic assistance, fitness and skill building activities, and provide program coordination, assistance and management of After School Program for the period of April 23, 2009 through June 30, 2009 in the amount of \$36,015.34.

Staff Development Fund

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1019

**Professional Service Contract - Sonia Kreit-Spindt -
Instructional Services**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Sonia Kreit-Spindt, for the latter to provide integrated project-based instruction to GATE students on a weekly basis for up to 32 hours for the period April 15, 2009 through June 12, 2009 in an amount not to exceed \$800.00.

Funding Source: GATE

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1112

**Professional Service Contract - Martin L. Forst -
Instructional Services**

OE-11

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Martin L. Forst, for the latter to provide research and compile data for the Measure Y Middle School Conflict Resolution Program for the 2009-2010; locating additional funding opportunities to support the program for the 2009-2010 school year, and performing original contract services, for the period September 2, 2008 through June 30, 2009, increasing contract by \$3000.00, from \$6500.00 to a not to exceed amount of \$9500.00. All other terms and conditions of Agreement remain in full force and effect.

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Funding Source: AB1113 School Safety

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1113

**Professional Services Contract - Nancy J. Frank -
Instructional Services/Violence Prevention Programs**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Nancy J. Frank, for the latter to research funding and development opportunities to help assist violence prevention program throughout OUSD for the upcoming 2009-2010 school and assist with grant writing for Violence Prevention Program for the period April 15, 2009 through June 30, 2009 in an amount not to exceed \$3,000.00.

Funding Source: AB1113 School Safety

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1132

Amendment No. 1 Professional Services Contract - Ann Shannon - Research & Assessment

OE-11

Ratification by the State Administrator of Amendment No. 1 - Professional Services Contract between the District and Ann Shannon, for the latter to develop the end of course math assessments for Kindergarten through Math Analysis and revise the assessments as necessary until approved by the OUSD Assessment Coordinator, in the additional amount of \$36,000.00, increasing the contract not to exceed amount from \$18,000.00 to \$54,000 for the period July 1, 2008 through June 30, 2009. All of the terms and conditions of the Agreement remain in full force and effect.

Funding Source: Dell Foundation

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1166

Amendment No. 2 - Memorandum of Understanding - Aspiranet - Melrose Leadership Academy

OE-11

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and Aspiranet, for latter to provide additional offerings for the site's comprehensive after school program and to ensure adherence to the Oakland Unified School District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Melrose Leadership Academy for the period of August 27, 2008 through June 30, 2009, in the additional amount of \$74,001.00, increasing the Agreement from \$199,499.00 to a not-to-exceed amount of \$273,500.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1168

**Professional Services Contract - Leadership Excellence -
Family & Community Office**

OE-11

Approval by State Administrator of Professional Services Contract between the District and the Leadership Excellence, for the latter to 1) coordinate and conduct outreach workshops to 8th graders at all Castlemont and Fremont feeder middle schools; 2) process referrals and intake; 3) coordinate and conduct parent orientations to the program; 4) implement Boot Camp for 30 incoming high at-risk 9th graders, including the development of specialized workshops and activities for target population; 5) coordinate and implement at least four incentive-based field trips; 6) work in partnership with OUSD Family & Community Office to develop overall program design, approach, evaluation and youth follow up plan, for the period April 20, 2009, through June 30, 2009, in an amount not to exceed \$29,000.00.

Funding Source: AB825

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1171

**Professional Services Contract - Kagan Professional
Development - Lincoln Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Kagan Professional Development, for the latter to provide two days of on the spot coaching after observing teachers implement specific structures in class; to provide teachers specific structures to assist EL students to be more confident in producing language output; and to provide teachers two days a professional development to learn more Kagan structures that better equip teachers to make curriculum content more accessible to English Learners at Lincoln Elementary School for the period of May 4, 2009 through June 17, 2009, in an amount not to exceed \$12,726.34.

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1174](#)

Professional Services Contract - Girls Inc. of Alameda County - Think College Now Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Girls Inc. of Alameda County, for the latter to provide instructors who will incorporate programs that focus on math, science and motor skills development; facilitate female students participation in S.M.A.R.T., an interactive program that encourages confidence and risk-taking in math and science; offer Steppingstones, and early movement program that promotes readiness for participation in sports and other formal movement activities like dancing and gymnastics at Think College Now Elementary School for the period of May 20, 2009 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: High Priority School Grant

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1175](#)

Professional Services Contract - S & S Math Services, LLC - Parker Elementary School

OE-11

Approval by the State Administrator of Professional Services Contract between District and S & S Math Services, LLC, for the latter to provide daily, on-site mathematics coaching and professional development including demonstration lessons; observation and feedback; one-on-one meetings; grade level meetings; data review and recommendations and professional development in mathematics; prepare pacing and planning guides for 2009-10 school year in mathematics; and assist with curricula preparation for 2009 summer school for the period May 14, 2009 through June 30, 2009 in an amount not to exceed \$10,000.00 at Parker Elementary School.

Funding Source: Economic Impact Aid-School Compensatory Education

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1176](#)

Professional Services Contract - MOCHA - Ascend Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), for the latter to provide 165 hours of daily one on one and small group coaching sessions to 17 classroom teachers including collaborative planning, model teaching, and co-teaching of lessons, as well as after school professional development workshops; to provide 55 hours of supplementary after school arts instruction to students; to use 25 hours of planning time to coordinate this instruction; to conduct 2 hour-long meetings with the principal in order to coordinate the program at Ascend Elementary School for the period of May 4, 2009 through June 30, 2009, in an amount not to exceed \$8,398.00.

Funding Source: Art & Music Block Grant

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1177](#)

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

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and PMA Consulting, for the latter to provide 200 additional hours of consulting services involving administrative oversight in the planning and implementation of academic enrichment activities in the After School Program Project and Site Coordinator will collaborate to complete the following activities in preparation for the following school year: staff and participant recruitment; scheduling of staff training and professional development; updating the LCPA Standard Operating Procedure Manual; completing required evaluation for 2008-09 school year and program planning for the 2009-10 school year and extending the contract period of September 9, 2008 through June 15, 2009 to June 30, 2009, in an additional amount of \$10,000.00, increasing contract not to exceed amount from \$32,084.00 to \$42,084.00 at Laurel Elementary School. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1178](#)

**Professional Services Contract - MOCHA - Ascend
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Museum of Children's Art (MOCHA), for the latter to provide daily one on one and small group coaching sessions to 17 classroom teachers for a total of 227 hours including collaborative planning, model teaching, and co-teaching of lessons, as well as after school professional development workshops; and to conduct 7 one hour-long meetings with the principal in order to coordinate the program at Ascend Elementary School for the period of May 4, 2009 through June 30, 2009, in an amount not to exceed \$7,718.00.

Funding Source: Measure E

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1179](#)

**Professional Services Contract - Nai Saeturn - Ascend
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Nai Saeturn, for the latter to provide 133.3 hours of one on one and small group workshops and coaching services to parents who access the Family Resource Center with topics including but are not limited to homework support, effective report card conference questions, and interpretation of CST/benchmark data during report card conferences at Ascend Elementary School for the period of April 27, 2009 through June 30, 2009, in an amount not to exceed \$2,000.00.

Funding Source: Title 1

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1192](#)

**Memorandum of Understanding - Regents of the University
of California Cooperative Extension (UCCE) - Early
Childhood Education**

OE-11

Approval by the State Administrator of the Memorandum of Understanding between District and Regents of the University of California Cooperative Extension, for the latter to provide the Youth Food Stamp Nutrition Education Program, in District schools and the Early Childhood Education Program, as specified in the MOU, for the period October 1, 2008 through September 30, 2011.

Funding Source: No Fiscal Impact

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1193

**Amendment No. 2 - Memorandum of Understanding -
YMCA of the East Bay - Cole Middle School**

OE-11

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide additional hours of service and duties, as specified, performed by the the Site Coordinator for the comprehensive after school program at Cole Middle School for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$57,242.00, increasing the Agreement from \$34,000.00 to a not-to-exceed amount of \$91,242.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1195

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

OE-11

Approval by the State Administrator for the Amendment No. 2 of the Memorandum of Understanding between District and YMCA of the East Bay to provide additional services for the arts program offering for the year end yearbook project for the site's Comprehensive After School Program at Explore College Preparatory Middle School, for the period of September 11, 2008 through June 30, 2009, in an amount not to exceed \$110,798.00, increasing the Agreement from \$6,640.00 to a not-to-exceed amount of \$117,438.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1197

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

OE-08

Approval by State Administrator of a Memorandum of Understanding between District and Alameda County Social Services Agency, for the latter to establish clinics in certain District middle schools to assist families in applying for and securing Medi-Cal benefits at Elev8 schools; to assign a County Eligibility Technician to take, review and process NEW Medi-Cal applications at Elev8 schools; to expedite eligibility determinations for District students, consistent with applicable laws and regulations regarding minor consent, and to provide for other services memorialized in MOU between parties, for the period of May 13, 2009 through June 30, 2011 at no cost to the District.

Funding Source: No Fiscal Impact

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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09-1198

Professional Services Contract - Chabot Space and Science Center - Fred T. Korematsu Discovery Academy School

OE-11

Approval by State Administrator of Professional Services Contract between District and Chabot Space and Science Center, for the latter to provide Techbridge After School program that encourages girls in technology, science, and engineering; offer hands-on projects along with career exploration with role model visits; field trips to companies, and internships for the period May 26, 2009 through June 11, 2009 in an amount not to exceed \$2,500.00 at Fred T. Korematsu Discovery School.

Funding Source: Title I

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1199

Amendment No. 1 to Professional Services Contract - Oakland Small Schools Foundation - Futures Elementary School

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Oakland Small Schools Foundation, for the latter to create a new plan for the S. S. T. process of working with the Famil Resource Center Coordinator and develop a plan to coordinate the family resource Center with the after school program for your unit events as well as, under original contract, perform management and operations coaching; additional marketing and fundraising planning and execution plus outsourced contracting with graphic designers and printing costs (special attention on individual giving and family outreach); individual giving campaign; program supports, for the period October 30, 2008 through June 30, 2009, in an additional amount of \$30,000.00, increasing contract from \$10,000.00 to an amount not to exceed \$40,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1204

**Professional Service Contract - D & D Education
Consultants - Programs for Exceptional Children**

OE-11

Approval by the State Administrator of a Professional Services Contract, between Oakland Unified School District and D and D Educational Consultants, for the latter to provide Services include the development of a PowerPoint presentation, handouts, and the presentation of the materials to the parent committee at the December 2008 SELPA Community Advisory Committee Meeting, for the contract period July 1, 2008 through June 30, 2009, in an amount not to exceed \$3,580.00.

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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09-1223

**Amendment No. 2 of Professional Services Contract -
Paragon Education Network - Middle School Network I and
II**

OE-11

Approval by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Paragon Education Network, for the latter to provide additional 19 days of services to Melrose Leadership Academy and Roots International Academy, and 3 days of Professional Development facilitation for the Middle School Network I and II Principals Retreat, for the period October 30, 2008 through June 30, 2009, in an additional amount of \$42,000.00, increasing the not to exceed amount from \$90,000.00 to \$132,000.00.

Funding Source: Program Improvement, Title I/IASA, General Purpose

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

Legislative History

5/4/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1227](#)

**Amendment No. 1 - Professional Services Contract - Action
Learning Systems, Inc. - Research and Assessment**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Action Learning Systems, Inc., for the latter to create and build second grade and third grade Language Arts Benchmark Exams and Answer Keys, and perform the work specified in the original agreement, in the additional amount of \$12,901.20, increasing the agreement from a not to exceed amount of \$54,618.20 to \$67,519.40, for the period July 1, 2008 through June 30, 2009.

Funding Source: Michael & Susan Dell Foundation

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

Legislative History

5/4/2009	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 - May 4, 2009

Personnel Management, Community Relations and Governance



[09-0812](#)

Professional Services Contract - Clement Mok - Bella Vista Elementary School

OE-06

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Clement Mok, for the latter to provide additional services, including supporting the implementation of the 2007-2010 Single Plan for Student Achievement per the principal's directives; assisting in seeking additional funding sources: grants; and assisting in monitoring the AERIES and IFAS input and the compliance paperwork; assisting in organizing and reorganizing school environment & learning materials that affect effective student achievement; and helping implement supportive programs such as Spelling Bee, at Bella Vista Elementary School, for the period of January 29, 2009 through June 30, 2009, in an additional amount of \$13,200.00, increasing contract from \$12,000.00 to an amount not to exceed \$25,200.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0911](#)

Amendment No. 1 - Professional Services Agreement - M Squared - Nutrition Services

OE-06

Approval by the Board of Education of Amendment No. 1 to Professional Services Contract between the District and M Squared, Inc., for the latter to provide assistance in implementation of the Nutrition Services Program Improvement Plan, including developing and implementing the following programs: vending, catering, high school food quality improvement plan, and cafeteria operations manual, extending said services an additional 32 days, for the period July 7, 2008 through November 14, 2008 to December 31, 2008, in an additional amount not to exceed \$18,900.00, increasing contract to a total amount not to exceed \$82,980.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Nutrition Services

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0950

**Professional Services Contract - Kenneth Busse - Police
Services**

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Kenneth Busse, for the latter to conduct all phases of P.O.S.T. (Police Officers Standards & Training) pre-employment background investigations, legal checks, interviews and produce findings into written reports for police officer applicants, for the period February 10, 2009, through June 30, 2009, in an amount not to exceed \$8,000.00.

Funding Source: General Purpose

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0952

**Professional Services Contract - Robert McFarlane - Police
Services**

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Robert McFarlane, for the latter to ensure that police officer candidates comply with all minimum Police Officer Standards & Training (POST) standards for appointment and screen out those, based on their past history or other relevant information, found unsuitable for the position in question, for the period February 16, 2009, through June 19, 2009, in an amount not to exceed \$8,000.00.

Funding Source: General Purpose

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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09-1085

**Professional Services Contract - Matthew Kelemen
Consulting - Strategic Projects**

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Matthew Kelemen Consulting, for the latter to produce a narrative funding proposal and a resource development plan that: creates a compelling case for the District's recruitment and retention strategies; estimates the costs associated with implementing selected recruitment and retention initiatives; analyzes the alignment of the District's strategies with major funding opportunities; and recommends action steps to secure resources from major funding sources, for the period April 6, 2008 through June 30, 2009, in an amount not to exceed \$23,750.00.

Funding Source: Expect Success

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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09-1255

**Repeal/Creation - Classified Management Position -
Procurement Department**

OE-06

Approval by the Board of Education of Resolution No. 0809-0155 - Repealing and creating a classified management position in Procurement Department as specified in said resolution, as follows:

Repeal Position Below, Originally Created in 1985:

Procurement Department

Repeal:

Position Title/FTE	Salary Schedule/Range
Warehouse Manager (1.0 FTE)	Classified Management
	Salary Schedule, ADCL, Range 13
	\$64,392 - \$82,172
	12 months, 261 days, 7.5 hours

Create:

Procurement Department

Position Title/FTE	Salary Schedule/Range
Manager, Distribution (1.0 FTE)	Classified Management
	Salary Schedule, ADCL, Range 9
	\$52,957 - \$67,595
	12 months, 261 days, 7.5 hours

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

Funding Source: General Purpose

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

Legislative History

5/4/2009 Finance and Human Resources Committee Recommended Favorably



09-1257

Repeal/Creation - Classified Position - Print Services Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0156 - Repealing and creating a classified position in Print Services Department as specified in said resolution, as follows:

Repeal Position Below, Originally Created in 1976:

Print Services Department

Repeal:

Position Title/FTE	Salary Schedule/Range
Graphic Artist (1.0 FTE)	Classified White Collar
	Salary Schedule, WTCL, Range 32
	\$31,346 - \$42,008
	12 months, 261 days, 7.5 hours

Create:

Print Services

Position Title/FTE	Salary Schedule/Range
Graphic Illustrator (1.0 FTE)	Classified White Collar
	Salary Schedule, WTCL 33
	\$32,046 - \$42,977
	12 months, 261 days, 7.5 hours

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

Funding Source: General Purpose

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

Legislative History

5/4/2009 Finance and Human Resources Committee Recommended Favorably



09-1259

Personnel Report No. 0008-0012

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0012.

Attachments: [Document\(s\)](#)
[09-1259_Personnel_Report_No._0008-0012.pdf](#)

Legislative History

5/4/2009 Finance and Human Resources Committee Recommended Favorably



[09-1264](#)

**Amendment No. 2 - Memorandum of Understanding -
E-Rate - Wide Area Network (WAN)**

OE-05

Approval by the Board of Education of Amendment No. 2 to the Master Agreement and Attachments between SBC Global Services, Inc. dba AT&T Global Services and the District, signed on February 7, 2008 and amended on November 20, 2008, to expand the Wide Area Network (WAN) upgrades, approved under E-Rate Year 11, to an additional thirty-seven sites resulting in one unified, fiber based, high speed network serving all district locations, increasing the number of upgraded sites from ninety-one to one hundred twenty-eight sites, in an additional amount of \$3,888,139.00 increasing the five year total from \$8,400,000.00 to an amount not to exceed \$12,288,139.00.

Funding Source: E-Rate Year 11

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

Legislative History

5/4/2009	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - May 5, 2009

Facilities Management



[09-1312](#)

**Repair and/or Maintenance Contract - American
Aggregate and Slurrys, Inc. - Carl Munck Elementary
School**

OE-10

Approval by the Board of Education of Repair and/or Maintenance Contract between District and American Aggregate and Slurry, Inc., Oakland, CA, for the latter to provide pavement rehabilitation to entire site, as described in the Scope of Work, for the Carl Munck Elementary School Paving Refurbishment Project for the period commencing June 12, 2009 and terminating no later than August 22, 2009, in an amount not-to-exceed \$35,000.00

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1313

**Contract for Purchase and Delivery of Materials and
Supplies - Chain Link Fence & Supply - Peralta Elementary
School**

OE-10

Approval by the Board of Education of Contract for Purchase and Delivery of Materials and Supplies between District and Chain Link Fence & Supply, Livermore, CA, for the latter to supply and install two (2) 4 1/2 inch basketball poles with a fiberglass backboard and rim with nylon net in conjunction with the Peralta Elementary School Modernization Project for the period commencing March 31, 2009 and terminating June 30, 2009, in an amount not to exceed \$3,618.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1315

**Professional Services Facilities Contract - Colland Jang
Architecture - Claremont Middle School Restroom
Renovations Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Colland Jang Architecture, Oakland, CA, for the latter to produce documents for building alterations (student rest room renovation) to comply with adopted codes and ordinances (and a submittal to the Division of State Architect) for Academic Building "B"; and to assist the District in securing DSA approvals, provide construction administration services in conjunction with the Claremont Middle School Restroom Renovations Project, for the period commencing March 15, 2009 and concluding no later than December 1, 2009 in an amount not-to-exceed \$43,800.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1317

**Professional Services Agreement - HY Architects - Edna
Brewer Middle School Restroom Plumbing Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide design services for the renovation of two (2) existing restrooms at the Gymnasium Building including design for mechanical, plumbing, electrical and architectural design and various other items described herein in conjunction with the Edna Brewer Middle School Restroom Plumbing Renovations Project for the period commencing March 23, 2009 and concluding no later than December 31, 2010 in an amount not-to-exceed \$51,100.00

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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09-1318

Lease Agreement-Mobile Modular Management Corporation-Oakland High School Modernization Project

OE-10

Approval by Board of Education of a Lease Agreement between District and Mobile Modular Management Corporation, Livermore, CA, for the latter to provide portable units for interim housing, as required, for an Eighteen (18) Month Lease Term, including cabinetry, blinds, white boards, pin boards and accessibility ramps for each unit in conjunction with the Oakland High School Modernization Project for the period commencing May 18, 2009 and concluding no later than November 8, 2010 in an amount not-to-exceed \$183,904.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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09-1320

New Project Budget, Key Code and Project Number-McClymonds High School Shop Building Roof Replacement Project

OE-10

Approval by Board of Education of Resolution No. 0809-0114 - Authorizing and approval the New Project Budget, Key Code and Project Number for McClymonds High School Shop Building Roof Replacement in the amount of \$238,540.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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[09-1321](#)

**New Project Budget, Key Code and Project Number -
Calvin Simmons Middle School Shop Building Roof &
Exterior Parapet Wall Replacement Project**

OE-10

Approval by Board of Education of Resolution No. 0809-0113 - Authorizing and approving the New Project Budget, Key Code and Project Number for Calvin Simmons Middle School Shop Building Roof and Exterior Parapet Wall Replacement Project in the amount of \$132,202.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



[09-1322](#)

**Project Budget Increase-Life Academy Site Assessment
Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0115 - Authorizing and approving Project Budget Increase for the Life Academy Site Assessment Project in the amount of \$20,000.00, increasing the project budget from \$207,500.00 to \$227,500.00.

Funding Source: State School Building Fund

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



[09-1324](#)

**Amendment No. 1 - Ninyo & Moore - Downtown
Educational Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to provide evaluation report of hazardous material at portables 3, 13, 14, 15, 16 and 18, through a visual observation as well as collecting building material samples for testing; report to include findings, opinions and recommendations and quantities of identified materials per a District request in conjunction with the Downtown Educational Complex Project, in an additional not to exceed amount of \$6,000.00, increasing the Agreement from \$5,200.00 to a not to exceed amount of \$11,200.00 and revising the end date from December 31, 2008 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Developer Fees

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1325

**Amendment No. 2-Baseline Engineering-Crocker Highlands
Elementary School Paving Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Baseline Engineering, Alameda, CA, for the latter to conduct site review of areas with soft soils identified by the inspector and soils engineer; provide assessment of the soft soils and remedy options for asphalt pavement; assist in repair option of electrical conduit and changes in striping and game layout in conjunction with Crocker Highlands Elementary School Paving Project in an additional amount-to-exceed \$3,925.00, increasing the Agreement from \$37,300.00 to a not to exceed amount of \$41,225.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1326

**Amendment No. 2 - Hamilton & Aitken Architect - Lazear
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Hamilton & Aitken, San Francisco, CA, the latter to provide a re-scoped project update with the latest Fire Alarm and Intrusion Alarm Standards, due to a District requested change, in conjunction with the Lazear Elementary School Modernization Project in an additional amount-to-exceed \$4,500.00, increasing the Agreement from \$169,900.00 to a not to exceed amount of \$174,400.00. 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

5/5/2009 Facilities Committee Recommended
Favorably



09-1328

**Amendment No. 2 - Baseline Engineering-Grass Valley
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Baseline Engineering, Oakland, CA, for the latter to conduct site review of areas with soft soils identified by the inspector and soils engineer; assist in repair option of electrical conduit and changes in striping and game layout; upgrade rubberized play mat to increase fall protection in conjunction with the Grass Valley Elementary School Paving Replacement Project in an additional amount-to-exceed \$9,327.50, increasing the Agreement from \$49,100.00 to a not to exceed amount of \$58,427.50. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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09-1329

**Amendment No. 3-KDI Consultants-Peralta Elementary
School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) due to delays by the contractor, due to an unforeseen condition, whereas the contractor did not complete their contract by November 10, 2008 due to delays in conjunction with the Peralta Elementary School Modernization Project in an additional amount-to-exceed \$4,250.00, increasing the Agreement from \$55,500.00 to a not to exceed amount of \$59,750.00 and revising the end date from November 30, 2008 to May 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

5/5/2009	Facilities Committee	Recommended Favorably
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09-1330

**Amendment No. 1- Safir Rosetti - Laurel Elementary Fire
Alarm Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide additional upgrading and wiring of the fire alarm devices needed due to a District requested change, whereas after the original scope of work including upgrading and wiring of the fire alarm devices in the Annex Building, it was discovered that additional areas remained to be upgraded; proposal is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Laurel Elementary School Fire Alarm Project in an additional amount-to-exceed \$10,272.00, increasing the Agreement from \$18,090.00 to a not to exceed amount of \$28,362.00 and revising the end date from August 27, 2009 to March 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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09-1331

Amendment No. 4 - RGA Environmental - Madison Middle School Modernization Project

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and RGA Environmental, Emeryville, CA, for latter to provide a Certified Asbestos Consultant of Site Surveillance Technician to monitor the asbestos abatement work for adherence to Work Plan and applicable laws and regulations; monitoring will include the review of abatement contractor submittals and the collection of baseline, abatement, clearance, PCM, Lead and TEM samples, due to an unforeseen condition, whereas, during construction wood rot was discovered and need to be removed and repaired, in conjunction with the Madison Middle School Modernization Project in an additional amount-to-exceed \$12,000.00, increasing the Agreement from \$47,830.00.00 to a not to exceed amount of \$59,830.00 and revising the end date from July 31, 2009 to December 31, 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

5/5/2009	Facilities Committee	Recommended Favorably
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09-1333

Amendment No. 2-RGA Environmental-Hoover Elementary School Modernization Project

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and RGA Environmental, Emeryville, CA, the latter to provide additional asbestos testing and monitoring air quality and lab analysis of 79 field samples, due to an unforeseen condition, whereas a load beam was discovered in Building C (Multipurpose Building) which caused the layout of the bathrooms to be altered slightly; latter discovery lead to opening an additional portion of the ceiling which extended the containment time and added additional samples for the required testing, in conjunction with the Hoover Elementary School Modernization Project in an additional amount-to-exceed \$6,660.00, increasing the Agreement from \$16,781.00 to a not to exceed amount of \$23,441.00. 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

5/5/2009	Facilities Committee	Recommended Favorably
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09-1335

Change Order No. 4 - Cal Pacific Construction-Lincoln Elementary School Classroom Replacement Project

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Cal Pacific Construction, Pacifica, CA, for the latter to provide 8 handsets for portables, install 2 gates with Panic Hardware; and patch asphalt in conjunction with the Lincoln New Classroom Building Project in the additional amount of \$12,341.60, increasing the Agreement from \$6,483,580.14 to \$6,495,921.74.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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09-1336

Change Order No. 1 - El Camino Paving - Skyline High School Paving Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and El Camino Paving, Mt. View, CA, for the latter to repair main line; chip and grind curbs and sidewalk; repair conduits and wiring for the streetlight including testing of all existing wiring; locate water leak below existing concrete paving, upper cul de sac and various other items described herein in conjunction with the Skyline High School Paving Project in the additional amount of \$12,371.82, increasing the Agreement from \$620,889.00 to \$633,260.82.

Funding Source: Deferred Maintenance

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1337

**Change Order No. 2-Albay Construction Co. - Havenscourt
Middle School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to delete skylight replacement; completion of Fire Alarm work per plans and specifications; deep clean room; replace pull stations for new Fire Alarm System and various other items described herein Havenscourt Middle School Modernization Project in the additional amount of \$80,852.91, increasing the Agreement from \$1,796,042.73 to \$1,876,895.64.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1338

**Change Order No. 3 - Cal Pacific Construction-Lincoln New
Classroom Building Project**

OE-10

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and Cal Pacific Construction, Pacifica, CA, for the latter to provide relocate subpanels on the side of 2 portables (#6 and #8); early delivery charge for MSB switchgear; unforeseen excavation obstacles for electrical duct bank and various other items described herein in conjunction with the Lincoln New Classroom Building Project in the additional amount of \$12,271.27, increasing the Agreement from \$6,471,308.87 to \$6,483,580.14.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably



09-1339

**Change Order No. 2-West Coast Contractors-Chabot
Portable Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to provide water/sewer disconnect/reconnect at Portable 20; sanitary sewer manhole rim elevation change; water connection to refrigerator and various other items described herein in conjunction with the Chabot Portable Replacement Project in the additional amount of \$102,768.00, increasing the Agreement from \$2,596,514.00 to \$2,699,282.00.

Funding Source: General Obligation Bond

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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09-1340

Change Order No. 5 - Arntz Builders, Inc. - Oakland High School-Williams Settlement Project

OE-10

Approval by the Board of Education of Change Order No. 5 to Construction Contract between District and Arntz Builders, Inc., Novato, CA, for the latter to provide R&R unforeseen BU roof insulation; access door allowance overage; additional roofing repairs and various other items as described herein Oakland High School Modernization-Williams Settlement Project in the additional amount of \$148,560.97, increasing the Agreement from \$14,189,570.91 to \$14,338,131.88.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009	Facilities Committee	Recommended Favorably
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09-1341

Change Order No. 1 - Albay Construction Co.-Havenscourt Middle School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to provide additional fire alarm coverage; compensation for research still needed to happen in order to determine the extent of the deficient elements and to assess what deficient elements still needed to be address to allow installation of a function fire alarm system to be installed in conjunction with the Havenscourt Middle School Modernization Project in the additional amount of \$29,042.73, increasing the Agreement from \$1,767,000.00 to \$1,796,042,73.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/5/2009 Facilities Committee Recommended
Favorably

Intergovernmental Relations - Committee - May 6, 2008

Community Relations



[09-1355](#)

**2009 State Legislative Priorities - Emergency
apportionments: repayment: charter schools.**

OE-05

Approval by the Board of Education, upon recommendation of Intergovernmental Relations Committee, of its support for enactment of Assembly Bill 980 (D-Swanson) Emergency apportionments: repayment: charter schools.

Attachments: [ab_980_bill_20090422_amended_asm_v98.pdf](#)

Legislative History

5/6/2009 Intergovernmental Recommended
Relations Committee Favorably



[09-1359](#)

**2009 State Legislative Priorities - School meals:
reimbursement.**

OE-05

Approval by the Board of Education, upon recommendation of Intergovernmental Relations Committee, of its support for enactment of Assembly Bill 95 (D-Torlakson) School meals: reimbursement.

Attachments: [ab_95_bill_20090106_introduced.pdf](#)
[09-1359_Superintendent's_Recommendation_Assembly_Bill_95.pdf](#)

Legislative History

5/6/2009 Intergovernmental Recommended
Relations Committee Favorably

Facilities Committee - Report - May 7, 2009

Facilities Management



09-1439

**Professional Services Contract - GKK McCarthy - Division
of Facilities, Planning and Management**

OE-10

Approval by the Board of Education of a Professional Services Contract between District and GKK/McCarthy, of Irvine, CA, for the latter to provide Construction Management Services for the Division of Facilities, Planning and Management, in an amount not-to-exceed \$3,551,140.00, for the period June 1, 2009 and conclude upon completion of the consulting services described herein, or May 31, 2010.

Funding Source: General Obligation Bond-Measure B Funds

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

[09-1439_Professional_Services_Contract_GKK_McCarthy_-_Division_of_Facilities,_Planning_and_Management.pdf](#)

Legislative History

5/7/2009	Facilities Committee	Recommended Favorably
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**N. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session**

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)

08-2145	Conference With Legal Counsel - Existing Litigation Oakland Unified School District v. Bryant and Brown, PC, et al, United States District Court - Northern District of California, Case No. 608-05645 TEH	OE-04
09-1512	Conference With Legal Counsel - Existing Litigation In re A.L. v. Oakland Unified School District, et al OAH N2009030672	OE-04
09-1513	Conference With Legal Counsel - Existing Litigation In re AF v. Oakland Unified School District, et al OAH Case No. 2009020034	OE-04
09-1515	Conference With Legal Counsel - Anticipated Litigation Conference with Legal Counsel - Anticipated Litigation Signification exposure to litigation pursuant to Government Code Section 54956.9(b): 1 case.	OE-04
09-1517	Conference With Legal Counsel - Anticipated Litigation	OE-04

Conference with Legal Counsel - Anticipated Litigation
Initiation or potential initiation of litigation pursuant to Government Code
Section 54956.9(c): 1 case.

Public Employee Matter(s)

07-0497	Public Employee Discipline/Dismissal/Release Public Employee Discipline/Dismissal/Release	OE-06
09-1511	Public Employee Discipline/Dismissal/Release Public Employee Discipline/Dismissal/Release	OE-06

Pupil Matter(s)

Expulsion(s)

09-1444	Expulsion Appeal Hearing - Student K	OE-13
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Readmissions(s)

07-0094 Readmission Hearing - Student M OE-13

07-1414 Readmission Hearing - Student N 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, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Expulsion(s)

09-1444 Expulsion Appeal Hearing - Student K OE-13

Readmission(s)

07-0094	Readmission Hearing - Student M	OE-13
07-1414	Readmission Hearing - Student N	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 rescheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

V. Adjournment