

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## Agenda (Long)

**Wednesday, October 13, 2010**

**5:00 PM**

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

## Board of Education

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

**Vice President Christopher Dobbins**

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

**Student Directors: Nikita Mitchell and (Vacancy)**

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

**A. Call To Order****B. Roll Call****C. Pledge of Allegiance****D. President's Report**

*This is an oral report to the Board and to the Public by the President of the Board of any information that he/she wishes to share regarding his/her past, present or future personal or official activities as the chief officer of the Board.*

[10-2576](#)**President of the Board Report - October 13, 2010****OE-04**

Report of the President of the Board of Education - October 13, 2010.

**E. Ceremonial and Special Presentation**

*None*

**F. Report of Student Board Members**

*This is an oral report to the Board and to the Public by a Student Board member of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.*

[10-2544](#)**Student Directors' Report - October 13, 2010****OE-04**

Presentation of Student Directors' Report by Nikita Mitchell - October 13, 2010.

**Attachments:** [10-2544 - Student Directors' Report - October 13, 2010.pdf](#)

**G. Speaker Request Cards/Modification(s) To Agenda**

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.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

## **H. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

*This section of the agenda provides an opportunity for members of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public not heard under this section, due to time limitation, are heard under Agenda Item O. Members of the public not heard under this section are heard under Agenda Item O.*

[10-2543](#)

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

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 13, 2010.

## **I. Report of the Superintendent of Schools**

*This is an oral report to the Board and the Public of any information that the Superintendent of Schools or his designee wishes to share regarding his past, present or future personal or official activities.*

[10-2574](#)

### **Superintendent of Schools Report - October 13, 2010**

**OE-04**

Presentation of the Report of the Superintendent of Schools.

## **J. 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.*

[10-2575](#)**Report of Regular Board Members - October 13, 2010**

OE-04

Presentation of Individual Report of Regular Board Members.

**K. Unfinished Business**[10-1792](#)**2010 - 2011 Single Plan for Student Achievement -  
International Community School**

OE-11

Approval by the Board of Education of the 2010-2011 Single Plan for Student Achievement for International Community School.

**Funding Source: Title I, EIA/SCE(Economic Impact Aid/School Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)****Attachments:** [Document\(s\)](#)**Legislative History**

8/2/2010	Teaching and Learning Committee	Recommended Favorably
8/11/2010	Board of Education	Tabled

[10-2116](#)**Report - 2010 Academic Performance of District Pupils**

OE-11

Presentation to the Committee of the Report on 2010 District Academic Performance.

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Note Regarding Motion Charts: The x-axis, y-axis and other dimensions can be changed by choosing options provided in the drop down menus with a click of the corresponding option boxes.

**Attachments:** [10-2116 - Visualization Motion Chart - District API](#)  
[10-2116 - Visualization Motion Chart - District ELA Subgroups](#)  
[10-2116 - Visualization Motion Chart - District CAHSEE Grade 10](#)**Legislative History**

8/30/2010	Teaching and Learning Committee	Referred	Board of Education
9/7/2010	Board of Education	Discussed	
9/13/2010	Teaching and Learning Committee	Tabled to a Date Certain	

**L. New Business**

## Finance and Human Resources Committee - October 4, 2010 - David Kakishiba, Chair



### 10-2396

#### **Monitoring Report - Policy Type: Operation Expectation (OE) 06 - Personnel Administration**

**OE-06**

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 06 - Personnel Administration.

**Attachments:** [Document\(s\)](#)  
[10-2396 -Monitoring Report - Policy Type: Operation Expectation \(OE\) 06 - Personnel Administration.pdf](#)  
[10-2396 - Monitoring Report - Policy Type - Operation Expectation \(OE\) 06 - Personnel Administration -Teacher Turnover .ppt](#)

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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### 10-2331

#### **Amendment of the 2010-11 Budget to Provide Funding for the Operation of the Early Childhood Education Centers through December 31, 2010**

**OE-08**

Approval by the Board of Education of Resolution No. 1011-0043 - Amendment of the 2010-11 Budget Providing Funding for the Operation of the Early Childhood Education Centers through December 31, 2010 (As Specified).

**Attachments:** [Document\(s\)](#)  
[10-2331 - Amendment of the 2010-11 Budget to Provide Funding for the Operation of the Early Childhood Education Centers through December 31, 2010.pdf](#)

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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### 10-2390

#### **Amendment of District's Conflict of Interest Code**

**OE-08**

Approval by the Board of Education of Resolution No. 1011-0038 - Amendment of the District's Conflict of Interest Code By Adding Certain Positions and Other Changes As Provided In State Law.

**Attachments:** [Document\(s\)](#)  
[10-2390 - Amendment of District's Conflict of Interest Code.pdf](#)

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably as Amended
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**10-2484****Report - 20 - Day Enrollment Count - Fiscal Year 2010-11****OE-07**

Presentation by the Superintendent of Schools or designee of the District's 20 - Day Enrollment/Attendance Report and analysis thereof.

**Attachments:** [10-2484 - Report - 20 - Day Enrollment Count \(Adjusted\) - Fiscal Year 2010-11.ppt](#)

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Referred	Board of Education
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### **Intergovernmental Relations Committee - Report - October 6, 2010 - Jody London, Chair**

**10-0553****Remedies and/or Relief - Audit Findings and Penalties - Years of State Administration****OE-05**

Adoption by the Board of Education of Resolution No. 1011-0048 - Seeking State Legislative Relief From Audit Findings and Penalties Covering District Fiscal Years Under State Administration.

**Attachments:** [Document\(s\)](#)  
[10-0553 - Remedies and/or Relief - Audit Findings and Penalties - Years of State Administration.pdf](#)

**Legislative History**

4/1/2010	Intergovernmental Relations Committee	Tabled to a Date Certain
10/6/2010	Intergovernmental Relations Committee	Recommended Favorably

### **Other Recommendation**

**10-2555****Motion to Discharge Teaching and Learning Committee Legislative Files****GC-05**

Adoption by Board of Education of Motion to Discharge Legislative Files, listed below, as the subject thereof, from the Teaching and Learning Committee not considered at the October 4, 2010 scheduled Committee meeting, pursuant to Board of Education Bylaw 9130,\*for lack of quorum, due to business necessity and, upon adoption of said motion, incorporation of same into the General Consent Report, subject to consideration by the Board at current meeting.

\*... A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. .... (Board Bylaw 9130)

## M. Public Hearing(s)

*None*

## N. Adoption of the General Consent Report

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

**Teaching and Learning Committee - Pending In Committee - October 4, 2010  
- Jumoke Hodge, Chair (Said Legislative Files Listed Herein Subject of  
Motion To Discharge From Committee)**

## Pupil Achievement



[10-1992](#)

**Individual Services Agreement - Learning For Life/San  
Francisco Bay Area Council - Carl B. Munck Elementary  
School**

**OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning For Life/San Francisco Bay Area Council, San Leandro, CA, for the latter to provide 740 hours of Enrichment Services in the form of media lab assistance in the Technology Media Center to students, in its capacity as a Comprehensive Community Based Organization, serving 300 students/participants at Carl B. Munk Elementary School, for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$14,278.65, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 0097-168**

**Funding Source: Measure G**

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



**10-2063**

**Professional Services Contract - The Center for the Living Arts - After School Programs - Complementary Learning Department**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and The Center for the Living Arts, Oakland, CA, for the latter to provide curriculum and facilitate two 3 hour workshop trainings for the After School Site Coordinators and Agency Directors with basic information for coping and managing job related stress, and provide site coordinators with basic information on working with the socio-emotional needs of students prior to their referral to mental health services, for the period of August 12, 2010 through August 13, 2010, in an amount not to exceed \$600.00.

**Resource Code - 6010-922**

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

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



**10-2083**

**Professional Services Contract - Rodney Spencer - Lafayette Elementary School**

**OE-11**



Ratification by the Board of Education of a Professional Services Contract between District and Rodney Spencer, Oakland, CA, for the latter to provide 540 hours for Music Integrated Learning Experience (MILE) Program summer professional development for K-5 teachers during faculty retreat (July and August) to lay infrastructure for full implementation of music integration; to complete advanced planning of music-themed units for teachers in grades 3 through 5; to provide professional development that includes music literacy, creation and use of digital portfolios; and to make the following modifications to the PantherPaws.org website: addition of "blog," mailer, and interactive online classroom for MILE program, for the period of August 30 through September 30, 2010; provide follow-up maintenance of 3rd grade digital portfolios as "in-kind" services throughout the 2010-2011 school year at Lafayette Elementary School, for the period July 1, 2010 through September 30, 2010, in an amount not to exceed \$18,900.00.

**Resource Code - 3180-129**

**Funding Source: School Improvement Grant**

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



**10-2145**

**Professional Services Contract - Peter Mummert - S.E.S. -  
Complementary Learning**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide the services for creating and maintaining the student attendance tracking database and invoicing; reviewing and logging Individual Learning Plans created for each SES student, supporting site administration in communicating with and managing local and national organizations slated to provide SES services; creating principal and coordinator surveys for end-of-year review, for the period of August 27, 2010 through June 30, 2011, in the amount of \$68,000.00.

**Resource Code - 3010-922**

**Funding Source: Title I**

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



**10-2167**

**Professional Services Contract - Prescott Circus Theatre -  
Lafayette Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 208 hours of performing arts education/enrichment/youth development program to students as part of the Lafayette Elementary MILE Program; provide three-hour classes, five times per week; supply professional circus artists who will provide instruction, training, practice, and a performance opportunity; assist student to develop skills and work as a team to create performances and workshops; assist student to present performances at the school site to showcase the skills they have acquired during programming; provide teachers professional development and classroom management at Lafayette Elementary School, for the period July 1, 2010 through September 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 3180-129**

**Funding Source: School Improvement Grant**

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



**10-2170**

**Professional Services Contract - National Center for Youth Law - Family and Community Office**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and National Center Youth Law, Oakland CA, for the latter to provide 200 hours of service of research and development of models for recruiting, training, and supporting educational representatives for foster youth; expand the pool of volunteers who are trying to act as educational representatives for foster youth attending District schools; create training materials for educational representatives that incorporate and reflect recent changes in California and federal law; prepare a manual for educational representatives and caretakers detailing the different mentoring programs and extracurricular activities available for foster youth; train various Alameda County Employees on the educational rights of foster youth so they are better prepared to act as advocates; and provide technical support to those educational representatives, enabling them to successfully help foster youth in need of educational support, for the period of September 1, 2010 through June 30, 2011, in an amount not to exceed \$20,000.00.

**Resource Code - 3010-969**

**Funding Source: Title 1 Part A Neglected**

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



**10-2171**

**Professional Services Contract - William Winston - Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between the District and William Winston, Oakland, California, for the latter to provide 250 hours of service developing the Memorandums of Understanding (MOU) between the District and the college and university partners, including initiating contact with the designated staff of college or university who is responsible for the MOU content, and receiving approval for the District's legal department, negotiating MOU content, submitting and tracking the MOU through the approval process, for the period July 1, 2010 through June 30, 2011 in an amount not to exceed \$15,000.00.

**Resource Code - 9058-909**

**Funding Source: Staff Development - Beginning Teachers Support & Assessment**

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



**10-2174**

**Professional Services Contract - Mary Hamadeh -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Hamadeh, Alameda, California, for the latter to provide 455 hours to do the following: 1) Meet with the Credentials Supervisor to define certification requirements for all teaching positions and to identify teachers who either have not met requirements or may be misassigned at their sites; 2) Confirm guidelines for site administrators and teachers to reconcile certification or assignment issues; 3) Provide teachers with information regarding credential requirements, implement exam-preparation and support workshops, and direct subject-matter course advisement, for the period August 1, 2010 through June 30, 2011 in an amount not to exceed \$27,300.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - No Child Left Behind**

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



**10-2176**

**Professional Services Contract - Hildie Spritzer -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Hildie Spritzer, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011 in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teachers Support & Assessment**

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



**10-2183**

**Professional Services Contract - Henri Marie Stewart -  
Maxwell Park Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Henri Marie Stewart, Oakland, CA, for the latter to provide 500 hours of consulting services needed in order to develop a reading intervention program; provide teacher professional development and coaching to implement the program; provide Student Assessment and Analysis in Classroom Student instruction; in-school teacher professional development and reporting, including critical skills assessments, analysis, weekly progress monitoring; publish results to teachers and principal; and provide professional development to teachers to sustain the program objectives at Maxwell Park Elementary School, for the period of August 15, 2010 through September 30, 2010, in an amount not to exceed \$15,000.00.

**Resource Code - 3180-139**

**Funding Source: School Improvement Grant (SIG)**

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



**10-2187**

**Professional Services Contract - Lauren Markham - Family  
and Community Office**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Lauren Markham, Berkeley, CA, for the latter, as described in the Scope of Work to focus on organizing and supporting educational programming and ensuring that all eligible refugee students in the District are enrolled in relevant appropriate summer school opportunities, where available, for the period of July 1, 2010 through August 30, 2010, in an amount not to exceed \$2,500.00.

**Resource Code - 4216-969**

**Funding Source: Refugee School Impact Grant (RSIG)**

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



**10-2192**

**Professional Services Contract - Carol Squicci - Leadership,  
Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Carol Squicci, Alameda, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teacher Support & Assessment**

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



**10-2193**

**Professional Services Contract - Margaret Dunlap -  
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Margaret Dunlap, Oakland, California, for the latter to provide 480 hours of service organizing and implementing the Classroom Management Program for the Department of New Teacher Support and Development, using expertise and training staff in cognitive coaching; in facilitating workshops such as Positive Discipline, Teacher Expectations and Student Achievement, bully prevention and building relationships with students, for the period of August 2, 2010 through June 30, 2011, in an amount not to exceed \$24,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teacher Support & Assessment****Attachments:** [Document\(s\)](#)**10-2195****Professional Services Contract - Catherine McLane -  
Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, California, for the latter to provide 500 hours to do the following: meet with Human Resources and the Department of New Teacher Support to get information about teachers who do not meet current No Child Left Behind requirements; provide professional guidance and advise teachers who must still meet the current classroom teaching assignment requirements for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$30,000.00.

**Resource Code - 3010-909****Funding Source: Title 1- No Child Left Behind****Attachments:** [Document\(s\)](#)**10-2196****Professional Services Contract - Linda  
Northrup-Sondheimer - Leadership, Curriculum &  
Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Northrup-Sondheimer, Berkeley, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909****Funding Source: Title 1 - Beginning Teacher Support & Assessment****Attachments:** [Document\(s\)](#)**10-2197****Professional Services Contract - Marilyn Sampair -  
Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Sampair, Walnut Creek, California, for the latter to provide 140 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$6,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teacher Support & Assessment**

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



**10-2198**

**Professional Services Contract - Ena Harris - Leadership,  
Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Ena Harris, Hercules, California, for the latter to provide 292 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$12,500.00.

**Resource Code - 5824-909**

**Funding Source: Transition To Teach Staff Development**

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



**10-2199**

**Professional Services Contract - Tamara Reeder -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Tamara Reeder, Oakland, California, for the latter to provide 327 hours of support to teachers who are in the Teach Tomorrow in Oakland Program, mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$14,000.00.

**Resource Code - 5824-909**

**Funding Source: Transition to Teach - Staff Development**

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



**10-2205**

**Professional Services Contract - Lateshya Johnson -  
Lafayette Elementary School**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Lateshya Johnson, Oakland, CA, to provide 307 hours for SST referrals and meeting support; discipline inquiry analysis for school program improvement; student re-direct; individual and group counseling of K-5 students; organization of learning service project for students-as-employees; mentoring services for students in appropriate strategies of conflict resolution; self esteem, goal setting, and positive communication and kinesthetic activities as part of the music integration MILE; provide cafeteria and playground support (organized play activities), and releases for weekly Professional Learning Communities at Lafayette Elementary School, for the period July 1, 2010 through September 30, 2010, in an amount not to exceed \$10,750.00.

**Resource Code - 3180-129**

**Funding Source: School Improvement Grant (SIG)**

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



**10-2210**

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

**OE-11**



Ratification by the Board of Education of a Professional Services Contract between District and New Bridge Foundation-ASPIRE, Berkeley, CA, for the latter to work with students using an evidenced-based model for prevention of alcohol, tobacco and other drug use, including coping skills to supplement decision-making with the challenge of alcohol tobacco and other drug use arises; teach pupils the negative consequences associated with substance use as well as work toward skill building for positive adolescent development process and provide parent workshops and other services, as described in Scope of Work, for the period August 30, 2010 through June 16, 2011, in an amount not to exceed \$10,000.00.

**Resource Code - 0519-310**

**Funding Source: Pupil Retention**

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



**10-2216**

**Professional Service Contract - Elaina Munzar - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of a Professional Service Contract between District and Elaina Munzar, Oakland, CA, for the latter to provide 360 hours, to identify children with speech, language, or hearing problems through screening and referrals; provide annual screening of specific grade levels; screen students new to the school; recheck students included in the caseload and waiting list from the previous year; screen teacher referrals and referrals from all other resource personnel; assist nurses with hearing screening for children; evaluate children, as described in the Scope of Work; select the appropriate placement for the pupil in speech class in accordance with prescribed and approve standards using appropriate criteria, in Department of Programs for Exceptional Children, for the period of August 30, 2010 through December 17, 2010, in an amount not to exceed \$30,600.00.

**Resource Code - 3310-975**

**Funding Source: Programs for Special Education**

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



**10-2221**

**Professional Services Contract - National Equity Project (BayCES) - Frick Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and National Equity Project (BayCES), Oakland, CA, for the latter to provide 320 hours of service during 40 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders and support implementation of inquiry cycles within the school's professional learning community, at Frick Middle School, for the period of August 1, 2010 through September 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 3180-203****Funding Source: School Improvement Grant Instruction****Attachments:** [Document\(s\)](#)**10-2222****Professional Services Contract - Tiago J. Robinson - Oakland High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 90 hours of services working with the school administration on developing a system of intermediate consequences and alternatives to suspension as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school enabling students to focus on classes; provide training to teachers on utilizing said services; and provide support to Algebra Module Program by acting as peer liaison for students not passing Algebra at Oakland High School, for the period August 30, 2010 through October 15, 2010, in an amount not to exceed \$4,500.00.

**Resource Code - 0000-304****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**10-2223****Professional Services Contract - National Equity Project (BayCES) - Dewey Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and National Equity Project (BayCES), Oakland, CA, for the latter to provide 240 hours of coaching and technical assistance to Dewey Academy, in three interrelated strands: 1) strengthening instructional leadership and practice; 2) equity-centered professional learning community development; and 3) executive coaching to the Principal and Assistant Principal (contract also includes registration for 5 participants at the Coaching for Equity Institute, August 4-6, 2010 (40 hours), for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$30,000.00.

**Resource Code - 0519-310****Funding Source: Pupil Retention****Attachments:** [Document\(s\)](#)**10-2235****Professional Services Contract - Vanessa Flynn - Santa Fe Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Berkeley, CA, for the latter to provide 112 hours of service including one 6-week coaching cycle for training lead teacher with conferences/mentoring weekly; provide twelve 6-week coaching cycles, including needs assessments, root cause and analysis, action plan, reflection, and at least three conferences; provide four (4) whole group and twelve (12) small-group professional development sessions at Santa Fe Elementary School, for the period August 16, 2010 through September 30, 2010, in an amount not to exceed \$10,000.00.

**Resource Code - 3180-150**

**Funding Source: School Improvement Grant**

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



**10-2246**

**Professional Services Contract - Youth Alive -  
Complementary Learning Department**

**OE-11**

Ratification of a Professional Services Contract between District and Youth Alive, Oakland, CA, for the latter to provide 700 hours of case management services to 40+ youth at Roots International Academy and Coliseum College Preparatory Academy for the 2010-2011 school year, including screening, assessment and referral, individual mentoring, support groups, parent outreach and engagement, and consultant to school staff and administration on gang prevention/intervention, for the period of September 22, 2010 through June 18, 2011, in an amount not to exceed \$35,000.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropy Elev8 Initiative**

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



**10-2251**

**Professional Services Contract - Lai Fong Tang -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Lai Fong Tang, Hercules, California, for the latter to provide 960 hours of service, serving as the phone office receptionist the system the public, library personnel, and RIF personnel with their needs; manage all office transactions including IFAS purchasing, On Track, Professional Development and RIF grant invoices and contracts; keep records needed to track central office Measure G spending and assist with oversight of Measure G site spending, organizing a year in report and be available to assist on-site with automation renovation projects prior to the District Library opening, for the period September 15, 2010 through June 30, 2011, in an amount not to exceed \$33,600.00.

**Resource Code - 0089-909**

**Funding Source: Measure G****Attachments:** [Document\(s\)](#)**10-2252****Professional Services Contract - Linda Halpern -  
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern Berkeley, California, for the latter to provide 336 hours of support to teachers with the New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909****Funding Source: Title 1 Beginning Teacher Support & Assessment****Attachments:** [Document\(s\)](#)**10-2253****Professional Services Contract - Sharon Tom - Leadership,  
Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon Tom, Oakland, California, for the latter to provide 420 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$18,000.00.

**Resource Code - 3010-909****Funding Source: Title 1 Beginning Teacher Support & Assessment****Attachments:** [Document\(s\)](#)

**10-2254****Professional Services Contract - Rochelle Weintraub -  
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909****Funding Source: Title 1 - Beginning Teacher Support & Assessment****Attachments:** [Document\(s\)](#)**10-2255****Professional Services Contract - Mary Prophet - Leadership,  
Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Prophet, Berkeley, California, for the latter to provide 420 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$18,000.00.

**Resource Code - 3010-909****Funding Source: Title 1 Beginning Teachers Support & Assessment****Attachments:** [Document\(s\)](#)**10-2256****Professional Services Contract - Linda Lazzaretti -  
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Lazzaretti, San Leandro, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 Beginning Teachers Support & Assessment**

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



**10-2257**

**Professional Services Contract - Erika Horvath -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Erika Horvath, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 Beginning Teacher Support & Assessment**

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



**10-2259**

**Professional Services Contract - Marilyn Handis -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Handis, Oakland, California, for the latter to provide 245 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 1, 2010 through June 30, 2011, in an amount not to exceed \$10,500.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 Beginning Teacher Support & Assessment**

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



**10-2260**

**Professional Services Contract - Linda Halpern -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern, Oakland, California, for the latter to provide 327 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$14,000.00.

**Resource Code - 5824-909**

**Funding Source: Transition To Teach - Staff Development**

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



**10-2265**

**Professional Services Contract - Jasmine Gonzalez -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Jasmine Gonzalez, Oakland, California, for the latter to provide 864.10 hours of support, as Second Step K-5 consultant, working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period August 25, 2010 through June 24, 2011, in an amount not to exceed \$30,243.34.

**Resource Code - 0507-909; 9180-909**

**Funding Source: School Safety Violence Prevention; Measure Y**

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



**10-2266**

**Professional Services Contract - Adimu Madyun -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Adimu Madyun, Oakland, California, for the latter to provide 1152.13 hours of support, as Second Step K-5 consultant, working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period August 25, 2010 through June 24, 2011, in an amount not to exceed \$40,324.46.

**Resource Code - 0507-909; 9180-909**

**Funding Source: School Safety Violence Prevention**

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



**10-2272**

**Professional Services Contract - Sandra Williamson -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Williamson, Oakland, California, for the latter to provide 166 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$7,100.00.

**Resource Code - 5824-909**



**Funding Source: Transition To Teach - Staff Development****Attachments:** [Document\(s\)](#)**10-2273****Professional Services Contract - Connie Davidson -  
Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Connie Davidson, Oakland, California, for the latter to provide 199 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$8,500.00.

**Resource Code - 5824-909****Funding Source: Transitions To Teaching****Attachments:** [Document\(s\)](#)**10-2274****Professional Services Contract - Camille Jackson Carroll -  
Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Camille Jackson Carroll, Oakland, California, for the latter to provide 838.50 hours of service in Conflict Resolution by establishing student peer mediation programs; training students in conflict mediation techniques as well as meeting with principals, students, parents or staff to assist in behavioral intervention at middle schools, for the period August 31, 2010 through June 17, 2011, in an amount not to exceed \$25,155.00.

**Resource Code - 9120-909****Funding Source: Oakland Fund For Children and Youth****Attachments:** [Document\(s\)](#)**10-2275****Professional Services Contract - Kristin Papania -  
Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Papania, Oakland, California, for the latter to provide 322.03 hours of service to facilitate Second Step workshops with parents/caregivers at designated preschool and elementary school sites by providing curriculum overview sessions, offering a three-part series session concentrating on topics, such as empathy, problem solving, and anger management; collaborating with Second Step coaches and site administrators to schedule workshops and maximize parent/caregiver participation; and maintaining detailed and organized records as evaluation and evidence documentation, for the period September 30, 2010 through May 31, 2011 in an amount not to exceed \$11,271.11.

**Resource Code - 0507-909**

**Funding Source: School Safety Violence Prevention**

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



**10-2277**

**Professional Services Contract - Alexandra Kulka-Wells -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Alexandra Kulka-Wells, Oakland, CA, for the latter to provide 576.06 hours of service to work with assigned regional sites, administrators, and staff to support the Second Step curricular program; provide professional development with faculty and support staff as needed and be responsible for maintaining organized records and support data collection and evaluation, for the period August 31, 2010 through June 24, 2011, in an amount not to exceed \$20,162.56.

**Resource Code - 0507-909**

**Funding Source: School Safety Violence Prevention**

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



**10-2278**

**Professional Services Contract - Claudette Lee - Markham  
Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Claudette Lee, Oakland, CA, for the latter to provide 125 hours of work to review school data and trends with the principal; prepare, organize, and facilitate activities and materials for the August 2010 Retreat, including professional development on English Language Arts and intervention strategies to support academic improvement for students at Markham Elementary School, for the period July 1, 2010 through September 15, 2010, in an amount not to exceed \$12,500.00.

**Resource Code - 3180-128**

**Funding Source: School Improvement Grant**

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



**10-2279**

**Professional Services Contract - Gregory Bailey -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Gregory Bailey, Castro Valley, CA, for the latter to provide 585 hours in Conflict Resolution by establishing student peer mediation programs; training students in conflict mediation techniques as well as meeting with principals, students, parents or staff to assist in behavioral intervention at middle schools for the period August 31, 2010 through June 17, 2011, in an amount not to exceed \$17,550.00.

**Resource Code - 9121-909**

**Funding Source: Oakland Fund for Children and Youth**

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



**10-2280**

**Professional Services Contract - Ilene Fortune - Leadership,  
Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Ilene Fortune, Oakland, California, for the latter to provide 576.06 hours of support, as Second Step K-5 consultant, working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period September 1, 2010 through June 24, 2011, in an amount not to exceed \$20,162.23.

**Resource Code - 0507-909**

**Funding Source: School Safety Violence Prevention**

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



**10-2281**

**Professional Services Contract - Mara Diaz - Leadership  
Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Mara Diaz, Oakland, California, for the latter to provide 161.02 hours of service to facilitate Second Step workshops with parents/caregivers at designated preschool and elementary school sites by providing curriculum overview sessions, offering a three-part series session concentrating on topics, such as empathy, problem solving, and anger management; collaborating with Second Step coaches and site administrators to schedule workshops and maximize parent/caregiver participation; and maintaining detailed and organized records as evaluation and evidence documentation, for the period September 1, 2010 through May 31, 2011, in an amount not to exceed \$5,636.56.

**Resource Code - 0507-909**

**Funding Source: School Safety Violence Prevention**

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



**10-2283**

**Professional Services Contract - Gail Sadalla - Leadership,  
Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Gail Sadalla, Berkeley, California, for the latter to provide 348 hours of service to train coordinators and support conflict resolution programs, meet deliverables set by Kids First Oakland Fund for Children and Youth Grant and support documentation of middle school Second Step curriculum; establish peer mediation programs and second step support for Voluntary Resolution Plan to reduce racially disproportionate discipline by helping to reduce suspensions as specified in the Scope of Work, for the period August 31, 2010 through June 24, 2011, in an amount not to exceed \$17,400.00.

**Resource Code - 9121-909**

**Funding Source: Oakland Fund for Children and Youth**

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



**10-2284**

**Professional Services Contract - Computer Strategies, LLC  
(B.Bray) - James Madison Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Computer Strategies, LLC (B.Bray), Lafayette, CA, for the latter to provide approximately 168 hours of service to work with all teachers to encourage effective integration of technology, coordinate the August Retreat, train teachers on constructivism, develop curriculum established on research-based instructional methods, facilitate identifying gaps in student achievement to design a comprehensive plan to prepare students as successful 21st century citizens at James Madison Middle School, for the period September 15, 2010 through June 15, 2011, in an amount not to exceed \$21,000.00.

**Resource Code - 3180-215**

**Funding Source: School Improvement Grant****Attachments:** [Document\(s\)](#)**10-2285****Professional Services Contract - Partners In School  
Innovation - Brookfield Village Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide approximately 750 hours of summer planning assistance and facilitation in preparation for the 2010/2011 academic year, including a staff retreat prior to the school year start date, in-kind follow-up support throughout the 2010/2011 year including data management training for key staff following each interim assessment; instructional action planning with the principal; support for the professional learning community; planning and facilitation for regularly ongoing grade level meetings to provide support around effective implementation of Results-Oriented Cycles of Inquiry; and lesson studies to deepen pedagogical practices, at Brookfield Village Elementary School, for the period July 15, 2010 through September 15, 2010, in an amount not to exceed \$30,000.00.

**Resource Code - 3180-103****Funding Source: School Improvement Grant****Attachments:** [Document\(s\)](#)**10-2301****Professional Services Contract - Taishi Duchicela - Ruidale  
High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Taishi Duchicela, Oakland, CA, for the latter to provide 1,500 hours of service including all aspects of promotion, outreach, recruitment and retention of parents in family-based literacy activities; develop and maintain partnerships with other community-based organizations to strengthen programs activities; develop resources including materials, curriculum, tools and other resources to support activities and coordinate and support the schools effort in outreaching to parents in order develop positive relationships with school staff and school administration at Ruidale High School, for the period of August 23, 2010 through June 30, 2011, at a cost not to exceed \$30,000.00.

**Resource Code - 0519-352****Funding Source: Pupil Retention - Tier 3****Attachments:** [Document\(s\)](#)**10-2303****Professional Services Contract - PMA Consulting - Laurel  
Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 147 hours of dance enrichment to grades 4-5 weekly, with a student culminating exercise in which students will perform dances for the school body and school community; increasing the number of fifth grade students who score proficient on the science section of the CST; increasing the number of 4-5th grade students who score proficient in ELA on the CST; increasing the number of African American students who score proficient in ELA and math on the CST by 10%; with the school continuing to progress its AYP score goal of 815 at Laurel Elementary School, for the period of September 13, 2010 through February 18, 2011, in an amount not to exceed \$7,350.00.

**Resource Code - 0000-131**

**Funding Source: General Purpose**

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



**10-2304**

**Professional Services Contract - PMA Consulting - Laurel Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 136 hours of professional development, four, two hour sessions, for each K-1 circuit (16 hours) in the methods of incorporating the visual arts into grade level specific instruction of ELA, math, science and social studies curricula; and providing professional development to teachers, related to same, as specified in the Scope of Work at Laurel Elementary School, for the period of September 13, 2010 through January 20, 2011, in an amount not to exceed \$7,040.16.

**Resource Code - 0508-131**

**Funding Source: Arts and Music Block Grant**

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



**10-2315**

**Professional Services Contract - Ena Harris - Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Ena Harris, Hercules, California, for the latter to provide 94 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$4,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teacher Support & Assessment**

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



**10-2316**

**Professional Services Contract - Connie Davidson -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Connie Davidson, Oakland, California, for the latter to provide 94 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$4,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1- Beginning Teacher Support & Assessment**

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



**10-2317**

**Professional Services Contract - Janet Gore - Leadership,  
Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Janet Gore, Oakland, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 15, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909**

**Funding Source: Title 1- Beginning Teacher Support & Assessment**

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



**10-2318**

**Professional Services Contract - Elaine Armour-Word -  
Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Elaine Armour-Word, Berkeley, California, for the latter to provide 336 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period August 2, 2010 through June 30, 2011, in an amount not to exceed \$14,400.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teacher Support and Assessment**

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



**10-2319**

**Professional Services Contract - Sandra Williamson -  
Leadership, Curriculum & Instruction**

**OE-11**



Ratification by the Board of Education of a Professional Services Contract between the District and Sandra Williamson, Oakland, California, for the latter to provide 56 hours of support to teachers with New Teacher Support and Development Program in the formative assessment system; mentor teachers in classroom practices, including meeting with the new teachers assigned to him/her, at the teachers site, at least one hour per week during the school year; use an inquiry-based protocol to help guide new teachers in improving their classroom practices; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to the content and strategy; synthesize data; develop models for self-assessment; and establish individual professional learning plans, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$2,400.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teacher Support & Assessment**

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



**10-2321**

**Educational Organization Contract - Cazadero Performing Arts Camp**

**OE-11**

Approval by the Board of Education of an Educational Organization Contract between District and Cazadero Performing Arts Camp, Berkeley, CA, for the latter to provide outdoor music education camp field trips led by trained educators, known as Jupstart In Music, held on the Russian River, open to various Districts schools, for the period October 1, 2010 through June 30, 2013, with no District funds being used.

**Resource Code - 0000-000**

**Funding Source: General Purpose**

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



**10-2333**

**Professional Services Contract - San Francisco Study Center/Brothers on the Rise - Edna Brewer Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and San Francisco Study Center/Brothers on the Rise, San Francisco, CA, for the latter to provide 493 hours of service to boys who are not meeting their full academic potential and for whom it is assessed that with support could make progress in this area; provide gender-responsive services in the areas of social, emotional, behavioral and academic support; work directly with students, as well as in collaboration with school staff, parents and other providers in the community towards these ends at Edna Brewer Middle School, for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$15,000.00.

**Resource Code - 0000-210**

**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**10-2334****Professional Services Contract - Phillip Williams - Edna  
Brewer Middle School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Phillip Williams, Oakland, CA, for the latter to provide 740.50 hours of support for initial set-up, maintenance, and scheduled upgrades of instructional computers and software; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, and back-up strategies for student work; and provide assistance in troubleshooting implementation issues with all software packages and applications at Edna Brewer Middle School, for the period August 30, 2010 through June 30, 2011, in an amount not to exceed \$37,025.00.

**Resource Code - 0000-210****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**10-2335****Professional Services Contract - Center for Culturally  
Responsive Teaching - Leadership, Curriculum &  
Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and The Center for Culturally Responsive Teaching and Learning, Inglewood, CA, for the latter to provide 180 hours of support to 5 District Academic English Development pilot schools and 40 cadre teachers including having staff demonstrate lessons in cadre teachers classrooms and provide coaching support to each cadre member, for the period August 30, 2010 through June 17, 2011, in an amount not to exceed \$25,500.00.

**Resource Code - 3010-909****Funding Source: Title I - Professional Development Academic English  
Development****Attachments:** [Document\(s\)](#)**10-2336****Professional Services Contract - Elizabeth Lindsley -  
Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Elizabeth Lindsley, Oakland, California, for the latter to provide 250 hours of service providing facilitation to Arts Anchor School principals, art providers and lead teachers; develop protocols to be used in working with schools in evaluating program success, with outcomes, as specified in the Scope of Work, for the period October 6, 2010 through June 30, 2011, in an amount not to exceed \$15,000.00.

**Resource Code - 0089-909**

**Funding Source: Measure G - Arts**

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



**10-2340**

**Amendment No. 1 - Professional Services Contract - Rita Alfred - Complementary Learning Department**

OE-11

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Rita Alfred, Richmond, CA, for the latter to provide 180 additional hours of training, outreach, and coordination to promote services that reach students most at risk for truancy, dropping out, and academic failure in response to exposure to community violence, in an additional amount not to exceed \$13,500.00, increasing the Contract from a not-to-exceed amount of \$7,000.00 to \$20,500.00, and extending the contract period of July 1, 2010 to October 1, 2010 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 5640-922**

**Funding Source: LEA/Medical Integrated**

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



**10-2359**

**Professional Services Contract - Juanita Jackson - Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Juanita Jackson, Berkeley, CA, for the latter to provide 480 hours of support to keep GATE, Advanced Placement, Social Studies and Teaching American History Grant offices functioning smoothly, which means process orders for sites; answering phone calls from parents and sites with request for information; make sure that the data system is currently current regarding who is eligible for GATE services; ensuring that the GATE office budgets are in order to be compliant with state regulations; make sure that parent permission forms available at sites; maintain for GATE the budget, correspondence, prepare and arrange meetings, order substitutes for teachers, complete subcontracts and follow through until contract is completed and perform other duties as needed, for the period August 2, 2010 through June 29, 2011, in an amount not to exceed \$12,000.00.

**Resource Code - 5817-909; 0511-909; 4035-909**

**Funding Source: Teaching American History Grant; Gifted And Talented Education; Social Studies**

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



**10-2363**

**Professional Services Contract - PMA Consulting - Laurel Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 701 hours of consulting support in the areas of ELA and Math; provide direct services to FBB-B students during the school day; provide training for consultants in: 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular District curriculum so that there is consistency in learning and the students do not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibels and analyzing data; and 5) Overview of the state standards, at Laurel Elementary School, for the period September 7, 2010 through December 7, 2011, in an amount not to exceed \$8,867.65.

**Resource Code - 7090-131**

**Funding Source: Economic Impact Aide - School Compensatory Education**

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



**10-2387**

**Resolution 1011-0033 - Master Agreements - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of Resolution No. 1011-0033 Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public 2010-2011, pursuant to terms and conditions stated in said Resolution, at a cost not to exceed \$13,910,115.18

**Resource Code - 6500-975**

**Funding Source: Special Education and American Recovery and Reinvestment Act (ARRA)**

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



**10-2405**

**Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment**

**OE-11**

Approval by the Board of Education of Memorandum of Understanding between District and the Housing Authority of the City of Oakland, Oakland, CA, setting forth the relationship and responsibilities of the parties for the sharing of data that facilitates the identification of the children and families that are served by both parties, with the view that the data will be used to develop new activities to improve educational opportunities and outcomes for children and families served by both parties, for the period of July 1, 2010 through June 30, 2011.

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



**10-2406**

**Professional Services Agreement - Action Learning System, Inc - Research, Assessment & Data**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Action Learning System, Inc., Sacramento, CA, for the latter to facilitate the attainment of the District and MAAP goals for higher student achievement, in English-Language Arts and Mathematics, for the period of September 27, 2010 through June 30, 2011, at a cost not to exceed \$50,068.80.

**Resource Code - 0522-948**

**Funding Source: Targeted Instructional Improvement Grant (TIIG)**

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



**10-2408**

**Coordinated Early Intervention Services - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of the LEA and SELPA Assurance of Compliance With the Individuals With Disabilities Education Act of 2004 Regarding Implementation of Coordinated Early Intervening Services, attached and incorporated herein by reference as though fully set forth, for the Fiscal Years, specified therein.

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



**10-2472**

**Resolution - Authorizing the Purchase of Cyber High Course Certifications - High School Network**

**OE-11**

Approval by the Board of Education of Resolution No. 1011-0042 - Authorizing the purchase of 3,667 Cyber High course certifications for students enrolled in the Oakland Unified School District, to enable them to earn credits toward graduation by receiving instruction and taking tests through the internet, for the period September 1, 2010 through June 30, 2011, in an amount not to exceed \$220,000.00.

**Resource Code - 0522-960**

**Funding Source: Targeted Instructional Improvement Grant (TIIG)**

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

[10-2490](#)

**Memorandum of Understanding (MOU) - Street Academy  
Foundation - Emiliano Zapata Street Academy - Fiscal Year  
2010 - 2011**

OE-11

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Street Academy Foundation, for the latter to provide and operate an alternative education program to improve student achievement at Emiliano Zapata Street Academy, based on an estimated operating budget for the Academy Program of \$460,000.00 based on 109 ADA and base revenue limit of \$4,954.00, which is 100% of District-funded revenue per ADA for the 9-12 program less the District's direct and indirect costs (totaling 17.47%); subject to adjustments for state cost of living increase to District, if any, and for Academy pro rata share of lottery revenue and state and federal categorical funds, if eligible, in addition to the base revenue amount, or, as delineated in Section 2 - Payment of the MOU, for the period July 1, 2010 through June 30, 2012.

**Resource Code - 0000-313**

**Funding Source: General Purpose**

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

**Finance and Human Resources Committee - Report - October 4, 2010 - David  
Kakishiba, Chair**

**Financial and Personnel Management**

[10-2102](#)

**Creation of a Classified Position - College and Career  
Readiness Department - Specialist, Career Technical  
Education**

OE-06

Approval by the Board of Education of Resolution No. 1011-1017 - Creating a new classified represented position in the College and Career Readiness Department and authorizing FTEs, as specified herein, thereof:

Create:

Position Title/FTE    Salary Schedule/Range  
 Specialist, Career    Salary Schedule, WTCL  
 Technical Education (CTE)    Range 38: \$36,278 - \$48,596  
 (3.0 FTE) 12 months, 261 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to District applicable employment procedures.

**Resource Code - 3800-929**

**Funding Source: Linked Learning: TIG**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2158**

**Amendment No. 3 , Engagement Letter for Professional Services - Vavrinek, Trine, Day & Company, LLP - Financial Services**

**OE-08**

Approval by Board of Education of Amendment No. 3, Engagement Letter for Professional Services with Vavrinek, Trine, Day & Co., LLP, Palo Alto, California, for the latter to provide additional hours required for assisting the District in advice, training, and technical assistance with 2009-10 fiscal year close and payroll liability best practices, in an additional amount not to exceed \$29,000.00, for the period July 1, 2009 through June 30, 2010.

**Resource Code - 0900-936**

**Funding Source: State Loan**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2159**

**Amendment No. 4, Engagement Letter for Professional Services - Vavrinek, Trine, Day & Company, LLP - Financial Services**

**OE-08**

Approval by Board of Education of Amendment No. 4, Engagement Letter for Professional Services with Vavrinek, Trine, Day & Co., LLP, Palo Alto, California, for the latter to provide 275 hours of advice, training, and technical assistance to the District in completing the analysis necessary to close the 2009-10 and 2010-11 fiscal year financial statements, providing information and documentation to the State Controller for the audit of the 2008-09 fiscal year, and development of an efficient reconciliation process for additional payroll liability accounts, in an additional amount not to exceed \$58,000.00 for the period July 1, 2010 through June 30, 2011.

**Resource Code - 0509-999**

**Funding Source: CAHSEE Intensive Instructional Services - Tier 3 [Flexed]**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2160**

**Professional Services Agreement - Johnny Lorigo - Oakland Athletic League**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 320 hours of consulting services to the Oakland Athletic League (OAL), assisting in authoring revisions and procedural guidelines addendum to OAL Rules and Regulations which will provide athletic directors and coaches transparent directions in properly preparing eligibility-related CIF/OAL documents; monitoring all required eligibility documents for student athletes to ensure CIF/OAL compliance and minimize legal liability to the Oakland Section and District; conducting in-service training and support for athletic directors to promote proper administration of schools athletic programs; facilitating athletic directors and coaches meetings to foster communication; assisting in coordinating OAL team sports playoffs and championships to ensure quality run events; monitoring and guidance of the new Bay Area Charter School Conference partnership to ensure full membership transition within the Oakland Section, for the period of July 1, 2010 through June 30, 2011, in an amount not to exceed \$28,400.00.

**Resource Code - 0000-933**

**Funding Source: General Purpose**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2308**

**Donation - Crocker Highlands School PTA - Crocker Highlands Elementary School**

**OE-08**



Acceptance by the Board of Education of a donation to the District from Crocker Highlands Elementary School PTA to support Physical Education Enrichment Program facilitated by the YMCA at Crocker Highlands Elementary School, in the amount of \$22,395.50, for the period August 30, 2010 to June 17, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: Crocker Highlands School PTA**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2311**

**Donation - Anthony Chabot School PTA - Anthony Chabot Elementary School**

**OE-08**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to fund Art Teacher at Anthony Chabot Elementary School, in the amount of \$20,000.00, for the period September 1, 2010 through June 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: Anthony Chabot PTA**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2313**

**Donation - Anthony Chabot School PTA - Anthony Chabot Elementary School**

**OE-08**

Acceptance by the Board of Education of a donation to the District from Anthony Chabot Elementary School PTA to fund Art Teacher at Anthony Chabot Elementary School, in the amount of \$28,500.00, for the period September 1, 2010 through June 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: Anthony Chabot School PTA**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2314**

**Agreement - United Administrators of Oakland Schools (UAOS) - Labor Relations**

**OE-06**

Approval of Side Letter Agreement between the District and United Administrators of Oakland Schools (UAOS) dated August 24, 2010 wherein both the District and UAOS agree to each pay half of UAOS member dues for ACSA and the AB 1200 Filing with the County Office of Education. Cost to the District is \$47,500.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [Document\(s\)](#)  
[10-2314 - ACOE AB1200 Finding - No Material Impact - District-UAOS Side Letter Agreement.pdf](#)

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2349**

**District Grant Application - U.S. Department of Education - Carol M. White Physical Education Program**

**OE-08**

Approval and support by the Board of Education of District's Grant Application made to U.S. Department of Education, Carol M. White Physical Education Program, seeking \$1,637,510 to provide physical education professional development, curriculum and materials to increase the District's ability to provide high quality physical activity during school day and after school programs at up to 60 elementary and middle schools over a 3 year period, from October 1, 2010 through September 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: U. S. Department of Education**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-2367**

**Donation - Internationals Network for Public Schools - Oakland International High School**

**OE-08**

Acceptance by the Board of Education of a donation from Internationals Network for Public Schools, to support the Parent Empowerment Program (PEP) at Oakland International High School, in the amount of \$35,000.00 for the period August 1, 2010 through July 30, 2011, pursuant to terms and conditions thereof, if any.

**Funding Source: Internationals Network for Public Schools**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2378](#)

**Professional Services Contract - Alejandra Leon - Board  
Member Constituent Services - District 6**

OE-06

Approval by the Board of Education of Professional Services Agreement between District and Alejandra Leon, for the latter to provide constituent services, as described in the Scope of Work, for Board Member Christopher Dobbins, for the period August 1, 2010 through December 31, 2010, in an amount not to exceed \$1,000.00.

**Resource Code - 0000-940**

**Funding Source: General Purpose**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2380](#)

**District Grant Application - Action for Healthy Kids -  
Breakfast to School Wellness Program - Allendale  
Elementary School**

OE-08

Approval and support by the Board of Education of District's Grant Application made to Action for Healthy Kids, seeking \$3,000.00 for pomotion of a Breakfast for Wellness Program at Allendale Elementary School, for the period of October 1, 2010 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

**Funding Source: Action for Healthy Kids/Kellogg's Corporate Citizenship Fund**

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

**Legislative History**

10/4/2010	Finance and Human Resources Committee	Recommended Favorably
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[10-2383](#)

**Professional Services Contract - Riverside Publishing  
Company - Technology Services**

OE-08

Approval of the Software License Agreement between the District and Riverside Publishing Company, Rolling Meadows, Illinois, for the renewal of the Edusoft Assessment Management System license with an annual recurring cost in an amount not-to-exceed \$300,000.00, for the period of July 1, 2010 through June 29, 2013.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

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

**Legislative History**

10/4/2010 Finance and Human Recommended  
Resources Committee Favorably

**10-2385**

**Memorandum of Understanding - Urban Strategies Council  
- Chris Chatmon, Executive-on-Loan**

**OE-08**

Approval by the Board of Education of a Memorandum of Understanding between the District and Urban Strategies Council, for the latter provide an Executive-on-Loan, Chris Chatmon, to plan and implement an initiative focused on closing the achievement gap and decreasing negative environmental effects on African-American male students in the District, for the period of September 14, 2010 through June 30, 2011, provided, however, sixty days prior to the expiration of the MOU, the Parties may agree to extend the MOU for two additional fiscal years (July 1, 2011 through June 30, 2012 and July 1, 2012 through June 30, 2013), at no cost to District.

**Funding Source: Urban Strategies Council**

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

**Legislative History**

10/4/2010 Finance and Human Recommended  
Resources Committee Favorably

**10-2388**

**Agreement - Finkbeiner and Associates - General Counsel**

**OE-04**

Ratification by the Board of Education of Professional Services Agreement between District and Finkbeiner and Associates, Orinda, CA, a human resources strategic consulting firm, for the latter to develop a strategic management and operational plan for the Accounts Payable Department and to confer with senior management in other Departments on human capital management solutions, as specifically described in the Scope of Work Statement and Work Plan, for the period August 4, 2010 to February 1, 2011 in an amount not to exceed \$15,000 fees and not to exceed \$500.00 in costs.

**Resource Code - 0000-987**

**Funding Source: General Purpose**

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

**Legislative History**

10/4/2010 Finance and Human Recommended  
Resources Committee Favorably

**Facilities Committee - Report - October 5, 2010 - Noel Gallo, Chair**

## Facilities Management



**10-2418**

**Professional Services Facilities Contract - AEKO Solutions  
Integrators - Downtown Educational Complex  
Relocation/Cole Hot Site Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and AEKO Solutions Integrators, Oakland, CA, for the latter to provide Data Center Migration to Cole Hot Site including identified and projected technology upgrades, with vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Educational Complex Relocation/Cole Hot Site Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$56,629.50.

**Resource Code - 0000-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2420**

**Professional Services Facilities Contract- Simplex Grinnell -  
Oakland Technical High School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide troubleshooting for all existing termination for IDNET and RUI circuits to repair shields that were taped back by original contractor and test 10% of system after work is complete in conjunction with the Oakland Technical High School Modernization Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$50,465.00.

**Resource Code - 2122-305**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



[10-2422](#)

**Professional Services Facilities Contract - ACC  
Environmental - Montera Middle School Modernization  
Project**

**OE-10**

Ratification by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for contractor to clean-up, transport and properly dispose of various hazardous and non-hazardous waste from the storage room in Building 300, in conjunction with the Montera Middle School Modernization Project for the period commencing October 14, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$7,990.00

**Resource Code - 2122-211**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



[10-2423](#)

**Professional Services Facilities Contract - Hamilton + Aitkin  
- Lowell Walkway Roof Replacement Project**

**OE-10**

Ratification by the Board of Education of Professional Services Facilities Contract between District and Hamilton + Aitkin, San Francisco, CA, for the latter to design work for the replacement of an existing two covered walkways and related improvements; flashing, gutters downspouts and batch basin, installation of new lighting at soffits, painting of the walkway structure and disability access, as described in the Scope of Work, in conjunction with the Lowell Walkway Roof Replacement Project for the period commencing October 14, 2010 and concluding no later than October 31, 2010 in an amount not to exceed \$3,318.32.

**Resource Code - 1414-209**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



[10-2426](#)

**Professional Services Facilities Contract - Consolidated  
Engineering Laboratories - Montera Middle School  
Modernization Project**

**OE-10**

Ratification by the Board of Education of Professional Services Facilities Contract between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to develop soil curve and soil compaction and concrete testing; inspect welding and torque test expansion anchors, with vendor's attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montera Middle School Modernization Project for the period commencing September 23, 2010 and concluding no later than September 30, 2011 in an amount not to exceed \$21,093.37.

**Resource Code - 2122-211**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2427**

**Project Budget Increase - Roosevelt Elementary School Fire Alarm Replacement Project - \$70,000.00**

**OE-10**

Approval by the Board of Education of Resolution No. 101-0035- Authorizing and Approving the Project Budget Increase for Roosevelt Elementary School Fire Alarm Replacement Project in the amount of \$70,000.00, increasing the current amount from \$531,000.00 to \$601,000.00.

**Resource Code - 2122-212**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2428**

**Award of Bid and Construction Contract - B-Side - Roosevelt Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 1011-0030 - Award of Bid and Construction Contract between District and B-Side, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the existing fire alarm devices and cabling, and the installation of a new Simplex Fire Alarm System including conduits, cables, devices and various other items described herein, in conjunction with the Roosevelt Middle School Fire Alarm Replacement Project, for the period commencing October 14, 2010, and ending March 13, 2011, in the amount of \$532,300.00.

**Resource Code - 2122-212**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2429**

**Purchase Order - Access Hardware Supply - Downtown  
Educational Complex/Cole Hot Site Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Access Hardware Supply, San Leandro, CA, for the latter to provide new locks cores for Tilden for the relocation of the Harper staff in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing August 20, 2010 and concluding no later than September 20, 2010 in an amount not to exceed \$5,029.96.

**Resource Code - 2122-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2430**

**Purchase Order - Alameda Electrical Distributors, Inc. -  
Downtown Educational Complex/Cole Hot Site Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Alameda Electrical Distributors, Inc., Alameda, CA, for the latter to provide additional exterior lighting at Tilden campus at the front entrance and the walkway from the Main Building to the Library in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing August 20, 2010 and concluding no later than September 30, 2010 in an amount not to exceed \$2,601.18.

**Resource Code - 0000-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2431**

**Purchase Order - Alfredo's Concrete - Various Play  
Structure Repairs Project**

**OE-10**



Approval by the Board of Education of Purchase Order between District and Alfredo's Concrete, Union City, CA, for the latter to clean playground area and off haul approximately 22 tons of playground matting from Brookfield Elementary School in conjunction with the Various Play Structure Repairs Project for the period commencing August 28, 2010 and concluding no later than August 30, 2010 in an amount not to exceed \$8,950.00.

**Resource Code - 2122-918**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2432**

**Purchase Order - American Leak Detection - Oakland High School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and American Leak Detection, Berkeley, CA, for the latter to provide Emergency Gas Leak Detection in conjunction with the Oakland High School Modernization Project for the period commencing August 27, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$6,000.00.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2433**

**Purchase Order - Port of Oakland/AMPCO - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Port of Oakland/AMPCO, Oakland, CA, for the latter to provide fifty (50) parking spaces for District staff at the Port of Oakland in conjunction with the Downtown Educational Complex Project for the period commencing June 15, 2010 and concluding June 15, 2011 in an amount not to exceed \$12,000.00.

**Resource Code - 0000-121**

**Funding Source: Developer Fees**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2435](#)

**Purchase Order - Clean Drapes on Site - Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Clean Drapes on Site, Albany, CA, for the latter to deep clean three hundred ninety (390) seats in conjunction with the Oakland High School Modernization Project for the period commencing August 18, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$1,950.00.

**Resource Code - 2122-304**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2438](#)

**Purchase Order - Comfort by Design - Whittier Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Comfort by Design, Pinole, CA, for the latter to install polyethylene supply air mains to room controls on all three floors of the Main Building at Whittier in conjunction with the Whittier Elementary School Modernization Project for the period commencing September 7, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$24,000.00.

**Resource Code - 2122-163**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2439](#)

**Purchase Order - Digital Design Communications - Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide installation of data racks and power to new equipment racks in the Data Center located in the Harper Building. Scope also includes installation of data racks in conjunction with the Downtown Educational Complex Project for the period commencing September 1, 2010 and concluding no later than November 1, 2010 in an amount not to exceed \$13,980.00.

**Resource Code - 0000-121**

**Funding Source: Developer Fees**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2440**

**Purchase Order - First Alarm - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and First Alarm, San Jose, CA, for the latter to swap existing 50 degree camera for 65 degree camera in conjunction with the Downtown Educational Complex Project for the period commencing September 1, 2010 and concluding no later than November 30, 2010, in an additional amount of \$700.00, increasing contract not to exceed amount from \$15,460.00 to \$16,160.00.

**Resource Code - 0000-121**

**Funding Source: Developer Fees**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2441**

**Purchase Order - First Alarm - Madison Health Center Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and First Alarm, Aptos, CA, for the latter to provide assistance to the intrusion alarm installer including conduit and wire explanation, location planning, connection to existing data loop explanation, programming point index explanation, and equipment termination training in conjunction with the Madison Health Center Project for the period commencing August 20, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$2,325.00.

**Resource Code - 2122-215**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2442**

**Purchase Order - First Alarm - Havenscourt New Cafeteria and Classroom Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and First Alarm, Aptos, CA, for the latter to provide supervision during installation of the intrusion alarm in conjunction with the Havenscourt New Cafeteria & Classroom Building Project for the period commencing August 20, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$3,100.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2443**

**Amendment No. 8 - Professional Services Agreement -  
Gelfand/RNP - Cox New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 8, Professional Services Facilities Contract between District and Gelfand/RNP, San Francisco, CA, for the latter to provide redesign of the Canopy System to account for the existing footing and utilities that conflict with the Canopy Footing locations, (avoiding conflicts and unforeseen conditions) in conjunction with the Cox New Classroom Building Project for the period commencing December 31, 2009 and concluding no later than December 31, 2011, in an additional amount not to exceed \$10,000.00, increasing the Contract not to exceed amount from \$1,326,409.00 to \$1,336,409.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-110**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2444**

**Professional Services Facilities Contract - Heavenly Greens -  
Chabot Portable Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Heavenly Greens, San Jose, CA, for the latter to install approximately 1,531 square feet to Tri-Color Duraspine Field Turf with coated sand infill, with the vendor's attached proposal Incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Chabot Portable Replacement Project for the period commencing September 2, 2010 and concluding no later than March 3, 2011 in an amount not to exceed \$19,300.00.

**Resource Code - 2122-106**

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

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2445**

**Amendment No. 4 - Professional Services Facilities  
Contract- HY Architects - Prescott Elementary School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and HY Architects, Oakland, CA, for the latter to provide additional Architectural/Engineering Services for Parking Lot Lighting Design and Trees at Play Yard and various other items described herein in conjunction with the Prescott Elementary School Modernization Project for the period commencing May 25, 2010 and concluding no later than December 31, 2011, in an additional amount not to exceed \$4,200.00, increasing the Contract not to exceed amount from \$368,160.00 to \$372,360.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-147****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2446**

**Purchase Order - IHT - Cox New Classroom Building  
Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and IHT, San Francisco, CA, for the latter to provide labor and material to upgrade REACH Academy's Building's B & E to a Voice Over Internet Protocol (VOIP) phone system. Phones will be provided at thirty-three (33) locations and associated modifications to the IDF/MDF Rooms for the VOIP system to in conjunction with the Cox New Classroom Building Project for the period commencing September 8, 2010 and concluding no later than December 31, 2010 in an amount not to exceed \$29,443.00.

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

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2447](#)

**Purchase Order - Jones Campbell Company - Fremont  
Small School Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Jones Campbell Company, Sacramento, CA, for the latter to provide, deliver and assemble cafeteria tables with stools in conjunction with the Fremont Small School Modernization Project for the period commencing September 1, 2010 and concluding no later than September 30, 2010 in an amount not to exceed \$16,065.52.

**Resource Code - 2122-302**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2448](#)

**Purchase Order - Leo's Pro Audio - Urban Promise Multi  
Purpose Building**

OE-10

Approval by the Board of Education of Purchase Order between District and Leo's Pro Audio, Oakland, CA, for the latter to provide installation of audition system at new multi-purpose building in conjunction with the Urban Promise Multi Purpose Building for the period commencing August 12, 2010 and concluding no later than December 1, 2010 in an amount not to exceed \$34,268.66.

**Resource Code - 2122-236**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2449](#)

**Purchase Order - Michael K. Baughman - Webster Academy  
CDC Replacement Building Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Michael K. Baughman, Loomis, CA, for the latter to provide in-plant inspection services for two 36'X40' portable classrooms for the interim housing Child Development Center in conjunction with the Webster Academy CDC Replacement Building Project for the period commencing October 1, 2010 and concluding no later than December 31, 2011 in an amount not to exceed \$1,600.00.

**Resource Code - 2122-824**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2451**

**Purchase Order - Noodle, Inc. - Downtown Educational Complex/Cole Hot Site Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Noodle, Inc., Alamo, CA, for the latter to provide additional CAT 5e patch cords and 24 port Ethernet switch needed to complete installation at Cole Hot Site in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing September 2, 2010 and concluding no later than September 30, 2010, in an additional amount of \$595.00, increasing contract not to exceed amount from \$19,439.00 to \$20,034.00.

**Resource Code - 2122-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2452**

**Amendment No. 2 - Professional Services Facilities Contract- PMC - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and PMC, Oakland, CA, for the latter to explore the option of installing some portables for temporary housing at the Annex Building next to the Administration building on 2nd Ave in conjunction with the Downtown Educational Complex Project for the period commencing August 31, 2010 and concluding no later than October 30, 2010, in an additional amount not to exceed \$6,690.00, increasing contract not to exceed amount from \$81,745.00 to \$88,435.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-121**

**Funding Source: General Fund - Capital Facility Fund "25"**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably



**10-2453**

**Purchase Order - Polk Communications - Downtown Educational Complex Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Polk Communications, Oakland, CA, for the latter to provide fifty (50) card keys to Tech Services at the Cole Campus in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2010 and concluding no later than October 31, 2010 in an additional amount not to exceed \$250.00, increasing contract not to exceed amount from \$11,490.70 to \$11,740.70.

**Resource Code - 0000-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2455**

**Amendment No. 2 - Professional Services Facilities Contract  
- RMT Landscape - Chabot New Classroom &  
Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and RMT Landscape, Oakland, CA, for the latter to provide monthly maintenance up to six months including weeding, mowing, fertilization, irrigation management and initial clean-up in conjunction with the Chabot New Classroom & Multi-Purpose Building Project for the period commencing September 9, 2009 and concluding no later than June 30, 2012 in an additional amount not to exceed \$5,000.00, increasing contract not to exceed amount from \$16,986.50 to \$21,968.58. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-106**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2456**

**Purchase Order - R.F. MacDonald Co. - Oakland High  
School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and R.F. MacDonald Co., Hayward, CA, for the latter to provide hold for temporary flue; install and dismantle flue when permanent flue is ready to be placed. Conduct start-up procedure and place unit in service in conjunction with the Oakland High School Modernization Project for the period commencing September 6, 2010 and concluding no later than September 13, 2010 in an amount not to exceed \$6,857.00.



**Resource Code - 2122-304****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2457****Professional Services Facilities Contract - Skyline Engineering - Oakland High School Modernization Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Skyline Engineering, Salinas, CA, for the latter to provide site inspections, as required, to complete new roof installations in conjunction with the Oakland High School Modernization Project for the period commencing October 14, 2010 and concluding no later than June 30, 2011 in an amount not to exceed \$7,500.00.

**Resource Code - 2122-304****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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**10-2458****Purchase Order - Thompson and Thompson Fence - Downtown Educational Complex Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Thompson and Thompson Fence, San Lorenzo, CA, for the latter to provide material and labor for removal of existing 7 feet or 4 feet high chain link fence. Install 2 new terminal posts and install one 4 ft. high and 36 inches wide chain link gate in conjunction with the Downtown Educational Complex Project for the period commencing August 5, 2010 and concluding no later than October 1, 2010 in an additional amount not to exceed \$1,351.00, increasing contract not to exceed amount from \$15,462.00 to \$16,813.00.

**Resource Code - 0000-121****Funding Source: Developer Fees****Attachments:** [Document\(s\)](#)**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2459](#)

**Purchase Order - Wilco Supply - Downtown Educational Complex /Cole Hot Site Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Wilco Supply, Oakland, CA, for the latter to provide new locks for Tilden campus in conjunction with the Downtown Educational Complex/Cole Hot Site Project for the period commencing August 20, 2010 and concluding no later than September 30, 2010 in an amount not to exceed \$2,624.78.

**Resource Code - 0000-121**

**Funding Source: State School Building Fund**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2460](#)

**Change Order No. 1 - Redgwick Construction - Roosevelt Middle School Paving Replacement Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Redgwick Construction, Newark, CA, for the latter to pump subgrade, and provide other services as described herein in conjunction with the Roosevelt Middle School Paving Replacement Project in the additional amount of \$36,702.00, increasing the Agreement from \$264,800.00 to \$301,502.00, and extending the contract date from June 14, 2010 to July 20, 2010 to August 7, 2010.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

10/5/2010	Facilities Committee	Recommended Favorably
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[10-2461](#)

**Change Order No. 2 - Riverview Construction - Prescott Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Riverview Construction, Sacramento, CA, for the latter to provide demolition of CDC Buildings in preparation for a future garden, and provide other services as described herein in conjunction with the Prescott Elementary School Modernization Project in the additional amount of \$125,000.00, increasing the Agreement from \$2,355,000.00 to \$2,480,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-147**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/5/2010 Facilities Committee Recommended  
Favorably

**Safety Committee - Report - October 5, 2010 - Alice Spearman, Chair**

**Community Relations and Governance**

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**10-2332**

**Appointment of Additional Co-Chairs - Pupil Disciplinary  
Hearing Panel**

**OE-13**

Appointment by the Board of Education of Max Forman, Alana Whitt Smith and Lisa Ryan Cole, certificated persons, as a Pupil Disciplinary Hearing Panel Co-Chairs and Members, effective October 14, 2010, pursuant to terms and conditions enumerated in Resolution No. 1011-0014, adopted August 25, 2010.

**Legislative History**

10/5/2010 Safety Committee Recommended  
Favorably

**Other Recommendation(s)**

**Community Relations and Governance**

[10-2542](#)**Minutes - Board of Education - Regular Meeting -  
September 22, 2010****OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of September 22, 2010, prepared by Secretary and Staff shortly after said Meeting

**Attachments:** [10-2542 - Minutes - Board of Education - Regular Meeting - September 22, 2010](#)

**O. Public Comments On All Non-Agenda Items Within the Subject  
Matter Jurisdiction of the District - Up to 45 Minutes (Continued)**

*This section of the agenda provides an opportunity for members of the Public not heard under Agenda Item H, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of an additional forty-five (45) minutes.*

**P. President's Statement Disclosing Item(s) to be Discussed in Closed  
Session Today****Q. Closed Session Item(s):****Labor Matter(s)**

10-0798

**Conference With Labor Negotiators****OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

### Legal Matter(s)

<b>10-2368</b>	<b>Conference With Legal Counsel - Anticipated Litigation</b> Public Employee Appointment/Discipline/Release.	<b>OE-06</b>
<b>10-2524</b>	<b>Conference With Legal Counsel - Existing Litigation</b> Jackson v. Oakland Unified School District Alameda County Superior Court, Case No. RG09444476	<b>OE-04</b>
<b>10-2525</b>	<b>Conference With Legal Counsel - Existing Litigation</b> EJ vs. Oakland Unified School District OAH Case No. 2010030914	<b>OE-04</b>
<b>10-2526</b>	<b>Conference With Legal Counsel - Existing Litigation</b> JJ vs. Oakland Unified School District OAH Case No. 2010030908	<b>OE-04</b>
<b>10-2527</b>	<b>Conference With Legal Counsel - Existing Litigation</b> BW vs. Oakland Unified School District OAH Case No. 2010080553	<b>OE-04</b>

**Public Employee Matter(s)**

<b>10-2361</b>	<b>Public Employee Appointment/Discipline/Release</b> Public Employee Appointment/Discipline/Release.	<b>OE-06</b>
<b>10-2522</b>	<b>Public Employee Appointment/Discipline/Release</b> Public Employee Appointment/Discipline/Release.	<b>OE-06</b>
<b>10-2523</b>	<b>Public Employee Appointment/Discipline/Release</b> Public Employee Appointment/Discipline/Release.	<b>OE-06</b>

**Pupil Matters(s)****Safety Committee - Report - October 5, 2010 - Alice Spearman, Chair**

<b>09-3524</b>	<b>Readmission Hearing - Student O</b>	<b>OE-13</b>
<b>10-2392</b>	<b>Admission Hearing - Student AA</b>	<b>OE-13</b>
<b>10-2393</b>	<b>Expulsion Appeal Hearing - Student BB</b>	<b>OE-13</b>
<b>10-2394</b>	<b>Expulsion Appeal Hearing - Student CC</b>	<b>OE-13</b>

**R. Recess to Closed Session****S. Reconvene to Public Session****T. Second Roll Call****U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****V. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision reached in Closed Session based on report and recommendations from the Student Safety and Services Committee (SSSC) and/or 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.*

09-3524	Readmission Hearing - Student O	OE-13
10-2392	Admission Hearing - Student AA	OE-13
10-2393	Expulsion Appeal Hearing - Student BB	OE-13
10-2394	Expulsion Appeal Hearing - Student CC	OE-13

**W. Introduction of New Legislative Matter**

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

## **X. Adjournment**