

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, October 28, 2009

5:00 PM

► **Multi-Purpose Room, Chabot Elementary School, 6686 Chabot Road, Oakland, CA 94618**

Board of Education

President Noel Gallo and Vice President Gary Yee

Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba, Christopher Dobbins

Student Directors: Wesley Sims and Eric Adams

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

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A. Call to Order**B. Roll Call****C. Pledge of Allegiance****D. Welcome and Chabot Elementary School Highlight**

Jonathan Meyer, Principal

E. President's Report

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

F. Special Recognitions**[09-3011](#)****Recognition of Shelly Fierston****OE-05**

Recognition of Shelly Fierston, Volunteer and Construction Liaison, Chabot Elementary School.

Attachments: [Document\(s\)](#)
[09-3011 - Recognition of Shelly Fierston.pdf](#)

**[09-3012](#)****Recognition of Donna Somerville and David Ichikawa****OE-05**

Recognition of Donna Somerville and David Ichikawa, Community Service Program Coordinators, Hillcrest Elementary School.

Attachments: [Document\(s\)](#)
[09-3012 - Recognition of Donna Somerville and David Ichikawa.pdf](#)

[09-3013](#)**Recognition of Vonncile and James Harris, Phyllis and Tony Hall****OE-05**

Recognition of Vonncile and James Harris and Phyllis and Tony Hall, Founders, African American Student Action Planners, Oakland Technical High School.

Attachments: [Document\(s\)](#)
[09-3013 - Recognition of Vonncile and James Harris, Phyllis and Tony Hall.pdf](#)

[09-3014](#)**Recognition of Tomas Magana and FACES for the Future****OE-05**

Recognition of Dr. Tomas Magana and FACES for the Future.

Attachments: [Document\(s\)](#)
[09-3014 - Recognition of FACES.pdf](#)

[09-3015](#)**Chabot Elementary School Community Recognition of Keiko Chew, Teacher of the Year****OE-05**

Chabot Elementary School Community Honoring of Keiko Chew As District's Teacher of the Year

Attachments: [Document\(s\)](#)
[09-3015 - Chabot Elementary School Community Recognition of Keiko Chew, Teacher of the Year.pdf](#)

G. Report of Student Board Members

[09-2997](#)**Student Director's Report - October 28, 2009****CG-02**

Presentation of Student Director's Report by Eric Adams - October 28, 2009.

Attachments: [Document\(s\)](#)
[09-2997 - Student Director's Report - October 28, 2009.pdf](#)

H. 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 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 and separate vote 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.

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

This section of the Agenda provides 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 Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

[09-2996](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - October 28, 2009

GC-02

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - October 28, 2009.

J. 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.

K. Public Hearing



[09-1939](#)

Public Hearing "Sunshining" - District Initial Proposals to the Oakland School Employees Association (OSEA)/Oakland Child Development Paraprofessional Association (OCDPA) - Service Employees International Union (SEIU), Local 1021

OE-06

Public Hearing - "Sunshining" of District initial proposals in negotiations with OSEA/OCDPA - SEIU for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-1939 - Public Hearing - Sunshining - District Initial Proposals to the Oakland School Employees Association \(OSEA\)-OCDPA - SEIU, Local 1021.pdf](#)



[09-1941](#)

Public Hearing "Sunshining" - District Initial Proposals to the United Administrators of Oakland Schools (UAOS)

OE-06

Public Hearing - "Sunshining" of District initial proposals in negotiations with United Administrator of Oakland (UAOS) for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-1941 - Public Hearing - Sunshining - District Initial Proposals to the United Administrators of Oakland Schools \(UAOS\).pdf](#)



09-2276

Public Hearing "Sunshining" - OSEA/OCDPA SEIU Initial Proposals to the District

OE-06

Public Hearing - "Sunshining" of OSEA/OCDPA - SEIU initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2276 - Public Hearing - Sunshining - OSEA OCDPA SEIU Initial Proposals to the District.pdf](#)



09-2294

Public Hearing "Sunshining" - California School Employees Association (CSEA), Chapter 1 Initial Proposals to the Oakland Unified School District

OE-06

Public Hearing - "Sunshining" of CSEA initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2294 - Public Hearing - Sunshining - California School Employees Association \(CSEA\), Chapter 1 Initial Proposals to the Oakland Unified School District.pdf](#)



09-2295

Public Hearing "Sunshining" - District Initial Proposals to the California School Employees (CSEA), Chapter 1

OE-06

Public Hearing - "Sunshining" of District initial proposals in negotiations with CSEA for Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2295 - Public Hearing - Sunshining - District Initial Proposals to the California School Employees \(CSEA\), Chapter 1.pdf](#)



09-2603

Public Hearing "Sunshining" - United Administrators of Oakland Schools (UAOS) Initial Proposals to the District

OE-06

Public Hearing - "Sunshining" of United Administrators of Oakland Schools (UAOS) initial proposals in negotiations with the District for a Successor Agreement effective July 1, 2009.

Attachments: [Document\(s\)](#)
[09-2603 - Public Hearing - Sunshining - United Administrators of Oakland Schools \(UAOS\) Initial Proposals to the District.pdf](#)

L. Unfinished Business

None

M. New Business

Finance and Human Resources Committee - Report - October 19, 2009

Financial and Personnel Management



[09-1840](#)

Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning

OE-07

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning.

Attachments: [09-1840 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 07 - Financial Planning.pdf](#)

Legislative History

6/4/2009	Finance and Human Resources Committee	Tabled to a Date Certain
10/19/2009	Finance and Human Resources Committee	Recommended Favorably



[09-2579](#)

2010-2011 Budget Development Calendar

OE-07

Discussion by the Board of Education of the 2010-2011 Budget Development Calendar.

Attachments: [Document\(s\)](#)
[09-2579 - Summary BOE Budget Decision Making Timeline 2009-2010.pdf](#)
[09-2579 - 2010-2011 - Detailed Budget Development Calendar.xls](#)

Legislative History

8/31/2009	Finance and Human Resources Committee	Tabled to a Date Certain	
9/14/2009	Finance and Human Resources Committee	Discussed and Closed	
10/5/2009	Finance and Human Resources Committee	Referred	Board of Education

10/19/2009 Finance and Human Referred
Resources Committee



[09-3027](#)

Funding of Academic Priorities - 2010-2011 Fiscal Year

OE-11

Presentation by Superintendent of Schools/discussion with/possible direction by Board of Education on 2010-2011 Budget Development/Funding for Academic Priorities Considering Quality Instruction, Safety and School Climate and Literacy for College and Career Readiness .

Attachments: [09-3027 - Academic Progress and Strategic Priorities.pdf](#)
[09-3027 - Vision Goals Priorities Pyramid Color Logo.ppt](#)

Teaching and Learning Committee - Report - October 19, 2009

Pupil Achievement



[09-2885](#)

**Amended Policy and Interpretation Report - Policy Type:
Operation Expectation (OE) 11 - Instructional Program**

OE-11

Adoption by Board of Education of Amended Policy Type: Operational Expectation (OE) 11 - Instructional Program and Superintendent of Schools Interpretation Report of said amended policy.

Attachments: [Document\(s\)](#)
[09-2885 - Amended Policy and Interpretation Report - Policy Type:
Operation Expectation \(OE\) 11 - Instructional Program.pdf](#)

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2902](#)

**Board Policy and Administrative Regulation - 6172.1 -
Concurrent Enrollment In College Classes**

OE - 11

Adoption by Board of Education of Board Policy and Administrative Regulation - 6172.1 - Concurrent Enrollment In College Classes.

Attachments: [09-2902 - Board Policy - 6172.1 - Concurrent Enrollment In College Classes.rtf](#)
[09-2902 - Administrative Regulation - 6172.1 - Concurrent Enrollment In College Classes .rtf](#)

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - October 20, 2009

Facilities Management



09-2950

Amendment - Coherent Governance Policies OE-10 - Policy Type: Operational Expectations

OE-10

Approval by the Board of Education of Amendment - Coherent Governance Policy Type: Operational Expectation (OE) 10 - Facilities.

Attachments: [Document\(s\)](#)
[09-2950 - Amendment - Coherent Governance Policies OE-10 - Policy Type - Operational Expectations.pdf](#)

Legislative History

10/20/2009	Facilities Committee	Adopted
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N. 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.

O. Adoption of General Consent Report

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 H. that an item be removed from the Report for

discussion and separate vote, if any.

Finance and Human Resources Committee - Report - October 19, 2009

Financial and Personnel Management



[09-2905](#)

Grant Agreement Termination - California Department of Education - Early Childhood Education

OE-08

Approval by the Board of Education of Amendment No. 2, Contract #CPKF-8000 Pre-Kindergarten & Family Literacy Program, Early Childhood Education Program, terminating awarded, but subsequently unfunded, grant from the California Department of Education in the amount of \$201,329.00, (maximum reimbursement) for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2906](#)

Grant Acceptance - The Naches Fun Gabyn Fund - Glenview Elementary

OE-08

Acceptance of Grant and approval by Board of Education of Grant Agreement between District and the Naches fun Gabyn Fund at the East Bay Community Foundation, for garden based learning, providing students opportunities to gain knowledge and practice recommended nutrition and physical activity, which promotes healthy lifestyles and student learning, at Garfield Elementary School, in the amount of \$13,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2907](#)

District Grant Application - California Department of Education - Paul Robeson College Preparatory Visual and Performing Arts School

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for a Humanities Course at Paul Robeson College Preparatory Visual and Performing Arts School, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2914](#)

District Grant Application - California Department of Education - Media College Preparatory Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for a Humanities Course at Media College Preparatory Academy, in the amount of \$71,556.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2915](#)

District Grant Application - California Department of Education - Mandela Law and Public Service Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Mandela Law and Public Academy, in the amount of \$72,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2916](#)

District Grant Application - California Department of Education - LIFE Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting Life Academy, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2917](#)

District Grant Application - California Department of Education - EXCEL Law Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the EXCEL Law Academy, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2918](#)

District Grant Application - California Department of Education - College Preparatory Architecture Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the College Preparatory Architecture Academy, in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2919](#)

District Grant Application - California Department of Education - Skyline High School Computer Science and Technology Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Skyline High School Computer Science and Technology Academy in the amount of \$72,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2920](#)

District Grant Application - California Department of Education - EXCEL SMART Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the EXCEL SMART Academy in the amount of \$72,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2921](#)

District Grant Application - California Department of Education - Oakland High School Environmental Science Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland High School - Environmental Science Academy in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009 Finance and Human Recommended
Resources Committee Favorably



[09-2922](#)

District Grant Application - California Department of Education - Oakland High School Visual Arts Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland High School Visual Arts Academy in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009 Finance and Human Recommended
Resources Committee Favorably



[09-2923](#)

District Grant Application - California Department of Education - Oakland Technical High School Computer Science and Technology Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland Technical High School Computer Science and Technology Academy in the amount of \$71,458.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009 Finance and Human Recommended
Resources Committee Favorably



[09-2924](#)

District Grant Application - California Department of Education - Oakland Technical High School Health and Bioscience Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Oakland Technical High School Health and Bioscience Academy in the amount of \$71,548.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-2925

District Grant Application - California Department of Education - Skyline High School Education Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Skyline High School Education Academy in the amount of \$41,400.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-2926

District Grant Application - California Department of Education - Youth Empowerment School Public Service Academy

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education, seeking California Partnership Academy Grant funding for equipment and supplies for job shadowing and internships supporting the Youth Empowerment School Public Service Academy in the amount of \$81,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-2927

District Grant Application - National Association for Charter Schools - Office of Charter Schools

OE-08

Approval and support by the Board of Education of District Grant Application made to National Association of Charter Schools seeking a Fund for Authorizing Excellence Grant supporting development of a Differentiated Charter School Quality Review Process, in the amount of \$50,000.00 for the period July 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2964

Employment Agreement Between District and Marion L. McWilliams - Deputy General Counsel

OE-06

Ratification by the Board of Education of an Employment Agreement between the District and Marion L. McWilliams, for the latter to serve as Deputy General Counsel of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$140,000.00 for the period September 17, 2009 through September 30, 2011.

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

[09-2964 - Employment Agreement Between District and Marion L. McWilliams - Deputy General Counsel.pdf](#)

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2966

Grant Acceptance - City of Oakland - Oakland International High School

OE-08

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of a home based and on-site tutoring and mentoring program for Refugee and Immigrant Students at Oakland International High School, in the amount of \$72,193.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2967

Grant Acceptance - City of Oakland - Thurgood Marshall Elementary School

OE-08

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes five days a week to age specific pupils at Thurgood Marshall Elementary School, in the amount of \$61,110.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2968

Grant Acceptance - City of Oakland - Maxwell Park International Academy

OE-08

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes five days a week to age specific pupils at Maxwell Park International Academy, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2969

Grant Acceptance - City of Oakland - Elmhurst Community Preparatory Middle School

OE-08

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes for pupils in Music, Dance, Drama, Theatre and Programs for Parents, as specified in the Scope of Work, at Elmhurst Community Preparatory Middle School, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2970

Grant Acceptance - City of Oakland - Alliance Academy

OE-08

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school program enrichment classes for pupils in Music, Dance, Drama, Theatre and Programs for Parents, as specified in the Scope of Work, at Alliance Academy, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2971

Grant Acceptance - City of Oakland - Laurel Elementary School

OE-08

Acceptance of grant and approval by Board of Education of Grant Agreement between District and the City of Oakland - KIDS FIRST! Oakland Fund for Children and Youth - for provision of after school enrichment program at Laurel Elementary School, in the amount of \$112,500.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2972

Grant Acceptance - City of Oakland - Family and Community Office

OE-08

Acceptance of Measure Y Grant and approval by Board of Education of Grant Agreement between District and the City of Oakland for funding of a JJC Program Manager Position to facilitate the return or enrollment of pupils released from juvenile hall into an appropriate educational program in the District, in the amount of \$79,920.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

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

Legislative History

10/19/2009	Finance and Human Resources Committee	Recommended Favorably
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Teaching and Learning Committee - Report - October 19, 2009

Pupil Achievement



[09-2028](#)

**Individual Service Agreement - Master Contract - Aspiranet
- International Community School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at International Community School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$80,884.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-186

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

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2029](#)

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Emiliano Zapata Street Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapata Street Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$155,844.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-313

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

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2046](#)

**Individual Service Agreement - Master Contract - Aspiranet
- RISE Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at RISE Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$92,633.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-192

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

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2048](#)

**Individual Service Agreement - Master Contract - Aspiranet
- Think College Now**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Think College Now for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$65,165.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-190

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

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2049](#)

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Ruidsdale Continuation School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ruidsdale Continuation High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$218,374.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-352**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2073****Individual Service Agreement - Master Contract - Bay Area Community Resources - Preparatory Literary Academy of Cultural Excellence (PLACE at Prescott)****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Preparatory Literary Academy of Cultural Excellence (PLACE at Prescott) for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$84,468.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-183**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2158****Professional Services Contract - Oakland Small Schools Foundation - Learning Without Limits College Preparatory School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Small Schools Foundation, Oakland, CA, for the latter to provide a Data Support Coach to 1) meet weekly with the principal to look at student data, consult on the implications of data for instruction, and develop systems for looking at data with the faculty; 2) troubleshoot and problem-solve issues related to data collection using the Class System; 3) build the capacity of school staff to manage and use data to improve instruction through participation in and facilitation of staff meetings focused on data analysis; 4) participate in Grade Level Achievement Conferences and consult on how to capture student results in authentic ways; 5) build the capacity of school staff to make data accessible to student families; 6) develop indicators to measure progress toward the school's vision at Learning Without Limits College Preparatory School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 7395-113

Funding Source: School Library Improvement Block Grant

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2189

**Professional Services Contract - Oakland Asian Students
Educational Services - Lincoln Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to provide 633 hours of assistance with maintenance of family involvement and education as well as to assist community support network so that parents can access resources for children; outreach to parents of English Language learners and parents of under performing students will be targeted so as to support students' academic performance; promote value of parent/guardian participation in their child's education; provide learning opportunities for parents/guardians to enhance parenting skills and acculturation such as American school system; provide culturally component access to school resources; and coordinate education workshops, family field trips, and training, at Lincoln Elementary School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 7091-133

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2378](#)

**Professional Services Contract - Kristina Papania -
Instructional Services, Violence Prevention**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Kristin Papania, Oakland, CA, for the latter to provide 332.14 hours to work with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program, including services through modeling lessons, observing lessons and providing coaching debriefings with teachers; facilitating refresher and support staff trainings as needed for the school sites; and collecting data, maintaining detail and organized records for program, for the period August 25, 2009 through June 18, 2010, in an amount not to exceed \$16,380.00.

Resource Code - 9180-908

Funding Source: Measure Y

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2656](#)

**Professional Services Contract - WestEd - Instructional
Services**

OE-11

Ratification by the Board of Education of a Professional Services Agreement between the District and WestEd, San Francisco CA, with the latter providing Teach for Success (T4S) modules that correlate with the elements of the custom designed Oakland T4S Protocol; five days working with Oakland trainers to learn how to present the T4S modules; co-present a two-day T4S workshop with Oakland trainers; three days working with Oakland trainers to learn and how to present the Coach for Success (C4S) professional development program; co-present a two-day C4S workshop with Oakland trainers; eight days of modeling and co-facilitating on-site job-embedded professional development focusing on observing and analyzing instruction and providing teachers with specific feedback, for a total of 36 days, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$72,000.00.

Resource Code - 3011-909

Funding Source: Academic Realignment and Recovery Act

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2661](#)

**Professional Services Contract - Bay Area Black United
Fund - Alliance Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of private and small group music instruction, music supplies including charts, sheet music, instruments, and parts, instruction in music software, and professional development for musicians and staff at Alliance Academy, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$5,793.00.

Resource Code - 0508-224

Funding Source: Arts and Music

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2662

Professional Services Contract - Bay Area Black United Fund - Alliance Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of private and small group music instruction, music supplies including charts, sheet music, instruments and parts, instruction in music software, and professional development for musicians and staff at Alliance Academy, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$6,247.00.

Resource Code - 0508-224

Funding Source: Arts and Music

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2668

Professional Services Contract - George Morris III - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and George Morris III, Alameda, California, for the latter to provide 1,190 hours of support to assist the Manager of New Teacher Support and Development as follows: (1) work with Make-and-Take Center staff during afternoon, evening and weekend hours to ensure that all supplies and materials are ordered and that equipment is maintained, and assist teachers in the Center with their use of the equipment and their development of materials; (2) assist department staff in the upcoming move of all New Teacher Support offices from the current location in Portable-16 to the new location at Sankofa Academy, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$25,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment - T

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2669

**Professional Services Contract - Linda Halpern -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern, Berkeley, California, for the latter to provide 583 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment - T

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2670](#)

Professional Services Contract - Fay Ferency - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Fay Ferency, Oakland, California, for the latter to provide 222 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$9,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment -T

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2671](#)

Professional Services Contract - Marilyn Handis - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Handis, Oakland, California, for the latter to provide 222 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$9,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment - T

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2673](#)

**Professional Services Contract - Marilyn Handis -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Marilyn Handis, Oakland, California, for the latter to provide 155 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$4,575.00.

Resource Code - 3010-909Funding Source: Title 1 - No Child Left Behind - Highly Qualified TeacherAttachments: [Document\(s\)](#)Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2675](#)

**Professional Services Contract - Ulysses Karl Peters II -
Instructional Services**

OE - 11

Ratification by the Board of Education of a Professional Services Contract between the District and Ulysses Karl Peters II, Oakland, California, for the latter, under the direction of the Violence Prevention Program Manager and in coordination with the site administrators, to provide 551.66 hours of service including recruiting, training, and overseeing a representative group of student peer mediators and support delivery of violence prevention curricular lessons in collaboration with site staff, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$16,550.00.

Resource Code - 3011 - 908Funding Source: ARRA Title I - Middle School Violence PreventionAttachments: [Document\(s\)](#)Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2676](#)

**Professional Services Contract - Jeanine Cowan -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Jeanine Cowan, Daly City, California, for the latter, under the direction of the Violence Prevention Program Manager and in coordination with the site administrators, to provide 150 hours of training and technical assistance to support implementation of Too Good for Violence curriculum lessons in up to 14 middle schools, for the period of September 14, 2009 to February 01, 2010 in an amount not to exceed \$5,250.00.

Resource Code - 3710-908

Funding Source: Title IV

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

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2677](#)

**Professional Services Agreement - Patricia Garcia -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia (Patty) Garcia, Crockett, California, for the latter to provide 541 hours of service conducting mandatory smokeless school day - tobacco awareness groups for students caught with tobacco; conduct TAP quit cessation groups and counseling for students attempting to quite using tobacco; provide intake and assessment of students caught with tobacco; fill out a monthly activities log and providing that information to Tobacco Usage Prevention Education evaluator and act as program site coordinator for six to eight school sites, for the period of September 14, 2009 to June 30, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 6670-908

Funding Source: Tobacco Usage Prevention Education

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

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2679](#)

**Professional Services Contract - Bay Area Coalition for
Equitable Schools (BayCES) - Dewey Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Bay Area Coalition for Equitable Schools (BayCES), Oakland, CA, for the latter to provide 320 hours of transformational leadership development coaching work in two interrelated strands: Instructional Leadership and Equity-Centered Professional Learning Community Development, as described in the Scope of Work and incorporated herein by referenced as though fully set forth, for the period October 15, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 0089-310; 0000-310

Funding Source: General Purpose; Measure G

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2684

**Professional Services Contract - Linda Halpern -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Halpern, Berkeley, California, for the latter to provide 139 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$5,575.00.

Resource Code - 3010 - 909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2685

**Professional Services Contract - Sara Rayner - Instructional
Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Sarah Rayner, Oakland, California, for the latter to provide 335 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$13,375.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2686

**Professional Services Contract - Laura Jokela -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Laura Jokela, Berkeley, California, for the latter to provide 114 hours of support to teachers in Classroom Management; meet with teachers matched for content and grade level(s), on site for up to 20 hours, four to five hours per week, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students, and address the broad range of learning issues; and perform the following responsibilities: attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relations to standards of student conduct; collect data and submit weekly coaching logs to the Program Coordinator; communicate with site administrator, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$4,575.00.

Resource Code - 3010-909

Funding Source: Title 1 -No Child Left Behind - Highly Qualified Teacher

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

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2687](#)

**Professional Services Contract - Jenna Phillips -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Jenna Phillips, Alameda, California, for the latter to provide 187 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 0520 - 909

Funding Source: Tier 3 Principal Investment-T

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

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2688](#)

**Professional Services Contract - Rochelle Weintraub -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, California, for the latter to provide 180 hours of support and training to her replacement in GATE/AP/Instructional Services, including how to prepare the GATE identification in the Fall; prepare GATE binders and representatives in the Fall; middle grades GATE Pilot Program for the Fall; prepare Advanced Placement for the Fall; Middle grades and High school history assessment for the 2009-10 school year and help teachers develop support materials for the history assessment, for the period of July 1, 2009 through October 15, 2009, in an amount not to exceed \$14,999.40.

Resource Code - 4035

Funding Source: Advanced Placement - Title 2A

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

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2689](#)

Individual Service Agreement - Learning for Life - Carl B. Munck Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, Oakland, CA, for the latter to provide Enrichment Services in its capacity as a Comprehensive Community Based Organization at Carl B. Munck Elementary for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$14,278.65, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0097-168

Funding Source: Measure G

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

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2700](#)

Professional Services contract - Philip Williams - Edna Brewer Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 700 hours of computer and software support including initial set up, maintenance and scheduled upgrades of instructional computers and software; advice on the configuration of "teacher" computers, laptops, projection and printing capability, and backup strategies for student work; assistance in troubleshooting implementation issues with all software packages and applications, at Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an amount not to exceed \$35,000.00.

Resource Code - 1100-210, 0089-210

Funding Source: Lottery & Measure G

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

Legislative History

10/19/2009 Teaching and Learning Recommended
Committee Favorably



[09-2701](#)

Professional Services Contract - Chris Andrien - Edna Brewer Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Chris Andrien, Oakland, CA, for the latter to provide 1,344 hours to reduce discipline referrals and number of suspensions and maintain a safe school environment by working with staff to reduce referrals, communicating with parents about discipline process, and providing weekly reports to school administration at Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in an amount not to exceed \$60,480.00.

Resource Code - 0000-210

Funding Source: General Purpose

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2708

Professional Services Contract - Bay Area Black United Fund - Elmhurst Community Preparatory School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 222 hours of service to include private and group music instruction, music supplies including charts, sheet music, instruments and parts, instruction in music software, and professional development for musicians and staff at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in an amount not to exceed \$11,100.00.

Resource Code - 0089-221

Funding Source: Measure G Art

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2715

Individual Service Agreement - Sports4Kids - Horace Mann Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; program will include a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; interscholastic sports leagues at Horace Mann Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-136

Funding Source: School Library Improvement Block Grant**Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2716****Professional Services Contract - Luna Kids Dance - New Highland Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Berkeley, CA, for the latter to provide 263 hours of dance instruction/model classes; professional development dance; documentation; consultation, curriculum and program planning, evaluation and parent/community involvement, as described in the Scope of Work, attached hereto and incorporated by reference as though fully set forth, at New Highland Academy, for the period September 30, 2009 through June 30, 2010 in an amount not to exceed \$10,500.00.

Resource Code - 0089-125**Funding Source: Measure G****Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2718****Individual Service Agreement - Sports4Kids - ACORN Woodland Elementary School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess, lunch; game time with individual classrooms; an afterschool program; and interscholastic sports leagues at ACORN Woodland Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-165**Funding Source: School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2721](#)

**Individual Service Agreement - Sports4Kids - Futures
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Futures Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-123

Funding Source: General Purpose

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2722](#)

**Individual Service Agreement - Sports4Kids - Maxwell Park
International Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess, lunch; game time with individual classrooms; an afterschool program; and interscholastic sports leagues at Maxwell Park International Academy for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-139

Funding Source: General Purpose

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2724](#)

**Individual Service Agreement - Sports4Kids - Allendale
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Allendale Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-101

Funding Source: General Purpose

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2725

**Professional Services Contract - Opera Piccola - Elmhurst
Community Preparatory School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 167 hours of arts integration of poetry and visual arts including 14 visits by a professional comic artist, culminating in school exhibit and books and CD recordings of student work, for SDC students at Elmhurst Community Preparatory School, for the period August 31, 2009 through July 1, 2010, in an amount not to exceed \$5,000.00.

Resource Code - 0089-221

Funding Source: Measure G Art

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2740

**Professional Services Contract - Sports4Kids - Franklin
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classroom, an afterschool component, and interscholastic sports leagues at Franklin Elementary School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1110-116

Funding Source: General Purpose

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2768

**Amendment No. 1 to Professional Services Contract -
Paragon Education Network - Middle School Networks**

OE-11

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Paragon Education Network, Missoula, MO, for the latter to provide an additional 453.3 hours of direct service to school-based leadership teams to include observation and descriptive feedback skills, school visits for observations with principals and teacher leaders, attendance at workshops and meetings, and teleconference meetings for principals to support classroom observation/feedback cycles including content specific (English, Math, Social Studies, Science) professional development for middle school teachers and administrators and two District Buy Back Days, as well as specifically for red/orange schools Urban Promise Academy, Frick Middle School, Bret Harte Middle School, Madison Middle School and Alliance Academy, for the period August 1, 2009 through June 30, 2010, for an additional \$102,000.00, increasing the contract from a not to exceed amount of \$50,100.00 to \$152,100.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3011-963, 3011-964, 0089-224

Funding Source: Arra Ti Red Orange & Measure G

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2769

**Professional Services Contract - BayCES - High School
Network 2**

OE-11

Approval by the Board of Education of Professional Services Contract between District and Bay Area Coalition for Equitable Schools, Oakland, CA, for the latter to provide 75 days (600 hours) of coaching and technical assistance each to East Oakland School for the Arts, Leadership Preparatory High School, LIFE Academy, and Rudsdale High School (2,400 hours total): coaching includes: 1) Leadership development coaching of the Impact 2012 Inquiry team (principal, key teachers and instructional leaders) to build their instructional and leadership capacity and develop formative assessment practices throughout the school; 2) Instructional coaching in Math and English Language Arts; 3) Quarterly professional development sessions across the Impact 2012 Network, for the period October 15, 2009 through June 30, 2010, at a cost not to exceed \$60,000.00.

Resource Code - 3011-972

Funding Source: ARRA--American Reinvestment Recovery Act--Stimulus

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2833

Memorandum of Understanding - The Arc of Alameda County - Regional Center of the East Bay - Oakland Adult & Career Education

OE-11

Approval by the Board of Education of the Memorandum of Understanding between District, The Arc of Alameda County, Oakland CA, and the Regional Center of the East Bay, Oakland, CA, for the cooperative provision of accessible services to deaf and hard of hearing students attending classes at The Arc, including delineation of the roles and responsibilities of all parties to the Agreement with regard to identifying the communication needs of deaf and hard of hearing consumers and ensuring that these needs are appropriately met in Adult Education Classes.*

*Oakland Adult & Career Education (OACE) currently provides instruction at The Arc of Alameda County under terms and condition of Memorandum of Understanding passed by OUSD Board 9/23/09, Legislative File ID No. 09-2566.

Resource Code - n/a

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2859

Memorandum of Understanding - Peralta Community College District - Oakland Adult and Career Education

OE-11

Approval by Board of Education of Memorandum of Understanding Between Oakland Unified School District (District) and Peralta Community College District (Peralta District), delineating terms and conditions of collaboration between both Districts, for District pupils to receive remedial math, english and workplace readiness skills in preparation for entrance into Peralta District - College of Alameda ATLAS Basic Warehousing and Logistics job training program.

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2865

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

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide a maximum of 2,397 hours of services in individual and group counseling, including group rehabilitation, in-class support; individual behavioral intervention and crisis management; service learning; teacher coaching; evaluation for pupils, at Allendale Elementary School, for the period August 24, 2009 through April 16, 2010 in an amount not to exceed \$37,000.00.

Resource Code - 0523-101

Funding Source: School Library Improvement Block Grant

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

Legislative History

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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09-2866

**Professional Services Contract - Higher Ground
Neighborhood Development Corporation - Reach Academy**

OE-11

Approval of a Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to implement a conflict resolution program two days per week and to provide structured support to students needing conflict management during class time; and supervise tutors working with specified groups of students daily and report student progress, academic and otherwise to the Site Liaison biweekly and provide in the after school program a similar but limited program, as described in the Scope of Work, incorporated herein by referenced as though fully set forth, at Reach Academy, for the period of October 5, 2009 through May 28, 2010 in an amount not to exceed \$15,050.00.

Resource Code - 6010-193**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2930****Memorandum of Understanding - Be A Mentor, Inc. -
Family and Community Office****OE-11**

Approval by the Board of Education of a Addendum To the Memorandum of Understanding (Professional Services Agreement*) between the District and Be A Mentor, Inc., Hayward, CA, specifying and agreeing upon certain elements of the background clearance process for volunteers serving District pupils through the Volunteer Program, as delineated in said Addendum, including CA Department of Justice and Federal Bureau of Investigation (FBI) clearances, and other checks, incorporated herein by reference as though fully set forth, for the period March 29, 2009 through June 30, 2010.

Resource Code - n/a**Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2931****Professional Services Agreement - California Youth
Outreach - Instructional Services****OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and California Youth Outreach, San Jose, California, for the latter to provide 3,220 hours of gang prevention and intervention services to the Alternative Education Office, providing deliverables outlined in Measure Y and the Office of Juvenile Justice and Delinquency Prevention Grants, including gang intervention services for 50 students, parent workshops and staff training, for the period of November 16, 2009 through June 30, 2010 in an amount not to exceed \$139,753.00.

Funding Source: Measure Y; Gang Prevention; Arra Title 1**Attachments:** [Document\(s\)](#)**Legislative History**

10/19/2009	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - October 20, 2009

Facilities Management



[09-2821](#)

**Amendment No. 8 - Loving & Campos Architects (LCA),
Inc. - Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 8 to Professional Services Agreement between District and Loving & Campos Architects (LCA), Inc., Walnut Creek, CA, for the latter to provide additional Architectural Services to include preparation of California High Performance Standards (CHPS) documentation to Division of State Architect (DSA) and various other items described herein in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$20,000.00, increasing the Agreement from \$1,794,337.00 to a not-to-exceed amount of \$1,814,337.00, and extending the end date from December 31, 2009 to June 30, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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[09-2824](#)

**Amendment No. 2 - Schirmer Engineering - Highland Fire
Alarm Upgrade Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide contract administration services for the upgrade of the Fire Alarm System including attending pre-construction meeting, pre-wire pull meetings and various other items described herein in conjunction with the Highland Fire Alarm Upgrade Project, in an additional amount not to exceed \$10,700.00, increasing the Agreement from \$22,830.00 to a not-to-exceed amount of \$33,530.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-126

Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/20/2009 Facilities Committee Recommended
Favorably



[09-2827](#)

**Professional Services Agreement - AE3 Partners - Glenview
Lower Yard Paving and Retaining Wall Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and AE3 Partners, Oakland, CA, for the latter to provide design services for the lower playground repaving and accessible ramp/retaining wall project, including architectural and structural design for the new accessible ramp between the upper and lower playground and various other items described herein in conjunction with the Glenview Lower Yard Paving and Retaining Wall Project for the period commencing October 15, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2010 in an amount not to exceed \$40,680.00.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

Legislative History

10/20/2009 Facilities Committee Recommended
Favorably



[09-2852](#)

**Amendment No. 1 - Colland Jang Architects - Claremont
Restroom Plumbing Renovation Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, providing additional fees for design field investigation work beyond the original scope of work, due to a District requested change for the move of the electrical panel and Main Distribution Frame (MDF) panel to an area across the hall from where it was originally housed, in conjunction with the Claremont Restroom Plumbing Renovations Project in an additional amount not to exceed \$14,700.00, increasing the Agreement from \$43,800.00 to a not-to-exceed amount of \$58,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

Legislative History

10/20/2009 Facilities Committee Recommended
Favorably

[09-2853](#)

**Amendment No. 4 - Colland Jang Architects - Peralta Fire
Repair Project**

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, for the latter to provide an amendment to the contract to cover the engineering fees which were not previously billed in conjunction with the Peralta Fire Repair Project in an amount not to exceed \$8,350.00, increasing the Agreement from \$159,869.63 to a not-to-exceed amount of \$168,219.63, and extending the end date from January 2, 2009 to December 1, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0101-145

Funding Source: Risk Management

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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[09-2854](#)

**Amendment No. 5 - Colland Jang Architects - Lincoln New
Classroom Building Project**

OE-10

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, for the latter to provide additional engineering and design services for the installation of the wall mounted beam detectors in the existing multi-purpose room, including, revising Division of State Architect (DSA) approved drawings, providing product literature and CFM listing, providing change narratives and submitting the revised drawings to DSA for approval in conjunction with the Lincoln New Classroom Building Project in an amount not to exceed \$3,500.00, increasing the Agreement from \$612,627.25 to a not-to-exceed additional amount of \$616,127.25, and extending the end date from October 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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[09-2875](#)

**Amendment No. 1 - KDI Consultants, Inc. - Ralph Bunche
Modernization Phase 3 Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide additional inspection services for the installation of the new addressable Fire Alarm System, due to an unforeseen condition, whereas the existing auto-call fire alarm system at the site is to be replaced with a new addressable fire alarm which is current with District standards in conjunction with the Ralph Bunche Modernization Phase 3 Project, in an additional amount not to exceed \$2,700.00, increasing the Agreement from \$7,200.00 to a not-to-exceed amount of \$9,900.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-223

Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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09-2876

**Amendment No. 5 - Loving and Campos Architects (LCA),
Inc. - Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Loving and Campos Architects (LCA), Inc., Walnut Creek, CA, for the latter to have the Design Team modify the Williams Settlement cost estimate for Oakland High School, as requested by Office of Public School Construction (OPSC), for the Williams Settlement Funding Package in conjunction with the Oakland High School Modernization Project, for an additional amount not to exceed \$1,520.00, increasing the Agreement from \$1,198,220.00 to a not-to-exceed amount of \$1,199,740.00. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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09-2877

**Amendment No. 3 - VBN Architects - Laurel Elementary
School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and VBN Architects, Oakland, CA, providing reimbursement for City of Oakland's approval for Fire Prevention Plan Review in conjunction with the Laurel Elementary School Modernization Project in an additional amount not to exceed \$87.25, increasing the Agreement from \$143,700.00 to a not-to-exceed amount of \$143,787.25, and extending the end date from April 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-131

Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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09-2878

**Professional Services Agreement - KDI Consultants, Inc. -
Sobrante Park Classroom 1 Fire Repair Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Sobrante Park Classroom 1 Fire Repair Project for the period commencing October 29, 2009 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or January 31, 2009, whichever occurs first in an amount not to exceed \$4,500.00.

Resource Code - 0101-154

Funding Source: Risk Management

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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09-2879

**Professional Services Agreement - Schirmer Engineering -
Downtown Education Complex Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to provide oversight for the fire alarm design for the Downtown Education Complex during design and construction as well as sign off of the final acceptance tests of the fire alarms system to ensure that the fire alarm design meets District standards as well as the Fire Code, for the period commencing October 29, 2009 and concluding no later than October 29, 2010 in an amount not to exceed \$27,000.00.

Resource Code - 2525-121

Funding Source: Developer Fees**Attachments:** [Document\(s\)](#)**Legislative History**

10/20/2009	Facilities Committee	Recommended Favorably
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**09-2889****Professional Services Agreement - Simplex Grinnell - Cox
New Building Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing, and termination/trimming of devices; one (1) technician during the above referenced phases to supervise installation in (4-6) hour increments as needed, pursuant to terms and conditions stated herein and incorporated by reference as though fully set forth, in conjunction with the Cox New Building Project for the period commencing November 1, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$12,960.00.

Resource Code - 2122-110**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

10/20/2009	Facilities Committee	Recommended Favorably
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**09-2890****Professional Services Agreement - Ninyo and Moore -
Downtown Education Complex Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide project coordination and step-out soil sampling, soil gas and groundwater, lab analysis, a Human Health Screening evaluation, a qualitative Ecological Screening Evaluation, preparation of a draft Preliminary Environmental Assessment (PEA) report and responses to DTSC comments, and completion of final PEA report, incorporating the attached proposal into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Downtown Education Complex Project for the period commencing October 29, 2009 and concluding no later than January 31, 2010 in an amount not to exceed \$121,100.00.

Resource Code - 2122-121**Funding Source: General Obligation Bond-Measure A****Attachments:** [Document\(s\)](#)

Legislative History

10/20/2009 Facilities Committee Recommended
Favorably

[09-2891](#)

**Professional Services Agreement - Ninyo and Moore -
Downtown Education Complex Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide a pipeline risk analysis, which includes a natural gas line and water line that is located within 1,500 feet of the downtown property as well as provide a railroad safety study, incorporating the attached proposal into the contract to the extent that it is subordinate and not inconsistent with the contract terms, in conjunction with the Downtown Education Complex Project for the period commencing October 29, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$32,000.00.

Resource Code - 2122-121Funding Source: General Obligation Bond-Measure BAttachments: [Document\(s\)](#)Legislative History

10/20/2009 Facilities Committee Recommended
Favorably

[09-2892](#)

**Project Budget Increase - Oakland High School Williams
Repairs Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0091 -Authorizing and Approving the Project Budget Increase for the Oakland High School - Williams Repairs Project in the amount of \$15,000,000.00, increasing the project budget from \$1,490,000.00 to \$16,490,000.00.

Resource Code - 2122-304Funding Source: General Obligation Bond-Measure BAttachments: [Document\(s\)](#)Legislative History

10/20/2009 Facilities Committee Recommended
Favorably

[09-2909](#)

**Professional Services Contract - Carolyn Provost - Civic
Center Office**

OE-10

Ratification by the Board of Education of a Professional Services Agreement between District and Carolyn Provost, for the latter to assist in coordination and monitoring of Civic Center applications; reviewing applications ensuring compliance with policy and procedures; collect fees, post and prepare reports as needed, for the period October 15, 2009 through December 31, 2009, in an amount not-to-exceed \$12,000.00.

Resource Code - 0070-918

Funding Source: Local Civic Services

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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09-2928

Small Construction Contract - Syserco - Westlake Middle School Modernization Project

OE-10

Approval by the Board of Education of Small Construction Contract between District and Syserco, Fremont, CA, for the latter to supply and install a fully functional Alerton BACnet Building Automation and Energy Management System for control of the existing Heating Ventilation Units and Basement Furnaces, per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Westlake Middle School Modernization for the period commencing October 29, 2009 and terminating January 29, 2010 in the amount of \$33,650.00.

Resource Code - 2122-213

Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/20/2009	Facilities Committee	Recommended Favorably
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09-2948

Grant - California Department of Forestry and Fire Protection, Urban Forestry Grant Program-District-wide

OE-10

Approval by the Board of Education of Resolution 0910-0094 - Approving submission by Superintendent of Schools or his designee of Grant Concept Proposal for Urban Forestry Grant Program, seeking \$800,000 for Claremont Middle School and \$200,000 for Chabot Elementary School, respectively, to provide landscaping in an effort to mitigate impact of Caldecott Tunnel expansion and construction, for the period October 29, 2009 through March 30, 2012, and, if granted, in whole or in part, acceptance of same, pursuant to terms and conditons thereof.

Funding Source: California Department of Forestry

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

Legislative History

10/20/2009 Facilities Committee Recommended Favorably

Other Recommendation(s)



09-3016

Minutes - Board of Education - Regular Meeting - October 14, 2009

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of October 14, 2009, Prepared by Secretary and Staff Shortly After Said Meeting.

Attachments: [09-3016 - Minutes - Board of Education - Regular Meeting - October 14, 2009](#)

P. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

Q. Closed Session Item(s)

Labor Matter(s)

09-2549

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: Jacqueline Minor, General Counsel

Legal Matter(s)

- | | | |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 09-2934 | Conference with Legal Counsel - Existing Litigation | OE-04 |
| | DFEH, real party in interest, Reginald Hawkins v. Oakland Unified School District,
Alameda County Superior Court Case No. RG08416863 | |
| 09-2935 | Conference with Legal Counsel - Existing Litigation | OE-06 |
| | Ferguson v. Oakland Unified School District,
Alameda County Superior Court Case No. RG08381241 (Discrimination, retaliation) | |
| 09-2936 | Conference with Legal Counsel - Existing Litigation | OE-06 |
| | Ferguson v. Oakland Unified School District,
U. S. District Court, Northern District, California,
Case No. C 07-02683 (Discrimination, retaliation) | |
| 09-3034 | Conference with Legal Counsel - Existing Litigation | OE-04 |
| | Vivian Miller v. Oakland Unified School District & Alameda Behavioral Health Care Services,
OAH Case No. N2009080785. | |

- 09-3035** **Conference with Legal Counsel - Existing Litigation** **OE-04**
Settlement of California State Controller's Office 2004-2005 and 2005-2006
Audit Findings - Education Audit Appeals Panel,
Case No. 08-17.

R. Recess to Closed Session

S. Return to Public Session

T. Second Roll Call

**U. President's Statement of Reportable Action Taken in Closed Session
and the Vote(s) of Members of the Board of Education, If Any**

V. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision 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.

Pupil Matter(s)

Admission(s)

08-2519

Admission Hearing - Student H

OE-13

W. 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.

X. Adjournment