## **Oakland Unified School District**

Board of Education Paul Robeson Building 1025 2nd Avenue, Suite 320 Oakland, CA 94606-2212 (510) 879-8199 Voice (510) 879-8000 Fax (510) 879-8739 TTY/TDD boe@ousd.k12.ca.us



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

#### AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## Agenda (Long)

Monday, December 05, 2011 5:00 PM



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

## **Teaching and Learning Committee**

Jumoke Hodge, Chairperson Gary Yee, Vice Chairperson Jody London, Member

### A. Call to Order

### B. Roll Call

## C. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Committee on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the Committee General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be filed."

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled of the Committee General Consent Report for seperate discussion and possible action.

## **D.** Adoption of Committee Minutes



11-3078

# **Minutes - Teaching and Learning Committee - November 7,** 2011

OE-05

Approval by Teaching and Learning Committee of its Meeting Minutes of November 7, 2011.

<u>Attachments:</u> 11-3078 - Minutes - Teaching and Learning Committee - November 7, 2011

## E. Adoption of the Committee General Consent Report

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



# 11-2808 Professional Services Contract - Deborah Son - Family, Schools, and Community Partnerships Department

**OE-06** 

Ratification by the Board of Education of a Professional Services Contract between the District and Deborah Son, Newark, CA, for the latter to provide 468 hours of service by collaborating with site staff to identify, recruit 5 to 10 peer counselors (11 to 14 years of age) that reflect the racial, ethnic, and academic diversity of the school; provide students with training in mediation process, effective communication, problem solving and aspects of Second Step (a valid prevention /social skills curricula that teaches empathy, perspective, anger management, etc.); and coach the peer mediators to conduct an average of 20-35 conflict mediations, and support the school in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Bret Harte Middle School, for the period October 13, 2011 through June 15, 2012, in an amount not to exceed \$11,700.00.

### Resource Code - 1511-922

#### Funding Source: Oakland Fund for Children and Youth (OFCY)

<u>Attachments:</u> 11-2808 - Professional Services Contract - Deborah Son - Family,

Schools, and Community Partnerships Department.pdf



11-2809

# Professional Services Contract - Kyle McClerkins - Family, Schools, and Community Partnerships Department

**OE-11** 

Ratification by the Board of Education of a Professional Services Contract between the District and Kyle McClerkins, Oakland, CA, for the latter to provide 1092 hours of service by collaborating with site staff to identify and recruit 5 to 10 peer counselors (11 to 14 years of age) that reflect the racial, ethnic, and academic diversity of the school; provide students with training in mediation process, effective communication, problem solving and aspects of Second Step (a valid prevention /social skills curricula that teaches empathy, perspective, anger management, etc.); and coach the peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Madison Middle School, for the period October 13, 2011 through June 15, 2012, in an amount not to exceed \$27,300.00.

### Resource Code - 1511-922

### **Funding Source: Oakland Fund for Children and Youth (OFCY)**

Attachments: 11-2809 - Professional Services Contract - Kyle McClerkins - Family,

Schools, and Community Partnerships Department.pdf



11-2811 Professional Services Contract - James Harrison - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and James Harrison, Oakland, CA, for the latter to provide 858 hours of service by collaborating with site staff to identify and recruit 5 to 10 peer counselors (11 to 14 years of age) that reflect the racial, ethnic, and academic diversity of the school; provide students with training in mediation process, effective communication, problem solving and aspects of Second Step (a valid prevention /social skills curricula that teaches empathy, perspective, anger management, etc.); and coach the peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Barack Obama and Claremont Middle Schools, for the period October 13, 2011 through June 15, 2011, at a cost not to exceed \$21,450.00.

### Resource Code - 1511-922

#### **Funding Source: Oakland Fund for Children and Youth (OFCY)**

Attachments: 11-2811 - Professional Services Contract - James Harrison - Family,

Schools, and Community Partnerships Department.pdf



11-2823

# Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School

**OE-11** 

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC, Learning for Life, for the latter to provide Option C - Enrichment Services in the form of media lab assistance in the Technology Media Center to students consisting of 800 hours of and serving 300 students/participants at Laurel Elementary School, for the period of October 1, 2011 through June 30, 2012, in an amount not to exceed \$28,645.00 pursuant to the terms and conditions as specified in the Master MOU.

#### Resource Code - 0089-131

#### **Funding Source: Measure G**

Attachments: 11-2823 - Individual Service Agreement - SFBAC, Learning for Life -

Laurel Elementary School.pdf



# 11-2828 Professional Services Contract - Kristin Papania - Sequoia Elementary School

Ratification by the Board of Education of Professional Services Contract between the District and Kristin Papania, Oakland, CA, for the latter to provide 1,092 hours of service for differentiated English Language Arts instruction for students below grade level in reading/writing grades K-2; spend 6 hours per day working with students in small groups on Mondays, Tuesday, Thursdays and Fridays; work daily with students in small groups inside and outside the classroom; use California Standards Test and California English Language Development Test data to design small group instruction; once a week collaboration with K-2 teachers regarding student progress, at Sequoia Elementary School, for the period October 14, 2011 through June 15, 2012, in an amount not to exceed \$43,680.00.

Resource Code - 3010-151; 7090-151; 7091-151

Funding Source: Title 1; Economic Impact Aid; Economic Impact Aid-Limited English Proficient

<u>Attachments:</u> 11-2828 - Professional Services Contract - Kristin Papania - Sequoia

Elementary School.pdf

⊠ 🖺

11-2829

# Professional Services Contract - Techbridge - Lincoln Elementary School

**OE-11** 

Ratification by the Board of Education of Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide 64 hours of service for weekly after school program with hands-on science and technology projects, career exploration activities, and access to all of Techbridge's innovative curriculum adapted and tested for girls; at least one field trip to a corporate work site and visits by role models; monthly trainings provided to teachers, including the 3-day Summer Training Institute for new Techbridge teachers; family night and outreach to families; access to internship and scholarship opportunities for students; annual evaluation, both quantitative and qualitative; additional resources and support for students, staff, and families through the corporate and university partners of Techbridge, at Lincoln Elementary School, for the period October 17, 2011 through April 17, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 7090-133

**Funding Source: Economic Impact Aid** 

<u>Attachments:</u> 11-2829 - Professional Services Contract - Techbridge - Lincoln

School.pdf



Professional Services Contract - Yari A. Ojeda Sandel - Family, Schools, and Community Partnerships Department

**OE-11** 

11-2926

Ratification by the Board of Education of a Professional Services Contract between the District and Yari A. Ojeda Sandel, Lafayette, CA, for the latter to provide 468 hours of service collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) reflective of the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communication, problem solving and aspects of Second Step Violence Prevention Program to help peers involved in disputes resolved differences and repair relationships; coach the peer mediators to conduct an average of 25-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Barack Obama Middle School, for the period October 13, 2011 through June 15, 2011, in an amount not to exceed \$12,636.00.

### **Resource Code - 9121-922**

#### **Funding Source: Oakland Fund for Children and Youth (OFCY)**

<u>Attachments:</u> 11-2926 - Professional Services Contract - Yari A. Ojeda Sandel - Family,

Schools, and Community Partnerships Department.pdf



### <u>11-2935</u>

# Resolution - Purchase of Cyber High Course Certifications - High School Network

**OE-11** 

Approval by the Board of Education of Resolution No. 1112-0074 - Authorizing the purchase of 4,166 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, 2011 through August 31, 2012, in an amount not to exceed \$250,000.00.

#### Resource Code - 4850-957

#### **Funding Source: Title I Instruction**

Attachments: 11-2935 - Resolution - Purchase of Cyber High Course Certifications -

High School Network.pdf



### 11-3004

# Professional Services Contract - Project Re-Connect - Alternative Education Office

**OE-11** 

Ratification by the Board of Education of a Professional Services Contract between District and Project Re-Connect, Oakland, CA, for the latter to provide 758 hours of gang prevention services in the form of parent education workshops for Oakland middle school students, consisting of deliverables outlined in the Measure Y Gang Prevention Grant, including three six-week series of parent workshops; provide workshops for a minimum of sixty middle school parents, outreach and recruit parents, and provide referrals for family supports as appropriate; participate in the District's Interagency Gang Prevention Collaborative and attend grant coordination meetings, for the period October 1, 2011 through June 30, 2012, in an amount not to exceed \$37,893.00.

11-3025

Resource Code - 9180-957

**Funding Source: Gang Intervention and Prevention Measure Y** 

Attachments: 11-3004 - Professional Services Contract - Project Re-Connect -

Alternative Education Office.pdf

X

Individual Service Agreement to Master Contract for Anova, Inc. and Student S002 - 002 - Programs for Exceptional Children **OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Anova, Inc. and Student S002 - 002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,790.00, pursuant to terms and conditions of Master Contract with Anova, Inc.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

11-3030 Individual Service Agreement to Master Contract for Bayhill High School and Student S004 - 004 - Programs for Exceptional Children **OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Bayhill High School and Student S004 - 004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,226.00, pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

11-3031 Individual Service Agreement to Master Contract for La Cheim School and Student S018 - 011 - Programs for Exceptional Children OE-11

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and Student S018 - 011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,567.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

×

### 11-3032 Individual Service Agreement to Master Contract for La Cheim School and Student S018 - 012 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and Student S018 - 012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,834.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

# 11-3034 Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019 - 040 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019 - 040 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$85,264.86, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

11-3035

## Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019 - 041 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019 - 041 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$25,256.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019 - 042 - Programs for Exceptional Children OE-11

11-3036

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019 - 042 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,324.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

# 11-3037 Individual Service Agreement to Master Contract for Milhous School and Student S021 - 002 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School and Student S021 - 002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$112,487.32, pursuant to terms and conditions of Master Contract with Milhous School.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

<u>11-3038</u>

11-3039

## Individual Service Agreement to Master Contract for Milhous School and Student S021 - 003 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School and Student S021 - 003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$97,761.60, pursuant to terms and conditions of Master Contract with Milhous School.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

X

### Individual Service Agreement to Master Contract for Seneca Center and Student S032 - 057 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and Student S032 - 057 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$27,825.00, pursuant to terms and conditions of Master Contract with Seneca Center

Resource Code - 6500-975

×

### 11-3040 Individual Service Agreement to Master Contract for Seneca Center and Student S032 - 058 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and Student S032 - 05 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,745.60, pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

X

11-3042

### Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 044 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 044 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,320.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

# 11-3043 Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 045 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 045 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,400.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

# 11-3044 Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 046 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 046 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,936.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

х

# 11-3045 Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 047 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 047 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$68,310.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

X

11-3047

11-3048

## Individual Service Agreement to Master Contract for Springstone School and Student S034 - 005 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School and Student S034 - 005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,800.00, pursuant to terms and conditions of Master Contract with Springstone School.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

×

## Individual Service Agreement to Master Contract for Stars High School and Student S036 - 014 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and Student S036 - 014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

X

## 11-3049 Individual Service Agreement to Master Contract for Via Center and Student S037 - 015 - Programs for Exceptional

**OE-11** 

Children

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037 - 015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

# 11-3051 Individual Service Agreement to Master Contract for Communication Works and Student A005 - 005 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and Student A005 - 005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$990.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

# 11-3052 Individual Service Agreement to Master Contract for Communication Works and Student A005 - 006 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and Student A005 - 006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$82,080.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

# 11-3053 Individual Service Agreement to Master Contract for Communication Works and Student A005 - 007 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and Student A005 - 007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,240.00 pursuant to terms and conditions of Master Contract with Communication Works.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

X

# 11-3054 Individual Service Agreement to Master Contract for Professional Tutors of America and Student A013 - 007 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America and Student A013 - 007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

X

<u>11-3055</u>

11-3056

## Individual Service Agreement to Master Contract for Professional Tutors of America and Student A013 - 008 -Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America and Student A013 - 008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,875.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America.

×

## Individual Service Agreement to Master Contract for Professional Tutors of America and Student A013 - 009 -Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America and Student A013 - 009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$9,750.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America.

**Resource Code - 6500-975** 

X

#### 11-3058

# Individual Service Agreement to Master Contract for Quality Behavioral Outcomes, LLC and Student A014 - 008

OE-11

### - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014 - 008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,910.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975

**Funding Source: Special Education** 

X

### <u>11-3060</u>

### Individual Service Agreement to Master Contract for Speech Pathology Group and Student A016 - 015 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

### <u>11-3061</u>

## Individual Service Agreement to Master Contract for Speech Pathology Group and Student A016 - 016 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,100.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

### **11-3063**

Individual Service Agreement to Master Contract for Speech Pathology Group and Student A016 - 017 - Programs for Exceptional Children

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$97,920.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

X

# 11-3065 Individual Service Agreement to Master Contract for Speech Pathology Group and Student A016 - 018 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 018 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Resource Code - 6500-975

**Funding Source: Special Education** 

×

11-3069

## Individual Service Agreement to Master Contract for Speech Pathology Group and Student A016 - 019 - Programs for Exceptional Children

**OE-11** 

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

**Resource Code - 6500-975** 

**Funding Source: Special Education** 

× P

11-3084 Professional Services Contract - East Bay Agency for Children - Early Childhood Education

Approval by the Board of Education of a Professional Service Contract between District and East Bay Agency for Children (EBAC), Oakland, CA, for the latter to use a relationship-based consultation model to increase all preschool children's social emotional skills development; provide direct work with staff in the classroom and families including home visits; and provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social emotional needs in an environment that utilizes research-based preschool curriculum at Cox@Reach, and Brookfield Child Development Centers, for the period of November 1, 2011 through June 30, 2012, at no cost to District.

### **Funding Source: No Fiscal Impact**

Attachments: 11-3084 - Professional Services Contract - East Bay Agency for Children

- Early Childhood Education.pdf

### F. Unfinished Business

None

### G. New Business



### 11-2702 Presentation - Literacy

Presentation on Literacy - Balance Literacy, Academic Language and Literacy Development, and Secondary Literacy

Attachments: 11-2702 - Literacy.pptx



# 11-2956 Decision - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal)

Approval by Board of Education of Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal), as amended, incorporating revisions, conditions, and deadlines as stated in the Report dated December 14, 2011, if any.

<u>Attachments:</u> 11-2956 - Civicorps Corpsmember Academy - Petition and Proposed

Charter (Renewal).pdf

11-2956 - Public Hearing - Presentation - Civicorps Corpsmember

Academy - Petition and Proposed Charter (Renewal).ppt 11-2956 - Public Hearing - Handout - Civicorps Academy.pdf

11-2956 - Decision - Civicorps Corpsmember Academy - Petition and

Proposed Charter (Renewal).pdf

#### Legislative History

10/26/2011 Board of Education Received and Referred for Handling

11/21/2011 Board of Education Hearing Held and Closed

# 11-2957 Decision - Kipp Bridge Charter School - Petition and Proposed Charter (Renewal)

Approval by Board of Education of Kipp Bridge Charter School - Petition and Proposed Charter (Renewal), as amended, incorporating revisions, conditions, and deadlines as stated in the Report dated December 14, 2011, if any.

<u>Attachments:</u> 11-2957 - Kipp Bridge Charter School - Petition and Proposed Charter

(Renewal).pdf

11-2957 - Public Hearing - Presentation - Kipp Bridge Charter School -

Petition and Proposed Charter (Renewal).pptx

11-2957 - Decision - Kipp Bridge Charter School - Petition and Proposed

Charter (Renewal).pdf

Legislative History

10/26/2011 Board of Education Received and Referred

for Handling

11/21/2011 Board of Education Hearing Held and

Closed

## 11-2987 Presentation - STEM

Presentation on Science, Mathematics, STEM Corridor, and STEM Pathways.

Attachments: 11-2987 - Presentation - STEM.ppt

# 11-3161 Amended Board Policy - Students - BP 5116 - School Attendance Boundaries (First Reading)

Adoption by Board of Education of Amended Board Policy - Students - BP 5116 - School Attendance Boundaries and discussion of the proposed Amended

Administrative Regulations for implementation.

Attachments: Amended Board Policy - Students - BP 5116 - School Attendance

Boundaries (First Reading).pdf

⊠ 🖺

# 11-3162 Board Policy - Instruction - BP 6402 - Teacher-Based Advisory Program

Adoption by Board of Education of proposed Board Policy 6042 - Instruction - BP 6042 - Instruction - Teacher-Based Advisory Program.

Attachments: 11-3162 - Board Policy 6042 (Proposed) - Instruction - Teacher Based

Advisory Program.pdf

× 🖺

11-3181 School Portfolio Management - Grade Configuration Change - Greenleaf Elementary School - School Year 2012-2013 Adoption by Board of Education of Resolution No. 1112-0097- School Portfolio Management - Greenleaf Elementary School - Grade Configuration Change From K-5 to PreK - 8 Effective School Year 2012-2013.

Attachments:

11-1381 - Resolution - School Portfolio Management - Grade

Configuration Change - Greenleaf Elementary School - School Year

2012-2013.pdf

11-1381 - Presentation - School Portfolio Management - Grade Configuration Change - Greenleaf Elementary School - School Year

2012-2013.ppt



### 11-3182 School Portfolio Management - Grade Configuration Change - Sankofa Academy - School Year 2012-2013

Adoption by Board of Education of Resolution No. 1112-0098 - School Portfolio Management - Sankofa Academy - Grade Configuration Change From K-5 to PreK - 8 Effective School Year 2012-2013.

Attachments: 11-13

11-1382 - Resolution - School Portfolio Management - Grade

Configuration Change - Sankofa Academy - School Year 2012-2013.pdf

11-1382 - Presentation - School Portfolio Management - Grade

Configuration Change - Sankofa Academy - School Year 2012-2013.ppt

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee 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 Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

## I. Superintendent of Schools or Designee's Committee Liaison Report

This is an oral report, consistent with Brown Act requirements, to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

# J. Introduction of New Legislative Matter

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

# K. Adjournment