Board Office Use: Leg	gislative File Info.
File ID Number	12-1209
Introduction Date	6/13/2012
Enactment Number	12-1499 00
Enactment Date	6-13-12 9



Community Schools, Thriving Students

Memo

The Board of Education

From

Tony Smith, Ph.D., Superintendent

By: Maria Santos, Deputy Superintendent, Instruction, Leadership &

Equity-in-Action

Vernon Hal, Deputy Superintendent, Business & Operations

Board Meeting Date
(To be completed by
Procurement)

6-13-12

Subject

Professional Services Contract -

The Regents of the University Berkeley CA (contractor, City State) 191/Sankofa Academy _ (site/department)

Action Requested

Ratification of a professional services contract between Oakland Unified School District and The Regents of the University __. Services to be primarily provided to 191/Sankofa Academy for the period of

08/30/2011 through 06/14/2012

Background A one paragraph explanation of why the consultant's services are needed.

The proposed science enrichment curriculum will consist of well-tested hands-on, inquiry-based activities that effectively introduce or reinforce science content aligned with State of California and national science education content standards. The program will include project-based elements, which will provide students with opportunities to apply what they have learned in real world context from science experts.

Discussion One paragraph summary of the scope of work.

The proposed science enrichment curriculum for science prep at Sankofa Academy will consist of well-tested hands-on, inquiry-based activities. The East Bay Academy for Young Scientist (EBAYS) Science Enrichment Program based at UC Berkeley's Lawrence Hall of Science Science will present a program at Sankofa Academy that meets twice per week for grades 3rd-5th.

Recommendation

Ratification of professional services contract between Oakland Unified School District and The Regents of the University . Services to be primarily provided to 191/Sankofa Academy for the period of 08/30/2011 through 06/14/2012

not to exceed \$ 6,000.00

Funding resource name (please spell out) GP

Fiscal Impact

Attachments

- Professional Services Contract including scope of work
- Fingerprint/Background Check Certification
- Commercial General Liability Insurance Certification
- TB screening documentation
- Statement of qualifications

Board Office Use: Legis	lative File Info.
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Enactment Number	1211499
Enactment Date	6-13-12



DROFESSIONAL SERVICES CONTRACT 2011-2012

Ma-	or ralitornia on behalf of leg lawrence Ball of Science
B	Agreement is entered into between the Oakland Unified School District (OUSD) and The Regents of the University
100	NTRACTOR). OUSD is authorized by Government Code Section 53060 to contract for the furnishing of special services and advice in ncial, economic, accounting, engineering, legal, and administrative matters with persons specially trained, experienced, and competent
to p	erform such services. CONTRACTOR warrants it is specially trained, experienced, and competent to provide such services. The
	ies agree as follows:
	Services: CONTRACTOR shall provide the services described in Exhibit "A," attached hereto and incorporated herein by reference ("Services" or "Work").
	Terms: CONTRACTOR shall commence work on $\underline{08/30/2011}$, or the day immediately following approval by the Superintendent if the aggregate amount CONTRACTOR has contracted with the District is below \$78,500 in the current fiscal year; or, approval by the Board of Education if the total contract(s) exceed \$78,500, whichever is later. The work shall be completed no later than $\underline{06/14/2012}$
	Compensation: OUSD agrees to pay CONTRACTOR for services satisfactorily rendered pursuant to this Agreement, a total fee not to exceed Six Thousand Dollars (\$6,000.00). This sum shall be for full performance of this Agreement and includes all fees, costs, and expenses incurred by Contractor including, but not limited to, labor, materials, taxes, profit, overhead, travel, insurance, subcontractor costs, and other costs.
	If CONTRACTOR will be compensated hourly for services provided under this Contract, CONTRACTOR shall describe in Exhibit "A," attached hereto, the specific scope of services to be delivered on an hourly basis to OUSD.
	OUSD shall not be liable to CONTRACTOR for any costs or expenses paid or incurred by CONTRACTOR in performing services for OUSD, except as follows:
	Payment for Work shall be made for all undisputed amounts in monthly installment payments within forty-five (45) days after the CONTRACTOR submits an invoice to OUSD for Work actually completed and after OUSD's written approval of the Work, or the portion of the Work for which payment is to be made.
	The granting of any payment by OUSD, or the receipt thereof by CONTRACTOR, shall in no way lessen the liability of CONTRACTOR to correct unsatisfactory work, although the unsatisfactory character of that work may not have been apparent or detected at the time a payment was made. Work, which does not conform to the requirements of this Agreement, may be rejected by the District and in that case must be replaced by CONTRACTOR without delay.
	Submittal of Documents: CONTRACTOR shall not commence the Work under this Contract until CONTRACTOR has submitted and OUSD has approved evidence of the following:
	Individual consultants:
	☐ Tuberculosis Clearance – Documentation from health care provider showing negative TB status within the last four years.
	Completion of Pre-Consultant Screening Process – Attach letter from Human Resources Support Services showing completion of Pre-Consultant Screening for this current fiscal year.
	☐ Insurance Certificates and Endorsements – General Liability insurance in compliance with section 9 herein.
	2. Agencies or organizations:
	■ Insurance Certificates and Endorsements – Workers' Compensation insurance in compliance with section 9 herein.
5.	Equipment and Materials: CONTRACTOR shall provide all equipment, materials, and supplies necessary for the performance of this Agreement except:which shall not exceed a total cost of \$
6.	CONTRACTOR Qualifications / Performance of Services.
	CONTRACTOR Qualifications. CONTRACTOR warrants it is specially trained, experienced, competent and fully licensed to provide the Services required by this Agreement in conformity with the laws and regulations of the State of California, the United States of America, and all local laws, ordinances and,/or regulations, as they may apply.
	Standard of Care. CONTRACTOR warrants that CONTRACTOR has the qualifications and ability to perform the Services in a

professional manner, without the advice, control, or supervision of OUSD. CONTRACTOR's services will be performed, findings obtained, reports and recommendations prepared in accordance with generally and currently accepted principles and practices of its profession for services to California school districts.

7. Notices: All notices and invoices provided for under this Agreement shall be in writing and either personally delivered during normal business hours or sent by U.S. Mail (certified, return receipt requested) with postage prepaid to the other party at the address set forth below:

Requisition No.	R0202545	P.O. N
Requisition No.	R0202545	P.O. N

OUSD Representative: CONTRACTOR: Name: Monique Brinson Name: William J. Brauer Site /Dept.: 191/Sankofa Academy Title: Senior Business Contracts Officer Address: 581 61ST STREET Address: 412 O'Brien Hall - MC 5620 Berkeley CA 94720 Phone: (510) 654-7787 Phone: (510) 642-2829

Notice shall be effective when received if personally served or, if mailed, three days after mailing. Either party must give written notice of a change of address. CONTRACTOR shall submit invoices in a form that includes the name of the person providing the service, the service performed, the date service was rendered, and the hours spent on the work.

Invoicing

Invoices furnished by CONTRACTOR under this Agreement must be in a form acceptable to OUSD. All amounts paid by OUSD shall be subject to audit by OUSD.

- 1. Invoices shall include, but not be limited to: Consultant name, consultant address, invoice date, invoice sequence number, purchase order number, name of school or department service was provided to, period of service, number of hours of service, brief description of services provided, hourly rate, total payment requested.
- 2. Invoices from Agencies or Organizations must include evidence of compliance with section 19 herein:
 - i. Fingerprinting of Employees and Agents: Agency or organization must provide a current list of all employees, agents and volunteers working at an OUSD site when invoicing, and must include the Department of Justice ATI number for each person, and at statement that subsequent arrest records have been requested for each person listed.
 - ii. Tuberculosis Screening: The list must also include a statement that TB Clearance is on file for each person.
- Status of Contractor: This is not an employment contract. CONTRACTOR, in the performance of this Agreement, shall be and act as an independent contractor. CONTRACTOR understands and agrees that it and all of its employees shall not be considered officers, employees, agents, partner, or joint venture of OUSD, and are not entitled to benefits of any kind or nature normally provided employees of OUSD and/or to which OUSD's employees are normally entitled, including, but not limited to, State Unemployment Compensation or Worker's Compensation. CONTRACTOR shall assume full responsibility for payment of all Federal, State, and local taxes or contributions, including unemployment insurance, social security and income taxes with respect to CONTRACTOR's employees. In the performance of the work herein contemplated, CONTRACTOR is an independent contractor or business entity, with the sole authority for controlling and directing the performance of the details of the work, OUSD being interested only in the results obtained.

10. Insurance:

- 1. Commercial General Liability Insurance: Unless specifically waived by OUSD, the following insurance is required:
 - If CONTRACTOR employs any person to perform work in connection with this Agreement, CONTRACTOR shall procure and maintain at all times during the performance of such work, Workers' Compensation Insurance in conformance with the laws of the State of California and Federal laws when applicable. Employers' Liability Insurance shall not be less than One Million Dollars (\$1,000,000) per accident or disease.

Check one of the boxes below:

- CONTRACTOR is aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and will comply with such provisions before commencing the performance of the Work of this Contract.
- ☐ CONTRACTOR does not employ anyone in the manner subject to the workers' compensation laws of California.



- will be submitted separately CONTRACTOR shall maintain Commercial General Liability insurance, including automobile coverage with limits of One Million Dollars (\$1,000,000) per occurrence for bodily injury and property damage. The coverage shall be primary as to OUSD and shall name OUSD as an additional insured. Evidence of insurance must be attached. Endorsement of OUSD as an additional insured shall not affect OUSD's rights to any claim, demand, suit or judgment made, brought or recovered against CONTRACTOR. The policy shall protect CONTRACTOR and OUSD in the same manner as though each were separately issued. Nothing in said policy shall operate to increase the Insurer's liability as set forth in the policy beyond the amount or amounts shown or to which the Insurer would have been liable if only one interest were named as an insured.
- iii. If CONTRACTOR is offering OUSD professional advice under this Contract, CONTRACTOR shall maintain Errors and Omissions insurance or Professional Liability insurance with coverage limits of One Million Dollars (\$1,000,000) per claim.

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- iv. CONTRACTOR is not required to maintain any insurance under this agreement. (Completed and approved Waiver of Insurance Form is required.) Waiver of insurance does not release CONTRACTOR from responsibility for any claim or demand.
- 11. Licenses and Permits: CONTRACTOR shall obtain and keep in force all licenses, permits, and certificates necessary for the performance of this Agreement.

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- 12. Assignment: The obligations of CONTRACTOR under this Agreement shall not be assigned by CONTRACTOR without the express prior written consent of OUSD.
- 13. Anti-Discrimination. It is the policy of OUSD that in connection with all work performed under Contracts there be no discrimination against any employee engaged in the work because of race, color, ancestry, national origin, religious creed, physical disability, medical condition, marital status, sexual orientation, gender, or age and therefore the CONTRACTOR agrees to comply with applicable Federal and California laws including, but not limited to, the California Fair Employment and Housing Act beginning with Government Code Section 12900 and Labor Code Section 1735 and OUSD policy. In addition, the CONTRACTOR agrees to require like compliance by all its subcontractor(s). Contractor shall not engage in unlawful discrimination in employment on the basis of actual or perceived; race, color, national origin, ancestry, religion, age, marital status, pregnancy, physical or mental disability, medical condition, veteran status, gender, sex or sexual orientation.
- 14. **Drug-Free / Smoke Free Policy**. No drugs, alcohol, and/or smoking are allowed at any time in any buildings and/or grounds on OUSD property. No students, staff, visitors, CONTRACTORS, or subcontractors are to use drugs on these sites.

Indemnification: CONTRACTOR agrees to hold harmless, indemnify, and defend OUSD and its officers, agents, and employees from any and all claims or losses accruing or resulting from injury, damage, or death of any person, firm, or corporation in connection with the performance of this Agreement. CONTRACTOR also agrees to hold harmless, indemnify, and defend OUSD and its elective board, officers, agents, and employees from any and all claims or losses incurred by any supplier, contractor, or subcontractor furnishing work, services, or materials to CONTRACTOR in connection with the performance of this Agreement. This provision survives termination of this Agreement. Reciprocal indemnification attached hereto and made part of this Agreement as Exhibit B.

- 16. Copyright/Trademark/Patent/Ownership. CONTRACTOR understands and agrees that all matters produced under this Agreement shall become the property of OUSD and cannot be used without OUSD's express written permission. OUSD shall have all right, title and interest in said matters, including the right to secure and maintain the copyright, trademark, and/or patent of said matter in the name of OUSD. CONTRACTOR consents to use of CONTRACTOR's name in conjunction with the sale, use, performance and distribution of the matters, for any purpose and in any medium. These matters include, without limitation, drawings, plans, specifications, studies, reports, memoranda, computation sheets, the contents of computer diskettes, artwork, copy, posters, billboards, photographs, videotapes, audiotapes, systems designs, software, reports, diagrams, surveys, source codes or any other original works of authorship, or other documents prepared by CONTRACTOR or its Sub-CONTRACTORs in connection with the Services performed under this Agreement. All works shall be works for hire as defined under Title 17 of the United States Code, and all copyrights in those works are the property of OUSD.
- 17. Waiver: No delay or omission by either party in exercising any right under this Agreement shall operate as a waiver of that or any other right or prevent a similar subsequent act from constituting a violation of the Agreement.
 - **Termination:** OUSD may at any time terminate this Agreement upon written notice to CONTRACTOR. OUSD shall compensate CONTRACTOR for services satisfactorily provided through the date of termination. In addition, OUSD may terminate this Agreement for cause should CONTRACTOR fail to perform any part of this Agreement. In the event of termination for cause, OUSD may secure the required services from another contractor. If the cost to OUSD exceeds the cost of providing the services pursuant to this Agreement, CONTRACTOR shall pay the additional cost.
- 19. Conduct of Consultant. CONSULTANT will adhere to the following staff requirements and provide OUSD with evidence of staff qualifications, consistent with invoicing requirements outlined in Section 8, which include:
 - 1. Tuberculosis Screening
 - Fingerprinting of Employees and Agents. The fingerprinting and criminal background investigation requirements of Education Code section 45125.1 apply to CONTRACTOR's services under this Agreement and CONTRACTOR certifies its compliance with these provisions as follows: "CONTRACTOR certifies that CONTRACTOR has complied with the fingerprinting and criminal background investigation requirements of Education Code section 45125.1 with respect to all CONTRACTOR's employees, subcontractors, agents, and subcontractors' employees or agents ("Employees") regardless of whether those Employees are paid or unpaid, concurrently employed by OUSD, or acting as independent contractors of CONTRACTOR, who may have contact with OUSD pupils in the course of providing services pursuant to the Agreement, and the California Department of Justice has determined that none of those Employees has been convicted of a felony, as that term is defined in Education Code section 45122.1. Contractor further certifies that it has received and reviewed fingerprint results for each of its Employees and Contractor has requested and reviews subsequent arrest records for all Employees who may come into contract with OUSD pupils in providing services to the District under this Agreement.

Contractor initial:

In the event that OUSD, in its sole discretion, at any time during the term of this contract, desires the removal of any CONSULTANT related persons, employee, representative or agent from an OUSD school site and, or property, CONSULTANT shall immediately upon receiving notice from OUSD of such desire, cause the removal of such person or persons.

- 20. **No Rights in Third Parties.** This Agreement does not create any rights in, or inure to the benefit of, any third party except as expressly provided herein.
- 21. OUSD's Evaluation of CONTRACTOR and CONTRACTOR's Employees and/or Subcontractors. OUSD may evaluate the CONTRACTOR's work in any way that OUSD is entitled to do so pursuant to applicable law. The OUSD's evaluation may include, without limitation:
 - Requesting that OUSD employee(s) evaluate the CONTRACTOR and the CONTRACTOR's employees and subcontractors and each of their performance.
 - 2. Announced and unannounced observance of CONTRACTOR, CONTRACTOR's employee(s), and/or subcontractor(s).



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22. **Limitation of OUSD Liability**. Other than as provided in this Agreement, OUSD's financial obligations under this Agreement shall be limited to the payment of the compensation provided in this Agreement. Notwithstanding any other provision of this Agreement, in no event, shall OUSD be liable, regardless of whether any claim is based on contract or tort, for any special, consequential, indirect or incidental damages, including, but not limited to, lost profits or revenue, arising out of, or in connection with, this Agreement for the services performed in connection with this Agreement.

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- services performed in connection with this Agreement.

 23. Confidentiality. The CONTRACTOR and all CONTRACTOR's agents, personnel, employee(s), and/or subcontractor(s) shall maintain the confidentiality of all information received in the course of performing the Services. CONTRACTOR understands that student records are confidential and agrees to comply with all state and federal laws concerning the maintenance and disclosure of student records. This requirement to maintain confidentiality shall extend beyond the termination of this Agreement. Contractors will be permitted access to student data only where permissible under state and federal law and only after executing OUSD's Confidentiality Agreement Regarding Student Data.
- 24. Conflict of Interest. CONTRACTOR shall abide by and be subject to all applicable OUSD policies, regulations, statutes or other laws regarding conflict of interest. CONTRACTOR shall not hire any officer or employee of OUSD to perform any service by this Agreement.

CONTRACTOR affirms to the best of his/her/its knowledge, there exists no actual or potential conflict of interest between CONTRACTOR's family, business or financial interest and the services provided under this Agreement, and in the event of change in either private interest or services under this Agreement, any question regarding possible conflict of interest which may arise as a result of such change will be brought to OUSD's attention in writing.

Through its execution of this Agreement, CONTRACTOR acknowledges that it is familiar with the provisions of section 1090 *et seq.* and section 87100 *et seq.* of the Government Code of the State of California, and certifies that it does not know of any facts which constitute a violation of said provisions. In the event CONTRACTOR receives any information subsequent to execution of this Agreement, which might constitute a violation of said provisions, CONTRACTOR agrees it shall notify OUSD in writing.

- 25. Integration/Entire Agreement of Parties. This Agreement constitutes the entire agreement between the Parties and supersedes all prior discussions, negotiations, and agreements, whether oral or written. This Agreement may be amended or modified only by a written instrument executed by both Parties.
- 26. **Litigation:** This Agreement shall be performed in Oakland, California and is governed by the laws of the State of California. The Alameda County Superior Court shall have jurisdiction over any state court litigation initiated to enforce or interpret this Agreement. If litigation is initiated, the prevailing party shall be entitled to reasonable attorney's fees and costs.
- 27. Contract Contingent on Governing Board Approval: The District shall not be bound by the terms of this Agreement until it has been formally approved by the District's Governing Board, and no payment shall be owed or made to CONTRACTOR absent formal approval. This Agreement shall be deemed to be approved when it has been signed by the Board of Education, and/or the Superintendent as its designee.
- 28. **Signature Authority.** Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each Party has been given the proper authority and empowered to enter into this Agreement.
- 29. Counterparts. This Agreement and all amendments and supplements to it may be executed in counterparts, and all counterparts together shall be construed as one document.
- 30. Incorporation of Recitals and Exhibits. The Recitals and each exhibit attached hereto are hereby incorporated herein by reference.

OAKLAND UNIFIED SCHOOL DISTRICT

Contractor Signature

Oakland Unified School District

Contractor Signature

Oakland Unified School District

Contractor Signature

Oakland Unified School District

Oakland Unified School District

Contractor Signature

Oakland Unified School District

Oakland Unified School District

Contractor Signature

Oakland Unified School District

Oakland Unified School

William J. Brauer
Print Name, Title

Senior Business Contracts Officer

OAKLAND UNIFIED SCHOOL DISTRICT
Office of General Counsel
APPROVED FOR EORM & SUBSTANCE

Summary of terms and compensation:

. Attorney at Law

LEGISLATIVE FILE

File ID Number (2-12.09)Introduction Date 6-(3-13)Enactment Number (2-14.09)

Enactment Date 6 - 13 - 12

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EXHIBIT "A" Scope of Work

DESCRIPTION OF SERVICES TO BE PERFORMED BY CONTRACTOR

CONTRACTOR'S entire Proposal is <u>not</u> made part of this Agreement. [IF A CONTRACTOR PROVIDES AN ACCEPTABLE DESCRIPTION OF SERVICES AS PART OF A PROPOSAL, THAT DESCRIPTION OF SERVICES CAN BE ATTACHED <u>WITHOUT ANY TERMS</u>, CONDITIONS, LIMITATIONS, ETC., FROM THAT PROPOSAL.]

Summary for Board Memo and Board Agenda - Must accurately align with scope of work below.

The proposed science enrichment curriculum for science prep at Sankofa Academy will consist of well-tested hands-on, inquiry-based activities. The East Bay Academy for Young Scientist (EBAYS) Science Enrichment Program based at UC Berkeley's Lawrence Hall of Science Science will present a program at Sankofa Academy that meets twice per week for grades 3rd-5th.

The Regents of the University will provide a maximum of 158.90 hours of services at a rate of \$36.00 per hour for a total not to exceed \$6,000.00 Services are anticipated to begin on 98/30/2011 and end on 96/14/2012. 1. Description of Services to be Provided: Provide a description of the service(s) the contractor will provide. Be specific about what service(s) OUSD is purchasing and what this Contractor will do. The East Bay Academy for Young Scientist (EBAYS) Science Enrichment Program based at UC Berkeley's Lawrence Hall of Science will present a program at Sankofa Academy that meets twice per week throughout the remainder of the fall semester. EBAYS will provide staff, and instructional materials necessary to implement the program. EBAYS staff will be responsible for scheduling, staff management, as well as maintenance and transport of learning materials. The program will employ a series of hands-on, inquiry-based activities that reinforce science content aligned with State of California and national science education content standards, and as such support students' learning activities that better prepare them for future academic studies. The program will include project-based elements, which will provide students with opportunities to apply what they have learned in real world context. 2. Specific Outcomes: What are the expected outcomes from the services of this Contract? Be specific. For example, as a result of the service(s): 1) How many more Oakland children are graduating from high school? 2) How many more Oakland children are sitending school 95% or more? 3) How many more students have meaningful internships and/or paying jobs? 4) How many more Oakland children have access to, and use, the health services they need? Provide details of program participator (Students will) and measurable outcomes (Participants will be able to). NOT THE OAALS OF THE STE ON DEPARTMENT. The proposed science enrichment curriculum will consist of well-tested hands-on, inquiry-based activities that effectively	of	California on behalf of its Scope of Work
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Berkcley's Lawrence Hall of Science will present a program at Sankofa Academy that meets twice per week throughout the remainder of the fall semester. EBAYS will provide staff, and instructional materials necessary to implement the program. EBAYS staff will be responsible for scheduling, staff månagement, as well as maintenance and transport of learning materials. The program will employ a series of hands-on, inquiry-based activities that reinforce science content aligned with State of California and national science education content standards, and as such support students' learning activities that better prepare them for future academic studies. The program will include project-based elements, which will provide students with opportunities to apply what they have learned in real world context. 2. Specific Outcomes: What are the expected outcomes from the services of this Contract? Be specific. For example, as a result of the service(s): 1) How many more Oakland children are graduating from high school? 2) How many more Oakland children are attending school 95% or more? 3) How many more students have meaningful internships and/or paying jobs? 4) How many more Oakland children have access to, and use, the health services they need? Provide details of program participation (Students will) and measurable outcomes (Participants will be able to). NOT THE GOALS OF THE SITE OR DEPARTMENT. The proposed science enrichment curriculum will consist of well-tested hands-on, inquiry-based activities that effectively introduce or reinforce science content aligned with State of California and national science education content standards. Activities chosen will include the following: -Investigating properties of materials -Sorting materials according to properties -Measurement of length, distance, and volume 3. Alignment with District Strategic Plan: Indicate the goals and visions supported by the services of this contract: (Check all that apply.)	1.	
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(Check all that apply.) ✓ Ensure a high quality instructional core ☐ Prepare students for success in college and careers ✓ Develop social, emotional and physical health ✓ Safe, healthy and supportive schools ✓ Create equitable opportunities for learning ✓ Accountable for quality ✓ High quality and effective instruction ✓ Full service community district		activities that effectively introduce or reinforce science content aligned with State of California and national science education content standards. Activities chosen will include the following: -Investigating properties of materials -Sorting materials according to properties
Rev. 6/22/11 v3 Page 5 of 6	3.	(Check all that apply.) ✓ Ensure a high quality instructional core ✓ Develop social, emotional and physical health ✓ Create equitable opportunities for learning ✓ Accountable for quality
	Rev	. 6/22/11 √3 Page 5 of 6

4. Alignment with Single Plan for Student Achievement (required if using State or Federal Funds) Please select: Action Item included in Board Approved SPSA (no additional documentation required) – Action Item Number: Action Item added as modification to Board Approved SPSA – Submit the following documents to the Resource Manager either electronically via email of scanned documents, fax or drop off. 1. Relevant page of SPSA with action item highlighted. Page must include header with the word "Modified", modification date, school site name, both principal and school site council chair initials and date. 2. Meeting announcement for meeting in which the SPSA modification was approved. 3. Minutes for meeting in which the SPSA modification was approved indicating approval of the modification. 4. Sign-in sheet for meeting in which the SPSA modification was approved.

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EXHIBIT B

INDEMNIFICATION

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
On behalf of its Lawrence Hall of Science
University of California, Berkeley

The Regents of the University of California ("University") shall defend, indemnify and hold the Oakland Unified School District, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including reasonable attorney's fees), or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorney's fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of University, its officers, agents or employees.

The Oakland Unified School District shall defend, indemnify and hold University, its officers, employees, and agents harmless from and against any and all liability, loss, expense, including reasonable attorney's fees, or claims for injury or damages arising out of the performance of this Agreement but only in proportion to and to the extent such liability, loss, expense, attorney's fees, or claims for injury or damages are caused by or result from the negligent or intentional acts or omissions of the Oakland Unified School District, its officers, agents or employees.

STATE OF CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS OFFICE OF THE DIRECTOR

NUMBER 7559

CERTIFICATE OF CONSENT TO SELF-INSURE

THIS IS TO CERTIFY, That

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

has complied with the requirements of the Director of Industrial Relations under the provisions of Sections 3700 to 3705, inclusive, of the Labor Code of the State of California and is hereby granted this Certificate of Consent to Self-Insure.

This certificate may be revoked at any time for good cause pursuant to Labor Code Section 3702.

EFFECTIVE March 1, 1993

DEPARTMENT OF INDUSTRIAL RELATIONS OF THE STATE OF CALIFORNIA

DIRCTOR

MANAGER, SELF-INSURANCE PLANS

ATTACHMENT TO CERTIFICATE 1112 - 085GL

The OAKLAND UNIFIED SCHOOL DISTRICT, its officers, agents, and employees are hereby named as
additional insureds, but only in connection with the Professional Services Contract 2011-2012 between the
University of California, Berkeley's Lawrence Hall of Science and the OAKLAND UNIFIED SCHOOL DISTRICT
to provide onsite EBAYS Science Enrichment Programs and any necessary incidental purposes from August 30,
2011 through December 1, 2011.

This provision shall apply to claims, costs, injuries, or damages but only in proportion to and to the extent such claims, costs, injuries, or damages are caused by or result from the negligent acts or omissions of The Regents of the University of California, its officers, agents, or employees.

- 2. The insurance evidenced herein follows the provisions of the Bylaws and Standing Orders of The Regents of the University of California and self-insurance programs as administered by the University of California, Office of the President, Office of Risk Services, which do not permit any assumption of liability which does not result from and is not caused by the negligent acts or omissions of its officers, agents, or employees. Any indemnification or hold harmless clause with broader provisions than required under such Bylaws and Standing Orders shall invalidate this certificate.
- 3. In the event of claims being made under any of the coverages of the policy or policies referred to herein by one or more insureds hereunder for which another or other insured hereunder may be liable, then the policy or policies shall cover such insured or insureds against whom a claim is made or may be made in the same manner as if separate policies had been issued to each insured hereunder. Nothing contained herein, however, shall operate to increase the insurer's or insurers' limits of liability as set forth in the insuring agreements.
- 4. The insurance evidenced on the attached Certificate of Insurance shall be primary insurance and not excess over or contributory with any other valid, existing or new applicable insurance in force for or on behalf of the OAKLAND UNIFIED SCHOOL DISTRICT.

5. This certificate shall be considered void unless the **Professional Services Contract 2011-2012**, attached hereto and hereby made part of this certificate, has been accepted by the insured.

Authorized Signature

University of California, Berkeley

OAKLAND UNIFIED SCHOOL DISTRICT

. Attorney at Law

Office of Risk Services

Date: December 14, 2011

NO: 1112 - 085 GL

This certificate is issued to:

UNIVERSITY OF CALIFORNIA OFFICE OF RISK SERVICES 131 UNIVERSITY HALL BERKELEY, CA 94720-1100 (510) 642-5141

OAKLAND UNIFIED SCHOOL DISTRICT ATTN: JOEL ROSS 900 HIGH STREET OAKLAND, CA 94606

UNIVERSITY OF CALIFORNIA CERTIFICATE OF SELF-INSURANCE

This is to certify that the University of California is self-insured for the following coverages:

Type of Coverage	Self-insured Limits
I. GENERAL LIABILITY:	
GENERAL LIABILITY: Each Occurrence Products and Completed Operations Aggregate Personal and Advertising Injury Other General Aggregate (Bodily Injury and Property Damage)	\$1,000,000
	\$1,000,000
Personal and Advertising Injury	\$1,000,000
Other	
General Aggregate (Bodily Injury and Property Damage)	\$1,000,000
I. AUTOMOBILE LIABILITY:	
Vehicles Owned, Non-Owned or Hired (each occurrence)	

III. SPECIAL TERMS AND CONDITIONS:

This certificate is issued in connection with the Special Terms and Conditions attached hereto and hereby made a part of this Certificate.

Should any of the above described programs of self-insurance be materially modified or cancelled before the expiration date shown below, the Regents of the University of California will give advance written notice to the named certificate holder.

DATE ISSUED: 12/14/2011

CERTIFICATE EXPIRES: 12/01/2011

AUTHORIZED SIGNATURE

RISK MANAGER



PROFESSIONAL SERVICES CONTRACT ROUTING FORM 2011-2012

	Ad	ditiona	l directi	one and	related do				ctions	tions I	ibrary (http://	intranet ou	sd k12	(2 11s)	
Services cannot be provided until the contract is fully approved and a Purchase Order has been issued. 1. Contractor and OUSD contract originator (principal or manager) reach agreement about scope of work and compensation.															
	2. Ensure contractor has OUSD Vendor Number and meets the consultant requirements (including insurance and background check)														
	3. Contractor and OUSD contract originator complete the contract packet together and attach required attachments.														
	4. OUSD contract originator creates the requisition.														
	5. Within 2 weeks of creating the requisition the OUSD contract originator submits complete contract packet for approval.														
	Attachment Checklist For individual consultants: HRSS Pre-Consultant Screening Letter for current fiscal year For individual consultants: Proof of negative tuberculosis status within past 4 years For All Consultants: Statement of qualifications (organization); or resume (individual consultant) For All Consultants: Proof of Commercial General Liability insurance naming OUSD as an Additional Insured														
ous	■ For All Consultants with employees: Proof of workers compensation insurance OUSD Staff Contact Emails about this contract should be sent to: Monique, Brinson@ousd.k12.ca.us														
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Cont	ractor Name	9	The Re	gents o	f the Univers		itract		ncy's Con		William J. B	rauer			
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Tele	phone		(510) 6	42-2829)			Ema			cts@berkele	y.edu			
	ractor Histo		'		een an OUS	SD contrac	tor?	Yes	□No		Vorked as an		ployee'	? 🗌 Ye	s No
			Co	mpens	ation and	Terms -	Must	be w	ithin the	OUS	D Billing G	uidelines			
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	Administra	tor / Ma	anager (Originator) Name	Moniqu	e Brins	inson Phone			Phone	(510) 654-7787			
1.	Site / De	partme	nt		191/Sankofa Academy				Fax	(510) 879-1619					
	Signature	ure Hungare Fa				-				Dat	te Approved	1/26/12			
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2	☐Scope of	work in	dicates	complian	t use of restri	icted resour	ce and	is in ali	gnment wit	h schoo	ol site plan (SF	SA)			
2. Signature						Date Approve			te Approved						
Signature (if using multiple restricted resources)								Date Approved							
	Regional E	xecutiv	e Office	r											
3.	3. MServices described in the scope of work align with needs of department or school site The consultant is qualified to provide services described in the scope of work														
	Signature / / / / Date Approved 5 / / 20/2														
4.	Deputy Superintendent institutional Leadership / Deputy Superinten						intend	ent Busin							
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