

Oakland Unified School District

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

REVISED

8:16 pm, Mar 09, 2009



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Agenda (Long)

Wednesday, March 11, 2009

5:00 PM

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

State Administrator and/or Board of Education

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

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

OAKLAND UNIFIED SCHOOL DISTRICT
State Administrator and/or Board of Education
Joint
Regular Meeting – March 11, 2009

Agenda Summary

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Special Recognitions and/or Presentations - None
- E. Report of Student Board Members
- F. Speaker Request Cards/Modifications To the Agenda
- G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District – Up to 45 Minutes
- H. Public Hearing(s) – State Administrator - None
- H1. Public Hearing(s) – Board of Education - None
- I. Unfinished Business – State Administrator - None
- I1. Unfinished Business – Board of Education - None
- J. New Business – State Administrator
 - Finance and Human Resources Committee – Report – March 2, 2009 (Advisory Recommendation)
Financial Management
 - 09-0693 – General Purpose Fund Transfer To District’s Charter Schools
Finance and Human Resources Committee – March 9, 2009 (Advisory Recommendations Pending)
Financial Management
 - 09-0773 – Budget Increases/Decreases/Transfers – Fiscal Year 2008-09 – As of January 31, 2009
 - 09-0774 – Re-Certification of Purpose and Use of Self Insurance Fund
 - 09-0775 – Second Interim Financial Report – Fiscal Year 2008-2009
 - Teaching and Learning Committee – Report – March 2, 2009
Pupil Achievement
 - 09-0601 – Presentation – Career and College Readiness – Multiple Pathway
- J1. New Business – Board of Education
 - Finance and Human Resources Committee – Report – March 2, 2009
Community Relations and Governance
 - 09-0597 – Board Policy – Personnel – BP (TBD) – Principal Selection
 - Other – Community Relations and Governance
 - 09-0766 – Report – Search for Superintendent of Schools
 - 09-0792 – CSBA – Delegate Assembly Election Candidate – Region 7B – Mike McMahon
- J2. Joint Matters – State Administrator and/or Board of Education
 - Community Relations and Governance
 - Minutes – State Administrator and/or Board of Education – Regular Meeting – February 25, 2009
 - Teaching and Learning Committee – Report – March 2, 2009 (Advisory Recommendation and Facilities Committee – Report – March 3, 2009)
 - Pupil Achievement and Facilities Management
 - 09-0570 – Restructuring of Instructional Program and Redesignation of Facilities Housing Tilden School
- K. Superintendent’s Report
- L. State Administrator’s Report
- L1. Report of Regular Board Members
- M. Adoption of the General Consent Report – State Administrator
- M1. Adoption of the General Consent Report – Board of Education
- N. President’s or State Administrator’s Statement Disclosing Item(s) To Be Discussed In Closed Session Today
- O. Closed Session Item(s)
- P. Recess To Closed Session
 - Labor Matter(s)
 - Legal Matter(s)
 - Public Employee Matter(s)
 - Pupil Matter(s)
- Q. Reconvene To Public Session
- R. Second Roll Call
- S. President’s or State Administrator’s Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any
- T. Adoption of the Pupil Discipline Consent Report
- U. Introduction of New Matter
- V. Adjournment

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Special Recognitions and/or Presentations

None

E. Report of Student Board Members

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

09-0734 Student Directors' Report - March 11, 2009

Presentation of Student Directors' Report by Shannon Chase and/or Cecilia Lopez - March 11, 2009.

F. Speaker Request Cards/Modifications To the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before State Administrator or Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

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

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

Public Comments

**09-0733 Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the District - State
Administrator/Board of Education - March 11, 2009**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the District - State Administrator/Board of Education - Regular
Meeting - March 11, 2009.

H. Public Hearing(s) - State Administrator

None

H1. Public Hearing(s) - Board of Education

None

I. Unfinished Business - State Administrator

None

I1. Unfinished Business - Board of Education

None

J. New Business - State Administrator

Finance and Human Resources Committee - Report - March 2, 2009 (Advisory Recommendation)

Financial Management



[09-0693](#)

General Purpose Fund Transfer To District's Charter Schools

OE-8

Approval by State Administrator of Resolution No. 0809-0142 - General Purpose Fund Transfer to District's Charter Schools, as set forth in Exhibit A, of the cumulative sum of approximately \$449,520.00.

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[09-0693 - General Purpose Fund Transfer To District's Charter
Schools.pdf](#)

Legislative History

3/2/2009	Finance and Human Resources Committee	Recommended Unfavorably
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Finance and Human Resources Committee - March 9, 2009 (Advisory Recommendation ~~Pending~~)

Financial Management



[09-0773](#)

Budget Increases/Decreases/Transfers - Fiscal Year 2008-09 - As of January 31, 2009

OE-08

Approval by State Administrator of Resolution No. 0809-0146 - Ratifying budget increases/decreases/transfers through January 31, 2009 in the District's Fiscal Year 2008-2009 Budget, as specified in said Resolution.

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

[09-0773 - Budgetary Increases/Decreases/Transfers - Fiscal Year 2008-09 - As of January 31, 2009.pdf](#)

Legislative History

3/9/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0774

Re-Certification of Purpose and Use of the Self Insurance Fund

0E-08

Approval by State Administrator of Resolution No. 0809-0148 - Re-Certification of Purpose and Use of the Self Insurance Fund for District.

Funding Source: Self Insurance

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

[09-0774 - Re-Certification of Purpose and Use of the Self Insurance Fund.pdf](#)

Legislative History

3/9/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0775

Second Interim Financial Report - Fiscal Year 2008-2009

0E-08

Adoption by State Administrator of the District's Second Interim Financial Report for Fiscal Year 2008-2009 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

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

[09-0775 - Second Interim Financial Report - Fiscal Year 2008-2009.pdf](#)
[09-0075 - Second Interim Financial Report \(Presentation\)- Fiscal Year 2008-2009.ppt](#)
[09-0775 - Cash Flow - 2nd Interim 3-6-09 Vernon.xls](#)

Legislative History

3/9/2009	Finance and Human Resources Committee	Recommended Favorably
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Teaching and Learning Committee - Report - March 2, 2009

Pupil Achievement



[09-0601](#)

Presentation - Career and College Readiness - Multiple Pathways

OE-11

Presentation on Career and College Readiness - Multiple Pathways.

Funding Source: n/a

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

Legislative History

3/2/2009 Teaching and Learning Committee Discussed and Closed

J1. New Business - Board of Education

Finance and Human Resources Committee - Report - March 2, 2009

Community Relations and Governance



[09-0597](#)

Board Policy - Personnel - BP (TBD) - Principal Selection Process

Approval by Board of Education of Board Policy (TBD) - Principal Selection Process.

Funding Source: n/a

Attachments: [Document\(s\)](#)
[09-0597 - Board Policy - Personnel - BP \(TBD\) - Principal Selection Process.ppt](#)

Legislative History

3/2/2009 Finance and Human Recommended
Resources Committee Favorably as
Amended

Other - Community Relations and Governance

09-0766 **Report - Search for Superintendent of Schools**

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

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09-0792 **CSBA - Delegate Assembly Election Candidate, Region 7B - Mike McMahon**

Approval by the Board of Education for the Secretary of the Board to cast write-in ballot for Mike McMahon, President, Alameda Board of Education, candidate for Region 7b, Delegate Assembly, California School Boards Association and return said ballot to CSBA.

J2. Joint Matters - State Administrator and/or Board of Education

Community Relations and Governance



09-0735 **Minutes - State Administrator and/or Board of Education - Regular Meeting - February 25, 2009**

Ratification by the State Administrator of sections K, L, N, P, T, W of the joint State Administrator and Board of Education Regular Meeting Minutes of February 25, 2009, and ratification by Board of Education of said Minutes sections M, O, Q, U, X and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: [09-0735 - Minutes - State Administrator and/or Board of Education -
Regular Meeting - February 25, 2009](#)

Teaching and Learning Committee - Report - March 2, 2009 (Advisory Recommendation) and Facilities Committee - Report - March 3, 2009

Pupil Achievement and Facilities Management



09-0570

Restructuring of Instructional Program and Redesignation of Facilities Housing Tilden School

Approval by the State Administrator and Board of Education of Joint Resolution No. 0809-0141 - Approving the restructuring of the Tilden School Instructional Program and the redesignation of physical facilities necessary to house such restructured instructional program effective July 1, 2010.

Attachments: [09-0570 - Restructuring of Instructional Program and Redesignation of Facilities Housing Tilden School.ppt](#)
[09-0570 - Restructuring of Instructional Program and Redesignation of Facilities Housing Tilden School \(Second Presentation\).ppt](#)

Legislative History

2/17/2009	Teaching and Learning Committee	Recommended Favorably
2/18/2009	Facilities Committee	Recommended Favorably

K. Superintendent's Report

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

L. State Administrator's Report

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

L1. Report of Regular Board Members

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

M. Adoption of General Consent Report - State Administrator

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

Teaching and Learning Committee - Report - March 2, 2009 (Advisory Recommendation)

Pupil Achievement



08-2561

Professional Services Contract - Oakland Small Schools Foundation - Esperanza Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide school fund service; individual giving support; grant writing, monitoring, and reporting; marketing services; professional development; hospitality, supplies, and printing at Esperanza Elementary School for the period of March 19, 2009 through June 30, 2009 in an amount not to exceed \$25,000.00

Funding Source: General Purpose

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[08-2579](#)

Professional Services Contract - Mythra Muse - Laurel Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Mythra Muse, for the latter to provide dance instruction to students at designated times including fundamental techniques, vocabulary and history of beginning dance from the 1900's and include legendary and contemporary contributors to the world of dance; dance styles will include Ethnic, Modern, Ballet, African, Jazz, Experimental and Contemporary dance; and a science component of basic biology (skeletal and muscular), as well as social and geography studies for the period February 12, 2009 through June 11, 2009 in an amount not to exceed \$11,200.00 at Laurel Elementary School.

Funding Source: General Purpose

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3047](#)

Professional Services Contract - San Francisco Bay Area Council, Learning for Life - Manzanita Seed Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life for the latter to provide Tutoring, Arts, Recreation, Leadership and Family Literacy activities for the site's Comprehensive After School Program in the capacity of the After School Education and Safety Program (ASES) Grant at Manzanita Seed Elementary School for the period of February 27, 2009 through June 30, 2009, in an amount not to exceed \$19,242.00 (maximum reimbursable amount).

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

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[08-3075](#)

Professional Services Contract - Kaplan, Inc. - Excel High School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Kaplan, Inc. for the latter to provide mentoring and tutoring to prepare students for the SAT with practice examinations and test taking strategies at Excel High School for the period of December 18, 2008 through June 5, 2009 in an amount not to exceed \$12,500.00.

Funding Source: 21st Century High School After School Safety and Enrichment

for Teens (ASSETs) Grant

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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08-3163

**Professional Services Agreement - Elizabeth Harvey - East
Oakland School of the Arts (EOSA)**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Elizabeth Harvey, for the latter to provide services to authentically integrate the Arts into core subjects in order to allow EOSA students to build and express their understanding in many different ways for the period February 12, 2009 through June 11, 2009 at a cost not to exceed \$6,150.00.

Funding Source: Measure E Arts

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0046

**Professional Services Contract - Dennis Reed - Instructional
Services, Science Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Dennis Reed, for the latter to develop a database to help the science department manage and track the elementary FOSS Science Kits, for the period January 23, 2009 through June 30, 2009, in an amount not to exceed \$9,900.00.

Funding Source: Bechtel Grant

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0051

**Professional Services Contract - Alex Majia - Urban
Promise Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Alex Majia, for the latter to provide support to English Learner Students for their academic success at Urban Promise Academy, for the period January 26, 2009 through June 11, 2009, in an amount not to exceed \$10,438.75.

Funding Source: Economic Impact Aide-Limited English Proficiency

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0053

**Amendment No. 1 to Professional Services Contract -
Clarence Holmes - Alliance Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Clarence Holmes, for the latter to provide 5 additional months of reading intervention for BB and FBB students at Alliance Academy, for the period August 18, 2008 through June 12, 2009, in an additional amount of \$10,000.00, for a new total amount not to exceed \$20,000.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure E

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0055

**Amendment No. 1 to Professional Services Contract - Lisa
Abregu - United for Success Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Lisa Abregu, for the latter to provide 250 additional hours of conflict resolution and mediation to students and staff of United for Success Academy, for the period of September 18, 2008 through June 15, 2009, for an additional amount of \$7,500.00, for a new total amount not to exceed \$13,350.00.

Funding Source: General Purpose

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0073

**Professional Services Contract - Heather Iverson -
Claremont Middle School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Heather Iverson for the latter to provide assistance for the coordinator with supervision of all after school staff; update and maintain the OAKS database containing all attendance data; responsible for ensuring that all students receive snacks daily and maintain daily snack count for the after school program at Claremont Middle School for the period of January 28, 2009 through June 30, 2009 in an amount not to exceed \$13,000.00.

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

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0094

**Professional Services Contract - Jennifer Abrams -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Jennifer Abrams, for the latter to provide a one day workshop entitled "Teacher Expectations/ Student Achievement" to 40 new teachers, for the period February 2, 2009 through June 30, 2009, in an amount not to exceed \$2,000.00.

Funding Source: Classroom Management

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0109

**Amendment No 1 - Professional Services Contract -
Alexandra Kulka-Wells - Instructional Services, Violence
Prevention**

OE-11

Ratification by the State Administrator of Amendment No. 1 Professional Services Contact between the District and Alexandra Kulka-Wells, for the latter to provide 5 additional hours of per week of support in the implementation of the Second Step Violence Prevention curriculum at various school sites for the period September 5, 2008 through June 19, 2009, amending the original contract amount of \$12,960.00, for an additional amount of \$3,450.00, with a new grand total of \$16,410.00. All other terms and conditions of the contract remain in full force and effect.

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0152

Amendment No. 1 Professional Services Contract - Laksana Peters - Private Schools

OE-11

Ratification by the State Administrator of Amendment No. 1 Professional Services Contract between District and Laksana Peters, for the latter to provide additional training and support for transitioning the State & Federal Compliance Technical Assistant in understanding and implementing all the processes for Private Schools Program, for the period of December 30, 2008 through June 15, 2009 in an additional amount of \$1,500.00, increasing contract from \$900.00 to a not to exceed amount of \$2,400.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: 3010- Title I

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0230

Professional Services Contract - Bay Area Coalition for Equitable Schools - Futures Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools, for the latter to provide highly functioning professional learning communities; excellent feedback to teachers; and review data to sharpen instructional focus for the period March 1, 2009 through June 30, 2009 in an amount not to exceed \$14,073.00 at Futures Elementary School

Funding Source: Economic Impact Aid/Limited English Proficient

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0231

Professional Services Contract - Oakland Small Schools Foundation - EnCompass Academy Elementary School

OE-11

Approval by State Administrator of a Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide execution of individual giving campaign; grant writing and monitoring reporting for grant-funded programs; marketing campaign and collateral; alignment with SPSA for the period February 26, 2009 through June 30, 2009 in an amount not to exceed \$3,500.28 at EnCompass Academy Elementary School.

Funding Source: High Priority Schools Grant

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0236](#)

**Professional Services Contract - Luna Kids Dance -
Claremont Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Luna Kids Dance, for the latter to provide professional development and technical assistance on integration of dance and movement into curriculum, for teachers at Claremont Middle School, for the period February 26, 2009 through June 11, 2009, in an amount not to exceed \$12,000.00.

Funding Source: General Purpose

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0237](#)

**Amendment #1 of Professional Services Contract - Oakland
Leaf - Urban Promise Academy**

OE-11

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Oakland Leaf, for the latter to provide additional academic and behavioral support for targeted students at Urban Promise Academy, for the period August 26, 2008 through June 30, 2009, for an additional amount of \$24,001.45, for a new total amount not to exceed \$152,514.45.

Funding Source: Title I & Quality Education Investment Act

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0244](#)

**Amendment No. 1 to Professional Services Contract -
Christopher Lee - James Madison Middle School**

OE-11

Ratification by the State Administrator of Amendment No.1 of a Professional Services Contract between District and Christopher Lee, for the latter to provide additional services to improve behavior, study skills, and support improved academic achievement for students at James Madison Middle School, for the period October 8, 2008 through March 31, 2009, in an additional amount of \$10,000.00, for a new total not to exceed \$20,000.00.

Funding Source: Title I

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0263

**Professional Services Contract - Raymond Scott -
ACORN/Woodland Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Raymond Scott, for the latter to provide weekly group sessions to address behavior issues that prevent academic progress; a safe place where emotions can be contained and guided in a way that is not overwhelming for the students; size of group will enable students to implement their new social skill among well rounded and diverse group of peers; students will be empowered to become leaders among their peers and given opportunities to teach other students through various media for the period February 28, 2009 through June 30, 2009 in an amount not to exceed \$6,000.00 at ACORN/Woodland Elementary School

Funding Source: Title I

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0266

**Professional Services Contract - Luna Kids Dance - RISE
Community Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Luna Kids Dance, for the latter to provide dance instruction; professional development in dance; documentation of teacher and student learning and artist/teacher partnership; consultation, curriculum and program planning, evaluation; parent/community involvement for the period February 26, 2009 through June 30, 2009 in an amount not to exceed \$10,500.00 at RISE Community Elementary School.

Funding Source: Measure E

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0269

**Amendment No. 1 - Professional Services Contract -
Barbara Gee - Complementary Learning**

OE-11

Ratification by State Administrator of Amendment No. 1 of the Professional Services Contract between District and Barbara Gee for the latter to provide additional seven months of technical assistance in contract management procedures and building capacity of 21st Century Community Learning (21st CCLC) Program Grant for the period of October 1, 2008 through June 30, 2009, the amount of \$58,400.00, increasing the agreement from \$10,001.00 to a not-to-exceed amount of \$68,401.00 (maximum reimbursable amount).

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

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0291

Professional Services Contract - Sports4Kids - Manzanita Community

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Sports4Kids, for the latter to create a structured, safe and inclusive environment on the playground by working with teachers and coordinating a variety of schoolyard sports and games during recess and lunch and after school at Manzanita Community School for the period of February 27, 2009 through March 11, 2009, in an amount not to exceed \$16,082.68.

Funding Source: School Library Improvement Block Grant

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0293

Professional Services Contract - Claudia Espinoza - International Community School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Claudia Espinoza, for the latter to provide support for parents in scheduling student study team meetings; facilitate interactions with high risk families as needed at International Community School for the period of February 27, 2009 through June 26, 2009, in an amount not to exceed \$17,000.00.

Funding Source: Title 1 / Economic Impact Aide / School Compensatory Education / Nell-Soto

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0296](#)

**Title I Schoolwide Program Application - Greenleaf
Elementary School**

OE-11

Approval by the State Administrator of the Title I Schoolwide Program
Application for Greenleaf Elementary School.

Funding Source: Title I, SIP/SLIP/EIA, SCE, and EIA - LEP

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0298](#)

**Professional Services Contract - Paul Sean Flynne-Ackah -
Joaquin Miller School**

OE-11

Ratification by the State Administrator of a Professional Services Contract
between the District and Paul Sean Flynne-Ackah, for the latter to provide
creative expression to students with integrated performing arts mentoring in
dance; professional development to teachers so that dance mentoring can be
integrated with mathematics at Joaquin Miller School for the period of February
27, 2009 through June 12, 2009, in an amount not to exceed \$18,500.00.

Funding Source: General Purpose

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0320](#)

**Professional Services Contract - Cooperative Adventures -
Chabot Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract
between the District and Cooperative Adventures, for the latter to provide
trainings that will improve and harmonize our campus climate and moral; build
an emotionally and physically safe environment with a common language; focus
on academic challenges and work with students to better solve both academic
and social challenges, as well as focusing on the curriculum at Chabot
Elementary School for the period of February 27, 2009 through June 30, 2009, in
an amount not to exceed \$15,000.00.

Funding Source: General Purpose

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0323](#)

**Professional Services Contract - Bonnie Allen - Kaiser
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Bonnie Allen, for the latter to provide assistance to the teachers in the delivery of the full curriculum for the students; lead staff development in visual art, methodology in teaching art, and discussions on the impact of visual art experiences on learning in general at Kaiser Elementary School for the period of February 3, 2009 through June 11, 2009, in an amount not to exceed \$5,440.00.

Funding Source: Measure E Arts

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0344](#)

**Professional Services Contract - Luna Kids Dance -
Instructional Services, Visual/Performing Arts**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Luna Kids Dance, for the latter to provide K-12 students professional development in the dance discipline; support professionals teaching dance to improve teaching quality and align curriculum to state and national standards; support Arts Manager to realize goals for the District through the art of dance; make existing successes in the District visible to entire community for the period August 1, 2008 through June 30, 2009, in an amount not to exceed \$35,000.00.

Funding Source: Arts Grants

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0389](#)

**Professional Services Contract - Lincoln Child Center -
Metwest High School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Lincoln Child Center for the latter to provide support services for students and families centered around student achievement and mental health; to perform small group discussions and training sessions at MetWest High School for the period of February 26, 2009 through June 30, 2009 in an amount not to exceed \$10,000.00.

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

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0390

**Professional Services Amendment No. 2 - John Hall - MAAP
Project Manager**

OE-11

Approval by the State Administrator of Amendment No. 2 of Professional Services Contract between District and John Hall, for the latter to perform approximately 561 additional hours of work to implement, support, revise, and manage the Multi-Year Academic Acceleration Plan (MAAP) in an additional not to exceed amount of \$48,000.00, increasing the Contract from \$91,000.00 to a not-to-exceed amount of \$139,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Multi-Year Academic Acceleration Plan (MAAP)

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0394

**Professional Services Contract - Eliza Sorenson - Title II
Private Schools Program - St. Pauls**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Eliza Sorenson, for the latter to provide professional development focusing on the design and implementation of instructional programs linked with effective use of assessment data and instructional strategies and techniques with the instructor providing classroom observations and feedback to teachers for identified eligible students at St. Pauls in the Title IIA Private Schools Program, as specified in Contract, in compliance with state and federal regulations and guidelines, for the period of February 2, 2009 through June 19, 2009 in an amount not to exceed amount of \$11,000.00.

Funding Source: Title IIA

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0434

**Amendment No. 1 to Professional Services Contract - Julie
Harris - Claremont Middle School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to a Professional Services Contract between District and Julie Harris, for the latter to provide coaching and technical assistance to administrator in planning and implementing structure for more effective communication and decision making by staff at Claremont Middle School, for services that will begin February 13, 2009, within the contract period of September 17, 2008 through June 26, 2009, in an additional amount of \$16,668.77, increasing contract from \$23,331.23 for a new total contract amount not to exceed \$40,000.00.

Funding Source: Title I & School Improvement Program

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0437](#)

**Professional Services Contract - Alameda County Health
Department - 922/Complementary Learning**

OE-11

Ratification by State Administrator of Professional Services Contract between Oakland Unified School District and Alameda County Health Department, for the latter to assess and map existing school-based and school-linked mental health resources across the District and identify existing services gaps, needs and weaknesses and provide other services, as stated in the Scope of Work, incorporated herein as though fully set forth, for the period of March 11, 2009 through June 30, 2009 at a cost not to exceed \$40,000.00.

Funding Source: Mental Health

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0439](#)

**Amendment No. 1 to Professional Services Contract -
Valerie Alexander - Claremont Middle School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Valerie Alexander, for the latter to provide additional four months of assisting Claremont Middle School staff in communication and engagement of parents, families and communities, extending the August 11, 2008 to February 13, 2009 contract through June 11, 2009, four months, and increasing the contract in an additional amount not to exceed \$9,426.00, for a new cumulative contract amount not to exceed \$34,426.00.

Funding Source: Title I/EIA/One Time Discretion

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

Legislative History

3/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0445](#)

**Professional Services Contract - Lincoln Child Center -
Fred T. Korematsu Discovery Academy**

OE-11

Approval by State Administrator of Professional Services Contract between District and Lincoln Child Center, for the latter to provide licensed or license-eligible master's level mental health professional to conduct individual assessments; develop treatment plans with prescribed treatment interventions; therapeutic support throughout the day in the form of individual, group, and family therapy and crisis intervention; offer consultation and outreach to teachers and parents for the period March 12, 2009 through June 5, 2009 in an amount not to exceed \$10,000.00 at Fred T. Korematsu Discovery Academy Elementary School.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

3/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0473](#)

**Professional Services Contract - Ujima Foundation -
Lakeview Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Ujima Foundation, for the latter to provide on-going leadership and facilitation of the on-site After School Program; ensure the balance of academic and enrichment activities and provide a safe environment while collaboratively interacting with the site, district, community, parents and students at Lakeview Elementary School for the period of March 12, 2009 through June 30, 2009, in an amount not to exceed \$87,123.00.

Funding Source: Oakland Funds for Children and Youth

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

Legislative History

3/2/2009 Teaching and Learning Recommended
Committee Favorably



[09-0474](#)

**Professional Services Contract - Bay Area Coalition for
Equitable Schools - EnCompass Academy Elementary
School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Bay Area Coalition for Equitable Schools, for the latter to provide one-to-one leadership coaching; facilitate leadership team meetings; develop and facilitate professional development agendas; analyze and present data; engage in instructional walk-throughs with instructional leaders for the period March 12, 2009 through June 30, 2009 in an amount not to exceed \$15,000.00 at EnCompass Academy Elementary School.

Funding Source: Title I

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0476

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

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Oakland Small Schools Foudnation, for the latter to provide support to teachers and administration in collection, reporting, and analysis of student achievement data at Urban Promise Academy, for the period March 19, 2009 through June 30, 2009, in an amount not to exceed 15,000.00.

Funding Source: Title I

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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09-0489

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

OE-11

Approval of Professional Services Contract between the District and Youth Together, for the latter to co-lead with the Family & Community Office/Meaningful Student Engagement staff the coordination of the annual high school conference including: conference youth planning sessions, outreach for workshop presenters and speakers, developing conference registration packets, developing conference programs and managing the program/entertainment for the period of February 9, 2009 through June 30, 2009 at a cost not to exceed \$7,000.00.

Funding Source: AB825

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0600](#)

**Professional Services Contract - Cambridge Education LLC
- School Portfolio Management**

OE-11

Approval of Professional Services Contract between the District and Cambridge Education LLC, for the latter to provide preparation and review of 16 OUSD schools in the value, green, yellow, orange and red tiers for vertical alignment of the OUSD School Quality Review Framework, for the period of March 18, 2009 through June 30, 2009 at a cost not to exceed \$194,292.00.

Funding Source: Program Improvement

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

Legislative History

3/2/2009	Teaching and Learning Committee	Recommended Favorably
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M1. Adoption of the General Consent Report - Board of Education

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

Finance and Human Resources Committee - Report - March 2, 2009

Personnel Management



[09-0184](#)

District Academic Calendar - 2009-2010 School Year

OE-06

Adoption by the Board of Education of the Calendar for the 2009-2010 School Year.

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

Legislative History

2/2/2009	Finance and Human Resources Committee	Tabled
3/2/2009	Finance and Human Resources Committee	Recommended Favorably



09-0589

**Memorandum of Understanding - District and Oakland
Education Association - AdvancePath Academies, Inc.**

OE-6

Approval by the Board of Education of Memorandum of Understanding (MOU) between the Oakland Unified School District (District) and Oakland Education Association (OEA), made 17th day of February, 2009 regarding operation of the AdvancePath Academy, an alternative learning solution for out of school youth and those at risk of dropping out, in the Oakland Unified School District.

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

Legislative History

3/2/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0590

**Memorandum of Understanding - District and Oakland
Education Association - East Bay Regional Occupational
Program (EBROP)**

OE-6

Approval by the Board of Education of Memorandum of Understanding (MOU) between the Oakland Unified School District (District) and Oakland Education Association (OEA), made January 29, 2009, to bargain any effects on OEA unit members regarding the Board's decision to enter into a Joint Powers Agreement establishing the East Bay Regional Occupation Program.

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

Legislative History

3/2/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0591

**Mediated Settlement Agreement - District and Oakland
Education Association - Voluntary Transfer Process**

OE-6

Approval by the Board of Education of Mediated Settlement Agreement between the Oakland Unified School District (District) and Oakland Education Association (OEA), made January 29, 2009, resolving grievances related to the voluntary transfer process described in Article 12.6 of the Agreement on behalf of 28 unit members.

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

Legislative History

3/2/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0592](#)

Side Letter of Agreement - District and American Federation of State, County, Municipal Employees, Local 257 - Definition: Floating Manager

OE-6

Approval by the Board of Education of Memorandum of Understanding between the Oakland Unified School District and American Federation of State, County and Municipal Employees (AFSCME), Local 257 regarding the definition of "Floating Manager" within the Nutrition Services Department.

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

Legislative History

3/2/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0594](#)

Side Letter of Agreement - District and American Federation of State, County, Municipal Employees, Local 257 - Definition: Catering Staff

OE-6

Approval by the Board of Education of Memorandum of Understanding between the Oakland Unified School District and American Federation of State, County and Municipal Employees (AFSCME), Local 257 regarding the definition of "Catering Staff" within the Nutrition Services Department.

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

Legislative History

3/2/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0599](#)

Repeal and Create Classified Represented Positions in the KDOL Offices of the Communications Department

OE-6

Approval by the Board of Education of Resolution No. 0809-0038 - Repealing and creating positions as specified in said resolution, as follows:

Repeal Position Below, Previously Approved in Resolution No. 0405-0162, June 8, 2005 (File I.D. 05-0685):

Repeal:

Technology Services

Position Title/FTE Salary Schedule/Range

Coordinator KDOL (1.0 FTE) Classified Management

Salary Schedule, ADCL, Range 16

\$71,077 - \$90,721

12 months, 261 days, 7.5 hours

Repeal Position Below, Previously Approved in Resolution No. 0506-0052, November 2, 2005 (File I.D. 05-1043):

Repeal:

Technology Services

Position Title/FTE Salary Schedule/Range

Master Control Technician and Operator White Collar

(1.0 FTE) Salary Schedule, WTCL, Range 33

\$31,030 - \$41,615

12 months, 261 days, 7.5 hours

Repeal Position Below, Previously Approved in Resolution No. 0506-00162, June 14, 2006 (File I.D. 06-0869):

Repeal:

Technology Services

Position Title/FTE Salary Schedule/Range

Camera Operator (0.5 FTE) White Collar

Salary Schedule, WTCL, Range 33

\$31,030 - \$41,615

12 months, 261 days, 7.5 hours

Communications Department

Create:

Position Title/FTE Salary Schedule/Range

Manager, KDOL TV and Salary Schedule, ADCL, Range 10

Multimedia Services (1.0 FTE) \$55,619 - \$70,981

12 months, 261 days, 7.5 hours

Technician, Studio and Master White Collar

Control (1.0 FTE) Salary Schedule WTCL, Range 38

\$36,278 - \$48,596

12 months, 261 days, 7.5 hours

Technician, Video (1.0 FTE) White Collar
Salary Schedule WTCL, Range 36
\$34,585 - \$46,253
12 months, 261 days, 7.5 hours

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

Funding Source: General Purpose

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

Legislative History

3/2/2009	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - March 3, 2009

Facilities Management



09-0188

**Change Order No. 2 - Arntz Builders - Oakland High
School Modernization-Williams Settlement Mechanical
Repair Project**

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with Arntz Builders, Novato, CA, for the latter to not make modifications to Smoke and Heat Detectors, temporary protection for Owner supplied items, Owner supplied HVAC Equipment delivery dates, unforeseen trench conditions, added Nelson studs, added blocking at AHU 5, 7, rerouting vent from Room 209 and various other items described herein in conjunction with the Oakland High School Modernization-Williams Settlement Mechanical Repair Project in the decreased amount of \$19,725.90, reducing the Agreement from \$13,930,910.42 to \$13,911.184.52. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009 Facilities Committee Recommended
Favorably



[09-0617](#)

Change Order No. 3 - Calhoun Brothers Grading and Paving - Calvin Simmons Elementary School Project

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Calhoun Brothers Grading and Paving, Santa Clara, CA, for the latter to replace utility boxes in conjunction with the Calvin Simmons Elementary School Project in the amount of \$3,806.00, increasing the Agreement from \$438,547.00 to \$442,353.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Deferred Maintenance

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

Legislative History

3/3/2009 Facilities Committee Recommended
Favorably



[09-0618](#)

Change Order No. 1 - G&G Builders - Highland Interim Housing Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with G&G Builders, Pleasanton, CA, for the latter to demolish ramps and patch asphalt, cap utilities at former site, install temporary fencing and various other items described herein in conjunction with the Highland Interim Housing Project in the amount of \$17,151.00, increasing the Agreement from \$179,801.00 to \$196,952.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009 Facilities Committee Recommended
Favorably



[09-0619](#)

Change Order No. 1 - Del Monte Electric Company, Inc. - Oakland High School Modernization-Williams Settlement Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Del Monte Electric Company, Inc., Dublin, CA, for the latter to revise the ballasts and lamps in A, A1, A2 and A3 fixtures per submittal comments in conjunction with the Oakland High School Modernization-Williams Settlement Project in the amount of \$8,659.00, increasing the Agreement from \$452,000.00 to \$460,659.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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09-0620

**Change Order No. 4 - Cal Pacific Construction Inc. - Laurel
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Change Order No. 4 to Construction Contract with Cal Pacific Construction Inc., Alameda, CA, for the latter to remove the existing gate and fence that runs across the ramp at playground area and exterior restrooms and reinstall in conjunction with the Laurel Elementary School Modernization Project in the amount of \$56,976.81, increasing the Agreement from \$1,495,574.10 to \$1,552,550.91. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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09-0621

**Change Order No. 3 - Cal Pacific Construction Inc. - Laurel
Elementary School Modernization Project**

OE-10

Approval by Board of Education of Change Order No. 3 to Construction Contract with Cal Pacific Construction Inc., Alameda, CA, for the latter to provide new 6" rubber base where the existing rubber base is 6", based on RFI #35, revise layout to conform to SK-RFI #35 in conjunction with the Laurel Elementary School Modernization Project in the amount of \$13,155.22, increasing the Agreement from \$1,482,418.88 to \$1,495,574.10. All other terms and conditions of the Agreement remain in force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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[09-0622](#)

Change Order No. 1 - Ray's Electric - Melrose Fire Alarm Project

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Ray's Electric, Oakland, CA, for the latter to remove Electric (E) devices in portables A through H, and relocate (4) smoke detectors in conjunction with the Melrose Fire Alarm Project in the amount of \$18,411.29, increasing the Agreement from \$244,400.00 to \$262,811.39. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond

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

Legislative History

3/3/2009 Facilities Committee Recommended Favorably



[09-0623](#)

Change Order No. 4 - DFPF Finline - Westlake Elementary School Modernization-Phase 2 Project

OE-10

Approval by Board of Education of Change Order No. 4 to Construction Contract with DFPF Finline, San Francisco, CA, for the latter to replacement of ceiling tiles and grid in cafeteria, drawing did not indicate that the gutters were under the shingles, shingles had to be removed and replaced and various other items as described herein in conjunction with the Westlake Elementary School Modernization-Phase 2 Project in the amount of \$90,000.00, increasing the Agreement from \$3,507,701.43 to \$3,597,701.43. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009 Facilities Committee Recommended Favorably



[09-0624](#)

Change Order No. 2 - DFPF Finline - Westlake Elementary School Modernization-Phase 2 Project

OE-10

Approval by Board of Education of Change Order No. 2 to Construction Contract with DFPF Finline, San Francisco, CA, for the latter to backflow cage, remove and replace with new stucco on main building roof, extend 6X6 sleepers at HV5, H5A-C and AC-1, AC-2 and various other items described herein in conjunction with the Westlake Elementary School Modernization-Phase 2 Project in the amount of \$57,825.75, increasing the Agreement from \$3,433,168.88 to \$3,490,994.63. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009 Facilities Committee Recommended
Favorably



09-0625

**Change Order No. 1 - DFPF Fineline - Westlake Elementary
School Modernization - Phase 2 Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with DFPF Fineline, San Francisco, CA, for the latter to delete hardware/labor or door in the Gymnasium, credit for wire glass, asbestos removal and various other items described herein in conjunction with the Westlake Elementary School Modernization-Phase 2 Project in the amount of -\$1,482.12, decreasing the Agreement from \$3,434,651.00 to \$3,433,168.88. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009 Facilities Committee Recommended
Favorably



09-0626

**Change Order No. 1 - Rodan Builders, Inc. - Cox Interim
Housing Project**

OE-10

Approval by Board of Education of Change Order No. 1 to Construction Contract with Rodan Builders, Inc., Belmont, CA, for the latter to not provide demolition of existing portable restroom, relocated portables changed to leased portables, add additional fencing for the CDC and various other items as described herein in conjunction with the Cox Interim Housing Project in the amount of -\$58,432.00, decreasing the Agreement from \$387,000.00 to \$328,568.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009 Facilities Committee Recommended
Favorably



09-0627

**Amendment No. 1- RGM and Associates-Division of
Facilities, Planning and Management Project**

OE-10

Approval by Board of Education of Amendment No. 1 with RGM and Associates for Additional Project Management Services on behalf of the District for the Division of Facilities, Planning and Management Project, increasing the contract by a not to exceed amount of \$95,000.00, increasing the previous contract amount from \$406,400.00 to a not to exceed amount of \$501,400.00 and revising the end date from February 28, 2009 to May 31, 2009. All remaining portions of the agreement shall remain in full force and effect as originally stated.

Funding Source: General Obligation Bond-Measure A

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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09-0628

**Professional Services Agreement-ABC Inspections
Services-Castlemont Auditorium Renovations Project**

OE-10

Approval by Board of Education of Professional Services Agreement with ABC Inspection Services, Stockton, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Castlemont Auditorium Renovations Project for the period commencing November 1, 2008 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or May 1, 2009, whichever occurs first in an amount not-to-exceed \$15,200.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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09-0712

**Lease Agreement - Chinese Presbyterian Church of
Oakland -Adult Education Program**

OE-10

Approval by Board of Education of a Lease Agreement between District and Chinese Presbyterian Church, for rental from the latter of Adult Education Program - English As A Second Language Classes - instructional space at 265 Eighth Street, pursuant to descriptions, terms and conditions stated therein, for the period of September 3, 2008 through June 19, 2009 in an amount not to exceed \$10,500.00.

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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[09-0713](#)

Lease Agreement - Oakland Asian Student Educational Services -Adult Education Program

OE-10

Approval by Board of Education of a Lease Agreement with Oakland Asian Students Educational Services, for rental from latter of instructional space - English As A Second Language Classes - at 196 Tenth Street, for thirty (30) Saturdays, for the Adult Education Program, pursuant to descriptions, terms and conditions stated therein, for the period of September 20, 2008 through August 15, 2009 in an amount not to exceed \$2,100.00.

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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[09-0714](#)

Lease Agreement - Milton Shoong Chinese Cultural Center - Adult Education Program

OE-10

Approval by Board of Education of a Lease Agreement between District and Milton Shoong Chinese Cultural Center, for rental from latter of instructional space - English As A Second Language Classes - at 316 Ninth Street for the Adult Education Program, pursuant to descriptions, terms and conditions stated therein, for the period of September 1, 2008 through August 31, 2009 in an amount not to exceed \$89,148.00.

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

Legislative History

3/3/2009	Facilities Committee	Recommended Favorably
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Rules and Ethic Committee - Report - March 3, 2009

Community Relations and Governance



[09-0722](#)

**Revised Assignment of Coherent Governance Operational
Expectations to Standing Committees of the Board**

GC-02

Adoption by Board of Education of Resolution No. 0809-0144 - Revising Assignment of Coherent Governance Operational Expectations (OEs) to various standing committees of the Board and directing Committees receiving said assignments to develop recommendations to Board of Education by April 8, 2009 aligning specified OEs to the adopted Strategic Priorities and Multi-Year Financial Sustainability Plan, respectively.

Attachments: [09-0722 - Revised Assignment of Coherent Governance Operational Expectations to Standing Committees.pdf](#)
[09-0722 - Resolution No. 0809-0144 - Revising Assignment of Coherent Governance Operational Expectations \(OEs\) - Standing Committees.pdf](#)



[09-0723](#)

Revised - Coherent Governance Work Calendar - 2009

GC-02

Adoption by Board of Education of Resolution No. 0809-0145 - Revised or Amended Coherent Governance Work Calendar for 2009.

Attachments: [09-0723 - Revised - Coherent Governance Work Calendar - 2009.pdf](#)
[09-0723 - Resolution No. 0809-0145 - Revised or Amended Coherent Governance Work Calendar for 2009.pdf](#)

**N. President's or State Administrator's Statement Disclosing Item(s)
To Be Discussed In Closed Session Today**

O. Closed Session Item(s)

P. Recess To Closed Session

Labor Matter(s)

08-0122

Conference With Labor Negotiators

OE-06

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

Principal District Representative: Danielle Houck, Acting General Counsel

Legal Matter(s)

- | | | |
|----------------|--|--------------|
| 09-0502 | Conference with Legal Counsel - Anticipated Litigation

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case. | OE-04 |
| 09-0585 | Conference With Legal Counsel - Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case. | OE-04 |
| 09-0787 | Conference with Legal Counsel - Existing Litigation

Joseph Clark Kunkel v. Oakland Unified School District, et al
California Office of Administrative Hearings N2009010401 | OE-04 |
| 09-0788 | Conference With Legal Counsel - Existing Litigation

West Bay Builders, Inc. v. Oakland Unified School District, et al
Alameda County Superior Court Case No. 08402378 | OE-04 |

Public Employee Matter(s)

09-0414 **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release

09-0786 **Public Employee Discipline/Dismissal/Release** **OE-06**
Public Employee Discipline/Dismissal/Release

Pupil Matter(s)

Admission(s)

09-0729 **Admission Hearing - Student H** **OE-13**

09-0730 **Admission Hearing - Student I** **OE-13**

Readmission(s)

07-0551 **Readmission Hearing - Student B** **OE-13**

08-0796 **Readmission Hearing - Student C** **OE-13**

08-0391	Readmission Hearing - Student D	OE-13
08-0694	Readmission Hearing - Student E	OE-13
08-0691	Readmission Hearing - Student F	OE-13
08-0890	Readmission Hearing - Student G	OE-13
08-0393	Readmission Hearing - Student H	OE-13

Q. Reconvene To Public Session

R. Second Roll Call

S. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any

T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Admission(s)

09-0729 Admission Hearing - Student H OE-13

09-0730 Admission Hearing - Student I OE-13

Readmission(s)

07-0551 Readmission Hearing - Student B OE-13

08-0796 Readmission Hearing - Student C OE-13

08-0391 Readmission Hearing - Student D OE-13

08-0694 Readmission Hearing - Student E OE-13

08-0691 Readmission Hearing - Student F OE-13

08-0890 Readmission Hearing - Student G OE-13

08-0393 Readmission Hearing - Student H OE-13

U. Introduction of New Matter

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

V. Adjournment