

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)

Wednesday, February 09, 2011

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

**Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman**

Student Directors: Nikita Mitchell and Lashae Robinson

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

Table of Contents

Board of Education - Regular Meeting - February 9, 2011	1
Summary/Table of Contents	2
A. Call To Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
D. President's Report	2
11-0312 President of the Board Report - February 9, 2011	2
E. Ceremonial and Special Presentation	2
F. Report of Student Board Members	2
11-0313 Student Directors' Report - February 9, 2011	2
G. Report of the Superintendent of Schools	3
11-0314 Superintendent of Schools Report - February 9, 2011	3
H. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes	3
11-0315 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes	3
I. Speaker Request Cards/Modification(s) To Agenda	3
J. Report of Regular Board Members	4
11-0318 Report of Regular Board Members - February 9, 2011	4
K. Unfinished Business	4
L. New Business	4
Rules Committee - January 31, 2011 - Report - Gary Yee, Chair	4
11-0085 Report - Board Organization Review	4
Facilities Committee - Report - February 2, 2011 - Noel Gallo, Chair	5
11-0288 Lease Leaseback Construction Delivery for the Highland Elementary School Facilities Project	5
Board of Education	5
11-0321 Motion To Discharge Teaching and Learning Committee Legislative File (Pending) ..	5
11-0188 Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center (EBAYC) - Nutrition Services	6
11-0328 Motion To Discharge Teaching and Learning Committee Legislative Files (Pending)	6
M. Public Hearing(s)	6
11-0127 A method Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision	6
11-0128 Aviation High School - Petition and Proposed Charter (Renewal)	7
N. Adoption of the General Consent Report	7
Facilities Committee - Report - February 2, 2011 - Noel Gallo, Chair	7
11-0157 Professional Services Facilities Contract - Byrens Kim Design Works - Madison Middle School Modernization	7

11-0158 Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Cox New Classroom Building Project	8
11-0160 Professional Services Facilities Contract - Jason Zalinski -Elmhurst Middle School Wellness Center Project	8
11-0161 Agreement for the Lease of Portable Buildings - Mobile Modular - Havenscourt New Classroom and Cafeteria Building Portable Project	8
11-0162 Contract for the Purchase of Four (4) Modular Classroom Buildings - Mobile Modular - Downtown Educational Complex and Horace Mann Elementary School Projects	9
11-0164 Professional Services Facilities Contract - Simplex Grinnell -Havenscourt Middle School Health Center Project	9
11-0167 Amendment No.1, Professional Facilities Services Contract -ACC Environmental - Oakland High School Health Center Project	10
11-0168 Amendment No. 1, Professional Facilities Services Contract- Comtel Systems Technology, Inc. - Montera Middle School Modernization Project	10
11-0171 Amendment No. 6, Professional Service Facilities Contract -HKIT Architects - Jefferson Elementary School Portable Replacement Project	11
11-0172 Amendment No. 4, Professional Service Facilities Contract -Michael Willis & Associates - Calvin Simmons Middle School Health Center Project	11
11-0174 Amendment No. 1, Professional Facilities Services Contract- Professional Services Industries (PSI) - Stonehurst CDC Building Replacement Project	12
11-0175 Amendment No. 2, Professional Facilities Services Contract- Safir Rosetti - Laurel Elementary School Fire Alarm Project	12
11-0176 Amendment No. 2, Professional Facilities Services Contract- Safir Rosetti - Roosevelt Fire Alarm Project	13
11-0177 Amendment No. 1, Professional Facilities Services Contract- Simplex Grinnell - Cox New Classroom Building Project	13
11-0178 Amendment No. 2, Professional Facilities Services Contract- Testing Engineers - Cox New Classroom Building Project	13
Finance and Human Resources Committee - Report - February 2, 2010 -David Kakishiba, Chair	14
10-2834 Amendment No. 3 - The New Teacher Project - Programs for Exceptional Children	14
11-0028 Professional Services Contract - Philip Williams - Oakland Technical High School	15
11-0103 Donation - Crocker Highlands School PTA - Crocker Highlands Elementary School	15
11-0106 Grant Agreement - East Bay Community Foundation -Summer Learning Programs - Complementary Learning Department	15
11-0120 Donation - National Football League - Thurgood Marshall Elementary School	16
11-0121 Donation - Chevron Products Company- Thurgood Marshall Elementary School	16

11-0130 Grant Agreement - California Department of Education -Programs for Exceptional Children	16
11-0132 March 15th Letter for Administrative or SupervisoryCertificated Employees	17
11-0133 March 15th Letter for Probationary and TemporaryContract Certificated Employees	17
11-0134 March 15th Letter to Categorically-Funded CertificatedEmployees	17
11-0142 Grant Agreement - After School Education and SafetyGrant Program - Complementary Learning	18
11-0186 Memorandum of Agreement - SereniTea Inc. - NutritionServices	18
11-0196 Grant Application - California Department of Education -After School Education and Safety Grant - ComplementaryLearning Department	18
11-0222 Grant Award Acceptance - Youth Empowerment School(Y.E.S.) -Public Service Academy	19
11-0230 Grant Award Acceptance - Skyline High School - ComputerScience and Technology Academy	19
11-0232 Grant Award Acceptance - Skyline High School - EducationAcademy	19
11-0233 Grant Award Acceptance - LIFE Academy High School -Health and Bioscience Academy	20
11-0234 Grant Award Acceptance - College Preparatory andArchitecture Academy	20
11-0235 Grant Award Acceptance - Media Academy High School	20
11-0236 Grant Award Acceptance - Oakland High School -Environmental Science Academy	21
11-0237 Grant Award Acceptance - Oakland High School - VisualArts Academy	21
11-0238 Oakland Technical High School - Computer Communicationand Repair Academy	21
11-0239 Grant Award Acceptance - Oakland Technical High School -Health and Biotechnology Academy	21
11-0240 Grant Award Acceptance - Expression, Excellence,Community, Empowerment and Leadership (EXCEL) -Law and Government Technology Academy	22
11-0241 Grant Award Acceptance - Expression, Excellence,Community, Empowerment and Leadership (EXCEL) -International Trade, Transportation, and Logistics Academy	22
11-0242 Grant Award Acceptance - Mandela High School - Law andPublic Service Academy ..	23
11-0243 Grant Award Acceptance - Oakland International HighSchool - Multimedia Communications Academy	23
11-0244 Grant Award Acceptance - Far West High School - FashionAcademy	23
11-0250 Memorandum of Understanding - City of Oakland - PEGCable and Video Television Facilities	23
11-0282 Payment - Alameda County Registrar of Voters - Measure"L" Election Costs - November 2, 2010	24

Teaching and Learning Committee (Pending)	24
10-3015 Professional Services Contract - Zerita N. Dotson - WestOakland Middle School	24
10-3045 Amendment No. 1 Professional Services Agreement -Leteshya Johnson - Lafayette Elementary School	25
10-3047 Amendment No. 1 - Professional Services Agreement -Rodney Spencer - Lafayette Elementary School	25
10-3060 Professional Services Contract - Jazmine Chavez - ReachAcademy	26
10-3068 Professional Services Contract - Kathleen Hogan - GlenviewElementary School	26
11-0026 Professional Services Contract - Oakland SchoolsFoundation - Coliseum College Preparatory Academy	26
11-0027 Professional Services Contract - Emma Borens - LeadershipPreparatory High School..	27
11-0028 Professional Services Contract - Philip Williams - OaklandTechnical High School	27
11-0050 Professional Services Contract - Eva La - Skyline HighSchool	27
11-0076 Professional Services Contract - Gaylon Logan, Jr. -Complementary Learning Department	28
11-0078 Professional Services Contract - Software ProjectConsulting, Inc - Family and Community Office	28
11-0081 Professional Services Contract - San Francisco StateUniversity - Leadership, Curriculum & Instruction	29
11-0082 Professional Services Contract - Jonathan Bradley -Leadership, Curriculum & Instruction	29
11-0083 Professional Services Contract - Durwin B. Brown - WestOakland Middle School	29
11-0084 Professional Service Contract - American Red Cross -Oakland Adult and Career Education	30
11-0095 Professional Services Contract - The National EquityProject - James Madison Middle School	30
11-0096 Professional Services Contract - Gibson & Associates -Named Schools	31
11-0097 Professional Services Contract - Peacemakers, Inc. - SantaFe Elementary School	31
11-0098 Individual Service Agreement to MOU - SFBAC/LearningFor Life - East Oakland Pride Elementary School	31
11-0099 Amendment No. 1 Professional Services Contract - HatchuelTabernik & Associates - Leadership Curriculum &Instruction	32
11-0100 Professional Services Contract - The Regents of theUniversity of California - Leadership, Curriculum &Instruction	32
11-0102 Professional Services Contract - National Equity Project -Ralph J. Bunche High School	32

11-0105 Professional Services Contract - The National Equity Project - Coliseum College Preparatory Academy	33
11-0108 Professional Services Contract - Enidlee Consultants, Inc. -Castlemont Business, Information and Technology School	33
11-0114 Professional Services Contract - Alejandra Barcenas - James Madison Middle School	34
11-0129 Memorandum of Understanding - District and City of Oakland - Oakland Adult and Career Education	34
11-0138 Professional Services Contract - Rashid Shahid - Martin Luther King Jr. Elementary School	35
Other Recommendation(s)	35
11-0319 Minutes - Board of Education - Regular Meeting - January 26, 2011	35
11-0323 Minutes - Board of Education - Special Meeting - January 26, 2011	35
11-0324 Minutes - Board of Education - Special Meeting - January 26, 2011	35
O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)	36
P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today	36
Q. Closed Session Item(s)	36
Labor Matter(s)	36
10-0798 Conference With Labor Negotiators	36
Legal Matter(s)	37
11-0191 Conference With Legal Counsel - Anticipated Litigation	37
11-0316 Conference With Legal Counsel - Anticipated Litigation	37
11-0320 Conference With Legal Counsel - Anticipated Litigation	37
Public Employee Performance Evaluation	37
10-2830 Public Employee Performance Evaluation	37
11-0322 Public Employee Performance Evaluation	38
R. Recess to Closed Session	38
S. Reconvene to Public Session	38
T. Second Roll Call	38
U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any	38
V. Adoption of the Pupil Discipline Consent Report	38
W. Introduction of New Legislative Matter	38
X. Adjournment	38

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

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

[11-0312](#)**President of the Board Report - February 9, 2011****OE-04**

Report of the President of the Board of Education - February 9, 2011.

E. Ceremonial and Special Presentation

None

F. Report of Student Board Members

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

[11-0313](#)**Student Directors' Report - February 9, 2011****OE-04**

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - February 9, 2011.

Attachments: [11-0313 - Student Directors' Report.pdf](#)

G. Report of the Superintendent of Schools

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

11-0314

Superintendent of Schools Report - February 9, 2011

OE-04

Presentation of the Report of the Superintendent of Schools.

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

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

11-0315

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

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - February 9, 2011.

I. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Board 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. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board 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"off of the General Consent Report for separate discussion and possible action.

J. Report of Regular Board Members

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

[11-0318](#)

Report of Regular Board Members - February 9, 2011

OE-04

Presentation of Individual Report of Regular Board Members.

K. Unfinished Business

None

L. New Business

Rules Committee - January 31, 2011 - Report - Gary Yee, Chair



[11-0085](#)

Report - Board Organization Review

GC-02

A Report from the President of the Board, as Chair, Rules and Ethics Committee, presenting for discussion preliminary or initial recommendations from the Committee recommending certain operational procedural changes in Board Committee operations, Board meetings, Operational Expectations and Board Subject Matter Calendar.

Attachments: [Board Policies](#)
[1_19_11 Board Organization Proposal.pdf](#)
[President's Rules and Ethics Report.pdf](#)

Legislative History

1/10/2011	Rules and Ethics Committee	Discussed
1/26/2011	Board of Education	Discussed
1/31/2011	Rules and Ethics Committee	Discussed

Facilities Committee - Report - February 2, 2011 - Noel Gallo, Chair



11-0288

Lease Leaseback Construction Delivery for the Highland Elementary School Facilities Project

OE-10

Approval by the Board of Education of Lease Leaseback Method of Construction Delivery for and authorizing the execution of Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Construction and Modernization of Highland Elementary School.

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

[11-0288 - Lease Leaseback Construction Delivery for the Highland Elementary School Facilities Project.pdf](#)

Legislative History

2/1/2011	Facilities Committee	Recommended Favorably
----------	----------------------	-----------------------

Board of Education

11-0321

Motion To Discharge Teaching and Learning Committee Legislative File (Pending)

GC-05

Adoption by Board of Education of Motion to Discharge Legislative File listed below under L. New Business, Board of Education, Legislative File 11-0188, as the subject thereof, from the Teaching and Learning Committee not considered at the January 31, 2011 scheduled Committee meeting, pursuant to Board of Education Bylaw 9130,*for lack of quorum, due to business necessity and, upon adoption of said motion, incorporation of same into the New Business Section of Agenda to be consideration by the Board at current meeting.

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

[11-0188](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Asian Youth Center (EBAYC) - Nutrition Services

OE-08

Approval by the Board of Education an Amendment No. 1 - Memorandum of Understanding between District and East Bay Asian Youth Center (EBAYC), amending paragraph 6.1 of said MOU, increasing the funding by the latter for the approved Farm-to-School Program, from \$30,000.00 to \$130,000.00, over the life of the MOU, as specified herein. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: East Bay Asian Youth Center

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

[11-0328](#)

Motion To Discharge Teaching and Learning Committee Legislative Files (Pending)

Adoption by Board of Education of Motion to Discharge Legislative Files, listed below under N. Adoption of the General Consent Report - Teaching and Learning Committee (Pending), as the subject thereof, from the Teaching and Learning Committee not considered at the January 31, 2011 scheduled Committee meeting, pursuant to Board of Education Bylaw 9130, *for lack of quorum, due to business necessity and, upon adoption of said motion, incorporation of same into the General Consent Report, subject to consideration by the Board at current meeting.

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

M. Public Hearing(s)

[11-0127](#)

Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision

OE-11

Public Hearing - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revision (Middle School Program Expansion By Creation of Secondary Campus)

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

[11-0127 - Amethod Public Schools - Oakland Charter Academy, Inc. - Petition and Proposed Charter - Material Revisio.pdf](#)

**11-0128****Aviation High School - Petition and Proposed Charter
(Renewal)****OE-11**

Public Hearing - Aviation High School - Petition and Proposed Charter
(Renewal).

Attachments: [Document\(s\)](#)
[11-0128 - Aviation High School - Petition and Proposed Charter
\(Renewal\).pdf](#)
[11-0128 - Public Hearing - Presentation - Aviation High School - Petition
and Proposed Charter \(Renewal\).pdf](#)
[11-0128 - Public Hearing - Presentation - Aviation High School - Petition
and Proposed Charter \(Renewal\).ppt](#)

N. Adoption of the General Consent Report

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

Facilities Committee - Report - February 2, 2011 - Noel Gallo, Chair**11-0157****Professional Services Facilities Contract - Byrens Kim
Design Works - Madison Middle School Modernization****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural design for A/C unit at existing computer lab, fascia repair along Building A1 North Wall and A2 courtyard, roof exhaust fan at existing Main Distribution Frame (MDF) Room, and one skylight replacement at Building A2 in conjunction with the Madison Middle School Modernization for the period commencing February 10, 2011 and concluding no later than March 31, 2012 in an amount not to exceed \$15,881.00.

Resource Code - 2122-215**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/1/2011 Facilities Committee Recommended
Favorably



11-0158

Professional Services Facilities Contract - Comtel Systems Technology, Inc. - Cox New Classroom Building Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, on a time and materials basis, to provide troubleshooting and repairs of the existing clock, bell and speaker system in the portables in conjunction with the Cox New Classroom Building Project for the period commencing February 10, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$10,000.00.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

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

Legislative History

2/1/2011 Facilities Committee Recommended
Favorably



11-0160

Professional Services Facilities Contract - Jason Zalinski - Elmhurst Middle School Wellness Center Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Elmhurst Middle School Wellness Center Project for the period commencing February 10, 2011 and concluding no later than February 10, 2012 in an amount not to exceed \$15,300.00.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

Legislative History

2/1/2011 Facilities Committee Recommended
Favorably



11-0161

Agreement for the Lease of Portable Buildings - Mobile Modular - Havenscourt New Classroom and Cafeteria Building Portable Project

OE-10

Approval by the Board of Education of an Agreement for the Lease of Portable Buildings between District and Mobile Modular, Livermore, CA, for the latter to supply and install one 24'x40' portable building and one 48'x40' portable buildings for the duration of twenty-one months include the delivery and installation and various other items described herein in conjunction with the Havenscourt New Classroom and Cafeteria Building Portable Project for the period commencing May 2, 2011 and concluding no later than April 1, 2013 in an amount not to exceed \$91,611.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Legislative History

2/1/2011	Facilities Committee	Recommended
		Favorably



11-0162

Contract for the Purchase of Four (4) Modular Classroom Buildings - Mobile Modular - Downtown Educational Complex and Horace Mann Elementary School Projects

OE-10

Approval by the Board of Education of Contract for the Purchase of Four (4) Modular Classroom Buildings between District and Mobile Modular, Livermore, CA, for the latter to provide purchase of four (4) 24' x 60' modular classroom buildings, currently located on other existing District for use in conjunction with the Downtown Educational Complex and Horace Mann Elementary School Projects for the period commencing February 10, 2011 and terminating February 28, 2011 in an amount not to exceed \$120,496.58.

Resource Code - 2122-121, 2122-136

Funding Source: GO Bond-Measure A

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

Legislative History

2/1/2011	Facilities Committee	Recommended
		Favorably



11-0164

Professional Services Facilities Contract - Simplex Grinnell - Havenscourt Middle School Health Center Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the alarm system during the critical path periods of conduit installation, wire pulling, wire continuity review testing and termination /trimming of devices him him him in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 10, 2011 and concluding no later than June 1, 2012 in an amount not to exceed \$6,720.00.

Resource Code - 2122-207**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

2/1/2011	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------

**11-0167**

**Amendment No.1, Professional Facilities Services Contract -
ACC Environmental - Oakland High School Health Center
Project**

OE-10

Approval by the Board of Education of Amendment No.1, Professional Facilities Services Contract between District and ACC Environmental, Oakland, CA, for the latter to provide contingency for future work for Non-Viable Biological Air Samples, Nuisance Dust (Respirable) 24 Hours, Senior Project Manager/Designer and Technical Writer and Editor in conjunction with the Oakland High School Health Center Project, in an additional amount not to exceed \$1,375.00, increasing the Contract not to exceed amount from \$7,170.00 to \$8,545.00. All other terms and conditions of the Contract remain in full force and effect.

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

2/1/2011	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------

**11-0168**

**Amendment No. 1, Professional Facilities Services Contract
- Comtel Systems Technology, Inc. - Montera Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide resolution technical services to resolve phone connectivity issues in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$1,951.81, increasing the Contract not to exceed amount from \$85,121.00 to \$87,072.81, within the original contract period of May 16, 2010 through November 23, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-211**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)

Legislative History

2/1/2011 Facilities Committee Recommended
Favorably

**11-0171**

**Amendment No. 6, Professional Service Facilities Contract -
HKIT Architects - Jefferson Elementary School Portable
Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 6, Professional Service Facilities Contract between District and HKIT Architects, Oakland, CA, for the latter to provide documentation of existing conditions, design concept, documentation and detailing of a replacement fence surrounding the lower portion of the elementary school; proposal includes Division of State Architect (DSA) approval fees as well as construction administration fees and various other items described herein in conjunction with the Jefferson Elementary School Portable Replacement Project and extending the contract period of February 12, 2007 through September 30, 2011 to December 31, 2011, in an additional amount not to exceed \$10,265.00, increasing the Contract not to exceed amount from \$1,898,503.00 to \$1,908,768.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-128**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)Legislative History

2/1/2011 Facilities Committee Recommended
Favorably

**11-0172**

**Amendment No. 4, Professional Service Facilities Contract -
Michael Willis & Associates - Calvin Simmons Middle
School Health Center Project**

OE-10

Approval by the Board of Education of Amendment No. 4, Professional Service Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to provide and coordinate the services of AON Fire Protection which shall include design services and construction administration for the replacement of the Intrusion Alarm system of the entire campus in conjunction with the Calvin Simmons Middle School Health Center Project and extending the contract period of April 30, 2008 to December 31, 2010 to December 31, 2012, in an additional amount not to exceed \$34,800.00, increasing the Contract not to exceed amount from \$100,997.00 to \$135,797.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-205**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)

Legislative History

2/1/2011 Facilities Committee Recommended
Favorably

**11-0174**

**Amendment No. 1, Professional Facilities Services Contract
- Professional Services Industries (PSI) - Stonehurst CDC
Building Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and Professional Services Industries (PSI), Oakland, CA, for the latter to provide services to address items 12, 19, 22 and 23 from the California Geologic Survey (CGS) back check letter, including provision of an evaluation of historic seismicity, site-specific ground motion analysis, liquefaction calculations and analysis, and seismic settlement analysis of the soil column in conjunction with the Stonehurst CDC Building Replacement Project, in an amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$11,620.00 to \$14,120.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-155Funding Source: GO Bond-Measure B

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

Legislative History

2/1/2011 Facilities Committee Recommended
Favorably

**11-0175**

**Amendment No. 2, Professional Facilities Services Contract
- Safir Rosetti - Laurel Elementary School Fire Alarm
Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Facilities Services Contract between District and Safir Rosetti, Oakland, CA, extending the contract period of August 27, 2008 through March 31, 2010 to December 31, 2011 for performance of design work in conjunction with the Laurel Elementary School Fire Alarm Project. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-131Funding Source: GO Bond-Measure B

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

Legislative History

2/1/2011 Facilities Committee Recommended
Favorably



11-0176

**Amendment No. 2, Professional Facilities Services Contract
- Safir Rosetti - Roosevelt Fire Alarm Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Facilities Services Contract between District and Safir Rosetti, Oakland, CA, extending the contract period of October 18, 2007 through April 30, 2010 to December 31, 2011 for performance of design work in conjunction with the Laurel Elementary School Fire Alarm Project. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2525-918

Funding Source: Developer Fees

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

Legislative History

2/1/2011	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



11-0177

**Amendment No. 1, Professional Facilities Services Contract
- Simplex Grinnell - Cox New Classroom Building Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Facilities Services Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional costs for the Supervision of the New Building as well as re-programming and monitoring of the portable classroom and damage to the Fire Alarm Panel that is being back-charged to the General Contractor in conjunction with the Cox New Classroom Building Project and extending the contract period of November 11, 2009 through December 31, 2009 to December 31, 2011, in an additional amount not to exceed \$33,838.00, increasing the Contract not to exceed amount from \$12,960.00 to \$46,798.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-110

Funding Source: GO Bond-Measure B

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

Legislative History

2/1/2011	Facilities Committee	Recommended Favorably
----------	----------------------	--------------------------



11-0178

**Amendment No. 2, Professional Facilities Services Contract
- Testing Engineers - Cox New Classroom Building Project**

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Facilities Services Contract between District and Testing Engineers, San Leandro, CA, for the latter to provide additional testing services that were not covered under the previous amendment (i.e., initial budget scope was inaccurate and did not include enough hours for special inspections testing) in conjunction with the Cox New Classroom Building Project, in an additional amount not to exceed \$70,405.00, increasing the Contract not to exceed amount from \$91,190.00 to \$161,595.00, within the current contract period of November 1, 2008 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-110

Funding Source: Go Bond-Measure B

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

Legislative History

2/1/2011	Facilities Committee	Recommended Favorably
----------	----------------------	-----------------------

Finance and Human Resources Committee - Report - February 2, 2010 - David Kakishiba, Chair



10-2834

Amendment No. 3 - The New Teacher Project - Programs for Exceptional Children

OE-06

Approval by Board of Education of Amendment No. 3, Professional Services Contract between the District and The New Teacher Project, for the latter, through the Oakland Practitioner Teacher Program, to also serve as trainer and certifier of intern Education Specialists, pursuing credential and training in Mild-Moderate and Moderate Severe - Special Education, at no additional cost, for the period of September 10, 2008 through August 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3313-975

Funding Source: ARRA IDEA B IEP

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

Legislative History

1/3/2011	Finance and Human Resources Committee	Tabled to a Date Certain
1/31/2011	Finance and Human Resources Committee	Recommended Favorably



11-0028

**Professional Services Contract - Philip Williams - Oakland
Technical High School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 740 hours of technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; provide assistance in troubleshooting implementation issues with all software packages and applications; may be involved in further research, design, development, and advice related to teaching strategies with computers, security and account configuration, as needed, at Oakland Technical High School, for the period January 20, 2011 through June 30, 2011, in an amount not to exceed \$37,000.00.

Resource Code - 9220-305, 0000-305

Funding Source: Microsoft Settlement; Unrestricted - Instructional

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



11-0103

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

OE-08

Acceptance by the Board of Education of a donation to the District from Crocker Highlands Elementary School PTA to support Physical Education program, fitness, and competitive sports program at Crocker Highlands Elementary School, in the amount of \$22,395.50, for the period October 18, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Crocker Highlands School PTA

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



11-0106

**Grant Agreement - East Bay Community Foundation -
Summer Learning Programs - Complementary Learning
Department**

OE-08

Approval by the Board of Education of a Grant Agreement between District and The East Bay Community Foundation, Oakland, CA, with the former accepting grant funds from the latter to pay for the publication of the Summer 2010 Resource Guide, providing families with information about summer opportunities and the importance of summer learning, in the amount of \$9,000.00, for the period of February 10, 2011 through June 30, 2011, , pursuant to the terms and conditions stated thereof.

Resource Code - 9172-922

Funding Source: Hurlbut-Johnson Fund at the East Bay Community Foundation

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



11-0120

Donation - National Football League - Thurgood Marshall Elementary School

OE-08

Acceptance by the Board of Education of a donation to the District from the National Football League to support site activities at Thurgood Marshall Elementary School, in the amount of \$10,000.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: National Football League

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



11-0121

Donation - Chevron Products Company- Thurgood Marshall Elementary School

OE-08

Acceptance by the Board of Education of a donation to the District from Chevron Products Company, a division of Chevron U.S.A, Inc., to support site activities at Thurgood Marshall Elementary School, in the amount of \$25,000.00, for the period July 1, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron Products Company

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



11-0130

Grant Agreement - California Department of Education - Programs for Exceptional Children

OE-08

Approval and support by the Board of Education of District's WorkAbility I Grant Application made to California Department of Education, to provide resources and personnel support to integrate work readiness skills in the curriculum, conduct career vocational assessment and prevocational training workshops, develop employment opportunities for students and assist in the development of IEP transition goals for Special Education Program students, in the amount of \$308,384.00 for the period of July 1, 2009 through June 30, 2011, and if granted, in whole or in part, acceptance of the same, pursuant to terms and conditions thereof, if any.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

☒

11-0132

**March 15th Letter for Administrative or Supervisory
Certificated Employees**

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible release from the position to any and all District certificated employees holding a position requiring an administrative or supervisory credential, for the school year 2011-2012, pursuant to the provisions of California Education Code Section 44951.

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

☒

11-0133

**March 15th Letter for Probationary and Temporary
Contract Certificated Employees**

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for the 2011-2012 school year pursuant to the provisions of California Education Code Sections 44929.21 and 44954.

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

☒

11-0134

**March 15th Letter to Categorically-Funded Certificated
Employees**

OE-06

Approval by the Board of Education to send a March 15th letter or notice of possible position reassignment from the position to any and all District certificated employees currently holding a Categorically-Funded certificated position, for the school year 2011-2012, pursuant to the provisions of the California Education Code Section 44909.

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

**11-0142**

**Grant Agreement - After School Education and Safety
Grant Program - Complementary Learning**

OE-08

Approval and support by the Board of Education of District's Grant Application to the California Department of Education, After School Education and Safety grant Program, seeking \$8,332,636.00, to provide comprehensive After School Programs, for the period of July 1, 2011 through June 30, 2014, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

**11-0186**

**Memorandum of Agreement - SereniTea Inc. - Nutrition
Services**

OE-06

Approval by the Board of Education a Memorandum of Agreement between District and SereniTea, Inc., Rancho Cucamonga, CA, for a pilot program organic green tea beverage, as a healthy beverage alternative for students, for the period of one month from the delivery date of the product to the schools, at a cost not-to-exceed \$10,000.

Resource Code - 1313-991

Funding Source: Nutritional Services

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

**11-0196**

**Grant Application - California Department of Education -
After School Education and Safety Grant - Complementary
Learning Department**

OE-08

Approval and support by the Board of Education of District's grant application to the California Department of Education, After School Education and Safety Grant Program, seeking \$42,000.00, to provide comprehensive After School Programming at Roots International Academy, for the period of July 1, 2011 through June 30, 2012, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

Resource Code - 6010-226**Funding Source: After School Education and Safety Grant****Attachments:** [Document\(s\)](#)**Legislative History**

1/31/2011	Finance and Human	Recommended
	Resources Committee	Favorably

**11-0222****Grant Award Acceptance - Youth Empowerment School (Y.E.S.) -Public Service Academy****OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Youth Empowerment School, Public Service Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$81,000, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

1/31/2011	Finance and Human	Recommended
	Resources Committee	Favorably

**11-0230****Grant Award Acceptance - Skyline High School - Computer Science and Technology Academy****OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Skyline High School, Computer Science and Technology Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$81,000, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

1/31/2011	Finance and Human	Recommended
	Resources Committee	Favorably

**11-0232****Grant Award Acceptance - Skyline High School - Education Academy****OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Skyline High School, Education Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

11-0233**Grant Award Acceptance - LIFE Academy High School - Health and Bioscience Academy****OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for LIFE Academy High School, Health and Bioscience Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

11-0234**Grant Award Acceptance - College Preparatory and Architecture Academy****OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for College Preparatory and Architecture Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

11-0235**Grant Award Acceptance - Media Academy High School****OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Media Academy High School, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

[11-0236](#)

**Grant Award Acceptance - Oakland High School -
Environmental Science Academy**

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland High School, Environmental Science Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

[11-0237](#)

**Grant Award Acceptance - Oakland High School - Visual
Arts Academy**

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland High School, Visual Arts Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

[11-0238](#)

**Oakland Technical High School - Computer Communication
and Repair Academy**

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland Technical High School, Computer Communication and Repair Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

[11-0239](#)

**Grant Award Acceptance - Oakland Technical High School -
Health and Biotechnology Academy**

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland Technical High School, Health and Biotechnology Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



11-0240

Grant Award Acceptance - Expression, Excellence, Community, Empowerment and Leadership (EXCEL) - Law and Government Technology Academy

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Expression, Excellence, Community, Empowerment and Leadership (EXCEL), Law and Government Technology Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$70,740.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



11-0241

Grant Award Acceptance - Expression, Excellence, Community, Empowerment and Leadership (EXCEL) - International Trade, Transportation, and Logistics Academy

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Expression, Excellence, Community, Empowerment and Leadership (EXCEL), International Trade, Transportation, and Logistics Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$72,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

[11-0242](#)

Grant Award Acceptance - Mandela High School - Law and Public Service Academy

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Mandela High School, Law and Public Service Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$81,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

[11-0243](#)

Grant Award Acceptance - Oakland International High School - Multimedia Communications Academy

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Oakland International High School, Multimedia Communications Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$72,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

[11-0244](#)

Grant Award Acceptance - Far West High School - Fashion Academy

OE-08

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Far West High School, Fashion Academy, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$72,000.00, for the period of July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

[11-0250](#)

Memorandum of Understanding - City of Oakland - PEG Cable and Video Television Facilities

OE-11

Approval by the Board of Education a Memorandum of Understanding between the District and the City of Oakland, for the former's receipt of Public Education Government (PEG) Funds for cable and video television facilities for fiscal years 2010-11 and 2011-12, in the amount of \$225,000.00 and \$250,000.00, respectively, pursuant to terms and conditions, thereof.

Funding Source: City of Oakland

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



11-0282

Payment - Alameda County Registrar of Voters - Measure "L" Election Costs - November 2, 2010

OE-08

Approval by Board of Education of the payment of Requisition No. TBD in the amount of \$204,571.50 in costs to the Registrar of Voters of Alameda County for Measure L Parcel Tax Election, November 2, 2010.

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

Legislative History

1/31/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

Teaching and Learning Committee (Pending)



10-3015

Professional Services Contract - Zerita N. Dotson - West Oakland Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Zerita N. Dotson, Oakland, CA, for the latter to provide 165 hours of service to assist in test preparation by providing practice materials that will help students to familiarize themselves with test taking while increasing their test taking skills and understanding on how to test better; provide English Language Arts simulated pre-test to increase skills and hone test taking abilities to ready the students for the State Proficiency test at West Oakland Middle School, for the period October 14, 2010 through June 3, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 3010-204

Funding Source: Title 1 Stimulus

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

[10-3045](#)**Amendment No. 1 Professional Services Agreement -
Leteshya Johnson - Lafayette Elementary School**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Lateshya Johnson, Oakland, CA, for the latter to provide an additional 120 hours of discipline inquiry data analysis for school climate improvement, student re-direct, individual and group counseling of K-5 students; organization of learning-service project for students-as-employees; mentoring services for students in appropriate strategies of conflict resolution, self-esteem, goal setting, and positive communication and kinesthetic activities as part of the music integration MILE; provide cafeteria and playground support (organized play activities), and releases for weekly Professional Learning Communities, and extending the contract period of July 1, 2010 through September 30, 2010 to March 30, 2011, in an additional amount of \$4,200.00, increasing contract not to exceed amount from \$10,750.00 to \$14,950.00 at Lafayette Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0508-129**Funding Source: Art/Music****Attachments:** [Document\(s\)](#)[10-3047](#)**Amendment No. 1 - Professional Services Agreement -
Rodney Spencer - Lafayette Elementary School**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Rodney Spencer, Oakland, CA, for the latter to provide an additional 279 hours of service, providing computer literacy support for faculty, students, and parents, including weekly computer sessions that include California standards-based technology curriculum, alignment to in-class writing, and web-based tutoring for students; maintainance of school's website, "Pantherpaws.org"; provide parent education classes that include instruction in the areas of basic computer skills, internet access, resume writing, housing and employment searches, in an additional amount of \$9,756.33, increasing contract not to exceed amount from \$18,900.00 to \$28,656.33 and extending the contract period of July 1, 2010 through September 30, 2010 to March 31, 2011, at Lafayette Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1300-129**Funding Source: Instructional -Class Size Reduction****Attachments:** [Document\(s\)](#)

**10-3060****Professional Services Contract - Jazmine Chavez - Reach Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Jazmine Chavez, Oakland, CA, for the latter to provide 266.66 hours of service working directly with 100 students in grades one through five teaching math science and writing skills in the after school program with students studying horticulture, opening a Farmer's market and communicating with partner schools in Ghana and Mexico regarding gardening progress via online message boards at Reach Academy, for the period October 25, 2010 through June 16, 2011, in the amount of \$4,000.00.

Resource Code - 6010-193**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**10-3068****Professional Services Contract - Kathleen Hogan - Glenview Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Kathleen Hogan, Oakland, CA, for the latter to provide 666 hours of implementing intervention programs such as, but not limited to the following: SST and SART/SARB; chair SST meetings, family group conference, small group intervention, etc; create and coordinate a referral plan for school services; i.e. referred students and families to local community and mental health providers; provide parent education in areas of intervention and early intervention practices in supporting their children in their academic success at Glenview Elementary School, for the period of October 1, 2010 through June 30, 2011, in an amount not to exceed \$20,010.00.

Resource Code - 3010-119**Funding Source: Title 1****Attachments:** [Document\(s\)](#)**11-0026****Professional Services Contract - Oakland Schools Foundation - Coliseum College Preparatory Academy**

OE-11

Approval by the Board of Education of Professional Contract between District and Oakland Schools Foundation, for the latter to provide 287 hours of consulting services including account management, school fund, Human Resources-Payroll, Photography, Prep Retainer, and Translation; provide communications outreach to parents and community; coordinate individual giving campaign, grants and collaborative development, at Coliseum College Preparatory Academy, for the period January 20, 2011 through June 30, 2011, at a cost not to exceed \$20,000.00

Resource Code - 3010-232, 7090-232**Funding Source: 1. Basic Low Income & Neglected 2. Economic Impact Aid/State Compensatory Education****Attachments:** [Document\(s\)](#)**11-0027****Professional Services Contract - Emma Borens - Leadership Preparatory High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract by the Board of Education between District and Emma Borens, for the latter to provide 372 hours of service by assisting students in grades 9-11 by performing Academic Reviews and holding conferences with students, parents/guardians, and school staff, with the goal of development of an Academic Plan to assist the students in attending to their individual needs ultimately leading to requirements completion for High School Graduation and beyond, for those students who are in the CST Scoring Performance Levels as Basic, Below Basic, and Far Below Basic, at Leadership Preparatory High School, for the period of August 30, 2010 through December 3, 2010, at a cost not to exceed \$8,370.00.

Resource Code - 0522-347**Funding Source: TIIG--Small Schools Support****Attachments:** [Document\(s\)](#)**11-0029****Professional Services Contract - Cristina Medina - Skyline High School****OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Christina Medina, Oakland, CA, for the latter to provide 1,000 hours of service providing additional support to parents and students to increase students academic achievement, including, acting as an interpreter for students and parents would not speak English; promote better relations being home, school and community; coordinate parent activities; recruit parents as volunteers especially for school functions, at Skyline High School for the period of August 17, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 0000-306**Funding Source: General Purpose--Unrestricted****Attachments:** [Document\(s\)](#)**11-0050****Professional Services Contract - Eva La - Skyline High School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Eva La, Oakland, CA, for the latter to provide 1,000 hours of service providing additional support to parents and students to increase students academic achievement, including, acting as an interpreter for students and parents would not speak English; promote better relations being home, school and community; coordinate parent activities; recruit parents as volunteers especially for school functions, at Skyline High School, for the period of August 17, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 0000-306

Funding Source: General Purpose-Unrestricted

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



11-0076

**Professional Services Contract - Gaylon Logan, Jr. -
Complementary Learning Department**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Gaylon Logan, Jr., San Leandro, CA, for the latter to provide 990 hours of site based development of family resource centers and the coordination of family support services, such as parent education, tax preparation clinics, legal services, mental health, child care, and translation services, for the period of January 3, 2011 through June 30, 2011, in an amount not to exceed \$41,580.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies/Elev8 Initiative

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



11-0078

**Professional Services Contract - Software Project
Consulting, Inc - Family and Community Office**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Software Project Consulting, Inc., Piedmont, CA, for the latter to provide 400 hours of service to provide options data analysis; mnaintenance/updates to pre-scheduled records; assignment of SDC students in Aeries, CELDT lists for School Year 2011-2012; aid in the development of a new lottery system and implementation and execution of the lottery process, for the period of January 5, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

Resource Code - 0000-969

Funding Source: GP Funds

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

**11-0081****Professional Services Contract - San Francisco State University - Leadership, Curriculum & Instruction**

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and San Francisco State University, San Francisco, CA, for the latter to focus on developing competencies to effectively assess and teach the continuum of language skills, academic content knowledge and instructional strategies that promote academic success; facilitate a professional learning community for current and previous RESULTS participants to continue an in-depth study on the components of RESULTS for English Learners; provide professional development for Spanish to English Bi-literary transfer (SEBT), focusing on the systematic approach to developing students Spanish to English using the district adopted language arts materials, for 200 hours, serving 165 teachers, for the period August 26, 2010 through June 30, 2011, in an amount not to exceed \$123,050.00.

Resource Code - 4203-909**Funding Source: Title 3****Attachments:** [Document\(s\)](#)**11-0082****Professional Services Contract - Jonathan Bradley - Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Jonathan Bradley, Berkeley, CA, for the latter to provide 224 hours of service to provide implementation and training of tobacco prevention program throughout District High Schools including, alternative schools, where students are most at risk to use tobacco and other drugs, for the period October 18, 2010 through June 16, 2011, in an amount not to exceed \$5,600.00.

Resource Code - 6690-909**Funding Source: Tobacco Usage Prevention Education****Attachments:** [Document\(s\)](#)**11-0083****Professional Services Contract - Durwin B. Brown - West Oakland Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Durwin B. Brown, Oakland, CA, for the latter to provide 1,288 hours of academic as well as disciplinary support to students and staff; support sixth, seventh, and eight grade students identified as testing Far Below Basics skills in Math and English academically and provide supplemental materials and activities to support said students; monitor students academic progress throughout the school year; develop and align culture and learning targets across grade levels; provide culture and climate trainings for teachers on campus to assist in creating a positive learning environment for all students at West Oakland Middle School, for the period September 20, 2010 through June 30, 2011, in an amount not to exceed \$23,000.00.

Resource Code - 7090-204

Funding Source: Economic Impact Aid-School Compensatory Education

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



11-0084

Professional Service Contract - American Red Cross - Oakland Adult and Career Education

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and American Red Cross, San Francisco, CA, for the latter to provide a 36 hour course (twice), Certification for Infant and Child CPR, designed to teach babysitters of the Family Literacy Program, how to recognize and care for breathing and cardiac emergencies in infants and children ages 12 and younger, whom they supervise while parents attend program, for the period January 20, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0504-400

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



11-0095

Professional Services Contract - The National Equity Project - James Madison Middle School

OE-11

Approval by the Board of Education of a Professional Services Contract between District and The National Equity Project, Oakland, CA, for the latter to provide 540 hours of service or 45 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders, and support implementation of inquiry cycles within the professional learning community at James Madison Middle School, for the period January 3, 2011 through June 15, 2011, in a not to exceed amount of \$15,000.00.

Resource Code - 0523-215, 0522-215

Funding Source: Tier 3/School Improvement Program and Tier 3/Targeted Intervention Improvement Grant

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

[11-0096](#)**Professional Services Contract - Gibson & Associates -
Named Schools**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Gibson & Associates (G&A), for the latter to provide 162 hours of service identifying strategic actions to be implemented and monitored at the site based on grant performance measures; assist in collecting data monitoring, implementation; provide two meeting per month with school leadership teams; provide two reports of progress (end of March, June) toward implementation of performance indicators; and communicate with District's Special Projects lead at Oakland High and Oakland Technical High Schools, for the period January 18, 2011 through June 30, 2011, in an amount not to exceed \$21,870.00.

Resource Code - 5515-964**Funding Source: Smaller Learning Communities****Attachments:** [Document\(s\)](#)[11-0097](#)**Professional Services Contract - Peacemakers, Inc. - Santa
Fe Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Peacemakers, Inc., for the latter to provide 1,417 hours for a minimum of 2 mentors for 35 hours per week who will serve students and their families; provide mentoring classes, academic tutoring, home visits, classroom support, sports, parent/teacher Student Success Team (SST) support, playground support and in-school suspension supports at Santa Fe Elementary School, for the period November 1, 2010 through February 28, 2011, in an amount not to exceed \$28,349.33.

Resource Code - 3010-150**Funding Source: Title 1****Attachments:** [Document\(s\)](#)[11-0098](#)**Individual Service Agreement to MOU - SFBAC/Learning
For Life - East Oakland Pride 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, San Leandro, CA, for the latter to provide - Option A - In-School Academic Assistance - in its capacity as a Comprehensive Community Based organization, consisting of 3,000 hours and serving 100 English Language Development students at East Oakland Pride Elementary, for the period January 15, 2011 through June 30, 2011, in an amount not to exceed \$47,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7090-107**Funding Source: Economic Impact Aide/State Compensatory
Education-Instructional****Attachments:** [Document\(s\)](#)**11-0099****Amendment No. 1 Professional Services Contract - Hatchuel
Tabernik & Associates - Leadership Curriculum &
Instruction****OE-11**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Hatchuel Tabernik & Associates, Berkeley, CA, for the latter to provide an additional 252.5 hours of planning, facilitation, and evaluation services related to College and Career Readiness Grants, at an additional cost of \$29,794.00, increasing contract not to exceed amount from \$12,975.00 to \$42,769.00, for the period July 24, 2010 through June 30, 2011. All other terms and conditions of the ghostly Contract will remain in full force and effect.

Resource Code - 0000-937**Funding Source: Summer Program - District****Attachments:** [Document\(s\)](#)**11-0100****Professional Services Contract - The Regents of the
University of California - Leadership, Curriculum &
Instruction****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Oakland, CA, for the latter to provide 215 hours of its expertise and strategic leadership to 22 high schools and 19 middle schools during the 2010-2011 academic year to help the College and Career Readiness Office reach the District's goal of College and Career Readiness Literacy, including consultation with Career Technical Education Staff to develop coursework appropriate for A-G approval, creating a systemwide approach to the Doorways A-G submission process, as well as partnering with the District around the ConnectEd Leadership Team in support of all Linked Learning efforts, in the amount of \$21,500.00, for the period January 15, 2011 through June 30, 2011.

Resource Code - 0522-912**Funding Source: Title 3, Targeted Instructional Improvement Grant****Attachments:** [Document\(s\)](#)**11-0102****Professional Services Contract - National Equity Project -
Ralph J. Bunche High School****OE-11**

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project (NEP), for the latter to provide 120 hours of Instructional Leadership Development - coaching to principal and leadership team in designing, implementing and monitoring a clear instructional vision for the school, focused on the use of student achievement data and classroom observation data to develop and implement the school's professional development plan - and Equity-Centered Professional Learning Community Development - development, refinement and sustaining structure, routines, and roles of adult learning toward developing productive relationships focused on learning and instructional practice, including coaching support to the leadership team and developing sustained focus on professional development and routines for teacher collaboration that are aligned with the school wide instructional vision, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Ralph J. Bunche School, for the period February 1, 2011 through April 15, 2011, in an amount not to exceed \$15,000.00.

Resource Code - 7090-309

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

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



11-0105

Professional Services Contract - The National Equity Project - Coliseum College Preparatory Academy

OE-11

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project, for the latter to provide 117.50 hours of service, supporting five staff members to attend The National Equity Project, "Teaching With A Cultural Eye" Institute, which will support educators examination of their cultural identities influence on interaction with students, parents, and colleagues and to leverage such relationships to improve student learning; provide 8 days of follow-up coaching services to build the capacity of teachers and leaders to implement the Institute course strategies, at Coliseum College Preparatory Academy, for the period of January 26, 2011 to June 30, 2011, in an amount not to exceed \$11,750.00.

Resource Code - 3011-232

Funding Source: American Recovery & Reinvestment Act--Title I Stimulus

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



11-0108

Professional Services Contract - Enidlee Consultants, Inc. - Castlemont Business, Information and Technology School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and EnidLee Consultants, Inc., Santa Cruz, CA, for the latter to provide 21 hours of service or 3 days of workshop presentations, classroom observations, and on-site consultations with individual teachers to teach the principles of positive student discipline; observe teachers as they implement the workshop presentations and provide individual feedback to guide development; and assist teachers in assessing changes in student behavior in both classrooms and common spaces, at Castlemont Business and Information Technology School, for the period of December 7, 2009 through March 22, 2010, at a cost not to exceed \$2,100.00

Resource Code - 0522-346

Funding Source: TIIG Small School Support

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



11-0114

Professional Services Contract - Alejandra Barcenas - James Madison Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Alejandra Barcenas, Oakland, CA, for the latter to provide 740 hours of one-hour after-school small group work on study skills; services to students to show how good health and nutrition helps the body and the mind; develop program to help students become positive about themselves and others; support development of appropriate classroom and school behavior, at James Madison Middle School, for the period January 3, 2011 through June 17, 2011, in a not to exceed amount of \$11,000.00.

Resource Code - 7400-215

Funding Source: Quality Education Investment Act

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



11-0129

Memorandum of Understanding - District and City of Oakland - Oakland Adult and Career Education

OE-11

Approval of Memorandum of Understanding between District and City of Oakland - Department of Human Services ASSETS Senior Employment Opportunities Program and District's Oakland Adult and Career Education Brain Health Program - further implementation of the specialized training program, consisting of two components, Digital Inclusion and Brain Fitness, to be conducted in Lincoln Court Center's computer lab, to increase employment readiness for ASSETS participants were striving to return to work, a source of specialized training for other adult learners and the community, and increased activity at Lincoln Court Center, with full utilization of its computer facility, for the period October 25, 2010 through June 30, 2011, contingent on available funding to City, with District's participation in project limited to work on project by District's contract teaching staff, with no other fiscal impact to District.

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



11-0138

**Professional Services Contract - Rashid Shahid - Martin
Luther King Jr. Elementary School**

OE-11

Ratification by Board of Education of a Professional Services Contract between District and Rashid Shahid, Oakland, CA, for the latter to provide 87.5 hours of effective lessons to African-American boys that will improve their social and academic skills, including teaching students to value their agreements and to practice self-control, how to support and encourage their peers in classroom as well at play; and provide discipline support to parents at Martin Luther King Jr. Elementary, for the period December 6, 2010 through June 10, 2011, in an amount not to exceed \$3,500.00.

Resource Code - 0000-182

Funding Source: General Purpose

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

Other Recommendation(s)



11-0319

**Minutes - Board of Education - Regular Meeting - January
26, 2011**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of January 26, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0319 - Minutes - Board of Education - Regular Meeting - January 26, 2011](#)



11-0323

**Minutes - Board of Education - Special Meeting - January
26, 2011**

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of January 26, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0323 - Minutes - Board of Education - Special Meeting - January 26, 2011](#)



11-0324

**Minutes - Board of Education - Special Meeting - January
26, 2011**

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of January 26, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0324 - Minutes - Board of Education - Special Meeting - January 26, 2011](#)

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

This section of the agenda provides an opportunity for members of the Public not heard, under Agenda Item H, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item I of the Agenda is considered and the 45 minutes under Item H has been exhausted before being called to speak. Called cards of absent speakers during Item H are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item.

P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today

Q. Closed Session Item(s):

Labor Matter(s)

10-0798

Conference With Labor Negotiators

OE-06

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

- | | | |
|----------------|--|--------------|
| 11-0191 | Conference With Legal Counsel - Anticipated Litigation | OE-04 |
| | Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of California Government Code: 1 case. | |
| 11-0316 | Conference With Legal Counsel - Anticipated Litigation | OE-04 |
| | Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case. | |
| 11-0320 | Conference With Legal Counsel - Anticipated Litigation | OE-04 |
| | Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case. | |

Public Employee Performance Evaluation

- | | | |
|----------------|---|--------------|
| 10-2830 | Public Employee Performance Evaluation | OE-06 |
| | Title: Superintendent of Schools | |

11-0322 **Public Employee Performance Evaluation** **OE-06**
Secretary & Executive Officer, Board of Education

R. Recess to Closed Session

S. Reconvene to Public Session

T. Second Roll Call

**U. President's Statement of Reportable Action Taken in Closed Session
and the Vote or Abstention of Members Present, If Any**

V. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision reached in Closed Session based on report and recommendations from the Student Safety and Services Committee (SSSC) and/or the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

None

W. Introduction of New Legislative Matter

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

X. Adjournment

