

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, November 20, 2013

5:00 PM

 **The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,
CA 94606-2291**

Board of Education

President David Kakishiba

Vice President Jumoke Hinton Hodge

***Directors: Jody London, Anne C. Washington, Christopher Dobbins, Roseann Torres,
James Harris***

Student Directors: Carmen Jimenez, Katebah Al-Olef

Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education

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A. Call To Order - 5:00 P.M.

B. Roll Call

C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today

Closed Session Item(s)

Labor Matter(s)


 **13-0123**

Conference With Labor Negotiators

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)

 **13-1418**

Conference With Legal Counsel - Existing Litigation

American Indian Model Schools v. Oakland Unified School District, Alameda County Superior Court, Case No. RG13680906 (TRO)

13-2311 Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.

13-2653 Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

13-2652 Conference With Legal Counsel - Existing Litigation
Woolridge v. Oakland Unified School District, Alameda County Superior Court, Case No. RG12659286

Public Employment Matter(s)

13-0667 Public Employment
Superintendent of Schools

Public Employee Matter(s)

13-2624 Public Employee Appointment/ Discipline / Release
Public Employee Appointment/ Discipline / Release

13-2659 Public Employee Appointment/ Discipline / Release
Public Employee Appointment / Discipline / Release

Pupil Matter(s)

 **13-2687 Expulsion Appealing Hearing - Student U**
Expulsion Appeal Hearing - Student U

- D. Recess To Closed Session**

- E. Reconvene To Public Session - 6:00 P.M.**

- F. Second Roll Call**

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

- H. Pledge of Allegiance**

- I. Speaker Request Card/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 Request Card, clearly identifying the item listed on the Agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card 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 Request Card submitted after this point - Agenda Item I - will be filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or pulled"or taken off of the General Consent Report for separate discussion and/or possible action.

J. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)

This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the 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 thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item V. The Board may not discuss or take any action on a non-agenda item at the current meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[13-2647](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – November 20, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 20, 2013.

J1. Special Order(s) of the Day

 [13-2656](#)

State of the Libraries Report - District Librarian - Leadership, Curriculum and Instruction Department

Presentation to the Board of Education of the State of the Libraries Report by Ann Gallagher, District Librarian.

Attachments: [13-2656 State of the Libraries Report - District Librarian - Leadership, Curriculum and Instruction Department](#)

 [13-2655](#)

Work Plan Progress Update - Effective Teaching - Superintendent of Schools

Presentation to the Board of Education by the Superintendent of Schools of the Work Plan Progress Update on Effective Teaching.

Attachments: [13-2655 Board Request - Work Plan Progress Update - Effective Teaching - Superintendent of Schools](#)
[13-2655 Presentation - Work Plan Progress Update - Effective Teaching - Superintendent of Schools](#)

K. Student Board Members' Report

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

 [13-2646](#)

Student Directors' Report – November 20, 2013

Presentation of Student Directors' Report - November 20, 2013.

Attachments: [13-2646 Student Directors' Report – November 20, 2013](#)

L. Public Hearing(s)

None

M. Unfinished Business

Finance and Human Resources Matter(s)

  [13-2563](#)

District's State Budget Allocation Fund of \$6.9 Million for the Implementation of California Common Core Standards

Approval by the Board of Education of Resolution No. 1314-0052 - Authorizing Expenditure of the District's State Allocation of \$6,971,850.00 for the Implementation of California Common Core Standards.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2563 District's State Budget Allocation Fund of \\$6.9 Million for the Implementation of California Common Core Standards](#)
[13-2563 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)
[13-2563 Appropriation - Resolution - District's State Budget Allocation Fund of \\$6.9 Million for the Implementation of California Common Core Standards](#)

Legislative History

11/6/13 Board of Education Hearing Held and Closed

Teaching and Learning Matter(s)

☒  [13-2226](#)

Decision - COVA Conservatory High School - Petition and Proposed Charter School (Grades 9-12)

Approval by Board of Education of Resolution No. 1314-0059 - Denial of COVA Conservatory High School - Petition and Proposed Charter School (Grades 9-12) and Written Findings In Support Thereof.

Attachments:

[13-2226 COVA Conservatory High School - Petition and Proposed Charter School \(Grades 9-12\)](#)

[13-2226 Public Hearing - Presentation - COVA Conservatory High School - Petition and Proposed Charter School \(Grades 9-12\)](#)

[13-2226 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)

[13-2226 Decision - COVA Conservatory High School - Petition and Proposed Charter School \(Grades 9-12\)](#)

Legislative History

9/11/13	Board of Education	Received and Referred for Handling to the Charter Schools Office
10/9/13	Board of Education	Hearing Held and Closed

N. New Business

None

O. 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 legislative items are recommendations from standing or special committees, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the Agenda.

Teaching and Learning Matter(s)

 [13-2111](#)**Professional Services Contract - Carter-Kelly
Consulting/Lifepoint - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Carter-Kelly Consulting/Lifepoint, Oakland, CA, for the latter to develop parental involvement strategies and provide pertinent information and education for high school parents including parent engagement and participation events, gathering information and data from parents, including supporting the gathering of California Healthy Kids Survey (CHKS) data, allying with parents to develop a more ethnically and socio-economically diverse Parent Advisory Council, and encouraging parent presence and participation; teach parents successful communication techniques with their high school children and their teachers and prepare parents' expectations for high school tasks, especially developing strategies with their children for graduation and college and career readiness, at Oakland Technical High School, for the period August 8, 2013 through December 31, 2013, in an amount not to exceed \$30,008.00.

Resource Code - 3725-305

Funding Source: S3 Safe Supportive Schools

Attachments: [13-2111 Professional Services Contract - Carter-Kelly Consulting/Lifepoint - Oakland Technical High School](#)

 [13-2354](#)**Professional Services Contract - Shamonica Clark - Health
and Wellness - Family, School, and Community
Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Shamonica Clark, Oakland, CA, for the latter to serve as the PA consultant on the Healthy and Active Kids: Ready to Learning Program as follows: train and support in the Instant Recess and Take 10 curriculum; communicate effectively with teachers and students; prepare and implement lessons and materials for physical activities in conjunction with well-defined structures and objectives; lead activity breaks to model use of curriculum; conduct program evaluation; and schedule trainings, meetings and other appointments, through the Family, Schools and Community Partnership Department, for the period of July 23, 2013 through June 30, 2014, in an amount not to exceed \$20,500.00.

Resource Code - 9222-922

Funding Source: California Physical Activity

Attachments: [13-2354 Professional Services Contract - Shamonica Clark - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-2359](#)**Professional Services Contract - MBA Project Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and MBA Project, Inc., Oakland, CA, for the latter to provide 480 hours of service at four (4) continuation high school sites, to conduct classroom and group anti-tobacco/marijuana presentations, drug awareness sessions for students violating OUSD tobacco/drug free policies, conduct cessation and life skills counseling, and academic advocacy; partner with High School site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process and survey all program students for mandatory health education and multi-session counseling, complete monthly reports, and attend all program meetings, through the Family, Schools, and Community Partnerships Department, for the period of August 26, 2013 through June 6, 2014, in an amount not to exceed \$25,200.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments:

[13-2359 Professional Services Contract - MBA Project Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-2360](#)**Professional Services Contract - Moira De Nike - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Moira De Nike, San Francisco, CA, for the latter to provide 124 hours of service to develop, with the approval of the Program Specialist, the evaluation design for Tobacco Use Prevention Education (TUPE) Grant; create and distribute project reporting forms for all aspects of the program; devise student survey form for quit and awareness groups and the year-end student survey; input all reporting forms for analysis and send out a monthly report/update to Program Specialist, through the Family, Schools, Community Partnership Department, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$8,680.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments:

[13-2360 Professional Services Contract - Moira De Nike - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-2372](#)

**Professional Services Contract - Lamar Hancock - Oakland
Technical High School**

Ratification by the Board of Education of a Professional Services Agreement between District and Lamar Hancock, Oakland, CA, for the latter to work with school administration and teachers to support the academic success of rising 9th graders who have struggled academically in middle school or otherwise are identified by the District as high risk of dropping out of high school as follows: (1) Implement an online literacy course to accelerate reading skills of at risk students; (2) Support administrators and teachers in each of the ninth grade houses or small learning communities ("SLC") in their collaborative efforts to ensure the academic success of all 9th graders, with a particular emphasis on those most at risk, which include our African American students; and (3) Support administrators and teachers to increase attendance and reduce suspensions, particularly for African American and Latino males, for the period July 1, 2013 through August 13, 2013, in an amount not to exceed \$3,575.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities (SLC)

Attachments: [13-2372 Professional Services Contract - Lamar Hancock - Oakland
Technical High School](#)

☒  [13-2575](#)

**Agreement - Santa Clara County Office of Education
(SCCOE) - Walden West Outdoor Science School Program
- Encompass Academy**

Ratification by the Board of Education of Walden West Center Outdoor Science School Agreement between District and Santa Clara County Office of Education (SCCOE), for the latter to provide lodging, meals and hands-on, outdoor education led by trained educators, at Walden West Science Center, Saratoga, CA, for District pupils of Encompass Academy on education field trips - up to four days - accompanied by staff and chaperones, not possible in a traditional classroom, including hands-on living and learning in an outdoor environment, with lessons in the natural sciences brought to life so that students will develop an understanding and sense of appreciation for the environment and development of a child's social skills, in field classes and cabin groups, by interaction with students from other schools and cultures, aligned with California State Science Standards, as specified in Contract, incorporated herein by reference as though fully set forth, for the period February 23, 2014 through March 1, 2014 at an amount not to exceed \$20,000 per school year.

Resource Code - 0000-181

Funding Source: General Purpose

Attachments: [13-2575 Agreement - Santa Clara County Office of Education
\(SCCOE\) - Walden West Outdoor Science School Program -
Encompass Academy](#)

☒  [13-2582](#)

**Professional Services Contract - Tatiana Fuaau - Family,
School, Community Partnership**

Ratification by the Board of Education of a Professional Services Contract between the District and Tatiana Fuaau, Oakland, CA, for the latter to collaborate with site staff to identify and recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; organize, create, and design training materials that teach conflict resolution, effective communication, problem solving, and restorative practices, and expect to share them with other Peer Restorative Justice (RJ) coordinators; coach the peer RJ leaders to conduct an average of 20-35 restorative circles to respond to harm or conflict and support the school site in creating a safe, healthy and supportive school environment, for the period of August 13, 2013 through June 30, 2014, in an amount not to exceed \$19,500.00.

Resource Code - 9121-922; 0000-922

Funding Source: Oakland Fund for Children & Youth and General Purpose

Attachments:

[13-2582 Professional Services Contract - Tatiana Fuaau - Family,
School, Community Partnership](#)

☒  [13-2586](#)

Agreement - YMCA - Oakland Unified School District

Ratification by the Board of Education of an Agreement between the District, for the benefit of Frick Middle School, and the YMCA of the East Bay, Oakland, CA, for the latter to partner with said school to provide youth development and healthy living services, including obesity prevention and family nights, for the term of October 1, 2013 through June 12, 2014 at no cost to the District.

Attachments:

[13-2586 Agreement - YMCA - Oakland Unified School District](#)

☒  [13-2588](#)

**Standard Services Agreement - Alameda County Health
Care Services Agency - Health Coverage and Public
Benefits Enrollment Pilot - Health and Wellness - Family,
School, and Community Partnerships Department**


Approval by the Board of Education of a Standard Services Agreement between District and the County of Alameda, through its Health Care Services Agency, San Leandro, CA, for the latter to implement the District's Health Coverage and Public Benefits Enrollment Pilot designed to develop and sustain regular health coverage and public benefits outreach, enrollment, and retention services for all eligible children and families, at the Central Family Resource Center on the Lakeview Campus through the Family, School, and Community Partnerships Department, for the period of July 1, 2013 through June 30, 2015, in an amount not to exceed \$208,483.00.

Resource Code - 9149-922


Funding Source: Alameda County Health Care Services Agency

Attachments:


[13-2588 Standard Services Agreement - Alameda County Health Care
Services Agency - Health Coverage and Public Benefits Enrollment
Pilot - Health and Wellness - Family, School, and Community
Partnerships Department](#)

☒  13-2239**Individual Service Agreement to Master Contract for My Therapy Company – Pupil 13-14-I005922-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and My Therapy Company - Pupil 13-14-I005922-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$67,448.00 pursuant to terms and conditions of Master Contract with My Therapy Company.


Resource Code - 6500-975**Funding Source: Special Education**☒  13-2538**Individual Service Agreement to Master Contract for Milhous School, Inc. – Pupil 13-14-V052556-002- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Milhous School, Inc.- Pupil 13-14-V052556-002 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$216,188.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.

Resource Code - 6500-975**Funding Source: Special Education**☒  13-2539**Individual Service Agreement to Master Contract for Milhous School, Inc. – Pupil 13-14-V052556-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Milhous School, Inc.- Pupil 13-14-V052556-001 for services specified herein for the period of July 1, 2013 through June 30, 2014 in an amount not to exceed \$216,188.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.

Resource Code - 6500-975**Funding Source: Special Education**

☒  13-2540**Individual Service Agreement to Master Contract for Trumpet Behavioral Health – Pupil 13-14-I001214-004- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Trumpet Behavioral Health- Pupil 13-14-I001214-004 for services specified herein for the period of October 1, 2013 through June 30, 2014 in an amount not to exceed \$105,000.00 pursuant to terms and conditions of Master Contract with Trumpet Behavioral Health.

Resource Code - 6500-975**Funding Source: Special Education****Finance and Human Resources Matter(s)**☒  [13-1996](#)**Professional Services Contract - Philip Williams - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between the District and Philip Williams, Oakland, CA, for the latter to provide 1,000 hours of service providing technical assistance with Windows and Apple Macintosh computers, as required, to obtain the maximum instructional benefit and utilities for students and staff; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; provide assistance and troubleshooting implementation issues of software packages and applications; may be involved in further research, design, development, and advice related to teaching strategies with computers, security, and account configuration if needed by the school, both, at Oakland Technical High School and the school's Fashion, Art and Design Academy, for the period August 2, 2013, through June 30, 2014, in an amount not to exceed \$50,000.00.

Resource Code - 0000-305**Funding Source: General Purpose****Attachments:**

[13-1996 Professional Services Contract - Philip Williams - Oakland Technical High School](#)

☒  [13-2050](#)**Professional Services Contract - Be A Mentor, Inc. - Family Engagement and Support Services - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Be a Mentor, Inc., Hayward, CA, for the latter to provide a customized Volunteer Management System that will support and manage recruitment of volunteers, background screening of volunteer applicants, maintenance of central database of all registered volunteers, electronic distribution of registered volunteers to school site placement opportunities, tracking of volunteer hours served at school sites and activities between volunteers and students, and provide one dedicated staff person for the operational support of volunteers and mentors, and perform other tasks, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$50,000.00.

Resource Code - 0507-922

Funding Source: School Safety Violence Prevention Funding

Attachments:

[13-2050 Professional Services Contract - Be A Mentor, Inc. - Family Engagement and Support Services - Family, School, and Community Partnerships Department](#)

☒  [13-2294](#)**Donation - Oakland Rotary Club - Transitional Kindergarten Program**

Acceptance by the Board of Education of a donation from Oakland Rotary Club, Endowment Fund, in the amount of \$25,500.00, for the acquisition of developmentally appropriate furniture and instructional materials to support TK classrooms, for the period September 1, 2013 through December 31, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Oakland Rotary Club - Endowment

Attachments:

[13-2294 Donation - Oakland Rotary Club - Transitional Kindergarten Program](#)

☒  [13-2297](#)**Professional Services Contract - Ronald Williams II - Risk Management**

Ratification by the Board of Education of a Professional Services Contract between the District and Ronald Williams, II, Oakland, CA, for the latter to work with the Department of Risk Management to implement customer service and business process improvements in the areas of Employee Benefits, Environmental Health and Safety, Workers Compensation, and Risk Management Administration, for the period of July 1, 2013 June 30, 2014, in an amount not to exceed \$78,660.00.

Resource Code - 0000-987

Funding Source: General Purpose

Attachments:

[13-2297 Professional Services Contract - Ronald Williams II - Risk Management](#)

 [13-2298](#)**Professional Services Contract - Gap Technologies - Risk Management**

Ratification by the Board of Education of a Professional Services Contract between the District and Gap Technology, San Ramon, CA, for the latter to perform the following functions, among others: troubleshoot employees who were not paid or paid incorrectly; develop CDDs for Human Resources, Payroll, Finance and Budget Development; implement proposed labor negotiation additions/changes; reconcile benefit Fund 76 issues and Interface with financial accountants on findings; Rollover Employee Records at end of Fiscal Year; analyze and implement new projects; troubleshoot production runs of Payroll, Accounts Payable and other tasks, as set forth in the Scope of Work, incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$67,925.00.

Resource Code - 0000-987**Funding Source: General Purpose****Attachments:**

[13-2298 Professional Services Contract - Gap Technologies - Risk Management](#)

 [13-2351](#)**Professional Services Contract - Berkeley Geo Research Group - Research and Assessment Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Berkeley Geo Research Group, Orinda, CA, for the latter to provide student Mapping Services Year 3 Proposal Services and Ongoing RAD/QCSD Mapping Data Requests, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 4, 2013 through September 11, 2014, in an amount not to exceed \$60,200.00.

Resource Code - 0522-948**Funding Source: TIIG****Attachments:**

[13-2351 Professional Services Contract - Berkeley Geo Research Group - Research and Assessment Department](#)

 [13-2407](#)**Professional Services Contract - Arlo Fishman - Chabot Elementary School**

Ratification by the Board of Education of a Professional Service Contract between District and Arlo Fishman, Berkeley, CA, for the latter to provide training to teachers in using educational software and how to troubleshoot problems on their own, for the period September 30, 2013 through June 30, 2014, at Chabot Elementary School, in an amount not to exceed \$4,550.00.

Resource Code - 9011-106**Funding Source: Chabot Elementary School PTA****Attachments:**

[13-2407 Professional Services Contract - Arlo Fishman - Chabot Elementary School](#)

 [13-2437](#)**Professional Services Contract - Strategies of Success - Programs for Exceptional Children**

Ratification by Board of Education of a Professional Services Contract between District and Strategies of Success, Firebaugh, CA, for the latter to gather information, review, provide analysis and recommendations for Special Education Program and SELPA; review and provide recommendations for the accountability procedures and processes, to include data analysis and systems review for federal and state compliance; provide assistance in the process and analysis for development of the SPED Strategic Plan and Framework, including the technical assistance with monitoring programs with identified priority areas; provide professional development and coaching of effective leadership and organizational behavior; provide technical assistance to monitor and review Response to Intervention systems and procedures; review of special education programs to include mental health programs, non-public school placements, non-public agency agreements and programs for severely handicapped, including staffing, curriculum, program placement, compliance structures; assist in preparation of materials for Board meeting presentations and professional learning for special education administration and staff; provide technical assistance in resource and personnel allocations as well as budget development and oversight protocols, for Programs for Exceptional Children, for the period of July 1, 2013 through December 31, 2013, in an amount not to exceed \$78,400.00.

Resource Code - 0000-903**Funding Source: General Purpose****Attachments:**

[13-2437 Professional Services Contract - Strategies of Success - Programs for Exceptional Children](#)

 [13-2474](#)**Professional Services Contract - Tiago Robinson - Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago Robinson, Oakland, CA, for the latter to provide services as follows: coordinate the Safe & Supportive Schools (S3) site project; monitor proper implementation to ensure that programmatic interventions are implemented as described in the work plan; coordinate the annual Cal-SCHL Survey among all students, staff, and parents and ensure a 60% response rate for students and staff; maintain required documentation of all project services, activities, accomplishments, and program records; work with school and District staff to develop and submit the S3 annual progress reports and expenditure reports and maintain and/or monitor any budget or project modifications; work with site and District staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with CDE evaluator requirements and coordinate ongoing data collection for evaluation purposes; facilitate and document S3 intervention team meetings; assist principal in organizing and conducting monthly town hall meetings in different locations throughout Oakland; and organize No Bully trainings for teachers and other staff, at Oakland High School, for the period July 1, 2013 through June 30, 2014, in an amount not to exceed \$60,000.00.

Resource Code - 3725-304**Funding Source: S3 Safe & Supportive Schools****Attachments:**

[13-2474 Professional Services Contract - Tiago Robinson - Oakland High School](#)

☒  [13-2475](#)

Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride Academy

Approval by the Board of Education of an Amendment No. 1, Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to provide additional services through the hiring of a full time AmeriCorps member to perform the following services, among others: support English and Spanish language and literacy development for English Language Learner (ELL) students enrolled in grades K-2; support ELL school day teachers by leading student groups through 1-2 phonics centers per class; support ELL teachers in providing the much needed small group or individualized support that EL students may need through the school year; during school hours support Spanish speaking kindergarten students and support kindergarten Afterschool students in both academics as well as engaging them in enrichment activities at East Oakland Pride Academy, for the period July 1, 2013 through August 29, 2014, in the additional amount of \$15,000.00, increasing the not to exceed amount of Contract from \$85,320.00 to \$100,320.00.

Resource Code - 6010-107

Funding Source: EIA/LEP-Instructional Funds

Attachments: [13-2475 Amendment No. 1 - Memorandum of Understanding - East Bay Agency for Children - After School Program - East Oakland Pride Academy](#)

☒  [13-2478](#)

Professional Services Contract - TMI Consulting - Leadership, Curriculum and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and TMI Consulting, San Francisco, CA, for the latter to provide Executive Coaching: Focus on developing strategic thinking, facilitating change and building departmental accountability; Weekly executive coaching to build leadership capacity-coaching and strategic planning; Establishing networking opportunities with other leaders of local community-based organizations; Development of strategy to enhance parent/community awareness of CCSS: Research and share best practices from other large urban school districts and grass-roots community organizations around effective communication strategies with diverse parent communities; Assist with distribution of CCSS tools/resources via social networks and local community organizations, for the period of October 1, 2013 through June 16, 2014, in an amount not to exceed \$30,000.00.

Resource Code - 0519-909

Funding Source: Staff Dev Math Reading SB472

Attachments: [13-2478 Professional Services Contract - TMI Consulting - Leadership, Curriculum and Instruction](#)

☒  [13-2492](#)**Professional Services Contract - Celana Ahtye Pearson - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Celana Ahtye Pearson, Oakland, CA, for the latter to serve 20 Secondary School sites to provide 274 hours of Instructional Coaching Support for the tobacco free policy advocacy peer education leadership instruction program site coordinators; coach each site coordinator in the delivery of a 18 lesson curriculum approved by CDE on developing presentations for Adult decision makers who can reduce exposure to tobacco in their own community; partner with existing adult tobacco policy makers to leverage impactful presentations to reduce exposure to tobacco products; survey all program site coordinators, complete monthly reports, attend all program meetings, through the Family, Schools and Community Partnerships Department, for the period of September 26, 2013 through June 6, 2014, in an amount not to exceed \$9,599.80.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments:

[13-2492 Professional Services Contract - Celana Ahtye Pearson - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-2502](#)**Professional Services Contract - Hatchuel Tabernik & Associates - Linked Learning Office**

Approval by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide second year of four year evaluation and research services for the Investing In Innovations (i3) Grant, as described in in the Scope of Work, incorporated herein by reference as though fully set forth, through the Linked Learning Office, in an amount not to exceed \$92,364.00.

Resource Code - 5846-909

Funding Source: i3 Grant

Attachments:

[13-2502 Professional Services Contract - Hatchuel Tabernik & Associates - Linked Learning Office](#)

 [13-2510](#)**Professional Services Contract - Faucette Microsystems - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Services Contract between District and Faucette Microsystems, Fallon, NV, for the latter to provide software updates that comply with the California Department of Education Special Educational Reporting Requirements (CASEMIS), telephone and email assistance and troubleshooting support for the SSII program, provide SELPA with complete listing of all database files, report files, manuals and software media using remote access software, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Programs for Exceptional Children, for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$30,000.00.

Resource Code - 3310-975**Funding Source: Special Education**

Attachments: [13-2510 Professional Services Contract - Faucette Microsystems - Programs for Exceptional Children](#)

 [13-2526](#)**Professional Services Contract - Linda Todd - Office of Busines & Operations**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Todd, Pleasanton, CA, for the latter to work an average of 12 hours per week as needed performing the functions as Audit Team Manager, overseeing the full financial and compliance audit of the District's 2011-12 fiscal year audit; coordinate meetings with independent external auditor, act as lead at the meetings; contact istrict administrators and collect requested documentation by independent external auditor; review and monitor documentation of the SharePoint files; and handle all administration of the audit process and work closely with all Audit Team members, for the period of August 21, 2013 through June 30, 2014, in an amount not to exceed \$49,985.00.

Resource Code - 0000-905**Funding Source: General Purpose**

Attachments: [13-2526 Professional Services Contract - Linda Todd - Office of Busines & Operations](#)

 [13-2536](#)**Professional Services Contract - Aleta Rattanasith - Quality, Accountability & Analytics Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Aleta Rattanasith, Berkeley, CA, for the latter to provide digital page layout, formatting graphics, pre-press work, proofreading and corrections for District's local benchmark assessments at all grade levels, through the Quality, Accountability & Analytics Department, for the period of October 4, 2013 through June 30, 2014, in an amount not to exceed \$4,999.75.

Resource Code - 0522-948**Funding Source: TIIG**

Attachments: [13-2536 Professional Services Contract - Aleta Rattanasith - Quality, Accountability & Analytics Department](#)

☒  [13-2537](#)

**Professional Services Contract - Sonia Kreit-Spindt -
Peralta Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide services including analysis of all yearly benchmark student performance data with the goal of supporting teachers to address the areas of target student non-mastery in ELA and Math as well as appropriately directing push in and pullout support services; range of scaffolds to achieve target student participation and proficiency with the integrated project based culminating activity, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Peralta Elementary School, for the period September 11, 2013 through June 12, 2014 at a cost not to exceed \$17,490.00.

Resource Code - 3010-145

Funding Source: IASA-I Basic Grant - Low Income

Attachments: [13-2537 Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School](#)

☒  [13-2551](#)

**Professional Services Contract - International Association
for Human Values - Health and Wellness - Family, School,
and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and International Association for Human Values, Washington, DC, for the latter to provide: S.M.A.R.T, an experiential curriculum that combines physical exercises, breathing strategies, relaxation practices, and practical life wisdom that gives individuals the ability to connect with and inspire peers, to communicate with clarity and confidence, and to remain positive and transform challenges into opportunities, through the Family, Schools, and Community Partnerships Department, for the period of August 19, 2013 through October 11, 2013, in an amount not to exceed \$1,000.00.

Resource Code - 9225-922

Funding Source: Kaiser Staff Wellness

Attachments: [13-2551 Professional Services Contract - International Association for Human Values - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-2556](#)

**Professional Services Contract - Public Profit, LLC -
Health and Wellness - Family, School, and Community
Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Public Profit, Oakland, CA, for the latter to 1) create an evaluation plan with input from staff leads; 2) develop an observation rubric in collaboration with wellness track leads; 3) develop and field end of session participant survey regarding the Health and Wellness Program, through the Family, Schools, and Community Partnerships Department, for the period of September 2, 2013 through June 30, 2014, in an amount not to exceed \$13,549.90.

Resource Code - 9017-922

Funding Source: Bechtel Student Health

Attachments:

[13-2556 Professional Services Contract - Public Profit, LLC - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-2557](#)

**Professional Services Contract - La Clinica de La Raza,
Inc. - Health and Wellness - Family, School, and
Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc, Oakland, CA, for the latter to 1) identify and purchase electronic medical records, electronic dental records, dental imaging, and behavioral health records software, 2) Identify and purchase computer equipment that meets minimum hardware and software requirements per EHR software, and 3) Implement Electronic Health Records at five Oakland School-Based Health Centers: Roosevelt Middle School, Oakland Technical High School, Fremont High School, Hawthorne Campus/Urban Promise Academy, and Havenscourt Middle School, through the Family, Schools and Community Partnerships Department, for the period of October 1, 2013 through December 30, 2013, in an amount not to exceed \$29,598.30.

Resource Code - 5839-922

Funding Source: Health Resources and Services Administration

Attachments:

[13-2557 Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [13-2559](#)**Professional Services Contract - William Winston -
Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and William Winston, Oakland, CA, for the latter to negotiate and communicate with the District's colleges and university partners, specifically about the partnership programs and monitor, keep records, and track the MOUs through the approval process, through the Leadership, Curriculum and Instruction Department, for the period July 1, 2013 through June 30, 2014, an amount not to exceed \$15,000.00.

Resource Code - 0089-909

Funding Source: Measure G Parcel Tax

Attachments:

[13-2559 Professional Services Contract - William Winston -
Leadership, Curriculum & Instruction](#)

 [13-2560](#)**Professional Services Contract - Luna Kids Dance -
Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide facilitate/coordinate/broker dance relationship between Westlake and the greater Oakland and dance communities, which may include performance by High School, Community or Professional Dance companies, field trips of dance shares between and among District school groups; and may also include participation in Bay Area Dance Week and other community activities, at Westlake Middle School, for the period of September 30, 2013 through June 12, 2014, in an amount not to exceed \$6,000.00.

Resource Code - 0089-213

Funding Source: Measure G Parcel Tax

Attachments:

[13-2560 Professional Services Contract - Luna Kids Dance - Westlake
Middle School](#)

 [13-2568](#)**Professional Services Contract - Luna Kids Dance -
Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide 50 hours of the following services for the "Approaching Early Literacy with Visual and Performing Arts PreK-1st Professional Learning Communities"; collaborate in planning meetings with District's Visual and Performing Arts Department and Early Education Department; Two Luna Dance Institute professional learning facilitators to co-facilitate with Michelle Grant-Groves, Early Education Coordinator, eight professional learning communities and participate in end-of-year assessment meetings, through the Leadership, Curriculum and Instruction Department, for the period of October 21, 2013 through June 30, 2014, in an amount not to exceed \$3,000.00.

Resource Code - 0510-909

Funding Source: Supplemental School Counseling

Attachments:

[13-2568 Professional Services Contract - Luna Kids Dance -
Leadership, Curriculum and Instruction](#)

☒  [13-2576](#)**Agreement - Sue Piper - Oakland Unified School District**

Ratification by the Board of Education of an Agreement between the District and Sue Piper, for the latter to serve as Communications and Public Relations consultant for the District, in support of the work of the Communications Department of the District, for the term October 8, 2013 through January 30, 2014, in an amount not to exceed \$12,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2576 - Agreement - Sue Piper - Oakland Unified School District](#)

☒  [13-2591](#)**Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and La Clinica de La Raza, Inc, Oakland, CA, for the latter to provide a Champion to promote healthy eating, fitness, staff health and other related messages, activities for students, staff and families; serve as lead in implementing the District's Wellness Policy and an overall resource around school wellness programs and practices; serve on the Site Wellness Champion Workgroup from/at Roosevelt Middle School, through the Family, Schools and Community Partnerships Department, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$1,694.00.

Resource Code - 9225-922

Attachments: [13-2591 Professional Services Contract - La Clinica de La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-2626](#)**Agreement - Finkbeiner and Associates - Oakland Unified School District**

Ratification by the Board of Education of an Agreement between District and Finkbeiner and Associates, Orinda, CA, for the latter to support the further alignment of Business and Operations to the Strategic Plan by developing and implementing a survey and analysis of the survey of strategic senior managers in the District, with the goal of providing information to the Superintendent and Deputy Superintendent about process and organizational structure improvements, for the term October 1, 2013 to June 30, 2014, at a cost not to exceed \$35,000.00.

Resource Code - 0000-946

Funding Source: General Fund

Attachments: [13-2626 Agreement - Finkbeiner and Associates - Oakland Unified School District](#)

☒  [13-2644](#)

Professional Services Contract - Ugolini Consulting - Attendance and Discipline Support Services - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Ugolini Consulting, Berkeley, CA, for the latter to design and create a Discipline, SST and Cost Manual to serve as an aid in an easy to read format consisting of checklists, flow charts, and other visuals; design manuals that have graphic depictions created for each topic section of the manual but minimally for the Discipline, SST and Cost; provide writing/editing time for these documents with 3-4 authors and 2 review cycles; design and template; provide cover design; provide formatting of pages, as well as necessary graphics; supply photos for manual, as well as the printing of the final document, for the Family, Schools, and Community Partnerships Department, for the period of November 1, 2013 through June 30, 2014, in an amount not to exceed \$36,999.75.

Resource Code - 3312-922, 9242-922

Funding Source: Atlantic Philanthropies AAMA and Special Education IDEA Early Intervening

Attachments:

[13-2644 Professional Services Contract - Ugolini Consulting - Attendance and Discipline Support Services - Family, School, and Community Partnerships Department](#)

☒  [13-2378](#)

Donation - Claremont Middle School PTA - Claremont Middle School

Acceptance by the Board of Education of a donation from Claremont Middle PTA, for the salary of a computer teacher, at Claremont Middle School, for the period August 26, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Claremont Middle School PTA

Attachments:

[13-2378 Donation - Claremont Middle School PTA - Claremont Middle School](#)

☒  [13-2398](#)

Donation - Thornhill Parent-Faculty Club - Thornhill Elementary School

Acceptance by the Board of Education of a donation from Thornhill Parent-Faculty Club, for the salary of PE teacher and Library Manager, at Thornhill Elementary School, for the period September 18, 2013 through June 12, 2014, pursuant to terms and conditions thereof, if any.

Funding Source: Thornhill Parent-Faculty Club

Attachments:

[13-2398 Donation - Thornhill Parent-Faculty Club - Thornhill Elementary School](#)

☒  [13-2534](#)

**Professional Services Contract - Paula McAndrew -
Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Paula McAndrew, Oakland, CA, for the latter to provide teacher training in science enrichment activities to ensure that all students excel in science knowledge and in non-fiction reading and writing, at Sequoia Elementary School, for the period October 1, 2013 through June 12, 2014, in an amount not to exceed \$15,480.00.

Resource Code - 9011-151

Funding Source: Donation

Attachments: [13-2534 Professional Services Contract - Paula McAndrew - Sequoia Elementary School](#)

☒  [13-2574](#)

Personnel Report No. 0013-0004 - November 20, 2013

Approval by the Board of Education of Personnel Report No. 0013-0004.

Attachments: [13-2574 - Personnel Report No. 0013-0004 - November 20, 2013](#)

☒  [13-2614](#)

**Memorandum of Understanding - Kronick Moskowitz
Tiedemann & Girard - Oakland Unified School District**

Ratification by the Board of Education of Memorandum of Understanding between the District and Kronick Moskowitz Tiedemann & Girard, Sacramento, CA, for the latter to provide legal services to the District on an as needed basis from October 1, 2013 to June 15, 2015, in an amount not to exceed \$50,000.00 per fiscal year.

Resource Code - 0000-946

Funding Source: General Purpose

Attachments: [13-2614 Memorandum of Understanding - Kronick Moskowitz Tiedemann & Girard - Oakland Unified School District](#)

☒  [13-2677](#)

**Executives on Loan Agreement - Urban Strategies Council
- Oakland Unified School District**

Approval by the Board of Education of an Executives on Loan Agreement between the District and Urban Strategies Council, Oakland, CA, for the latter to provide Executives On Loan to serve as lead project consultants for 1) public finance, fiscal management and budget development and 2) human resources and human capital management, for the term November 1, 2013 to June 30, 2014, in an amount not to exceed \$175,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2677 Executives on Loan Agreement - Urban Strategies Council - Oakland Unified School District](#)

Facilities Matter(s)

☒  [13-2611](#)

**Project Budget, Key Code and Project Number -
Washington Elementary School Interim Housing Portables
Project**

Approval by the Board of Education of Resolution 1314-0053 - Authorizing and approving the Project Budget, Key Code and Project Number for the Washington Elementary School Interim Housing Portables Project in the amount of \$325,000.00.

Resource Code - 7710-161

Funding Source: County School Facilities Fund

Attachments:

[13-2611 Project Budget, Key Code and Project Number - Washington Elementary School Interim Housing Portables Project](#)

☒  [13-2612](#)

**Project Budget, Key Code and Project Number - Madison
Middle School Interim Housing Portable Project**

Approval by the Board of Education of Resolution 1314-0054 - Authorizing and approving the Project Budget, Key Code and Project Number for the Madison Middle School Interim Housing Portable Project in the amount of \$650,000.00.

Resource Code - 7710-215

Funding Source: County School Facilities Fund

Attachments:

[13-2612 Project Budget, Key Code and Project Number - Madison Middle School Interim Housing Portable Project](#)

☒  [13-2613](#)

**Amendment No. 1, Independent Contractor Agreement for
Professional Service - Ninyo & Moore - Oakland Technical
Seismic Retrofit AB300**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Professional Service between District and Ninyo & Moore, Oakland, CA, for the latter to perform abatement testing for new curtain and lighting support system at stage in conjunction with the Oakland Technical Seismic Retrofit AB 300, in an additional amount not to exceed \$1,899.00, increasing the Contract not to exceed amount from \$11,417.00 to \$13,316.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-305

Funding Source: County School Facilities Fund

Attachments:

[13-2613 Amendment No. 1, Independent Contractor Agreement for Professional Service - Ninyo & Moore - Oakland Technical Seismic Retrofit AB300](#)

 [13-2615](#)**Amendment No. 5, Independent Contractor Agreement for Professional Service - Ninyo & Moore - Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Amendment No. 5, Independent Contractor Agreement for Professional Service between District and Ninyo & Moore, Oakland, CA, for the latter to provide soil and water infiltration testing in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$13,320.00, increasing the Contract not to exceed amount from \$194,105.65 to \$207,425.65. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207**Funding Source: County School Facilities Fund****Attachments:**

[13-2615 Amendment No. 5, Independent Contractor Agreement for Professional Service - Ninyo & Moore - Havenscourt New Cafeteria and Classroom Building Project](#)

 [13-2616](#)**Change Order No. 1 - Arntz Builders - Urban Promise Academy Multi-Purpose Room Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Arntz Builders, Novota, CA, with all AED's having been issued, for remaining allowance to go back into the budget in conjunction with the Urban Promise Academy Multi-Purpose Room Project in the amount of (\$30,450), decreasing the Agreement from \$4,445,092.00 to \$4,424,642.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 9699-236**Funding Source: Measure B****Attachments:**

[13-2616 Change Order No. 1 - Arntz Builders - Urban Promise Academy Multi-Purpose Room Project](#)

 [13-2617](#)**Change Order No. 1 - Bay Construction - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, for credit of District requested PG&E application fee paid to minimize schedule impact that may arise from the check generation; cables purchased to replace the loaner cables from District's Alarm Department to the project due to the summer installation in conjunction with the Burckhalter Elementary School Portable Installation Project in the amount of (\$37,411.78), decreasing the Agreement from \$549,000.00 to \$511,588.22. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-105**Funding Source: County School Facilities Fund****Attachments:**

[13-2617 Change Order No. 1 - Bay Construction - Burckhalter Elementary School Portable Installation Project](#)

☒  [13-2618](#)**Change Order No. 1 - Bay Construction - Chabot Urban Forestry Grant Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, for credit of unused allowance funds owed to District; supply and install eleven (11) sets of pressure regulators and filters in conjunction with the Chabot Urban Forestry Grant Project in the amount of (\$5,667.84), decreasing the Agreement from \$285,000.00 to \$279,332.16. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-106

Funding Source: Chabot Urban Forestry Grant

Attachments:

[13-2618 Change Order No. 1 - Bay Construction - Chabot Urban Forestry Grant Project](#)

☒  [13-2619](#)**Change Order No. 1 - Ray's Electric - Cole Phase 2-Hot Site Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Ray's Electric, Oakland, CA, for crediting back contractor \$8,000.00 unused allowance to the District in conjunction with the Cole Phase 2-Hot Site Project in the amount of (\$6,767.00), decreasing the Agreement from \$89,767.00 to \$82,978.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-121

Funding Source: County School Facilities Fund

Attachments:

[13-2619 Change Order No. 1 - Ray's Electric - Cole Phase 2-Hot Site Project](#)

☒  [13-2621](#)**Change Order No. 1 - Safeshields, Inc. - Lowell Middle School Modernization Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Safeshields, Inc., Oakland, CA, for payment of additional cost of stucco patching which was more extensive than anticipated, after complete demo, in conjunction with the Lowell Middle School Modernization Project in the additional amount of \$3,638.00, increasing the Agreement from \$30,800.00 to \$34,428.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-802

Funding Source: General Purpose

Attachments:

[13-2621 Change Order No. 1 - Safeshields, Inc. - Lowell Middle School Modernization Project](#)

 [13-2622](#)**Change Order No. 2 - W.A. Thomas Company, Inc. -
Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with W.A. Thomas Company, Inc., Martinez, CA, for the latter to change pass-through window model from SW 1800 to DW 1800; provide revised tie connection details along B line per RFI #33; reinforcing and dowelling details for new concrete curbs in conjunction with the Arroyo Viejo CDC Renovation Project, in the additional amount of \$12,503.00, increasing the Agreement from \$2,712,913.00 to \$2,725,416.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7710-802

Funding Source: County School Facilities Fund

Attachments:

[13-2622 Change Order No. 2 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project](#)

 [13-2623](#)**Change Order No. 3 - W.A. Thomas Company, Inc. -
Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with W.A. Thomas Company, Inc., Martinez, CA, to latter to provide fire rated wall-head detail; provide sink faucet; additional AC paving; install cast iron cleanout tees at rainwater to storm drain in conjunction with the Arroyo Viejo CDC Renovation Project in the additional amount of \$26,678.00, increasing the Agreement from \$2,725,416.00 to \$2,752,094.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-802

Funding Source: General Purpose

Attachments:

[13-2623 Change Order No. 3 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project](#)

 [13-2654](#)**Change Order No. 1 - W.A. Thomas Company, Inc. -
Arroyo Viejo CDC Renovation Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with W.A. Thomas Company, Inc., Martinez, CA, for errors and omissions credit because the contractor drawing did not show detail for construction at the intersection new footing and existing footing; field weld steel buckets to columns (B Line) in conjunction with the Arroyo Viejo CDC Renovation Project, in the amount of (\$142,087.00), decreasing the Agreement from \$2,855,000.00 to \$2,712,913.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-802

Funding Source: General Purpose

Attachments:

[13-2654 Change Order No. 1 - W.A. Thomas Company, Inc. - Arroyo Viejo CDC Renovation Project](#)

Safety Matter(s)

☒  [13-2182](#)

**2013-2014 School Safety/Climate Plan - Sobrante Park
Elementary School**

Approval by the Board of Education of the 2013-2014 School Safety/Climate Plan for Sobrante Park Elementary School (Revised).

Attachments: [13-2182 2013-2014 School Safety/Climate Plan - Sobrante Park Elementary School \(Revised\)](#)

Legislative History

11/6/13 Board of Education Tabled

Board of Education Matter(s)

☒  [13-2625](#)

**Agreement - Leadership Associates - 2013-2014
Superintendent of Schools Search**

Ratification by the Board of Education of the Agreement between the District and Leadership Associates, Inc., La Quinta, CA, an executive search firm specializing in superintendent searches, to conduct as directed by the Board the 2013-2014 Superintendent of Schools search, payable in two parts, following completion of each of two phases: Phase I - initial meetings with the Board, staff and community input, development of the Superintendent profile and job description and presentation to the Board of the results of the community survey; and Phase II - advertising, recruitment and reference checking, selection of the finalists, interviews with the finalists, including community meetings, visit to the finalist(s) district and support for preparation of the new Superintendent's Contract, for a fee not to exceed \$42,000.00, for the term November 1, 2013 through not later than June 30, 2014.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-2625 Agreement - Leadership Associates - 2013-2014 Superintendent of Schools Search](#)

☒  [13-2658](#)


**Minutes - Board of Education - Regular Meeting -
November 6, 2013**

Ratification by the Board of Education of its Regular Meeting Minutes of November 6, 2013, prepared by Staff shortly after said Meeting .

Attachments: [13-2658 - Minutes - Board of Education - Regular Meeting - November 6, 2013](#)

P. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of 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. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.

- ☒  13-2687 **Expulsion Appealing Hearing - Student U**
Expulsion Appeal Hearing - Student U

Q. Introduction of New Legislative Matter(s)

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.

R. Special Recognitions and Presentations

None.

S. Superintendent's Report

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

[13-2648](#)

Superintendent's Report – November 20, 2013

Presentation of the Report of the Superintendent of Schools - November 20, 2013.

T. 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 past, present or future personal or official activities as the chief officer of the Board.

[13-2649](#)**President's Report – November 20, 2013**

Presentation of the Report of the President of the Board of Education - November 20, 2013.

U. Board Members' Report

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

[13-2650](#)**Report of Regular Board Members – November 20, 2013**

Presentation of the Regular Board Members Report - November 20, 2013.

V. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued)

This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item J, 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 transferable from Speaker to Speaker. A Speaker may be heard under this Item - V - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - V - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[13-2647](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – November 20, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 20, 2013.

W. Adjournment