

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, April 08, 2009

4:00 PM



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

State Administrator and/or Board of Education

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

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Board of Education

Community Relations and Governance

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A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Special Recognitions and/or Presentations

None

E. Report of Student Board Members

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



09-0963

Student Directors' Report - April 8, 2009

GC-02

Presentation of Student Directors' Report by Shannon Chase and/or Cecilia Lopez - April 8, 2009.

Attachments: [09-0963 - Student Directors' Report - April 8, 2009.pdf](#)

F. Speaker Request Cards/Modifications To the Agenda

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

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

This section of the Agenda provides a 45 minute opportunity for members of the public, individually for three minutes or less, depending on the number of speakers, to directly address the State Administrator and/or the Board on subject matter not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

Public Comments

09-0961

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - April 8, 2009

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - April 8, 2009.

H. Public Hearing(s) - State Administrator

None

H1. Public Hearing - Board of Education

None

I. Unfinished Business - State Administrator

None

I1. Unfinished Business - Board of Education

None

J. New Business - State Administrator

Finance and Human Resources - Report - March 31, 2009 (Advisory)

Financial Management



[09-0568](#)

Report - District Current and Projected Cash Flow Report

OE-07

Presentation by the Chief Financial Officer on District's current and future projected Cash Flow, trends, problems and issues, if any.

Attachments: [09-0568 - Report - District Current and Projected Cash Flow Report.pdf](#)
[09-0568 - Cash Flow - 2nd Interim 3-6-09 Vernon.xls](#)

Legislative History

2/19/2009	Finance and Human Resources Committee	Tabled to a Date Certain
3/2/2009	Finance and Human Resources Committee	Discussed
3/9/2009	Finance and Human Resources Committee	Discussed and Closed
3/31/2009	Finance and Human Resources Committee	Referred w/o Recommendation



[09-0820](#)

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

~~OE-07~~

~~Presentation of Report from the Superintendent of Schools on the 2009-2010 State Budget Adoption Impact on the District's Adult Education Program.~~

Attachments: [09-0820M - 2009-2010 State Budget Adoption Impact on District's Adult Education Program.pdf](#)
[09-0820 - 2009-2010 State Budget Adoption Impact on District's Adult Education Program \(Presentation\).ppt](#)
[09-0820 - OACE 2009 Budget Memo Number 2 - Final Version.pdf](#)

Legislative History

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





[09-0904](#)

2009-2010 State Budget Adoption Impact on District's Early Childhood Education (ECE) Program

OE-07

Presentation of Report from the Superintendent of Schools on the 2009-2010 State Budget Adoption and Other Factors Impact on the District's Early Childhood Education (ECE) Program.

Attachments: [Document\(s\)](#)
[09-0904 - 2009-2010 State Budget Adoption Impact on District's Early Childhood Education \(ECE\).pdf](#)
[Early Childhood Education Program - Recent Programmatic Changes That Impact District's Program.ppt](#)

Legislative History

3/31/2009	Finance and Human Resources Committee	Referred w/o Recommendation	State Administrator and/or Board of Education
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J1. New Business - Board of Education

Facilities Committee - Report - April 1, 2009

Facilities Management



[09-0859](#)

Resolution Naming the New Auditorium at Castlemont High School the "Phillip L. Reeder Performing Arts Center"

OE-10

Adoption by Board of Education of Resolution No. 0809-0107 - Naming the New Auditorium at Castlemont High School the "Phillip L. Reeder Performing Arts Center".

Funding Source: General Obligation Bond-Measure B

Attachments: [Document\(s\)](#)
[09-0859 - Resolution - Naming the New Auditorium at Castlemont High School the Phil Reeder Performing Arts Center.pdf](#)

Legislative History

4/1/2009	Facilities Committee	Recommended Favorably
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J2. Joint Matter - State Administrator and/or Board of Education

Community Relations and Governance



09-0965

Minutes - State Administrator and/or Board of Education - Regular Meeting - March 25, 2009

OE-05

Ratification by the State Administrator of sections H, I, J, L, M, T of the joint State Administrator and Board of Education Regular Meeting Minutes of March 25, 2009, and ratification by Board of Education of said Minutes sections H1, I1, J1, K, L1, M1 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

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

[09-0965 - Minutes - State Administrator and/or Board of Education -
Regular Meeting - March 25, 2009](#)

K. Superintendent's Report

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

L. State Administrator's Report

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

L1. Report of Regular Board Members

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

M. Adoption of General Consent Report - State Administrator

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

Teaching and Learning Committee Report - March 31, 2009 (Advisory Recommendation)

Pupil Achievement



[08-2552](#)

Professional Services Contract - Soccer Without Borders - Oakland International High School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Soccer Without Borders, for the latter to provide an after-school soccer program for 25 boys and 25 girls at Oakland International High School, in order to develop their soccer skills through high quality, supportive instruction and participation in educational seminars during practice times around themes of leadership, health and nutrition, sportsmanship and communication, for the period February 20, 2009 through June 20, 2009, in an amount not to exceed \$6,875.00.

Funding Source: City of Oakland

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[08-2572](#)

Professional Services Contract - Jacob Levine - Markham Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Jacob Levine, for the latter to provide consultation to teachers on utilization of specific hardware, software, web-based applications, and to develop tools to support that integration for the period March 12, 2009 through June 30, 2009 in an amount not to exceed \$10,300.00 at Markham Elementary School.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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08-2583

**Professional Services Contract - Lara Brekke-Brownell -
Laurel Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Lara Brekke-Brownell, for the latter to provide tutoring services to Far Below Basic/Below Basic students, including but not limited to, tutoring a small group on a specific task, working one on one with a student at risk on a skill specifically designed for his/her individual needs, reinforcing skills taught by teacher by helping students complete workbook pages at Laurel Elementary School for the period March 26, 2009 through June 11, 2009 in an amount not to exceed \$9,339.00.

Funding Source: General Purpose

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
3/31/2009	Teaching and Learning Committee	Recommended Favorably



08-2613

**Professional Services Contract - KALA Art Institute -
Thornhill Elementary**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and KALA Art Institute, for the latter to provide instruction to all 2nd and 3rd grade students teaching how artistic voice and self-expression are connected and related to similar literacy themes and collaborating with classroom teachers to plan projects that enhance content area curriculum at Thornhill Elementary School for the period of March 12, 2009 through June 12, 2009, in an amount not to exceed \$3,000.00.

Funding Source: General Purpose

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



[08-2746](#)

**Professional Services Contract - San Francisco Bay Area
Counsel-Learning for Life - Carl Munck Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and San Francisco Bay Area Council - Learning for Life, for the latter to deliver reading intervention and computer technology instruction to support academic improvement, enrichment to reinforce and enrich grade level standards, providing a reading intervention tutor and a library/media assistant, at Carl Munck Elementary School, for the period of September 8, 2008 through June 30, 2009 at a cost not to exceed \$29,256.78.

Funding Source: Measure E.; EIA/SCE; LEP

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

Legislative History

11/19/2008	State Administrator and/or Board of Education	Withdrawn
3/31/2009	Teaching and Learning Committee	Recommended Favorably



[09-0087](#)

**Professional Services Contract - Philip G. Williams -
Oakland Tech High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Philip G. Williams, for the latter to provide system administration, system support, installation, and customer service for the computers and related devices that are connected to them, as required by Oakland Tech High School, for the period January 26, 2009 through June 30, 2009, in an amount not to exceed \$32,000.00.

Funding Source: High Priority Schools Grant (HPSG)

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



[09-0097](#)

**Professional Services Contract - Kitty Epstein -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Kitty Epstein, for the latter to provide a one-day workshop for forty (40) new teachers entitled "Social Foundations" so that participants will develop an understanding between school and society, including discussion of issues: history of urban schools, relationship between wealth and test scores, tracking, social foundations of early childhood education, impact of immigration on California students, political and cultural factors affecting second language acquisition, for the period February 2, 2009 through June 30, 2009 at a cost not to exceed \$1,500.00.

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0246

**Professional Services Contract - Jumpers R US - James
Madison Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Jumpers R US, for the latter to teach proper stretching technique and provide an exercise program consisting of running, sit-ups, push-ups, dips and weight lifting for pupils and parents at James Madison Middle School, for the period February 20, 2009 through June 10, 2009, in an amount not to exceed \$3,000.00.

Funding Source: Quality Education Investment Act

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0262

**Professional Services Contract - Raenelle Tauro -
ACORN/Woodland Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Raenelle Tauro, for the latter to provide training for English Learner families in effective communication between school/home in order to understand student academic needs; collaborate in developing support plan and hold school accountable; provide workshops to both English Learner parents and teachers to bridge communication gap for the period March 26, 2009 through June 30, 2009 in an amount not to exceed \$24,633.00 at ACORN/Woodland Elementary School.

Funding Source: Economic Impact Aid/Limited English Proficient

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0281

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Peralta Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet, for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Peralta Elementary School for the period of September 25, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0299

Professional Services Contract - Lindamood Bell Learning Processes - Ascend Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Lindamood Bell Learning Processes, for the latter to provide small group reading tutoring using LBLP programs for 20 2nd-5th grade English Learner students; conduct pre-and post assessments and provide reports to principal at Ascend Elementary School for the period of February 12, 2009 through May 15, 2009, in an amount not to exceed \$25,000.00.

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0321

Professional Services Contract - San Francisco Bay VTS - Kaiser Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and San Francisco Bay VTS, for the latter to provide staff development to teachers to help students increase writing skills, raise reading and math test scores at Kaiser Elementary School for the period of February 27, 2009 through May 20, 2009, in an amount not to exceed \$5,000.00.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0408

Amendment No. 1 - Memorandum of Understanding - East Bay Spanish Speaking Citizens Foundation - Peralta Creek Middle School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and East Bay Spanish Speaking Citizens Foundation for the latter to provide expanded program offerings and augment the number of students served and to ensure adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Peralta Creek Middle School for the period of September 25, 2008 through June 30, 2009, in the amount of \$49,000.00, increasing the Agreement from \$52,138.00 to a not-to-exceed amount of \$101,138.00. All other terms and conditions of the original MOU remaining in full force and effect.

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

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0441

**Professional Services Agreement - Soad Suarez - Oakland
Emiliano Zapata Street Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Soad Suarez, for the latter to assist in organization of Family Literacy Event workshops for parents of bilingual students; create flyers, newsletters, and maintain timely and regular communication between parents and school site; assist parents with understanding academic content and achievement standards and provide parents assessment on how to monitor and improve the achievement of their children; and inform parents of additional educational resources for their children within school and the community for the period March 12, 2009 through June 30, 2009 at a cost not to exceed \$6,000.00.

Funding Source: Limited English Proficient

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0443

**Professional Services Contract - Bay Area Coalition of
Equitable Schools - Bridges Academy**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Bay Area Coalition of Equitable Schools, for the latter to provide one-to-one leadership coaching; facilitate leadership team meetings; develop and facilitate professional development agendas; analyze and present data; and engage in instructional walk-throughs with instructional leaders for the period April 9, 2009 through June 30, 2009, in an amount not to exceed \$30,000.00 at Bridges Academy.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0456](#)

**Professional Services Contract - Mona Chitkara -
ACORN/Woodland Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Mona Chitkara, for the latter to increase student achievement in English Language Arts by providing 7.5 hours per week to include three 105 minute classes; collaborate with teachers on ELA integration; and coach teachers in integrated arts instruction for the period March 26, 2009 through June 30, 2009 in an amount not to exceed \$5,000.00 at ACORN/Woodland Elementary School.

Funding Source: Quality Education Investment Act

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0458](#)

**Professional Services Contract - Cameron Thompson -
ACORN/Woodland Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Cameron Thompson, for the latter to increase student achievement in English Language Arts by providing 7.5 hours per week to include three 105 minute classes; collaborate with teachers on ELA integration; and coach teachers in integrated arts instruction for the period March 26, 2009 through June 30, 2009 in an amount not to exceed \$5,000.00 at ACORN/Woodland Elementary School.

Funding Source: Quality Education Investment Act

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0487](#)

**Decision - Ernestine C. Reems Academy of Technology and
Arts - Petition and Proposed Charter (Renewal)**

OE-11

Approval by the State Administrator of Ernestine C. Reems Academy of Technology and Arts - Petition and Proposed Charter (Renewal), pursuant to terms and conditions enumerated in District's staff report dated April 8, 2009, attached, and incorporated herein by reference, as though fully set forth. .

Attachments: [Document\(s\)](#)
[09-0487 - Ernestine C. Reems Academy of Technology and Arts -
 Petition and Proposed Charter \(Renewal\).pdf](#)
[09-0487 - Decision - Ernestine C. Reems Academy of Technology and
 Arts - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

2/11/2009	State Administrator and/or Board of Education	Received and Referred for Handling
3/31/2009	Teaching and Learning Committee	Recommended Favorably



09-0496

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

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Sonia Kreit-Spindt, for the latter to provide services as Academic Liaison identifying Title I students through test data and academic work; coordinate analysis with the After School staff; identify, monitor and support Title I students enrolled in After School Program; provide resources and support of After School staff and serve as day to day liaison to the After School Program at Peralta Elementary School for the period of March 26, 2009 through June 12, 2009, in an amount not to exceed \$2,400.00.

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

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0503

**Professional Services Contract - Urban Interventions - West
 Oakland Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Urban Interventions, for the latter to provide after school physical education and fine arts to students at West Oakland Middle School, for the period February 16, 2009 through June 30, 2009, in an amount not to exceed \$14,400.00.

Funding Source: Measure E

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0515

**Amendment No. 1 to Professional Services Contract - Laura
 Townsend - Elmhurst Community Preparatory School**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Laura Townsend, for the latter to provide additional 100 hours of services to promote reading, classroom libraries, and the Accelerated Reader Program at Elmhurst Community Preparatory School, for the period August 25, 2008 through June 12, 2009, in an additional amount of \$5,000.00, increasing the not to exceed amount of contract from \$10,000.00 to \$15,000.00.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0548](#)

**Amendment No. 1 to Professional Services Contract -
Chanadoll Garret - Melrose Leadership Academy**

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Chanadoll Garret, for the latter to provide additional support to targeted low-performing and low-income students at Melrose Leadership Academy, for the period September 8, 2008 through June 19, 2009, in an additional amount of \$9,000.00, increasing not to exceed amount of contract from \$14,040.00 to \$23,040.00. All other terms and conditions remain in full force and effect.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0561](#)

**Professional Services Contract - Erin Waterhouse -
Elmhurst Community Preparatory School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Erin Waterhouse, for the latter to provide one to one and small group tutoring to students throughout the day at Elmhurst Community Preparatory School, for the period February 25, 2009 through June 12, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0562](#)

Amendment No. 2 of Professional Services Contract - San Francisco Study Center dba Brothers on the Rise - Edna Brewer Middle School

OE-11

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and San Francisco Study Center dba Brothers on the Rise, for the latter to provide consultation to PTSA and administration, coaching for teachers, counseling and leadership development for students at Edna Brewer Middle School, in the additional amount of \$9,460.00, increasing the contract from a not to exceed amount of \$35,000.00 to \$44,460.00 for the period August 25, 2008 through June 30, 2009.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0593](#)

Professional Services Contract - Todd Elkin - Urban Promise Academy

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Todd Elkin, for the latter to provide model teaching, one on one coaching and other professional development to teachers at Urban Promise Academy, for the period March 10, 2009 through June 30, 2009, in an amount not to exceed \$5,000.00.

Funding Source: Measure E Arts

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0595](#)

Professional Services Contract - Kenny Mai - Laurel Elementary School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Kenny Mai, for the latter to provide direct tutoring services to Far Below Basic/Below Basic students; activities may include help during OCR workshop by tutoring a small group working on a specific task; work one on one with a student at risk on a skill specifically designed for his/her individual needs; reinforce skills taught by teacher by helping students complete workbook pages, working with a maximum of four individuals at a time for the period March 26, 2009 through June 11, 2009 in an amount not to exceed \$7,040.00 at Laurel Elementary School.

Funding Source: General Purpose / Economic Impact Aid-School Compensatory Education

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0602](#)

**Professional Services Contract Amendment - Carolyn Norr -
Oakland Technical High School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Carolyn Norr, for the latter to work with two different classroom teachers in Health Academy to run a series of six poetry-based workshops designed to deepen students understanding of curricular themes, using writing exercises, published poetry, performances to assist students in creating original works of themes related to classroom goals for the period February 23, 2009 through March 23, 2009, in an amount not to exceed \$1,220.00.

Funding Source: California Partnership Academy (CPA)

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0614](#)

**Amendment No. 1 to Professional Services Contract - Kagan
- Middle School Networks**

OE-11

Approval by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Kagan, for the latter to provide additional and higher level days of professional development in Cooperative Learning , Active Engagement, and Structures for Success for Middle School Network teachers, at an additional cost of \$41,600.00, increasing contract not to exceed amount from \$38,922.00 to \$80,522.00 and extending the period of January 26, 2009 to January 26, 2009 through June 30, 2009.

Funding Source: Program Improvement

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0635](#)

**Professional Services Contract - Tomika McCann - Reach
Academy**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Tomika McCann, for the latter to assist small groups of students to work with Gardening Attendant and to supervise students in communicating via Internet message boards with students in Ghana, New York and South Carolina regarding the produce being grown and the social impact of the gardening program on their communities, providing students lessons in health/nutrition, fitness, sociology, agriculture and economics, for the period of February 25, 2009 through June 2, 2009 in an amount not to exceed \$11,500.00 at Reach Academy.

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

Purpose Funding

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0638](#)

**Professional Services Contract - Project SEED -
Burckhalter Elementary School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Project SEED, for the latter to provide 13 weeks of supplemental instruction, modeling of best practices and coaching in Math; in class teacher support to include planning, teacher academic conferences, and workshops; organize and support parent education including Family Math Nights for the period March 16, 2009 through June 13, 2009 in an amount not to exceed \$7,000.00 at Burckhalter Elementary School.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0639](#)

**Professional Services Contract - Contra Costa County
Office of Education - Instructional Services**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Contra Costa County Office of Education, for the latter to provide 3 Modules of training to Principals and Assistant Principals on: Module 1- Leadership and Support of Student Instructional Program; Module 2- Leadership and Management for Instructional Improvement; Module 3-Instructional Technology to Improve Student Performance, for the period July 1, 2008 through June 30, 2009, in an amount not to exceed \$25,000.00.

Funding Source: Title 2A - Administrator/Principal Training

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-0645](#)

Professional Services Contract - Matthew Green - Media College Prep

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Matthew Green, for the latter to provide maintenance to the school garden, purchase and deliver all necessary materials, and teach weekly gardening/ecology lessons to students, for the period March 2, 2009 through June 30, 2009 in an amount not to exceed \$2,500.00 at Media College Preparatory School.

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-0648](#)

Professional Services Contract - Debra Koppman - Sequoia Elementary School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Debra Koppman, for the latter to serve as Artists-In-Residence providing eight professional development sessions from March-June; attend grade level collaboration meetings with teachers once a month to help figure out how to integrate visual art into curriculum planning; altogether attend six collaborative planning meetings; design and host an end-of-the year reflection meeting in June for teachers; model lessons for teachers in the classroom; work with after school program students to create a mural for the school based on theme students have studied in their classrooms for the period March 23, 2009 through June 30, 2009 in an amount not to exceed \$23,400.00 at Sequoia Elementary School.

Funding Source: Measure E

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-0653](#)

Professional Services Contract - Enegue Consulting - Lakeview Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Enegue Consultant, for the latter to ensure computer access for students by maintaining computers and implementing the Image Learning Program for independent use and any and all other software that the school uses in content areas at Lakeview Elementary School for the period of March 26, 2009 through June 5, 2009, in an amount not to exceed \$18,000.00.

Funding Source: Economic Impact Aide / School Compensatory Education

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0657

Professional Services Contract - Noreen Axelson - State and Federal Compliance

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Noreen Axelson, for the latter to provide ongoing professional development program and ongoing support for school staff focusing on differentiated instruction (strategies and techniques) that address the individual learning styles and needs of students in State and Federal Programs for the period February 13, 2009, through June 30, 2009, in an amount not to exceed \$8,700.00.

Funding Source: Title IIA

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0658

Professional Services Contract - Amanda Alix - State and Federal Compliance/Patten Academy

OE-11

Ratification by the State Administrator of Professional Service Contract between District and Amanda Alix, for the latter to provide supplemental instructional services for eligible and identified private school students focusing on instruction that improves student academic achievement in the areas of English Language Arts and Mathematics, for the period February 13, 2009, through May 29, 2009, in an amount not to exceed \$1,350.00.

Funding Source: Title IA

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0659

Professional Services Contract - Veronica George - State and Federal Programs

OE-11

Ratification by the State Administrator of Professional Service Contract between District and Veronica George, for the latter to provide supplemental instructional services for eligible and identified private schools students, primarily at St. Vincent's Day Home, focusing on instruction that improves student academic achievement in the areas of English Language Arts and Mathematics, helping children to develop the ability to understand and recognize simple math concepts, recognition of numbers and letters and recognize and read age-appropriate words and books, for the period February 13, 2009, through June 15, 2009, in an amount not to exceed \$3,150.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0660

Professional Services Contract - Carrie Arthur - State and Federal Compliance

OE-11

Ratification by the State Administrator of Professional Service Contract between District and Carrie Arthur, for the latter to provide supplemental instructional services for eligible and identified private school students, in Reading and Language Arts in the Title I Program, primarily at Patten Academy, for the period February 13, 2009, through May 29, 2009, in an amount not to exceed \$1,800.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0661

Professional Services Contract - Fay Ferency - State and Federal Compliance

OE-11

Ratification by the State Administrator of Professional Service Contract between District and Fay Ferency, for the latter to provide ongoing professional development services for school site instruction staff, primarily at 702-Archway, focusing on developing and utilizing both curriculum scope and sequence and assessments that support effective instruction (strategies and techniques) at individual grade levels, for the period February 13, 2009, through June 30, 2009, in an amount not to exceed \$6,600.00.

Funding Source: Title IIA

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0666](#)

**Professional Services Contract - Juan Quintana - Franklin
Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Juan Quintana, for the latter to provide support daily to groups and individuals identified as at-risk students by staff, parents or self referred; mentor teachers, parents and students in the effective technical use of strategies for students that improve academic and social skills at Franklin Elementary School for the period of March 26, 2009 through June 30, 2009, in an amount not to exceed \$33,402.00.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0667](#)

**Professional Services Contract - DBQ Project - Instructional
Services, Teaching American History Project**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Data Based Questions (DBQ) Project, for the latter to provide an all day professional development on all the steps of teaching DBQ to 8th Grade History/Social Studies teachers, for the period February 26, 2009 through February 26, 2009, in an amount not to exceed \$900.00.

Funding Source: Teaching American History Grant

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0668](#)

**Professional Services Contract - Urban Interventions -
Lakeview Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Urban Interventions, for the latter to provide small group support using district curriculum, language for learning and language for writing to advance students levels in English Development at Lakeview Elementary School for the period of March 26, 2009 through June 11, 2009, in an amount not to exceed \$30,000.00.

Funding Source: Limited English Proficiency

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0669](#)

Professional Services Contract - Gregory Bailey - Westlake Middle School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Gregory Bailey, for the latter to provide support to peer mediators and conduct mediations as needed, coordinate and support implementation of violence prevention curricula (Too Good for Violence) and drug/alcohol/tobacco use prevention curricula (Too Good for Drugs), attend Coordination of Service Team Meetings (COST), and support Restorative Justice Initiative at Westlake Middle School, for the period March 17, 2009 through June 30, 2009, in an amount not to exceed \$15,000.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0673](#)

Amendment No. 1 - Professional Services Contract - Chen S. Kong - Complementary Learning Department

OE-11

Approval by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Chen Kong for the latter to provide technical and program assistance in implementing the Middle School After School Professional Development pilot project funded by the Alameda County of Education, Region 4, after school mini grant; community partner readiness for new District master contract preparation and processes; and operational and programmatic planning of the development for the 2009-10 after school programs for the period of July 1, 2008 through June 30, 2009, in the additional amount of \$15,000.00, increasing the Agreement from not to exceed amount of \$56,000.00 to \$71,000.00.

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

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0674](#)

Professional Services Contract - Center for the Art of Translation - Sobrante Park Elementary School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Center for the Art of Translation, for the latter to provide students with poetry-writing skills; fundamentals of literary translation; development of the imagination through critical and creative thinking; celebration of personal and cultural identity through poetry and literary translation, for the period March 26, 2009 through June 12, 2009 in an amount not to exceed \$8,000.00 at Sobrante Park Elementary School.

Funding Source: Title 1

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0685

**Professional Services Contract Amendment - Juan Du -
Research and Assessment**

OE-11

Ratification by the State Administrator of Professional Service Contract between District and Juan Du, for the latter to provide support to the Senior Researcher as an educational statistician on multiple projects in the Department of Research and Assessment that involve statistical analyses of data for the purpose of measuring the impact of instructional and programmatic effectiveness or trends, for the period July 11, 2008, through June 30, 2009, in an amount not to exceed \$33,600.00.

Funding Source: Dell Foundation

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0686

**Professional Services Contract - Just Cause Tennis Inc -
Glenview Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Just Cause Tennis Inc., for the latter to conference with teachers concerning students referred to SST; schedule SST meetings; contact parents to inform of scheduled SST meeting; chair SST meetings; facilitate meetings of boys group to develop strategies for boys to use in solving conflicts and social/emotional stresses; maintain records of referrals, contacts, meeting dates, outcomes and student group meetings, meet with principal to provide program updates at Glenview Elementary School for the period of March 26, 2009 through June 12, 2009, in an amount not to exceed \$2,599.80.

Funding Source: Donations

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0689

**Professional Services Contract - Carol Squicci -
Instructional Services, New Teacher Support**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Carol Squicci, for the latter to conduct classroom observations; demonstrates lessons; helps teachers assemble class profiles, analyze student work, collaborates about the planning and designing of lessons, synthesizes data, develops models for assessment and establishes individual professional learning plans, for the period April 9, 2009 through June 30, 2009, in an amount not to exceed \$22,500.00.

Funding Source: Teacher Credential Boock Beginning Teacher Support Assessment Induction

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0690

Professional Services Contract - Positive Youth Movement - Chabot Elementary

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Positive Youth Movement, for the latter to provide strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution methods, ways to resolve issues on the playground and ways to play on the playground; provide support contracting families as necessary; provide trainings and support to our Junior coaches program and debrief with students around their roles as leaders at the school; teach games to 3rd, 4th and 5th graders at Chabot Elementary School for the period of March 26, 2009 through June 30, 2009, in an amount not to exceed \$2,000.00.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0701

Professional Services Contract - Emma Piedra - Instructional Services, English Language Learners

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Emma Piedra, for the latter to review English Language Master Plan and provide guidance as to how the plan can be modified to improve sections that describe how to improve parent participations in school and district activities; and how parents can support the improved academic achievement of their children, for the period March 18, 2009, through June 30, 2009, in an amount not to exceed \$150.00.

Funding Source: Title III

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-0702](#)

Professional Services Contract - Juan Piedra - Instructional Services, English Language Learners

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Juan Piedra, for the latter to review English Language Master Plan and provide guidance as to how the plan can be modified to improve sections that describe how to improve parent participations in school and district activities; and how parents can support the improved academic achievement of their children, for the period March 18, 2009, through June 30, 2009, in an amount not to exceed \$150.00.

Funding Source: Title III

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-0707](#)

Professional Services Contract - the Regents of the University of California, Lawrence Hall of Science - Metwest High School

OE-11

Ratification by the State Administrator of Professional Services Contract between District and The Regents of the University of California, Lawrence Hall of Science, for the latter to provide science education programming, three hours weekly, at MetWest High School for the period of December 18, 2008 through June 1, 2009 in an amount not to exceed \$8,000.00.

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

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-0736](#)

Professional Service Contract - Solution Tree - Office of CAO

OE-11

Ratification by the State Administrator of of Professional Services Contract between the District and Solution Tree, for the latter to prepare and facilitate a one-day workshop on Professional Learning Communities (PLC) for teachers, site administrators, and Central Office personnel that will include coordinating planning of workshops with District staff, facilitate an introductory session on PLC principles and practices, facilitate a coach development session to build capacity to support PLCs and provide all necessary materials in paper and electronic form, for the period of May 1, 2009 through May 1, 2009 as a cost not to exceed \$10,000.00.

Funding Source: Program Improvement

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0737](#)

K-12 Mathematics Instructional Materials Adoption

OE-11

Adoption by the State Administrator of Resolution No. 0809-0143 - Adopting Mathematics Instructional Materials, upon recommendation of K-12 Mathematics Textbook Adoption Committee.

Funding Source: Instructional Material Funds

Attachments: [Document\(s\)](#)
[09-0737 - K-12 Mathematics Instructional Materials Adoption.pdf](#)

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0770](#)

**Amendment No. 1 - Memorandum of Understanding -
Aspiranet - Piedmont Avenue Elementary School**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Aspiranet for the latter to provide adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Piedmont Avenue Elementary School for the period of September 25, 2009 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

Funding Source: No Fiscal Impact

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0777](#)

**Amendment No. 1 - Memorandum of Understanding - A+
Educational Centers - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and A+ Educational Centers, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$29,575.00, increasing the Agreement from \$30,000.00, to a not-to-exceed amount of \$59,575.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0778

**Amendment No. 1 - Memorandum of Understanding -
Junior League of the Oakland-East Bay/Super Stars
Literacy, Inc. - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Junior League of Oakland-East Bay/Super Stars Literacy, Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$18,513.00, increasing the Agreement from \$3,000.00, to a not-to-exceed amount of \$21,513.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0779

**Amendment No. 1 - Memorandum of Understanding - Girls
Moving Forward, LLC - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Girls Moving Forward, LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of September 25, 2008 through June 11, 2009, in an amount not to exceed \$635,234.00, increasing the Agreement from \$500,000.00, to a not-to-exceed amount of \$1,135,234.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0780](#)

**Amendment No. 1 - Memorandum of Understanding -
Professional Tutors of America, Inc. - Supplemental
Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Professional Tutors of America, Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of September 25, 2008 through June 11, 2009, in an amount not to exceed \$44,469.00, increasing the Agreement from \$30,000.00, to a not-to-exceed amount of \$74,469.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0781](#)

**Amendment No. 1 - Memorandum of Understanding -
Alternatives Unlimited, Inc. - Supplemental Educational
Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives Unlimited, Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$4,964.00, increasing the Agreement from \$14,894.00, to a not-to-exceed amount of \$19,858.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0782](#)

**Amendment No. 1 - Memorandum of Understanding -
Carney Educational Services - Supplemental Educational
Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Carney Educational Services, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$2,965.00, increasing the Agreement from \$2,000.00, to a not-to-exceed amount of \$4,965.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0783

**Amendment No. 1 - Memorandum of Understanding -
Daekyo America, Inc. - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Daekyo America, Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of November 20, 2008 through June 11, 2009, in an amount not to exceed \$1,310.00, increasing the Agreement from \$2,000.00, to a not-to-exceed amount of \$3,310.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0784

**Amendment No. 1 - Memorandum of Understanding -
Tutorpedia, LLC - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Tutorpedia, LLC for the latter to provide recently registered students at eligible Program Improvement sites to receive tutoring services through the SES program. Agency services include but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites for the period of February 26, 2009 through June 11, 2009, in an amount not to exceed \$4,964.00, increasing the Agreement from \$4,965.00, to a not-to-exceed amount of \$9,929.00.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0794](#)

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

OE-11

Approval by the State Administrator of a Professional Services Contract between District and HERO, Inc., for the latter to provide mentoring/leadership small groups with Title I students and small group tutoring in core academic areas with Title I students for the period April 9, 2009 through June 13, 2009 in an amount not to exceed \$15,000.00 at Fruitvale Elementary School.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0795](#)

**Professional Services Contract - Lincoln Child Center -
Fruitvale Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Lincoln Child Center, for the latter to provide one-to-one counseling, assisting families to access community resources; provide strategies to teachers that could help the students in the classroom for the period April 9, 2009 through June 11, 2009 in an amount not to exceed \$20,000.00 at Fruitvale Elementary School.

Funding Source: Title I

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-0797](#)

**Professional Services Contract - Performance Fact, Inc., -
Allendale Elementary School**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Performance Fact, Inc., for the latter to provide analysis of current state of student learning and professional practices; compose standards-driven goals and align professional practices; execute a work plan with clear deliverables and accountability for results; focus professional learning and collaboration on the goal; monitor progress and assess the impact of professional practices for the period April 9, 2009 through June 30, 2009 in an amount not to exceed \$15,000.00 at Allendale Elementary School

Funding Source: Program Improvement-Local Education Agency

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0798

**Professional Services Contract - Higher Ground
Neighborhood Development Corporation - Allendale
Elementary School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Higher Ground Neighborhood Development Corp., for the latter to provide group rehabilitation working with identified students on behaviors such as anger management, non-compliance, impulse control, social skills, coping mechanisms, grief, and loss to help increase students social and emotional functioning; in-class support for ten students of no less than three hours per week in 8 week intervals; individual behavioral intervention and crisis intervention; individual rehabilitation once to twice per week to attempt to get at the deeper issues preventing progress for children who do not respond to the first two levels of care; and provide teachers coaching on ways to implement behavior plans in their classrooms, for the period April 9, 2009 through June 30, 2009 in an amount not to exceed \$11,750.00 at Allendale Elementary School.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

3/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-0800

**Professional Services Contract - Higher Ground
Neighborhood Development Corp., Allendale Elementary
School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Higher Ground Neighborhood Development Corp., for the latter to provide group rehabilitation working with identified students on behaviors such as anger management, non-compliance, impulse control, social skills, coping mechanisms, grief, and loss to help increase students social and emotional functioning; in-class support for ten students of no less than three hours per week in 8 week intervals; individual behavioral intervention and crisis intervention; individual rehabilitation once to twice per week to attempt to get at the deeper issues preventing progress for children who do not respond to the first two levels of care; and provide teachers coaching on ways to implement behavior plans in their classrooms, for the period April 9, 2009 through June 30, 2009 in an amount not to exceed \$18,250.00 at Allendale Elementary School.

Funding Source: School Library Improvement Block Grant

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



09-0801

**Professional Services Contract - Jair Learning, LLC -
Parker Elementary School**

OE-11

Approval by the State Administrator of Professional Services Contract between District and Jair Learning, LLC, for the latter to provide academic support to students in Reading/English Language Arts and Math to increase skills for both benchmark test and California Standardized test; administer pre/post test to determine specific areas that students need academic support; provide extensive training and professional development for teachers and staff; provide data analysis of student progress; provide homework support to students when needed for the period April 9, 2009 through June 14, 2009 in an amount not to exceed \$10,000.00 at Parker Elementary School.

Funding Source: Title 1

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably



09-0857

**Professional Services Contract - Johnny Lorigo -
Castlemont Business and Information Technology School**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Johnny Lorigo, for the latter to provide services in identifying and developing a list of 11th and 12th grade students at CBITS who are at risk of not meeting the District's Graduation Requirements through analyze student's transcripts and meet with the students and parents to develop a plan for the student to graduate on time for the period of July 1, 2008 through June 14, 2009 at a cost not to exceed \$1,625.00.

Funding Source: SLIPBG--School & Library Improvement Program

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

Legislative History

3/31/2009 Teaching and Learning Recommended
Committee Favorably

M1. Adoption of the General Consent Report - Board of Education

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

Finance and Human Resources Committee - Report - March 21, 2009

Personnel Management, Community Relations and Governance



[08-3136](#)

Professional Services Contract - Tracey Logan - Complementary Learning Department

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Tracey Logan, to provide hands on understanding of departmental processes by carrying out tactical Program Manager duties as requested by Department Coordinator, understanding in completing of key documentation including, but not limited to User Requirements document for identified automation projects, and policies and procedures to be included in departmental Policy and Procedures Manual, and perform process mapping and gap analysis as needed to assist in the analysis of department structure and staffing levels for the Complementary Learning Department for the period of December 18, 2008 through February 27, 2009, in an amount not to exceed \$9,600.00.

Funding Source: 21st Century Community Learning (21st CCLC) Grant

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0671](#)

Amendment No. 1 - Professional Services Contract - Tracey Logan - Complementary Learning Department

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Tracey Logan to provide hands on understanding of departmental processes by carrying out tactical Program Manager duties as requested by Department Coordinator, understanding in completing of key documentation including, but not limited to User Requirements document for identified automation projects, and policies and procedures to be included in departmental Policy and Procedures Manual, and perform process mapping and gap analysis as needed to assist in the analysis of department structure and staffing levels for the Complementary Learning Department for the period of December 18, 2008 through June 30, 2009, in the amount of \$20,400.00, increasing the Agreement from \$9,600.00, to a not-to-exceed amount of \$30,000.00.

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

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0228

Professional Services Contract - Slim Gim Designs - Communications Department

OE-05

Ratification by the Board of Education of Professional Services Contract between District and Slim Gim Designs, for the latter to provide a full spectrum of visual design services working across mediums for deliverables as follows: Annual Report Design, Advertising Design, Expect Success Pamphlet, Options Brochure Design, Student Success Guide Design, District one-pagers, web-site design, Back to School Banners, other tasks assigned in the Communications Department for the period of February 2, 2009, through June 30, 2009, in an amount not to exceed \$50,005.00.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0427

Amendment No. 1, Professional Services Contract - Marianne Dania - Nutrition Services

OE-06

Approval by the Board of Education of Amendment No. 1, Professional Services contract between District and Marianne Dania, for the latter to continue with the implementation of salad bars at various sites and re-visiting sites with problems to re-start salad bars, for an additional 33 days extending the original contract period of July 1, 2008 through March 13, 2009 to April 30, 2009 for an additional \$22,000.00, increasing the not to exceed amount of contract from \$50,000.00 to \$72,000.00.

Funding Source: Nutrition Services

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0643

**Professional Services Contract - 360 Total Concepts LLC -
Communications Department**

OE-05

Approval by the Board of Education of Amendment No. 1 to Professional Services Contract between the District and 360 Total Concepts LLC, for the latter to provide community relations and governance work including 1) oversee all production for KDOL shows including post and pre-production work; 2) coordinate meetings with local/state and other officials for BOE and Office of the Superintendent; 3) provide support for community/government relations strategy; 4) act as liaison for District on governmental affairs issues; 5) assist BOE with District community meetings and community engagement, in an additional amount not to exceed \$18,000.00 increasing contract from a not to exceed amount of \$64,000.00 to \$82,000.00 and extending contract dates from July 1, 2008 through December 31, 2008 to June 30, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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09-0670

**Amendment No. 2 - Professional Services Contract - Peter
Mummert - Complementary Learning Department**

OE-06

Ratification by the Board of Education of Amendment No. 2 of the Professional Services Contract between District and Peter Mummert, for the latter to provide accurate setup of the Summer Programs Toolkits from each school site conducting Summer Programs; ongoing review and correction of the data to insure accurate setup for Fiscal, Human Resources and Payroll; production of a summer EMPAY list for HR and Payroll, which aligns with their data for accurate setup and payment of summer staff in a timely matter for the period of July 1, 2008 through June 30, 2009 in an additional amount not to exceed \$15,000.00, increasing the Agreement from a not to exceed amount of \$45,000.00 to \$60,000.00.

Funding Source: Unrestricted Integrated Support

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0698](#)

**Professional Services Contract - Whole Life Nutrition -
Nutrition Services**

OE-05

Ratification by the Board of Education of Professional Services Contract between the District and Whole Life Nutrition, for the latter to update Menu Planning database as needed; prepare monthly K-12 and CDC menus ensuring adherence with State, Federal and local mandates using district software; create monthly K-12 menus for publishing using District software; evaluate positional menu items to ensure compliance with forestated regulations; support Harvest of the Month product program; develop and maintain Nutrition Services employee physical fitness incentive program; support Nutrition Services Employee of the Month Program; and develop and publish quarterly Nutrition Services Newsletter, in the Nutrition Department, for the period February 1, 2008 through June 30, 2009 at a cost not to exceed \$10,000.00.

Funding Source: Nutrition Services

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0764](#)

**Amendment No. 1 - Professional Services Contract - Ethel
Polk - Classified Staff Investment**

OE-06

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Ethel Polk, for the latter to provide two additional workshops, "Soaring With Professionalism", for classified staff members in accordance with district's commitment to professional development, for the period January 26, 2009, through June 30, 2009, in the additional amount of \$750.00, increasing contract from \$750.00, to an amount not to exceed \$1,500.00.

Funding Source: Expect Success

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0768](#)

**Agreement - Learn It!, Inc. - Staff Professional Development
- Technology Services Department**

OE-06

Approval by Board of the Education of Agreement between District and Learn It!, Inc., for the latter to provide one all-staff, on-site training class and two off-site training classes for Technology Services staff, for the period of April 8, 2009, through June 30, 2009, in an amount not to exceed \$7,470.50.

Funding Source: General Purpose

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

Legislative History

3/31/2009 Finance and Human Resources Committee Recommended Favorably



[09-0853](#)

Creation of a Classified Position in the Nutrition Services Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0040 - Creation of a represented classified position in the Nutrition Services Department as follows:

Create:

Position Title/FTE Salary Schedule/Range
Support Specialist, White Collar
Nutrition Services (1.0 FTE) Salary Schedule WTCL, Range 40
\$38,119 - \$51,013
12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: Cafeteria Fund 13, Nutrition Services

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

Legislative History

3/31/2009 Finance and Human Resources Committee Recommended Favorably



[09-0854](#)

Repeal and Amend Job Description of the Assistant Program Manager, Expect Success

OE-06

Approval by the Board of Education of Resolution No. 0809-0041 - Repeal and amendment of a classified represented job description as follows:

Repeal, Position Below, Previously Approved in Resolution No. 0607-0104, December 13, 2006 (File I.D. 06-1478 and Previously Approved in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Expect Success Office
Position Title/FTE Salary Schedule/Range
Assistant Program Manager Classified Confidential Management
Expect Success (1.0 FTE) Salary Schedule, CFCA, Range 10
\$51,000 - \$65,098
Temporary Position
12 months, 261 days, 7.5 hours

Hereby Amend to Read:

Expect Success Office
Position Title/FTE Salary Schedule/Range
Assistant Program Manager Classified Management
Expect Success (1.0 FTE) Salary Schedule, ADCL, Range 8
\$50,466 - \$64,392
Temporary Position
12 months, 261 days, 7.5 hours

Creation of the above-stated position as specified herein authorizes the Superintendent of Schools to fill the newly created position subject to the District's employment procedures.

Funding Source: Expect Success Funds

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0855](#)

Exception to Hiring Freeze No. 0809-0003

OE-06

Approval by the Board of Education of Exception to Hiring Freeze No. 0809-0003, as follows:

Department	Job Title	Salary Range	Funding Source	Justification*
Complementary Learning	Technical Skills Assistant	WTCL 40 \$38,119 - \$51,013	21st Century After School Grant	02
Building and Grounds	Electrician - Temp Range 1, Step 2 \$27.21 per hour	BGTP	General Purpose	02

*Key:

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

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0873](#)

Temporary Hiring Freeze - All Classified Represented Employees

OE-06

Adoption by the Board of Education of Resolution No. 0809-0042 - Temporary Hiring Freeze - All Classified Represented Positions for All School Site Services.

Funding Source: All funding sources could be impacted

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-0907](#)

Amendment No. 1, Professional Services Contract - Whole Life Nutrition - Nutrition Department

OE-05

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Whole Life Nutrition, for the latter to support Harvest of the Month and Employee of the Month programs, and develop and maintain an employee physical fitness incentive program and publish a quarterly newsletter, for the period of February 1, 2008, through June 30, 2009, in the additional amount of \$10,000.00, increasing contract from not to exceed amount of \$10,000.00 to \$20,000.00. All other terms and conditions of the Contract remain in full force and effect.

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

Legislative History

3/31/2009	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - April 1, 2009

Facilities Management



[09-0708](#)

Professional Services Agreement - Vista Environmental Consulting, LLC - Hazardous Waste Disposal

OE-10

Ratification by the Board of Education of Professional Services Contract between District and Vista Environmental Consulting, LLC, for the latter to clean-up/container, characterize, transport and properly dispose of Hazardous Waste: Corportate Facilities Yard, Print Shop and Bridges/Melrose Elementary School, for the period of February 20, 2009 through March 2, 2009 at a cost not to exceed \$23,582.00.

Funding Source: Fund 01 Safety Hazardous Waste

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

Legislative History

4/1/2009	Facilities Committee	Recommended Favorably
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[09-0834](#)

Professional Services Agreement - 360 Total Concept Consulting LLC - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and 360 Total Concept Consulting LLC, Oakland, CA, for the latter to provide assistance to the Facilities Team with implementing a successful community engagement plan and assist the District with its goal to partner with the community to develop a successful Local Utilization Program; provide support to the District to develop a community engagement strategy that reflects the District's commitment to reinvest and partner with the community that it serves, commencing March 3, 2009 and concluding no later than June 3, 2009 in an amount not-to-exceed \$21,000.00.

Funding Source: General Obligation Bond

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

Legislative History

4/1/2009	Facilities Committee	Recommended Favorably
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09-0835

**Professional Services Agreement - ACC Environmental -
Ralph Bunche Academy Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning and management including specifications and air monitoring for the removal of asbestos and lead containing materials; services include air monitoring, on-site management of contractor activities, environmental and final clearance sampling, visual inspections and project documentation in conjunction with the Ralph Bunche Academy Modernization Project for the period commencing March 1, 2009 and concluding no later than December 31, 2009 in an amount not-to-exceed \$6,320.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009	Facilities Committee	Recommended Favorably
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09-0836

**Professional Services Agreement - FloorTec - Westlake
Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and FloorTec, Benicia, CA, for the latter to remove and install new carpet in the Media Center in conjunction with the Westlake Middle School Modernization Project for the period commencing February 15, 2009 and terminating March 30, 2009 in an amount not-to-exceed \$11,949.81.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009	Facilities Committee	Recommended Favorably
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[09-0837](#)

**Professional Services Agreement - KDI Consultants -
Oakland High School Health Center Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Oakland High School Health Center Project for the period commencing January 12, 2009 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not-to-exceed \$65,890.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009	Facilities Committee	Recommended Favorably
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[09-0838](#)

**Professional Services Agreement - KDI Consultants -
Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Oakland High School Modernization Project for the period commencing January 12, 2009 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not-to-exceed \$612,720.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009	Facilities Committee	Recommended Favorably
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[09-0839](#)

**Professional Services Agreement - Marvin Saltzberg -
Lowell Middle School Walkway Roof Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide Division of State Architect (DSA) inspections in conjunction with the Lowell Middle School Walkway Roof Project for the period commencing February 1, 2009 and shall conclude upon completion of the project, or permanent abandonment of the Project by the District, or April 30, 2009, whichever occurs first in an amount not-to-exceed \$20,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009 Facilities Committee Recommended Favorably



[09-0840](#)

**Professional Services Agreement - MVE Institutional -
Downtown Educational Complex Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and MVE Institutional, Oakland, CA, for the latter to provide design services, assist in Division of State Architect (DSA) approval, the bidding process and provide construction administration services and various other items described herein in conjunction with the Downtown Educational Complex Project for the period commencing February 2, 2009 and shall conclude upon completion of the desired services described herein, but no later than December 31, 2013 in an amount not-to-exceed \$3,685,500.00.

Funding Source: Fund 35

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

Legislative History

4/1/2009 Facilities Committee Recommended Favorably



[09-0841](#)

**New Project Budget, Key Code and Project Number - Bret
Harte Roof Replacement Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0105 - Authorizing and approving the New Project Budget, Key Code and Project Number for Bret Harte Roof Replacement Project in the amount of \$518,000.00.

Funding Source: Deferred Maintenance

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

Legislative History

4/1/2009 Facilities Committee Recommended Favorably



[09-0842](#)

Project Budget Increase - Laurel Fire Alarm Project

OE-10

Approval by the Board of Education of Resolution No. 0809-0104 - Authorizing and approving Project Budget Increase No. 1 for the Laurel Fire Alarm Project in the additional amount of \$60,000.00, for Architect/Engineering Costs, Main Construction, and Inspections, increasing the project budget from \$100,000.00 to \$160,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009 Facilities Committee Recommended Favorably



[09-0844](#)

Amendment No. 5 - Byrens Associates - McClymonds Small Schools Project

OE-10

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Byrens Associates, Oakland, CA, allowing for additional fees required to complete architectural services in conjunction with the McClymonds Small Schools Project in an additional amount not-to-exceed \$41,074.00, increasing the Agreement from \$573,137.79 to a not-to-exceed amount of \$615,111.79. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009	Facilities Committee	Recommended
		Favorably



[09-0846](#)

Amendment No. 4 - Loving and Campos Architects (LCA) - Oakland High School Modernization Project

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Walnut Creek, CA, for the latter to provide for consultant increased costs are for the additional work required to submit Building G package as a separate increment to Division of State Architect (DSA), due to a District requested change in conjunction with the Oakland High School Modernization Project in an additional amount not-to-exceed \$18,000.00, increasing the Agreement from \$1,725,367.00 to a not-to-exceed amount of \$1,743,367.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009	Facilities Committee	Recommended
		Favorably



[09-0847](#)

Amendment No. 3-Loving & Campos Architects, Inc. -Oakland High School Modernization Project

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Loving & Campos, Walnut Creek, CA, to allow for additional budget to the latter to compensate for added costs i.e., reimbursable expenses that need to be billed as part of contract in lieu of separate billing, per the attached proposal dated January, 21, 2009, and various other items as described herein in conjunction with the Oakland High School Modernization Project in an additional amount not-to-exceed \$100,000.00, increasing the Agreement from \$1,625,367.00 to a not-to-exceed amount of \$1,725,367.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

4/1/2009 Facilities Committee Recommended Favorably



09-0850

Amendment No. 2 - Loving and Campos Architects (LCA) - Downtown Educational Complex Relocation Project

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional design/architectural services, in conjunction with the Downtown Education Complex Relocation Project, in an additional amount not-to-exceed \$119,984.76, increasing the Agreement from \$206,140.81 to a not-to-exceed amount of \$326,125.57. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: State School Building Fund

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

Legislative History

4/1/2009 Facilities Committee Recommended Favorably

Intergovernmental Relations Committee - Report - April 2, 2009

Community Relations and Governance



09-0348

2009 Federal Legislative Priorities

OE-05

Adoption by the Board of Education, upon recommendation of Intergovernmental Relations Committee, proposals for revision of No Child Left Behind, as delineated herein, and authorizing that said proposals be forwarded to District's federal legislative delegation with request for their sponsorship - legislatively in Congress and/or administratively with the federal Department of Education (DOE).

Attachments: [NCLB Revision Recommendations #2.pdf](#)

Legislative History

2/4/2009	Intergovernmental Relations Committee	Discussed
3/4/2009	Intergovernmental Relations Committee	Discussed
4/2/2009	Intergovernmental Relations Committee	Recommended Favorably



09-0715

2009 State Legislative Priorities

OE-05

Approval by the Board of Education, upon recommendation of Intergovernmental Relations Committee, of its support for enactment of Assembly Bill 1377 (D-Swanson) - Audits for School Districts In Receivership.

Attachments: [AB 1377 - Audits for School Districts In Receivership.pdf](#)

Legislative History

3/4/2009	Intergovernmental Relations Committee	Discussed
4/2/2009	Intergovernmental Relations Committee	Recommended Favorably

Board of Education

Community Relations and Governance



09-1160

Amendment No. 1 - Interim General Counsel Contract - Danielle Houck - Two Months

Approval by the Board of Education of Amendment No. 1, Employment Agreement - Interim General Counsel, with Danielle Houck, extending time period by two months for the latter to provide services as the Interim General Counsel of the District, increasing time period from February 3, 2009 through March 31, 2009 to May 31, 2009. All other terms and conditions of Employment Agreement remaining in full force and effect.

Attachments: [09-0217 - Interim General Counsel Contract - Danielle Houck](#)

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

O. Closed Session Item(s)

Labor Matter(s)

08-0122 Conference With Labor Negotiators OE-06

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

Principal District Representative: Danielle Houck, Acting General Counsel

Legal Matter(s)

09-0502 Conference with Legal Counsel - Anticipated Litigation OE-04

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Government Code Section 54956.9(c): 1 case.

09-0585 Conference With Legal Counsel - Existing Litigation OE-04

Oakland Unified School District Board of Education v. Jack O'Connell, et al Alameda County Superior Court Case No. RG09440971

Public Employee Matter(s)

09-0414 Public Employee Discipline/Dismissal/Release OE-06

Public Employee Discipline/Dismissal/Release

09-0866 Public Employee Discipline/Dismissal/Release OE-06

Public Employee Discipline/Dismissal/Release.

09-1051 Public Employee Discipline/Dismissal/Release OE-06

Public Employee Discipline/Dismissal/Release

Public Employee Appointment (s)

08-1649 Public Employee Appointment OE-06

General Counsel

Pupil Matter(s)

Admission

09-0757

Admission Hearing - Student J

OE-13

P. Recess To Closed Session

Q. Reconvene To Public Session

R. Second Roll Call

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

T. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

Admission

09-0757

Admission Hearing - Student J

OE-13

U. Introduction of New Matter

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

V. Adjournment