

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## Meeting Agenda Long - Final

Wednesday, August 22, 2012

5:00 PM

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

## Board of Education

*President Jody London*

*Vice President Jumoke Hinton Hodge*

*Directors: David Kakishiba, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman*

*Student Directors: Miera Manuel, (Vacancy)*

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

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**A. Call To Order****B. Roll Call****C. Pledge of Allegiance****D. Speaker Request Cards/Modification(s) To Agenda**

*Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, on line in advance of the meeting or in person at the meeting, as stated herein, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be "filed." Members of the public are urged to use on line sign up. Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.*

**E. President of the Board of Education Report**

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

[12-2288](#)

**Report of the President of the Board of Education - August 22, 2012**

Report of the President of the Board of Education - August 22, 2012.

## F. Ceremonial and Special Presentation

*None*

## G. Report of Student Board Members

*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.*

[12-2300](#)

### **Presentation of Student Directors' Report - August 22, 2012**

Presentation of Student Directors' Report - August 22, 2012.

## H. Report of the Superintendent of Schools

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

 [12-2286](#)

### **Report of the Superintendent of Schools - August 22, 2012**

Report of the Superintendent of Schools - August 22, 2012.

**Attachments:**

[12-2286 Report of the Superintendent of Schools - August 22, 2012](#)

[12-2286 Report of the Superintendent of Schools - August 22, 2012](#)



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

*This section of the agenda provides an opportunity for 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 forty-five (45) minutes. Members of the public, who have filed a Speaker's Card, not heard under this section are heard under Agenda Item O. 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 may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. 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.*

[12-2306](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012

## **J. Report of Regular Board Members**

*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 his/her past, present or future personal or official activities*

[12-2287](#)

### **Report of Regular Board Members - August 22, 2012**

Report of Regular Board Members - August 22, 2012

## **K. Unfinished Business**

☒  [12-1747](#)

**Decision - Legacies of Excellence - Petition and Proposed Charter**

WITHDRAWN

8/22/12 - 1:27P.M.

Adoption by Board of Education of Resolution No. 1213-0013 - Denying Legacies of Excellence Charter School - Petition and Proposed Charter with Written Findings of Support Thereof.

**Attachments:**

[12-1747 Legacies of Excellence - Petition and Proposed Charter](#)  
[12-1747 Presentation - Legacies of Excellence - Petition and Proposed Charter](#)  
[12-1747 Presentation - Legacies of Excellence - Petition and Proposed Charter](#)  
[12-1747 Public Hearing Notice - Oakland Tribune - Proof of Publication](#)  
[12-1747 Decision - Legacies of Excellence - Petition and Proposed Charter](#)

## L. New Business

### Board of Education

[12-2296](#)

**Board Policy 3625 - School Governance - Operational Plan**

Presentation by Superintendent of Schools of Operational Plan designed to achieve the stated goals of Board Policy 3625 - School Governance, including a thorough consideration of Board specified "Policy Implementation Issues and Questions."

☒  [12-2259](#)

**CSBA and District's Stand Up for Education Campaign**

Adoption by the Board of Education of Resolution No. 1213-0011 - Support of Schools & Local Public Safety Protection Act (Proposition 30) and Our Children Our Future: Local Schools and Early Education Investment Act (Proposition 38).

**Attachments:**

[12-2259 CSBA and District's Stand Up for Education Campaign](#)  
[CSBA - Stand Up for Education](#)

 [12-2303](#)**California Legislative Update - K Street Consulting;  
Board; District Staff**

A Report from the District's state lobbyist - K Street Consulting - and/or others and a discussion by the Board of Education and District staff of pending State education legislative and related matters of interest to the District.

**Attachments:** [12-2303 California Legislative Update - K Street Consulting; Board; District Staff](#)

**M. Public Hearing(s)**

*None*

**N. Adoption of the General Consent Report**

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

**Teaching and Learning Matter(s)****☒ 12-1604 Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-322552 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-322552 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

- ☒ **12-1609**      **Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-336941 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-336941 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$61,049.00 pursuant to terms and conditions of Master Contract with Via Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-1610**      **Individual Service Agreement to Master Contract for Via Center and 12-13-V005521-336853 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Via Center and 12-13-V005521-336853 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$53,714.00 pursuant to terms and conditions of Master Contract with Via Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-1622**      **Individual Service Agreement to Master Contract for Milhous School, Inc.-Nevada City and 12-13-V054292-240129 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Milhous School, Inc. and 12-13-V054292-240129 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$157,678.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.-Nevada City.
- Resource Code - 6500-975**
- Funding Source: Special Education**

☒ **12-1623 Individual Service Agreement to Master Contract for Milhous School, Inc.-Nevada City and 12-13-V054292-306360 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School, Inc.-Nevada City, CA, and 12-13-V054292-306360 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$157,678.00 pursuant to terms and conditions of Master Contract with Milhous School, Inc.-Nevada City.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒ **12-1624 Individual Service Agreement to Master Contract for Milhous School, Inc.-Sacramento and 12-13-I005730-239045 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School, Inc and 12-13-I005730-239045 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$148,553.60 pursuant to terms and conditions of Master Contract with Milhous School, Inc.- Sacramento.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒ **12-1627 Individual Service Agreement to Master Contract for Quality Behavioral Outcomes and 12-13-I001114-245158 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes and 12-13-I001114-245158 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$52,400.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒ **12-1701 Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and 12-13-V004410-306269 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and Day School and 12-13-V004410-306269 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,599.77 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒ **12-1914 Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-6007815304 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807-6007815304 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**


**Funding Source: Special Education**

☒ **12-1931 Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-2287545423 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and 12-13-I004807- 2287545423 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

- ☒ **12-1953**      **Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-335604 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-335604 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$56,437.50 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-1954**      **Individual Service Agreement to Master Contract for STE Consultants, LLC and 12-13-I002400-249703 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants, LLC and 12-13-I002400-249703 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$60,415.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒  **[12-1973](#)**      **Memorandum of Understanding - Oakland Leaf - Ascend School**
- Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to provide services as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Ascend Elementary School's comprehensive After School Program for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$124,064.00.
- Resource Code - 6010-185**
- Funding Source: After School Education and Safety (ASES) Grant**
- Attachments:**      **[12-1973 MOU - Oakland Leaf - Ascend School](#)**

- ☒ **12-1984**      **Individual Service Agreement to Master Contract for Children’s Learning Center and 12-13-V001074-336873 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Children’s Learning Center and 12-13-V001074-336873 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,566.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2008**      **Individual Service Agreement to Master Contract for FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-304298 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-304298 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$112,692.12 pursuant to terms and conditions of Master Contract with FamiliesFirst, Inc. dba EMQ FamiliesFirst.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2010**      **Individual Service Agreement to Master Contract for FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-306523 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and FamiliesFirst, Inc. dba EMQ FamiliesFirst and 12-13-V010381-306523 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$112,692.12 pursuant to terms and conditions of Master Contract with FamiliesFirst, Inc. dba EMQ FamiliesFirst.
- Resource Code - 6500-975**
- Funding Source: Special Education**



☒ **12-2107**      **Individual Service Agreement to Master Contract for Children's Learning Center and 12-13-V001074-228233 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Children's Learning Center and 12-13-V001074-228233 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,660.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒  [12-2108](#)

**Professional Service Contract - Eccleston Wendell Wainwright - Burckhalter Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eccleston Wendell Wainwright, Oakland, CA, for for the latter to provide 105 hours to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. instrumental and/or vocal music, dance, drama, and/or spirit team) to achieve this objective; coordinate and participate in assemblies and other related activities; and assist administrator in program coordination at Burckhalter Elementary School for the period of July 2, 2012 through July 31, 2012 in an amount not to exceed \$4,200.00.

**Resource Code - 1110-998**

**Funding Source: Measure G**

**Attachments:**    [12-2108 PSC - Eccleston Wendell Wainwright - Burckhalter Elementary School](#)

☒  [12-2190](#)**Professional Services Contract - Bay Area Education Consulting - Ruidsdale Continuation/Sojourner Truth Independent Study**

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Education Consulting, Martinez, CA, for the latter to provide 50 hours of services to support several programs and processes for the 2012-13 school year as follows: a) to support the ongoing Advisory Program at Ruidsdale Continuation; b) to extend and enrich the existing written curriculum and lesson plans by aligning the Advisory instruction to the Schoolwide Learning Results and School Plan; c) to provide a project timeline to support the execution of a school community "Focus on Learning Process" to prepare for the Spring 2013 WASC Committee Visit and Review and d) to begin the initial application for accreditation for Sojourner Truth Independent Study School, with specific outcomes as specified in Agreement, incorporated herein as though fully set forth, for the period July 15, 2012 through August 30, 2012, in an amount not to exceed \$3,125.00.

**Resource Code - 0519-352****Funding Source: Continuation****Attachments:**

[12-2190 PSC - Bay Area Education Consulting - Ruidsdale Continuation/Sojourner Truth Independent Study](#)

## ☒ 12-2193

**Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-024 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$207.50, pursuant to terms and conditions of Master Contract with Spectrum Center.

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

## ☒ 12-2194

**Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-017 - Programs for Exceptional Children**


Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$5,509.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

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

- ☒ **12-2196**      **Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-044 - Programs for Exceptional Children**
- Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-044 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$361.00, pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2197**      **Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-004 - Programs for Exceptional Children**
- Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$26,392.50, pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2198**      **Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-041 - Programs for Exceptional Children**
- Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-041 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$415.00, pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**

- ☒ **12-2200**      **Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-007 - Programs for Exceptional Children**
- Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$166.00, pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2201**      **Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-001 - Programs for Exceptional Children**
- Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$255.00, pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2202**      **Individual Service Agreement Amendment No. 1 to Master Contract for Spectrum Center and S033-043 - Programs for Exceptional Children**
- Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Spectrum Center and S033-043 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$2,575.50, pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**

- ☒ **12-2203**      **Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-017 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,000.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2205**      **Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and A009-020 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services, Inc. and A009-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$11,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- 
- ☒ **12-2206**      **Individual Service Agreement to Master Contract for Maxim Healthcare Services, Inc. and A009-019 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Maxim Healthcare Services, Inc. and A009-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$9,375.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.
- Resource Code - 6500-975**
- Funding Source: Special Education**

- ☒ 12-2211 **Individual Service Agreement to Master Contract for Children’s Learning Center and S007-027 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Children’s Learning Center and S007-027 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,038.17 pursuant to terms and conditions of Master Contract with Children’s Learning Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ 12-2212 **Individual Service Agreement to Master Contract for Children’s Learning Center and S007-026 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Children’s Learning Center and S007-026 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,610.00 pursuant to terms and conditions of Master Contract with Children’s Learning Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒  [12-2260](#) **Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School**
- Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Options A, C, F, and G for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Acorn Woodland Elementary School for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$162,746.00, pursuant to the terms and conditions as specified in the MMOU.
- Resource Code - 6010-165, 4124-165**
- Funding Source: After School Education and Safety (ASES) Grant and 21st Century Community Learning Centers (21st CCLC) Grant**
- Attachments:** [12-2260 ISA - MMOU - Aspiranet - Acorn Woodland Elementary School](#)

☒  [12-2261](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Grass Valley Elementary School for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-122**

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

**Attachments:** [12-2261 ISA - MMOU - Bay Area Community Resources - Grass Valley Elementary School](#)

☒  [12-2262](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Esperanza Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Esperanza Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$79,927.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-177**

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

**Attachments:** [12-2262 ISA - MMOU - Bay Area Community Resources - Esperanza Academy](#)

☒  [12-2263](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$117,984.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-224**

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

**Attachments:** [12-2263 ISA - MMOU - Alliance Academy](#)

☒  [12-2264](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Barack Obama Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Barack Obama Academy for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$52,190.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-333**

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

**Attachments:** [12-2264 ISA - MMOU - Barack Obama Academy](#)

**Finance and Human Resources Matter(s)**



☒  [12-1772](#)

**Professional Services Contract - Pauline Williams  
Consulting - Risk Management**

Approval by the Board of Education of a Professional Services Contract between District and Pauline Williams Consulting, Oakland, CA, for the latter to provide up to 300 hours assisting Risk Management employees as requested to perform the following functions: a) 2012-2013 Renewal of Contracts and Insurance Board Agenda approval, IFAS input for payment; b) 2012-2013 Budget Reconciliation, c) Rollover operations and systems records to the new fiscal year, as described in the Scope of Work, incorporated herein by reference as though fully set forth; d) other information functions as requested; and e) provide training as needed for Administrative Assistant II position in the Risk Management Department, for the period of July 1, 2012 through September 30, 2012, in an amount not to exceed \$15,000.00.

**Resource Code - 0000-701**

**Funding Source: Risk Management**

**Attachments:** [12-1772 PSC - Pauline Williams Consulting](#)

☒  [12-1871](#)

**Professional Services Contract - Tao Shi - Lincoln  
Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Tao Shi, San Leandro, CA, for the latter to provide 217 hours of service to teach students musical techniques, note reading, proper phrasing of Chinese and other multicultural folksongs and orchestral music; provide instruction on the history of Chinese and Asian music and use music and songs to teach students about history as well as increase their literacy in History and Language Arts, at Lincoln Elementary School, for the period May 7, 2012 through June 18, 2012, in an amount not to exceed \$6,500.00.

**Resource Code - 7090-133**

**Funding Source: Economic Impact Aid**

**Attachments:** [12-1871 PSC - Tao Shi - Lincoln Elementary School](#)

 [12-1878](#)**Professional Services Contract - Man Cheng - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Man Cheng, Berkeley, CA, for the latter to provide 217 hours of weekly sessions, in grades 3-5 classrooms for 300 students, in percussion, bowing, and plucking instruments; teach individual lessons and music theory to students; teach a music ensemble class; teach students musical techniques, note reading, proper phrasing of Chinese and other multicultural folksongs and orchestral music; provide instruction on the history of Chinese and Asian music and will use music and songs to teach students about history as well as increase their literacy in History and Language Arts, at Lincoln Elementary School, for the period May 7, 2012 through June 18, 2012, in an amount not to exceed \$6,500.00.

**Resource Code - 3010-133; 7090-133**

**Funding Source: Title 1; Economic Impact Aid**

**Attachments:** [12-1878 PSC - Man Cheng - Lincoln Elementary School](#)

 [12-1886](#)**Amendment No. 1-Professional Services Agreement - Lillie Jenkins - Family and Community Office**

Ratification by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Lillie Jenkins, Oakland, CA, to serve on the DHP hearing panel for the term from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

**Resource Code - 5828-922**

**Funding Source: General Purpose**

**Attachments:** [12-1886 Amendment No. 1 PSA - Lillie Jenkins - Family and Community Office](#)

 [12-1888](#)**Amendment No. 1 Professional Services Agreement - Johnny Lorigo - Family and Community Office**

Ratification by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Johnny Lorigo, Oakland, CA, to serve on the DHP hearing panel for the term from July 1, 2012 to June 30, 2014 as provided in Board Resolution 1011-1137 enacted on August 10, 2011 at a rate not to exceed \$100 per case.

**Resource Code - 5828-922**

**Funding Source: General Purpose**

**Attachments:** [12-1888 Amendment No. 1 - PSA - Johnny Lorigo - Family and Community Office](#)

☒  [12-1896](#)**Executives On Loan Agreement - Urban Strategies Council  
- Oakland Unified School District**

Approval by the Board of Education of the Executives On Loan Agreement between the District and the Urban Strategies Council, Oakland, CA, for the latter to provide District its Executives to support the District's Business and Operations Department, including human resources, financial services, payroll, accounting, auditing and student assignment, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions stated in Agreement, in an amount not to exceed \$350,000.00.

**Resource Code - 0000-999****Funding Source: General Purpose**

**Attachments:** [12-1896 EOLA - Urban Strategies Council - Oakland Unified School District](#)

☒  [12-1899](#)**Professional Services Contract - Tiago J. Robinson - High  
School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 128 hours of service working with school administration and teachers to support the academic success of rising ninth graders who have struggled academically in middle school or otherwise are identified by the District at high risk for dropping out of high school, by doing the following; (1) implement a college and career exploration course to really engage at risk students in their education through connecting them to the relevance of high school to their future careers; (2) support administrators and teachers in each of the ninth grade houses or smaller learning communities in their collaborative efforts to assure the academic success all 9th graders, with a particular emphasis on those most at risk, which include African-American students; and support administrators and teachers to develop and implement systems for increasing attendance and reducing suspensions, particularly for African-American and Latino males, at Oakland High School, for the period July 1, 2012 through August 15, 2012, in an amount not to exceed \$5,504.00.

**Resource Code - 5845-964****Funding Source: Smaller Learning Communities Grant**

**Attachments:** [12-1899 PSC - Tiago J. Robinson - High School Network](#)

☒  [12-1905](#)**Donation - Sequoia Dads' Club - Sequoia Elementary School**

Acceptance by the Board of Education of a donation to the District for Sequoia Elementary School from the Sequoia Dads' Club, to support art enrichment, science enrichment and professional development, for the period July 1, 2012 through June 30, 2013, in the amount of \$76,155.00, pursuant to terms and conditions thereof, if any.

**Funding Source: Sequoia Elementary School Dads' Club**

**Attachments:** [12-1905 Donation - Sequoia Dads' Club - Sequoia Elementary School](#)

☒  [12-1910](#)**Memorandum of Understanding - Patten University- Intern Partnership and Practica Programs K-12 - LCI**

Approval by the Board of Education of a Memorandum of Understanding between District and Patten University, Oakland, CA, for the former to serve as site for an Intern Partnership and Practica Programs for College's candidates for K-12 Teaching credentials - Multiple Subjects and Single Subjects, including Added or Supplementary Authorizations - for the term July 1, 2012 through June 30, 2015, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00) annually; cumulatively not to exceed twenty-two thousand five hundred dollars (\$22,500.00) during the term.

**Resource Code - 3010-909****Funding Source: Title 1-Beginning Teacher Support & Assessment**

**Attachments:** [12-1910 MOU - Patten University- Intern Partnership and Practica Programs K-12 - LCI](#)

☒  [12-1911](#)**Memorandum of Understanding - California State University East Bay - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and California State University, East Bay, Hayward, CA, for the former to serve as site for an Intern Partnership and Practica Programs for Univesity's candidates in K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Educational Therapist, School Counselor, School Psychologist, and Administrative Services credentials, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed fifteen thousand dollars (\$15,000) annually; cumulatively not to exceed forty-five thousand dollars (\$45,000) during the term.

**Resource Code - 3010-909****Funding Source: Title 1-Beginning Teacher Support & Assessment**

**Attachments:** [12-1911 MOU - California State University East Bay - LCI](#)

☒  [12-1913](#)**Memorandum of Understanding - Alliant International University - Leadership, Curriculum and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and Alliant International University (AIU), San Francisco, CA, for the former to serve as site for an Intern Partnership and Practica Programs for University's candidates in K-12 Teacher Education: Multiple Subjects, Single Subjects, and Education Specialist Alternative Certification Intern Partnership Program and Teaching Practica; Pupil Personnel and Administrative Services, Credentials and Certification: School Counselor, Educational Therapist, Psychologist, and Administrative Services Internships and Practica, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed eighteen thousand seven hundred fifty dollars (\$18,750) annually; cumulatively not to exceed fifty-six thousand two hundred fifty dollars (\$56,250) during the term.

**Resource Code - 3010-909****Funding Source: Title 1-Beginning Teacher Support & Assessment**

**Attachments:** [12-1913 MOU - Alliant International University - Leadership, Curriculum and Instruction](#)

☒  [12-2128](#)**Grant Award - U.S. Department of Education Title VII Indian Education Formula - Leadership, Curriculum & Instruction**

Acceptance by the Board of Education of Grant Award to the District from U.S. Department of Education-Office of Elementary and Secondary Education to assist American Indian students to graduate on time and to assure that students are receiving the programs and services that are required by NCLB, in the amount of \$79,160.00, for the period July 1, 2012, through June 30,2013, pursuant to the terms and conditions thereof, if any.

**Funding Source: U.S.Department of Education**

**Attachments:** [12-2128 Grant Award - U.S. Department of Education - LCI](#)

☒  [12-2183](#)**Grant Award - School Grant for Healthy Kids - Nutrition Services**

Acceptance by the Board of Education of Action for Healthy Kids Grant Award for funding Grab-N-Go Breakfast Program start-up costs at Oakland High School through Nutrition Services, in the amount of \$1,571.00, for the period June 1, 2012 through June 14, 2013, pursuant to the terms and conditions thereof.

**Funding Source: Action for Healthy Kids**

**Attachments:** [12-2183 Grant Award - School Grant for Healthy Kids - Nutrition Services](#)

☒  [12-2184](#)

**Grant Award - School Grant for Healthy Kids - Nutrition Services**

Acceptance by the Board of Education of Action for Healthy Kids Grant Award for funding Grab-N-Go Breakfast Program start-up costs at Skyline High School through Nutrition Services, in the amount of \$1,571.00, for the period June 1, 2012 through June 14, 2013, pursuant to the terms and conditions thereof.

**Funding Source: Action for Healthy Kids**

**Attachments:** [12-2184 Grant Award - School Grant for Healthy Kids - Nutrition Services](#)

☒  [12-2185](#)

**Grant Award - School Grant for Healthy Kids - Nutrition Services**

Acceptance by the Board of Education of Action for Healthy Kids Grant Award for funding Grab-N-Go Breakfast Program start-up costs at Castlemont High School through Nutrition Services, in the amount of \$1,000.00, for the period June 1, 2012 through June 14, 2013, pursuant to the terms and conditions thereof.

**Attachments:** [12-2185 Grant Award - School Grant for Healthy Kids - Nutrition Services](#)

☒  [12-2188](#)

**Grant Agreement - Partners in School Innovation - African American Male Achievement Program**

Approval by the Board of Education of Grant Agreement between District and Partners in School Innovations Grant Award for funding of Matin Abdel-Qawi, Administrator on Special Assignment, to implement and support African American Male Achievement Initiative which is designed to extend lesson learned in improving student achievement for African American males at all schools in the District, in the amount of \$148,270.00, for the period July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

**Funding Source: Partners in School Innovation**

**Attachments:** [12-2188 Grant Agreement - Partners in School Innovation - African American Male Achievement Program](#)

☒  [12-2224](#)

**Grant Agreement - The David and Lucile Packard Foundation - Family, Schools, and Community Partnerships**

Acceptance by the Board of Education of the Grant Agreement with The David and Lucile Packard Foundation for the strategic restructuring of the Family, Schools, and Community Partnerships Department in an amount of \$40,000.00 for the period of July 1, 2012-June 30, 2013. pursuant to the terms and conditions there of, if any.

**Funding Source: The David and Lucile Packard Foundation**

**Attachments:** [12-2224 Grant Agreement - The David and Lucile Packard Foundation - FSCP](#)

☒  [12-2226](#)

**Professional Services Agreement - David Donn Consulting, Inc. - Risk Management**

Approval by the Board of Education of an Agreement between District and David Donn Consulting, Inc., for the latter to provide Workers' Compensation Medical Bill Review Auditing and Restructuring Services to the District, as described in said Proposal/Agreement, dated June 7, 2012, incorporated herein by reference as though fully set forth, for the period of August 16, 2012 through June 30, 2013, in an amount not to exceed \$156,000.00.

**Resource Code - 0000-987**

**Funding Source: Self Insurance**

**Attachments:** [12-2226 PSA - David Donn Consulting, Inc. - Risk Management](#)

☒  [12-2246](#)

**Memorandum of Understanding - Mills College - School of Education - LCI**

Approval by the Board of Education of a Memorandum of Understanding between the District and Mills College, for the latter to serve as a Practica Program (Student Teaching) site for former's School of Education candidates for credentials in Teacher Education, K-12, Multiple Subjects - Single Subjects, for the term July 1, 2011 through June 30, 2014, pursuant to terms and conditions of Agreement, at no cost to the District

**Funding Source: Mills College**

**Attachments:** [12-2246 MOU - Mills College - School of Education - LCI](#)

☒  [12-2247](#)**Professional Services Contract - Christopher Beatty - Programs for Exceptional Children**

Ratification by Board of Education of a Professional Services Contract between District and Christopher Beatty, Berkeley, CA, for the latter to provide 1,127 hours of assistive technology and adaptation equipment assessments, planning, treatment, and consultation for physical, sensory-motor, and perceptual dysfunction for special education students from K-12 and young adult programs, for the period August 24, 2012 through June 30, 2013, in an amount not to exceed \$62,000.00.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [12-2247 PSC - Christopher Beatty - Programs for Exceptional Children](#)

☒  [12-2248](#)**Amendment No. 2 - Professional Services Agreement - Marie Souza - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 2 to the Professional Services Agreement between the District and Marie Souza, Danville, CA, for the latter to continue to support the leadership team at Programs for Exceptional Children by supporting compliance with laws and regulations governing special education and the redesign of Programs for Exceptional Children (PEC) to children in alignment with the District's approved Strategic Plan, for the term commencing on July 1, 2012 and ending on June 30, 2013, in an amount not to exceed \$75,000.00.

**Resource Code - 3313-101**

**Funding Source: General Purpose**

**Attachments:** [12-2248 Amendment No. 2 - PSA - Marie Souza - Programs for Exceptional Children](#)

☒  [12-2251](#)**Donation - Internationals Network for Public Schools - Oakland International High School**

Acceptance by the Board of Education of a donation from Internationals Network for Public Schools, New York, NY, to support professional development, coaching, program development and overall support at Oakland International High School, for the period July 1, 2012 through June 30, 2013, and may be carried over, if necessary, in an amount of \$111,420.00, pursuant to terms and conditions thereof, if any.

**Funding Source: Internationals Network for Public Schools**

**Attachments:** [12-2251 Donation - Internationals Network for Public Schools - Oakland International High School](#)



☒  [12-2253](#)**Memorandum of Understanding - University of Southern California, Rossier School of Education - Student Teaching**

Approval by the Board of Education of a Memorandum of Understanding between the District ("OUSD" or "District") and University of Southern California, Rossier School of Education ("USC" or "University"), Los Angeles, CA, for a Practica Program (Student Teaching) regarding University candidates for credentials in K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist - for the term July 1, 2012 through June 30, 2015, pursuant to terms and conditions of the MOU, at no cost to the District..

**Funding Source: University of Southern California, Rossier School of Education**

**Attachments:** [12-2253 - MOU - University of Southern California, Rossier School of Education - Student Teaching](#)

☒  [12-2255](#)**Memorandum of Understanding and Engagement Policy - Anwyl, Scofield & Stepp, LLP - Legal Services**

Approval by the Board of Education of a Memorandum of Understanding and Engagement Policy between the District and Anwyl, Scofield, & Stepp, LLP, Sacramento, CA, for the latter to provide legal services to the District on an as needed basis, to represent employees in the event of a potential conflict of interest arising from litigation between the District and an employee being sued who was acting in the course and scope of employment, for the period of July 1, 2012 to June 30, 2014, in an amount not to exceed \$100,000.00 per fiscal year.

**Resource Code - 0000-946****Funding Source: General Purpose**

**Attachments:** [12-2255 MOUEP - Anwyl, Scofield & Stepp, LLP - Legal Services](#)

☒  [12-2256](#)**Memorandum of Understanding and Engagement Policy - Olson, Hagel & Fishburn - Legal Services**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Olson, Hagel and Fishburn, Sacramento, CA, for the latter to provide legal services to the District in connection with audit findings by the State Controller's Office, including compliance waivers and appeals to the Education Audit Appeals Panel pursuant to Education Code section 41344 and 41344.1, for the period of July 1, 2012 to June 30, 2015, in an amount not to exceed \$200,000.00 per fiscal year.

**Resource Code - 0000-946****Funding Source: General Purpose**

**Attachments:** [12-2256 MOUEP - Olson, Hagel & Fishburn - Legal Services](#)

☒  [12-2257](#)

**Memorandum of Understanding and Engagement Policy -  
Liebert, Cassidy & Whitmore - Legal Services**

Approval by the Board of Education of Memorandum of Understanding between the District and Liebert, Cassidy & Whitmore, San Francisco, CA, for the latter to provide legal services to the District for civil litigation and general advice matters for the period July 1, 2012 through June 30, 2015, in an amount not to exceed \$100,000.00 in a fiscal year.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:**

[12-2257 MOUEP - Liebert, Cassidy & Whitmore - Legal Services](#)

☒  [12-2268](#)

**Transportation Services Agreement - Ujimaa Foundation,  
LLC - Oakland Unified School District**

Approval by the Board of Education of Transportation Services Agreement for the Provision of Transportation Services between the District and Ujimaa Foundation, LLC, Oakland, CA, for the latter to provide transportation of pupils from the Lakeview Elementary School Site to Burckhalter Elementary School Site, pursuant to terms and conditions of Agreement, for the period August 1, 2012 to June 30, 2013, at a cost not to exceed \$55,800.00.

**Resource Code - 0000-998**

**Funding Source: General Purpose**

**Attachments:**

[12-2268 TSA - Ujimaa Foundation, LLC - Oakland Unified School District](#)

☒  [12-2269](#)

**Transportation Services Agreement - Walker's Charter  
Service - Oakland Unified School District**

Approval by the Board of Education of Agreement of Transportation Services Agreement between the District and Walker's Charter Service, Oakland, CA for the latter to provide transportation of pupils from the Santa Fe Elementary School Site to Sankofa and Emerson Elementary School Sites, pursuant to terms and conditions of Agreement, for the period August 1, 2012 to June 30, 2013, at a cost not to exceed \$55,800.00.

**Resource Code - 0000-998**

**Funding Source: General Purpose**

**Attachments:**

[12-2269 TSA - Walker's Charter Service - Oakland Unified School District](#)

 [12-2271](#)**Addendum to Master Agreement - Schoolwires Inc. -  
Technology Services**

Ratification by the Board of Education of Addendum to Master Agreement between District and Schoolwires, Inc., State College, PA, for the latter to provide custom web design, site launch and site training for District web site, as specified in the addendum, incorporated herein by reference as though fully set forth, for the period August 1, 2012 through June 30, 2013, at a cost not to exceed \$2,925.00.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

**Attachments:** [12-2271 AMA - Schoolwires Inc. - Technology Services](#)

 [12-2272](#)**Professional Service Contract - Learning for Life -  
Nutritional Services**

Ratification by the Board of Education of a Professional Services Contract between District and San Francisco Bay Area Council, Learning for Life, dba Boy Scouts of America, San Leandro, CA, for the latter to provide/hire a Market Manager for the Fruitvale Elementary School's Fresh Produce Market for the 2011-12 School Year, for the period July 1, 2011 through June 30, 2012, at a cost not to exceed \$3,720.00.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

**Attachments:** [12-2272 PSC - Learning for Life - Nutritional Services](#)

 [12-2273](#)**Professional Services Contract - Johnny Lorigo - Oakland Athletic League/Oakland Section**

Approval by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 337 hours of consulting services in supporting the Oakland Section Commissioner's efforts to oversee implementation of CIF Bylaws, as well as to the Oakland Athletic League (OAL) Rules and Regulations, affecting school attendance, graduation and needed health services of Oakland children participating in Oakland Section athletic programs, assisting in authoring revisions and procedural guidelines addendum to OAL Rules and Regulations which will provide athletic directors and coaches transparent directions in properly preparing eligibility-related CIF/OAL documents including health service certification, school attendance and maintenance of 2.00 GPA to graduate from high school; monitoring all required eligibility documents for student athletes to ensure CIF/OAL compliance and minimize legal liability to the Oakland Section and District; and conducting in-service training and support for athletic directors and facilitate athletic directors and coaches meetings to foster proper administration of each member schools' athletic programs, for the period of August 1, 2012 through August 30, 2013, in an amount not to exceed \$31,004.00.

**Resource Code - 0000-933****Funding Source: General Purpose**

**Attachments:** [12-2273 PSC - Johnny Lorigo - Oakland Athletic League/Oakland Section](#)

 [12-2274](#)**Professional Service Contract - Nancy Deming - Food Scrap Recycling Program**

Ratification by the Board of Education of a Professional Services Contract between the District and Nancy Deming, Oakland, CA, for the latter to provide 400 hours of continued service to implement the Food Scrape Recycling Program for kitchens and classrooms serving breakfast; develop protocols for leftover food donations that will include food safety, storage, and documentation as well as plans for program expansion; research other avenues for waste reduction in meal program; participate in Nutrition Advisory Council and provide professional development for Nutrition Services employees, for the period July 15, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00.

**Resource Code - 1313-303****Funding Source: Nutrition Services**

**Attachments:** [12-2274 PSC - Nancy Deming - Food Scrap Recycling Program](#)

☒  [12-2275](#)**Professional Service Contract - Whole Life Nutrition - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between District and Whole Life Nutrition, Oakland, CA, for the latter to perform 710 hours of service to develop and publish breakfast, lunch, snack and supper menus for K-12 meal program and breakfast, lunch and snack menus for Child Development Centers in compliance with Federal, State and Local policies and regulations; organize student taste tests and assist with the implementation of Oakland Eats Garden Fresh as it relates to menus; develop marketing materials for special promotion; publish monthly newsletter Food for Thought; maintain Nutrition Services webpage and Facebook page and develop training and communication for staff, site administrators, parents and students on new meal program regulations, for the period of August 1, 2012 through June 30, 2013, at a cost not to exceed \$56,800.00.

**Resource Code - 1313-303****Funding Source: Nutrition Services**

**Attachments:** [12-2275 PSC - Whole Life Nutrition - Nutrition Services](#)

☒  [12-2276](#)**Donation - The Oakland Raiders - District Unrestricted Purposes**

Acceptance by the Board of Education of a donation from the Oakland Raiders in the amount of \$54,323.00 for Fiscal Year 2012-13, for unrestricted purposes, pursuant to the terms and conditions, thereof, if any.

**Funding Source: The Oakland Raiders**

**Attachments:** [12-2276 Donation - The Oakland Raiders \(Amy Trask\) - District](#)

☒  [12-2277](#)**Grant Agreement - Altamont Education Advisory Board - Green Gloves and Green Explorers Waste Reduction Program**

Approval by the Board of Education of Grant Agreement Between District and Altamont Education Advisory Board, Oakland, CA, accepting Grant Award from the latter for the Green Gloves and Green Explorers Waste Reduction Program, creating a sustainable, effective, District wide waste reduction program, pursuant to standards as delineated in the Grant Agreement, which are incorporated herein by reference as though fully set forth, in the amount of \$48,750.00, for the period of July 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

**Funding Source: Altamont Education Advisory Board**

**Attachments:** [12-2277 Grant Agreement - Altamont Education Advisory Board - Green Gloves and Green Explorers Waste Reduction Program](#)

☒  [12-2278](#)

**Grant Award - Fresh Fruit and Vegetable Snack Programs  
- California Department of Education**

Acceptance by the Board of Education of a Grant Award from the California Department and Education funding the Fresh Fruit and Vegetables Snack Program, for the period July 1, 2012 through September 30, 2012, in the amount of \$40,390.00, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

**Attachments:** [12-2278 Grant Award - Fresh Fruit and Vegetable Snack Programs - California Department of Education](#)

☒  [12-2279](#)

**Grant Award - Board of Education Training - Fidelity  
Charitable Gift Fund**

Acceptance by the Board of Education of Grant Award from the Fidelity Charitable Gift Fund in the amount of \$11,000.00 for payment of expenses (Don McAdams) of the Board of Education Retreat May 4, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: Fidelity Charitable Gift Fund**

**Attachments:** [12-2279 Grant Award - Board of Education Training - Fidelity Charitable Gift Fund](#)

☒  [12-2280](#)

**Professional Services Contract - Aleta Rattanasith -  
Research, Assessment and Data**

Ratification by the Board of Education of a Professional Services Contract between the District and Aleta Rattanasith, Fairfield, CA, for the latter to provide 145 hours of page layout, design, and formatting of math problems for District math benchmark assessments and answer sheets, grades 2-12; proofreading as needed for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$5,075.00.

**Resource Code - 0000-948**

**Funding Source: General Purpose**

**Attachments:** [12-2280 PSC - Aleta Rattanasith - Research, Assessment and Data](#)

☒  [12-2289](#)

**Professional Services Agreement - Connect Consulting Group - Parliamentary Procedure Board Training**

Ratification by the Board of Education of a Professional Services Agreement between the District and Connect Consulting Group, Kensington, CA, for the latter to provide interactive parliamentary procedure training including, among other things, making motions and the role of decorum; making amendments; using other subsidiary motions; effective meeting habits, and reconsideration as parliamentary procedure, to the Oakland Board of Education for the term August 22, 2012 through March 31, 2013, in an amount not to exceed \$10,000.00 in fees and not to exceed \$500.00 in expenses during the term.

**Resource Code - 0000-946**

**Funding Source: General Purpose**

**Attachments:** [12-2289 PSA - Connect Consulting Group - Parliamentary Procedure Board Training](#)

☒  [12-2304](#)

**Creation - District IRS Section 125 Plan Payroll Deposit Account - Union Bank**

Approval by the Board of Education of Resolution No. 1213-0012 - Establishment with Union Bank - District IRS Section 125 Plan Payroll Direct Deposit Account and Authorizing Signatories Thereto.

**Resource Code - 0000-999**

**Attachments:** [12-2304 Creation - District IRS Section 125 Plan Payroll Deposit Account - Union Bank](#)

**Facilities Matter(s)**

☒  [12-2160](#)**Purchase Order - Pinnacle Communications - Lowell  
Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Pinnacle Communications, San Jose, CA, for the latter to provide and install Avaya Telecom system in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing May 10, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$6,031.68.

**Resource Code - 2122-204****Funding Source: Measure B****Attachments:**

[12-2160 Purchase Order - Pinnacle Communications - Lowell Middle School Modernization Project](#)

☒  [12-2161](#)**Purchase Order - Pitney Bowes Inc. - Division of Facilities,  
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Pitney Bowes Inc., Louisville, KY, for the latter to provide postage in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$5,000.00.

**Resource Code - 2122-918****Funding Source: Measure A****Attachments:**

[12-2161 Purchase Order - Pitney Bowes Inc. - Division of Facilities, Planning and Management Project](#)



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

*This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item I, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein.*

*Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item I of the Agenda is considered and the 45 minutes under Item I has been exhausted before being called to speak. Called cards of absent speakers during Item I are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item I, 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 may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. 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.*

[12-2306](#)


**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 22, 2012

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

**Q. Closed Session Item(s):**

**Labor Matter(s)**

 **12-2233****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)****11-0191****Conference With Legal Counsel - Existing Litigation**

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

**11-2010****Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

**12-1542****Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

**12-1565****Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**12-1865****Conference with Legal Counsel - Existing Litigation**

*Tatiane Jackson v. Oakland Unified School District*, Workers' Compensation Appeals Board, Case No. ADJ337910

**12-2292****Conference with Legal Counsel - Existing Litigation**

*JG vs. Oakland Unified School District*, OAH Case No. 2012060813

**12-2294 Conference with Legal Counsel - Existing Litigation**  
*CR vs. Oakland Unified School District, OAH Case No. 2012060531*

**12-2295 Conference with Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**Public Employee Matter(s)**

**12-0298 Public Employee Appointment/Discipline/Release**  
Public Employee Appointment/Discipline/Release

**R. Recess to Closed Session**

**S. Reconvene to Public Session**

**T. Second Roll Call**

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

**V. Adoption of the Pupil Discipline Consent Report**

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

*None.*

## W. Introduction of New Legislative Matter

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

☒  [12-2301](#)

### **Board Budget Planning Calendar for Fiscal Year 2013-2014**

Adoption by the Board of Education of Board Budget Planning Calendar for Fiscal Year 2013-2014.

**Attachments:** [12-2301 Board Budget Planning Calendar for Fiscal Year 2013-2014](#)

☒  [12-2302](#)

### **Board "Balanced Scorecard"**

Adoption by the Board of Education of Board "Balanced "Scorecard."

**Attachments:** [12-2302 Board "Balanced Scorecard"](#)

## X. Adjournment