

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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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, April 22, 2009

4:00 PM

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

State Administrator and/or Board of Education

*Vincent C. Matthews, State Administrator/Trustee and/or
President Alice Spearman and Vice President Noel Gallo
Directors: Jody London, Jumoke Hodge, Gary Yee, David Kakishiba, Christopher
Dobbins
Student Directors: Shannon Chase and Cecilia Lopez
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education*

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Special Recognitions and/or Presentations

None

E. Report of Student Board Members

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

[09-1224](#)

Student Directors' Report - April 22, 2009

GC-02

Presentation of Student Directors' Report by Shannon Chase and/or Cecilia Lopez - April 22, 2009.

F. Speaker Request Cards/Modifications To the Agenda

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

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

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

Public Comments

[09-1225](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - April 22, 2009

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - April 22, 2009.

H. Public Hearing(s) - State Administrator

None

H1. Public Hearing - Board of Education

None

I. Unfinished Business - State Administrator

Financial Management



[09-0568](#)

Updated Report - District's Past, Current and Future Project Cash Flow

OE-07

Presentation by the Chief Financial Officer of Updated Report - District's Past, Current and Future Project Cash Flow.

Attachments: [09-0568_BOE_CashReconciliationReport_22Apr2009.ppt](#)

Legislative History

2/19/2009	Finance and Human Resources Committee	Tabled to a Date Certain	
3/2/2009	Finance and Human Resources Committee	Discussed	
3/9/2009	Finance and Human Resources Committee	Discussed and Closed	
3/31/2009	Finance and Human Resources Committee	Referred w/o Recommendation	Board of Education
4/8/2009	State Administrator and/or Board of Education	Discussed	
4/13/2009	Finance and Human Resources Committee	Discussed and Closed	



09-0820

2009-2010 State Budget Adoption Impact on District's Adult Education Program

OE-07

Approval by State Administrator of Resolution No. 0809-0161 - Budget Priorities for the Adult Education Program and Allocation of Funds to Support Prioritized Adult Education Programming.

Attachments: [09-0820 - 2009-2010 State Budget Adoption Impact on District's Adult Education Program.pdf](#)

Legislative History

3/16/2009	Finance and Human Resources Committee	Tabled to a Date Certain	
3/31/2009	Finance and Human Resources Committee	Referred w/o Recommendation	State Administrator and/or Board of Education
4/8/2009	State Administrator and/or Board of Education	Tabled to a Date Certain	
4/13/2009	Finance and Human Resources Committee	Discussed	
4/13/2009	Teaching and Learning Committee	Discussed	

11. Unfinished Business - Board of Education

None

J. New Business - State Administrator

None

J1. New Business - Board of Education

Community Relations and Governance



[09-1161](#)

Quarterly Report - Williams Uniform Complaints - April 2009

OE-05

Adoption by the Board of Education of the April 2009 Quarterly Report(s) on Williams Uniform Complaints.

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

Legislative History

4/13/2009	Finance and Human Resources Committee	Referred w/o Recommendation	Board of Education
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[09-1162](#)

Annual Report - Alameda County Office of Education - Williams Settlement - 2007-2008 - Oakland Unified School District

OE-05

Presentation of Annual Report - Alameda County Office of Education - Williams Settlement - 2007-2008 - Oakland Unified School District.

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

Legislative History

4/13/2009	Finance and Human Resources Committee	Referred w/o Recommendation	Board of Education
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J2. Joint Matter - State Administrator and/or Board of Education

Community Relations and Governance



09-1226

**Minutes - State Administrator and/or Board of Education -
Regular Meeting - April 8, 2009**

OE-05

Ratification by the State Administrator of sections H, I, J, L, M, T of the joint State Administrator and Board of Education Regular Meeting Minutes of April 8, 2009, and ratification by Board of Education of said Minutes sections H1, I1, J1, K, L1, M1 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: [09-1226 - Minutes - State Administrator and/or Board of Education - Regular Meeting - April 8, 2009](#)

K. Superintendent's Report

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

L. State Administrator's Report

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

L1. Report of Regular Board Members

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

M. Adoption of General Consent Report - State Administrator

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

Finance and Human Resources Committee - Report - April 13, 2009 (Advisory Recommendation)

Financial Management



[09-0828](#)

Amendment No. 2 - Professional Services Contract - Tracey Logan - Strategic Projects

OE-08

Ratification by the State Administrator of Amendment No. 2 - Professional Services Contract between District and Tracey Logan, for the latter to support the transition of the Pay Concerns project to a new project manager, support expansion of the business requirements documentation for Online Extended Contracts to include summer professional development and expansion of the Timecard Online project, for the period October 29, 2008, through June 30, 2009, in the additional amount of \$12,544.00, increasing contract from \$7,360.00 to a not to exceed amount of \$19,904.00.

Funding Source: Michael & Susan Dell Foundation

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

Legislative History

4/13/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0875](#)

Professional Services Contract - Oakland Small Schools Foundation - International Community School

OE-11

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between the District and Oakland Small Schools Foundation, for the latter to provide support to the principal in identifying strategic fiscal opportunities to support student success at International Community School, for the period of January 20, 2009 through June 30, 2009, in an additional amount of \$15,500.00, increasing contract from \$9,500.00 to an amount not to exceed \$25,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: High Priority School Grant

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

Legislative History

4/13/2009 Finance and Human Resources Committee Recommended Favorably

Teaching and Learning Committee - Report - April 13, 2009 (Advisory Recommendation)

Pupil Achievement



[08-2684](#)

Professional Services Contract - Luna Kids Dance - New Highland Elementary School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Luna Kids Dance, for the latter to provide 30 weeks of weekly dance instruction with side-by-side professional development to no more than five classrooms (teaching, modeling, coaching, artist/teacher partnership), tied to arts, literacy and community building at New Highland Academy, for the period October 1, 2008 through June 30, 2009 at a cost not to exceed \$10,500.00.

Funding Source: Measure E

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
4/13/2009	Teaching and Learning Committee	Recommended Favorably



[08-2743](#)

Professionals Services Contract - HERO, Inc. - Sequoia Elementary School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and HERO, Inc., for the latter to organize cooperative games via training/teaching fourth, fifth grade students leadership skills so same may teach younger students how to play a variety of games; provide team building activities: 40 minute classes with three kindergarten, three second-grade and two fourth grade classes; have students engage in a variety of self-esteem/cooperative learning activities to build self-esteem, improve social skills and leadership skills, and other activities, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Sequoia Elementary School for the period August 25, 2008 through June 12, 2009 at a cost not to exceed \$30,996.00.

Funding Source: Title I

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
4/13/2009	Teaching and Learning Committee	Recommended Favorably



08-2745

**Professional Services Contract - Gwendolyn McCowan -
Laurel Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Gwendolyn McCowan, for the latter to serve as English Language Development Consultant providing on site ELD services to students daily for the current school year, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of September 1, 2008 through October 30, 2008 at a cost not to exceed \$2,002.00.

Funding Source: LEP

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
4/13/2009	Teaching and Learning Committee	Recommended Favorably



08-2795

**Professional Services Contract - HERO, Inc. - Laurel
Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and HERO, Inc., for the latter to provide mentoring directly to students in sportsmanship, self-esteem, and leadership skills and other activities as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of October 1, 2008 through December 30, 2008 at a cost not to exceed \$6,500.00.

Funding Source: General Purpose

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
4/13/2009	Teaching and Learning Committee	Recommended Favorably



08-2927

**Professional Services Contract - Valerie Berthiaume -
Sequoia Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Valerie Berthiaume, for the latter to tutor ELD students by CELDT level for 30-40 minutes, three times a week, using ELD standards and ELA standards as a guide and perform others services as described in the Scope of Work incorporated herein by reference as though fully set forth, at Sequoia Elementary School, for the period of August 25, 2008 through June 12, 2009 cost not to exceed \$34,315.52.

Funding Source: EIA/LEP

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
4/13/2009	Teaching and Learning Committee	Recommended Favorably



09-0095

**Amendment No. 1 - Professional Services Contract - Rock
Paper Scissors Collective - Metwest High School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to the Professional Services Contract between District and Rock, Paper, Scissors Collective, for the latter, in addition to the youth fashion class, add additional instructional hours to include martial arts and bicycling at Metwest High School for the period of September 1, 2008 through June 15, 2009 in the amount of \$5,000.00, increasing the agreement from \$15,000.00, to a not-to-exceed amount of \$20,000.00. All other terms and conditions of the contract remain in full force and effect.

for Teens (ASSETs) Grant

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0096

**Professional Services Contract - Megan Cowan -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Megan Cowan, for the latter to provide one-day Class Community Organization and Planning Workshop to 40 new teachers for the period February 2, 2009 through June 30, 2009, in an amount not to exceed \$1,200.00.

Funding Source: Title IIA Classroom Management

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0664

**Amendment No. 1 to Professional Services Contract - David
Becerra - ACORN/Woodland Elementary School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and David Becerra, for the latter to provide technology collaboration and support with teachers in classroom instruction; develop a technology integrated service learning curriculum for implementation during the Extended Learning Program for the period March 26, 2009 through June 30, 2009, in an additional amount of \$2,500.00, increasing contract from \$5,081.00 to an amount not to exceed \$7,581.00 at ACORN/Woodland Elementary School. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title 1

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0454

**Professional Services Contract - Rashidi Byrd - MetWest
High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Rashidi Byrd, for the latter to provide multi-style dance instruction to include warm ups, drills, exercises, routines, isolations and rehearsals. Each class builds upon one another to lead students towards a final performance at the end of each semester at MetWest High School for the period of February 12, 2009 through June 30, 2009, in an amount not to exceed \$1,645.00.

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

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0771](#)

Professional Services Contract - Kory Martin - MetWest High School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Kory Martin, for the latter to provide individual and small groups support above regular core program to help students accelerate their achievement on the CSTs in Math and ELA, for the period March 16, 2009 through June 30, 2009 in an amount not to exceed \$6,300.00.

Funding Source: Title I

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0789](#)

Professional Services Contract - Quiana Robertson - James Madison Middle School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Quiana Robertson, for the latter to provide after school small group work on academic achievement through study skills, nutrition, and physical activity for students at James Madison Middle School, for the period March 9, 2009 through June 10, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title I

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0791](#)

**Amendment No. 1 to Professional Services Contract -
Stephanie Bastos - Alliance Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Stephanie Bastos, for the latter to provide three additional months of dance instruction for 80 students at Alliance Academy, for the period December 1, 2008 through June 12, 2009, for an additional amount of \$12,800.00, increasing contract amount from \$12,800.00 to an amount not to exceed \$25,600.00.

Funding Source: General Purpose

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0796](#)

**Professional Services Contract - Alice Arts Center -
Fruitvale Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Alice Arts Center In Children's Education, for the latter to provide introduction to students of elements of visual arts including line, shape texture and color with a focus on addressing key content standards in visual arts; make connections to 3rd grade mathematics standards that deepen students' understanding and skill with addition, subtraction, multiplication, fractions as well as patterns, geometric shape and problem solving; help students develop dance aesthetic awareness and exposure of body movement, coordination and physical strength, not limited to memorization skills, patterns, sequence, counting, time and tempo; develop student skills that address language arts standards for listening, speaking and writing for the period April 9, 2009 through May 31, 2009 in an amount not to exceed \$6,000.00 at Fruitvale Elementary School.

Funding Source: Arts & Music Block Grant

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0799](#)

**Professional Services Contract - Angelica Morgan - Reach
Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Angelica Morgan, for the latter to provide instruction of 240 students in groups of 20 in grades K-5 from 2:45p.m. until 6:00p.m. four days a week using the Mind Institute Math and Music Curriculum; work with daytime math instructor and classroom teachers to ensure that students are on target to complete the program and achieve goals set in the Single Plan for Student Achievement for the period of March 25, 2009 through June 2, 2009 in an amount not to exceed \$3,000.00.

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

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0803

Amendment No 1 - Professional Services Contract - Ryan Rideau - Instructional Services, Violence Prevention

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Ryan Rideau, for the latter to provide additional hours to implement "Too Good for Violence Curriculum" to students and Administrators, for the period October 3, 2008 through June 15, 2009, for an additional amount of \$3,600.00 increasing contract to \$6,630.00 to an amount not to exceed \$10,230.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Measure Y - Second Step

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0804

Amendment No. 1 to Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

OE-11

Ratification by the State Administrator of Amendment No. 1 of a Professional Services Contract between the District and Sonia Kreit-Spindt, for the latter to assist with baseline skill analysis by referencing test data and student work for identified Title I students; coordinate analysis with classroom teachers; develop and participate in effect formats to provide this information to parents; based on foregoing implement and assess an intervention program for identified students in language arts/math; coordinate and evaluate the effectiveness of intervention between classroom teachers and principal and provide other services specified in the Amended Scope of Work at Peralta Elementary School, for the period of April 9, 2009 through June 12, 2009, in an additional amount of \$6,500.00, increasing contract from \$30,500.00 to an amount not to exceed \$37,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0806

**Professional Services Contract - Teri Smith - Emerson
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Teri Smith, for the latter to provide weekly training, coaching and supervision; facilitate and coach a counseling intern on individual and group counseling for at-risk children; provide strategies and guidance on effective ways to collaborate with parents/guardians and teachers at Emerson Elementary School for the period of April 15, 2009 through June 12, 2009, in an amount not to exceed \$2,500.00.

Funding Source: General Purpose

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0807

**Professional Services Contract - Anne Diskin - Lincoln
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Anne Diskin, for the latter to provide on-site services including workshops, classroom presentations, debriefing, curriculum development, and data analysis at Lincoln Elementary School for the period of March 30, 2009 through May 29, 2009, in an amount not to exceed \$8,400.00.

Funding Source: Economic Impact Aide

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0808](#)

**Professional Services Contract - Hilary Naylor - Lincoln
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Hilary Naylor, for the latter to provide, manage and support SuccessMaker and Waterford programs in the computer lab; provide guidelines and training for teachers in the use of school website, any technology materials and software; assist teachers in incorporating the National Educational Technology Standards into their curriculum; coach teachers in using technology to support diverse learners at Lincoln Elementary School for the period of March 24, 2009 through June 19, 2009, in an amount not to exceed \$6,430.00.

Funding Source: Economic Impact Aide

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0809](#)

**Professional Services Contract - Enegue - Santa Fe
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Enegue, for the latter to provide assistance to teachers with their students in the computer lab on computer basics including but not limited to introduction to operating system, introduction to the components of the computer, operating files, program, menus and task bars at Santa Fe Elementary School for the period of April 9, 2009 through June 30, 2009, in an amount not to exceed \$19,500.00.

Funding Source: Title I

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0811](#)

**Professional Services Contract - Peace x Piece - Alternative
Learning Community**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Peace x Piece, for the latter to facilitate professional development for teachers at Alternative Learning Community, for the period April 29, 2009 though June 12, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title I

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0818

**Professional Services Contract - Tacuma King - Barack
Obama Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Tacuma King, for the latter to provide drumming classes to students at Barack Obama Academy, for the period March 17, 2009 through June 11, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Measure E Electives

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0845

**Professional Services Contract - Peacemakers, Inc. -
Claremont Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Peacemakers, Inc., for the latter to provide classroom, playground, hall, cafeteria, In School Suspension (Restoration Room) on-site mentoring and parent support, for the period March 18, 2009 through June 11, 2009, in an amount not to exceed \$20,000.00.

Funding Source: General Purpose

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0848

**Professional Services Contract - Wallace Knott III -
Instructional Services, Violence Prevention**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Wallace Knott III, for the latter to work with administrators and teachers to recruit a conflict resolution representative team of students and train students in the Community Boards Middle School process, for the period April 6, 2009 through June 15, 2009, in an amount not to exceed \$7,650.00.

Funding Source: Measure Y/ Conflict Resolution

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0851](#)

Professional Services Contract - Rolanda Taylor - Reach Academy

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Rolanda Taylor, for the latter to provide instruction using the Girl Scouts of America curriculum with ninety five female students and serve as liaison between Girl Scouts of America, Reach Academy, and parents; maintain registration logs and permission slips for all activities involving Reach Academy students during the after school program for the period of March 25, 2009 through June 2, 2009 in an amount not to exceed \$1,434.80.

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

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0865](#)

Professional Services Contract - S & S Math Services, LLC - Martin Luther King Jr. Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and S & S Math Services, LLC, for the latter to provide regular demonstration lessons for school's teachers, with an emphasis on upper elementary teachers; provide regular observation, feedback and consultation around their instruction of mathematics; train selected teachers to prepare and facilitate monthly school-wide professional development; provide consultation and demonstration lessons to other site teachers per available time at Martin Luther King Jr. Elementary School for the period of April 30, 2009 through June 30, 2009, in an amount not to exceed \$11,000.00.

Funding Source: Grant for School Improvement

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0867](#)

Professional Services Contract - Hedy Chang - Family & Community Office

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Hedy Chang, for the latter to prescribe a system for analyzing data on chronic absence at the site level and provide support to analyze data; design and deliver a briefing presentation on on chronic absence for principals, family engagement staff and other relevant school staff and site based community partners; provide a day long training for family engagement staff including strategies for creating school attendance team, identifying contributing factors for chronic absence, learning about possible solutions, development site plan for improving attendance and reducing chronic absence, for the period May 1, 2009, through June 30, 2009, in an amount not to exceed \$4,000.00.

Funding Source: Michael & Susan Dell Foundation

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0872

Amendment No. 1 Professional Services Contract - Swun Math, LLC - Instructional Services

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Swun Math, LLC, for the latter to provide Swun Math Beyond the Basic Facts Workshops for Parents, Pacing Chart Development for Summer, Pre/Post Summer School Assessments, Lesson Plans for the first 9 days (Grades 2-6) and Professional Development (Grade K-6), for the period August 11, 2008 through June 30, 2009, additional amount of \$104,500.00, increasing the original contract amount from \$688,000.00 to \$792,500.00. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Program Improvement

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0878

Professional Services Contract - Paragon Education Network - High School Network 1

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Paragon Education Network, for the latter to provide four workshops for principals and lead teachers, classroom observations and walk throughs with principals in implementing learning targets and classroom based formative assessment strategies and consultancy on planning next year's professional development for six high schools, in High School Network 1, for the period April 23, 2009 through June 30, 2009, in an amount not to exceed \$20,000.00.

Funding Source: Measure E

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0884

Professional Services Contract - Jair Learning, LLC - Santa Fe Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Jair Learning, LLC, for the latter to provide academic support to students in Reading/English Language Arts and Math to increase skills for both benchmark test and California Standardized test; administer Pre/Post test to determine specific areas that students need academic support; provide extensive training and professional development for teachers and staff; provide data analysis of student progress; provide homework support to students when needed at Santa Fe Elementary School for the period of April 23, 2009 through June 14, 2009, in an amount not to exceed \$7,200.00.

Funding Source: Economic Impact Aide / School Compensatory Education

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0885

Professional Services Contract - Sports4Kids - Manzanita Community School

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Sports4Kids, for the latter to provide a structured, safe and inclusive environment on the playground by coordinating a variety of schoolyard sports and games during recess and lunch and after school; develop and coordinate after school physical activity and academic enhancement programs; coordinate interscholastic evening basketball and volleyball leagues; implement the Junior Coach Program at Manzanita Community School for the period of April 23, 2009 through June 30, 2009, in an amount not to exceed \$5,917.32.

Funding Source: Discretionary Block Grant

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0888

Professional Services Contract - Salzman Associates - Barack Obama Academy

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Salzman Associates, for the latter to provide staff professional development on effective classroom management and schoolwide culture further as described in the Statement of Work, for the Barack Obama Academy, from September 27, 2007 through June 30, 2008, for the amount of \$16,633.13.

Funding Source: Community Day

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0889

**Amendment No. 2 - Professional Services Agreement -
Corey E. Newhouse dba Public Profit, LLC -
Complementary Learning Department**

Approval by the State Administrator of Amendment No. 2 of the Professional Services Agreement between District and Corey E. Newhouse dba Public Profit, LLC, for the latter to create and develop a brief summary of key evaluation findings for broad distribution to OUSD after-school stakeholders, including school principals, OUSD leadership, parents, teachers, and community based organizations; deliverable report will be professionally designed and printed for the period July 1, 2008 through June 30, 2009, in the amount of \$5,786.00, increasing the Agreement from \$95,000.00 to a not to exceed amount of \$100,786.00.

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

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0897

**Professional Services Contract - Gibson and Associates -
Oakland High School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Gibson and Associates, for the latter to meet with High Priority Schools Grant (HPSG) Coordinator to draft agendas, attend meetings, type and disseminate notes and plan next steps; develop staff survey at staff meeting; analyze state, district, and local assessment data to ensure evidence of measurable objectives are met; and review HPSG budget documentation, draft report and solicit feedback and submit completed report to California Department of Education for Oakland High School for the period April 23, 2009 through June 12, 2009, in an amount not to exceed \$5,000.00.

Funding Source: High Priority Schools Grant

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0912

**Professional Service Contract - Insight Education - School
Portfolio Management**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and InSight Education, for the latter to provide 1) Instructional leadership capacity building and 2) Strategic design professional development for coaches and instructional teams consisting of administrators, teacher leaders, and teachers at four schools and other services as described in the Statement of Work, for the period April 29, 2009 through June 30, 2009 in an amount not to exceed \$62,145.00.

Funding Source: Program Improvement

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-0951

**Professional Service Contract - Jill Carroll - Instructional
Services**

Approval by the State Administrator of a Professional Services Contract between District and Jill Carroll, for the latter to provide staff development to 30 English teachers including overview of the GATE Program and explain legal obligations of the program; give detailed instruction on how to differentiate lessons and provide different strategies on how to accomplish such for the period April 1, 2009 through June 1, 2009 in an amount not to exceed \$12,450.00.

Funding Source: GATE

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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09-1167

**Professional Services Contract - Spanish Speaking Citizens'
Foundation - Family & Community Office**

OE-11

Approval by State Administrator of Professional Services Contract between the District and the Spanish Speaking Citizens' Foundation, for the latter to 1) coordinate and conduct outreach workshops to 8th graders at all Castlemont and Fremont feeder middle schools; 2) process referrals and intake; 3) coordinate and conduct parent orientations to the program; 4) implement Boot Camp for 30 incoming high at-risk 9th graders, including the development of specialized workshops and activities for target population; 5) coordinate and implement at least four incentive-based field trips; 6) work in partnership with District Family & Community Office to develop overall program design, approach, evaluation and youth follow up plan, in order to; a) 9th grade cohort will develop the consciousness necessary to achieve self-motivation and empowerment for daily school attendance and achievement; b) 9th grade cohort will develop skills to serve as peer leaders and advance restorative justice practices at their school. Contract for the period April 20, 2009, through June 30, 2009, in an amount not to exceed \$29,000.00.

Funding Source: AB 825

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

Legislative History

4/13/2009	Teaching and Learning Committee	Recommended Favorably
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M1. Adoption of the General Consent Report - Board of Education

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

Finance and Human Resources Committee - Report - April 13, 2009

Personnel Management



[09-0616](#)

Professional Services Contract - Frank Fekete - Interim Superintendent and Board

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Frank Fekete, for the latter to 1) Review necessary documentation and conduct necessary interviews of personnel in the Office of General Counsel for the purposes of recommending appropriate staffing levels in the Office of General Counsel; 2) Review organizational structure of the Office of General Counsel for the purposes of recommending effective and efficient office organization; and 3) Participate in the screening and interviews of candidates for the General Counsel position, for the period January 20, 2009 through February 28, 2009 at a cost not to exceed \$1,490.85.

Funding Source: General Purpose

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

Legislative History

3/16/2009	Finance and Human Resources Committee	Withdrawn
3/31/2009	Finance and Human Resources Committee	Failed
4/13/2009	Finance and Human Resources Committee	Recommended Favorably



[09-0915](#)

Personnel Report No. 0008-0011

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0011.

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

Legislative History

4/13/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0916](#)

Reduction and/or Elimination of Particular Kinds of Services in the Child Development Centers

OE-06

Approval by the Board of Education of Resolution No. 0809-0152 - Reducing and/or eliminating particular kinds of services, as delineated below, in the District's Child Development Centers, pursuant to the requirements of California Education Code Section 8366, as follows:

Classification	No. of FTE
CDC Permit Teacher	15.0

Total FTE: 15.0

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

Legislative History

4/13/2009 Finance and Human Resources Committee Recommended Favorably



09-0917

Exception to Hiring Freeze Report No. 0809-0004

OE-06

Approval by the Board of Education of Exception to Hiring Freeze Report No. 0809-0004, as follows:

Department	Job Title	Salary Range	Funding Source	Justification*
Procurement, Distribution Dept.	Truck Driver (3.0 FTE)	TRKD Range 01 \$46,470, 10 months	General Purpose	02

*Key:

- 01 Mission is a critical function that will put the District at a safety risk if not hired.
- 02 Mission is a critical function that will put the District at a significant risk for compliance/future audit findings.
- 03 Donor/Grant funds that were received for a particular function/position.
- 04 Categorical funds that must be spent this year or we will not be able to carry forward.
- 05 Other as specified.

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

Legislative History

4/13/2009 Finance and Human Resources Committee Recommended Favorably



09-1163

Reduction and/or Elimination of Certain Classified Positions - Fiscal Year 2009-2010

OE-06

Approval by the Board of Education of Resolution No. 0809-0153 - Reducing and/or eliminating certain classified positions and laying-off of incumbents occupying said positions due to lack of funds and/or lack of work:

Bargaining

Unit	Position Title	FTE
AFSCME	Custodian	2.00
	Food Service Assistant I	12.79
	Food Service Assistant III	1.47
	Food Service Manager II	2.00
	Food Service Manager III	1.00
	Food Service Manager IV	3.00
	Food Service Manager V	5.00
	Food Service Manager VII	2.00
BCTC	Carpenter	1.00
	Furniture Refinisher	1.00
	Gardener	1.00
	Plumber	1.00
	Steamfitter	1.00
SEIU	Administrative Assistant I	12.00
	Attendance Clerk	7.60
	Attendance Clerk Assistant	1.70
	Case Manager	5.00
	Clerk	1.15
	Clerk Bilingual (Spanish)	2.00
	Clerk Elementary Large	1.00
	Clerk Elementary Small	1.90
	Clerk Typist	3.00
	Clerk Typist Intermediate	0.50
	Clerk Typist Intermediate Bilingual (Spanish)	1.00
	Clerk Typist Senior	1.00
	Community Assistant	2.00
	Community Coord/Prog Asst	4.00
	Community Relation Assistant I	1.00
	Community Relation Assistant I Bilingual (Spanish)	1.00
	Community Relation Assistant II	1.00
	Community Service Worker I	2.00
	Computer Tech I	1.00
	Data Analyst I	2.00
	Duplicating Equipment Operator	1.00
	Health Assistant	0.80
	Instructional Assistant	2.40
	Instructional Assistant Bilingual (Spanish)	2.50

Intervention Specialist	6.40
Library Clerk	4.93
Mail Services Clerk	1.00
Noon Supervisor	5.89
Operations Support Coach	2.00
Outreach Consultant	3.00
Outreach Consultant	0.80
PE Attendant (Boys Locker-room)	1.00
PE Attendant (Girls Locker-room)	3.00
Program Assistant	2.00
School Security Officer I	4.00
Secretary	7.00
Secretary High School	1.00
Site Technology Manager	1.00
Specialist Student Engagement	1.00
Specialist Translation II	1.00
Tech Support Specialist I	1.00
Textbook Clerk	1.40
Translator	2.00
Teamsters Working Foreperson	0.70
UAOS Assistant Program Manager	2.00
Coordinator, Classified	1.00
Demographer	1.00
Director Expect Success Development	1.00
Financial Account Technician	1.00
Manager of School Improvement	0.20
Office Manager	1.00
Program Manager Classified	1.00
Program Manager Grants	1.00
Project Manager, Expect Success	5.75
School Improvement Coach	1.00

Total FTE: 158.88

Funding Source: General Purpose - Restricted and Unrestricted

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

Legislative History

4/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-1164

**Addition of Certain Classified Positions - Fiscal Year
2009-2010**

OE-06

Approval by the Board of Education of Resolution No. 0809-0154 - Adding the following classified positions for the 2009-2010 school year:

Bargaining

Unit	Position Title	FTE
AFSCME	Food Service Assistant I	0.40
	Food Service Manager I	1.00
	Food Service Manager II	1.00
	Food Service Manager III	7.00
	Food Service Manager IV	3.00
	Food Service Manager VII	1.00
Confidential	Police Lieutenant	1.00
CSEA	School Police Officer II	3.00
SEIU	Administrative Assistant I	3.85
	Administrative Assistant II	4.00
	Attendance Clerk	4.90
	Attendance Clerk Assistant	1.20
	Camera Operator	1.00
	Clerk Bilingual -Spanish	0.60
	Clerk Typist Intermediate Bilingual - Spanish	1.00
	Clerk Typist Intermediate	1.00
	Clerk Typist Senior	1.00
	Community Assistant Bilingual - Arabic	1.00
	Community Coordinator Prog. Asst.	1.00
	Community Relations Assistant Bilingual - Spanish	1.00
	Community Service Worker I	0.50
	Computer Tech I	0.40
	Data Analyst	2.00
	Elementary School Typist Clerk Bilingual Spanish	1.00
	Endurser Support Specialist II	2.00
	Info Systems Specialist IV	1.00
	Instructional Assistant Bilingual - Spanish	0.80
	Instructional Assistant Bilingual - Cantonese	0.80
	Intervention Specialist	5.60
	Library Clerk	3.80
	Network Administrator II	1.00
	Noon Supervisor	4.44
	Outreach Consultant	2.60
	Parent Liaison	0.80
	PE Attendant	1.00
	Secretary	6.00
	Secretary High School	1.00
	Site Team Assistant I, Payroll	1.00

School Security Officer I	1.00	
Student Attendance Compliance Officer		1.60
Technical Skills Assistant	1.00	
Textbook Clerk	1.10	
Teamsters Working Foreperson	2.00	
UAOS Business Manager, School Site	1.00	
Capital Program Contract & Accounting Manager		1.00
Coordinator, Facilities Management	2.00	
Director, Health & Wellness	1.00	
Finance Manager, Comp Learning	1.00	
Financial Services Associate II	1.00	
Office Manager	1.00	
Program Manager, After School Programs		1.00
Program Manager, School Based Health Centers		1.00
Project Manager, Expect Success	1.00	

Total FTE: 92.39

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

Funding Source: General Purpose - Restricted and Unrestricted

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

Legislative History

4/13/2009	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - April 14, 2009

Facilities Management



[09-0371](#)

City of Oakland - District Joint Facilities Use Agreement

OE-10

Approval by the Board of Education of Joint Facilities Use Agreement Between the District and the City of Oakland.

Attachments: [09-0371 - City of Oakland - District Joint Facilities Use Agreement.pdf](#)

Legislative History

2/3/2009	Facilities Committee	Discussed
2/18/2009	Facilities Committee	Tabled to a Date Certain
3/3/2009	Facilities Committee	Tabled
4/14/2009	Facilities Committee	Recommended Favorably



09-0921

Second Amendment to the Joint Use Cooperative Agreement

OE-10

Approval by Board of Education of the Second Amendment to January 15, 2004 Joint Use Cooperative Agreement between District and the City of Oakland, subject to form and content approval by General Counsel, amending Section 2, Definition of Roles and Responsibilities on Each Party with Respect to Funding, Staffing, Supervision, Operation and Management of an Oakland Public Library Branch in the New Woodland Elementary School.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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09-0945

Amendment No. 3 - HY Architects - Prescott Elementary School Modernization Project

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and HY Architects, Oakland, CA, for the latter to provide additional architectural and engineering services including topographical survey, civil engineering and develop plans for the removal and demolition of nine (9) portable classroom buildings including the design of a new parking lot per a District requested change in scope in conjunction with the Prescott Elementary School Modernization Project in an additional amount not-to-exceed \$10,250.00, increasing the Agreement from \$357,910.00 to a not-to-exceed amount of \$368,160.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0946](#)

**Amendment No. 4 - Loving & Campos Architects, Inc.
(LCA) - Oakland High School Modernization
Project-Williams Settlement**

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Loving & Campos Architects, Inc. (LCA), Walnut Creek, CA, for additional architectural services reimbursable costs, as specified, in conjunction with the Oakland High School Modernization Project-Williams Settlement in an additional amount not-to-exceed \$50,000.00, increasing the Agreement from \$1,148,220.00 to a not-to-exceed amount of \$1,198,220.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State School Building Fund

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0947](#)

**Change Order No. 4 - Arntz Builders - Oakland High
School Williams Mechanical System Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Arntz Builders, Novato, CA, for the latter to provide water supply to pump hose; replace (E) horizontal exhaust damper AHU-2; added beam detectors at gym and add hold downs at AHU's in conjunction with the Oakland High School Williams Mechanical System Replacement Project in the additional amount of \$139,763.58, increasing the Agreement from \$13,911,184.52 to \$14,189,570.91. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0948](#)

**Change Order No. 6 - Cal Pacific Construction Inc. - Laurel
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and Cal Pacific Construction Inc., Alameda, CA, for the latter to reroute (E) conduits and circuits stubbed up through floor in the teachers lounge to accommodate remodel; provide and install nineteen (19) handsets and eight (8) clock/speaker combo and two (2) exterior speakers in conjunction with the Laurel Elementary School Modernization Project in the additional amount of \$79,265.98, increasing the Agreement from \$1,590,258.64 to \$1,669,524.62. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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09-0949

**Change Order No. 7 - Cal Pacific Construction Inc. - Laurel
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 7 to Construction Contract between District and Cal Pacific Construction Inc., Alameda, CA, for the latter to provide credit for project identification per specifications section 1500 1.15; credit for deleted new base and AC paving in the area to the east of Building 5 to the cover walkway, demo existing footing in restroom 101 and 102 as needed to install new carriers; replace footing at old carrier locations and various other items as described herein in conjunction with the Laurel Elementary School Modernization Project in the additional amount of \$16,849.16, increasing the Agreement from \$1,669,524.62 to \$1,686,373.78. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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09-0955

**Professional Services Agreement - Applied Material &
Engineering, Inc. - Claremont Middle School Gymnasium
Roofing Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Applied Material & Engineering, Inc., Oakland, CA, for the latter to review available plans/specs, visual inspection of existing roofing condition; conduct limited destructive sampling and inspection cuts at the low-slope roof areas and various other items described herein in conjunction with the Claremont Middle School Gymnasium Roofing Project for the period commencing March 16, 2009 and concluding no later than December 1, 2009 in an amount not-to-exceed \$18,200.00.

Funding Source: Deferred Maintenance

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0956](#)

**Professional Services Agreement - Baseline Engineering -
Peralta Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Baseline Engineering, Alameda, CA, for the latter to review existing site condition and obtain game layout information from District; prepare drawings for the game layout with typical site furniture including benches, basketball courts, softball diamond, 4-squares and number games and classroom lineups for District review and various other items described herein in conjunction with the Peralta Elementary School Modernization Project for the period commencing September 29, 2008 and concluding no later than November 1, 2008 in an amount not-to-exceed \$2,500.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0960](#)

**Professional Services Agreement - Byrens Associates -
Madison Middle School Health Center Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Byrens Associates, Oakland, CA, for the latter to provide design and construction administration services. Services include site planning, preparation of drawings and specifications for submission/approval by Division of State Architect (DSA) and various other items described herein in conjunction with the Madison Middle School Health Center Project for the period commencing December 19, 2008 and concluding upon completion of the desired services described herein, but no later than December 31, 2010 in an amount not-to-exceed \$60,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009 Facilities Committee Recommended
Favorably



09-0962

**Professional Services Agreement - Dougherty & Dougherty
Architects - Montclair Elementary School New Classroom
Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Dougherty & Dougherty Architects, Oakland, CA, for the latter to provide design services for the addition of four (4) Portable Classroom Building and one (1) Portable Restroom Building including design for fire alarm, electrical, plumbing, data, clocks and intrusion alarm and various other items described herein in conjunction with the Montclair Elementary School New Classroom Building Project for the period commencing March 2, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2010 in an amount not-to-exceed \$46,500.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009 Facilities Committee Recommended
Favorably



09-0964

**Professional Services Agreement - Martin M. Ron Survey -
Urban Promise Multi Purpose Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Martin M. Ron Survey, San Francisco, CA, for the latter to provide revised topographic survey and engineering mapping service is required for the improvements and changes to the site that have occurred since the previous survey was completed in 2004 by Martin Ron Survey in conjunction with the Urban Promise Multi Purpose Building for the period commencing January 2, 2009 and concluding no later than June 30, 2009 in an amount not-to-exceed \$7,500.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009 Facilities Committee Recommended
Favorably



[09-0966](#)

Professional Services Agreement - RMT Landscape Contractors, Inc. - Chabot Portable Classroom Landscaping Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and RMT Landscape Contractors, Inc., Oakland, CA, for the latter to apply broadleaf weed killer, aerate, fill and level uneven/low spots and re-seed approximately 40,000 square feet of playfield turf adjacent to Chabot Elementary School in conjunction with the Chabot Portable Classroom Landscaping Project for the period commencing April 1, 2009 and concluding no later than July 1, 2009 in an amount not-to-exceed \$13,923.64.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0969](#)

Professional Services Agreement - Schirmer Engineering - Havenscourt Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to develop and prepare drawings from client supplied as-built drawings, black-line prints and site survey. Review the existing fire alarm as-built contractor shop drawings to develop the fire alarm design criteria and requirements for code compliance and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project for the period commencing March 2, 2009 and concluding no later than April 3, 2009 in an amount not-to-exceed \$26,350.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0970](#)

Professional Services Agreement - Simplex Grinnell - District-wide Fire Alarm Maintenance Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District Simplex Grinnell, Livermore, CA, for the latter to provide repair and testing of District's fire alarm and fire sprinkler systems, review of fire alarm designs, and training of District employees on Simplex equipment when required by District's fire alarm shop in conjunction with the District-wide Fire Alarm Maintenance Project for the period commencing January 2, 2009 and concluding no later than January 2, 2010 in an amount not-to-exceed \$500,000.00.

Funding Source: Developers Fees

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0971](#)

**Professional Services Agreement - Skyline Engineering -
Bret Harte Roofing Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Skyline Engineering, Gilroy, CA, for the latter to provide one design field inspection of the site in order to verify construction and conditions, non-proprietary design specifications suitable for public bidding, one final copy of written specifications and various other items described herein in conjunction with the Bret Harte Roofing Project for the period commencing May 5, 2009 and concluding no later than October 15, 2009 in an amount not-to-exceed \$42,500.00.

Funding Source: Deferred Maintenance

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

Legislative History

4/14/2009	Facilities Committee	Recommended Favorably
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[09-0974](#)

**Professional Services Agreement - Testing Engineers -
Stonehurst Small School Conversion Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide special inspection services including structural wood inspection, anchors and provide special affidavit in conjunction with the Stonehurst Small School Conversion Project for the period commencing December 1, 2008 and concluding no later than July 1, 2009 in an amount not-to-exceed \$4,822.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009 Facilities Committee Recommended
Favorably



[09-0977](#)

**New Project Budget, Key Code and Project Number -
Thornhill Elementary School Paving Project**

OE-10

Approval by the Board of Education of Resolution No. 0808-0110 - Authorizing and approving the New Project Budget, Key Code and Project Number for Thornhill Elementary School Paving in the amount of \$734,738.00.

Funding Source: Deferred Maintenance

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

Legislative History

4/14/2009 Facilities Committee Recommended
Favorably



[09-0978](#)

**New Project Budget, Key Code and Project Number -
McClymonds Basketball Court Paving Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0108 Authorizing and approving the New Project Budget, Key Code and Project Number for McClymonds Basketball Court Paving in the amount of \$145,000.00.

Funding Source: Deferred Maintenance

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

Legislative History

4/14/2009 Facilities Committee Recommended
Favorably



[09-0981](#)

**Project Budget Increase - Highland New Classroom
Building Portable Replacement Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0109 - Authorizing and approving Project Budget Increase for the Highland New Classroom Building Portable Replacement Project in the amount of \$11,783,142.00, increasing the project budget from \$4,950,000.00 to \$16,733,142.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/14/2009 Facilities Committee Recommended
Favorably

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

O. Closed Session Item(s)

Labor Matter(s)

08-0122 Conference With Labor Negotiators OE-06

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

Principal District Representative: Danielle Houck, Acting General Counsel

Legal Matter(s)

08-2145 Conference With Legal Counsel - Existing Litigation OE-04

Oakland Unified School District v. Bryant and Brown, PC, et al, United States District Court - Northern District of California, Case No. 608-05645 TEH

Public Employee Appointment

08-1649

Public Employee Appointment
General Counsel

OE-06

P. Recess To Closed Session

Q. Reconvene To Public Session

R. Second Roll Call

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

T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. None

U. Introduction of New Matter

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

V. Adjournment