

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, April 13, 2011

4:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

**Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,
Alice Spearman**

Student Directors: Nikita Mitchell and Lashae Robinson

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

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A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today - First Session

E. Closed Session Item(s):

Legal Matter(s)

11-0191	Conference With Legal Counsel - Anticipated Litigation	OE-04
	Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of California Government Code: 1 case.	

F. Recess to Closed Session

G. Reconvene to Public Session

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

I. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be "filed."

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

J. President's Report

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

[11-0798](#)

President of the Board Report - April 13, 2011

OE-04

Report of the President of the Board of Education - April 13, 2011.

K. Ceremonial and Special Presentation

None

L. Report of Student Board Members

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

[11-0799](#)**Student Directors' Report - April 13, 2011****OE-04**

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - April 13, 2011.

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

[11-0799 - Student Directors' Report - April 13, 2011.pdf](#)

M. Report of the Superintendent of Schools

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

[11-0800](#)**Superintendent of Schools Report - April 13, 2011****OE-04**

Presentation of the Report of the Superintendent of Schools.

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public not heard under this section are heard under Agenda Item T. The Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[11-0801](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 13, 2011****OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 13, 2011.

O. 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.

11-0802**Report of Regular Board Members - April 13, 2011****OE-04**

Presentation of Individual Report of Regular Board Members.

P. Unfinished Business*None***Q. New Business***None***R. Public Hearing(s)***None***S. Adoption of the General Consent Report**

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

**Teaching and Learning Committee - Report - April 4, 2011 - Jumoke Hodge,
Chairperson**



11-0303

Decision - American Indian Public High School - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of American Indian Public High School - Petition and Proposed Charter (Renewal), as revised, incorporating text revisions, conditions and deadlines in Report.

Attachments: [Document\(s\)](#)
[11-0303 - American Indian Public High School \(Renewal\).pdf](#)
[11-0303 - Public Hearing - Presentation - AIPHS - Petition and Proposed Charter \(Renewal\).ppt](#)
[11-0303 - Public Hearing - Presentation - AIPHS - Petition and Proposed Charter \(Renewal\).pdf](#)
[11-0303 - Decision - American Indian Public High School - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

1/26/2011	Board of Education	Received and Referred for Handling
2/23/2011	Board of Education	Hearing Held and Closed
4/4/2011	Teaching and Learning Committee	Recommended Favorably



11-0363

Amendment No. 1, Professional Services Contract - Jermaine Washington - Coliseum College Preparatory Academy (CCPA)

OE-11

Ratification by Board of Education of Amendment No. 1, Professional Services Contract between the District and Jermaine Washington, Oakland, CA, for the latter to provide additional sessions of health, physical education, and violence prevention workshops, approximately 55 min., to pupils and to provide other services, as described in Amendment, at Coliseum College Preparatory Academy, at an additional cost not to exceed \$33,000.00, increasing the not to exceed amount of Contract from \$12,000.00 to \$45,000.00 and extending the contract period of October 25, 2010 through January 18, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0089-232

Funding Source: General Purpose-Unrestricted

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0413

Professional Services Agreement - Contance Sutton - Leadership, Curriculum, and Instruction

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Constance Sutton, Berkeley, CA, for the latter to provide 108 hours in administering the Classroom Oral Competency Interview to Middle and High School Spanish II students, includes planning, preparation, scoring and meeting time, for the period of February 1 through June 10, 2011, in an amount not to exceed \$3,252.96.

Resource Code - 3010

Funding Source: Title I

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0438

Professional Services Agreement - Hatchuel Tabernik & Associates, Inc. - High School Network

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Hatchuel Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide 50 hours of service to support the Smaller Learning Communities Project Director in developing and implementing an accountability plan to monitor and measure progress of Oakland High, Oakland Tech, and Skyline High Schools towards meeting grant goals; assist Project Director to collect data using instruments provided by consultant aligned with grant performance indicators and targets and assist Project Director in using these data to submit reports to the U.S. Department of Education, for the period January 15, 2011 through December 31, 2011, in an amount not to exceed \$6,250.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Grant

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0457

Professional Services Contract - Joseph Frazier - Edna Brewer Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Joseph Frazier, Albany, CA, for the latter to provide 800 hours to work with all staff and students to effectively reduce discipline referrals; directly communicate with parents about the discipline process and various student behavior plans, while also overseeing parent meetings; provide weekly reports to school administration to help Edna Brewer institute a Response To Intervention (RTI); operate Restorative Justice circles to help reintegrate students back into the school program when discipline issues arise; primarily serve Edna Brewer Far Below Basic and Below Basic students, which number above 300 based on test scores in both English Language Arts and Mathematics at Edna Brewer Middle School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00

Resource Code - 3011-210

Funding Source: Title 1

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0494

Professional Services Contract - PMA Consulting - Laurel Elementary School

OE-11

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide 136.5 hours of consulting that will provide a trained, highly qualified, experienced ELD consultant with a proven track record of success in attaining the state mandated CELDT progress; consultant trained in use of Language for Writing and English Now materials will provide direct services to ELL students daily; consultant will work with small groups of ELD students using Language for Writing or English Now materials; consultant may work one on one with an ELL on a skill specifically designed for his/her individual needs; consultant will administer LW/English Now unit assessments; consultant will work only with identified ELL students at Laurel Elementary School, in an additional amount of \$3,535.62, increasing contract not to exceed amount from \$4,930.14 to \$8,462.76 and extending the contract period of November 11, 2010 through February 25, 2011 to May 26, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7091-131

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0495****Professional Services Contract - PMA Consulting - Laurel Elementary School****OE-11**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 400 hours to promote and enroll the program in grades 1-5 to Laurel Elementary Youth and Families, maintain an ADA of at least 85 students per day, offer comprehensive programming that includes academic interventions / enrichment and youth development activities, maintain 1:20 staff to student ratios; program outcomes will be measured by the Site Administrator, internal as well as external site visits and program evaluations, attendance and academic data collected via the Oakland Youth Services on-line system and Edusoft, monthly and quarterly reports, meeting attendance; the number of students who score proficient in ELA and Math on the CST will increase by 10%; the number of African American students who score proficient in ELA and Math on the CST, Dibles/ELA and District Math Assessments will increase by 10%; the school will progress towards an AYP score of 840 at Laurel Elementary School, in an additional amount of \$10,000.00, increasing contract from a not to exceed amount of \$8,280.00 to \$18,280.00 and extending the contract period of December 7, 2010 through May 30, 2011 to June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1110-131**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0564****Professional Services Contract - Susanne Plunkett - Kaiser Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Susanne Plunkett, Pacheco, CA, for the latter to provide 632 hours of supervision and guidance to students as they work with Fast ForWord to improve their reading performance; provide articulation between school program and the before- and after-school programs; draw from experience with providing instructional support for students in the school program as well as experience working with the same students beyond the school day; provide wrap-around service targeting children in the Below Basic and Far Below Basic performance groups; and provide detailed reports on student progress for teachers, administration, and parents, at Kaiser Elementary School, for the period March 7, 2011 through June 16, 2011, in an amount not to exceed \$7,584.00.

Resource Code - 0000-171; 0522-171**Funding Source: General Purpose; Targeted Intervention Improvement Grant**

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0587

**Professional Services Contract - Valerie Wilson - Chabot
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Wilson, San Ramon, CA, for the latter to provide 500 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support in contacting families as necessary; be available to provide trainings and support to Junior Coaches Program, and debrief with students around roles as leaders at the school; and teach games to the 3rd, 4th, and 5th graders at Chabot Elementary School, for the period March 21, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00

Resource Code - 9011-106

Funding Source: PTA Donations

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0617

**Professional Services Contract - Martin L. Frost -
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Martin L. Frost, Oakland, CA, for the latter to provide 40 hours of services to develop, with the approval of the Program Specialist, the evaluation design for Tobacco Usage Prevention Education (TUPE) Grant: create and distribute project reporting form for all aspects of the program; devise student survey form for quit and awareness groups and the year-end student survey; input all project reporting forms for analysis and send out a monthly report/update to Program Specialist; meet with TUPE Program Specialist five times annually, for the period January 24, 2011 through June 30, 2011, in an amount not to exceed \$2,500.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education 6-12

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0669](#)

Interagency Agreement - District - City of Oakland - Unity Council - Service of Children With Disabilities

OE-11

Approval by the Board of Education of an Interagency Agreement between District, The City of Oakland and The Unity Council, Oakland, CA, establishing a collaboration between the District, the City, and the City's delegate agency, The Unity Council, for the provision of Programs for Exceptional Children services to Head Start children with disabilities, ages 2.9 through 6, inclusive and to assure that the delivery of services to young children with disabilities and their families is in compliance with Federal and State laws and regulations, as specified in said Agreement, for the period January 1, 2011 through December 31, 2013, at no cost to the District.

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0675](#)

Professional Services Contract - Sylvan Learning Center - Crocker Highlands Elementary School

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Sylvan Learning Center, Oakland, CA, for the latter to provide 135 hours of service to implement a unique approach to learning that includes pre-assessment; group and individual instruction; standards and research based curriculum; progress assessment and post assessment for English Learner students as identified by California English Language Development Test (CELDT) to support literacy and increased language acquisition, at Crocker Highlands Elementary School, for the period February 14, 2011 through June 17, 2011, in an amount not to exceed \$2,885.00.

Resource Code - 7091-111

Funding Source: Economic Impact Aid - Limited English Proficient

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0697](#)

Amendment No. 1, Professional Services Contract - Hatchuel Tabernik & Associates

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Hatchuel, Tabernik & Associates, Berkeley, CA, for the latter to provide approximately 266 additional hours of services to the Office of Alternative Education, including focus groups, creation and distribution of school site handbooks, technical assistance to school sites for gang prevention plans, and grant reporting and writing for the period October 15, 2010 through June 30, 2011, in an additional amount not to exceed \$20,000.00, increasing the contract not to exceed amount from \$10,000.00 to \$30,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522/957 & 2430/957

Funding Source: TIER 3 TIIG & Community Day School

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0712

**Amendment No. 1, Professional Services Contract -
California Youth Outreach (CYO) - Alternative Education**

OE-11

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and California Youth Outreach of San Jose, California, for the latter to provide and additional 1,104 hours of gang prevention and intervention services to the Alternative Education Office at five alternative school sites, including Rudsdale, Dewey, Ralph J. Bunche, Community Day School, and Street Academy, including providing to full-time Youth Intervention Specialist; completion of required case management Allison services as outlined in the Measure Why Gang Intervention Grant; completion of scheduled parents and staff training hours as outlined in Measure Why Gang Intervention Grant; attendance at Interagency Gang Prevention Collaborative Meetings; completion of family out reach activities and student referrals as outlined in Measure Y Gang Intervention Grant, in an additional amount not to exceed \$47,500.00, increasing the not to exceed amount of the contract from \$47,500.00 to \$95,000.00, for the period October 1, 2010 through June 30, 2011.

Resource Code - 9180-957

Funding Source: Gang Intervention--Measure Y Grant

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0719

**Individual Service Agreement - SFBC, Learning for Life -
Fruitvale Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life, for the latter to provide in-School Academic Assistance in its capacity as a Comprehensive Community Based Organization, consisting of 600 hours and serving 200 students/participants at Fruitvale Elementary School, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$12,000.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 3011-117

Funding Source: Title 1

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

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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11-0752

Resolution - Non-Public Schools/Agencies - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Resolution No. 1011-0161 - Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Fiscal Year 2010-2011, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,451,132.88.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [Document\(s\)](#)
[11-0752 - Resolution - Non-Public Schools Agencies - Programs for Exceptional Children.pdf](#)

Legislative History

4/4/2011	Teaching and Learning Committee	Recommended Favorably
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Finance and Human Resources Committee - Report - April 4, 2011 - David Kakishiba, Chair



11-0340

Professional Services Contract Amendment - 1 Conscious Teaching, LLC

OE-06

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Conscious Teaching, LLC, Fairfax, CA, for the latter to provide an additional 12 hours of support to teachers in Classroom Management, to provide targeted support for teachers facing difficulties in matters of classroom practices and systems of student management or workshop; provide direct support focusing on strategies in this context, aligning teaching methods; and addressing the full range of learning needs for all students, for the period of September 15, 2010 through June 30, 2011, in an additional amount of \$2,500.00, increasing not-to-exceed amount from \$2,500.00 to \$5,000.00. All other terms and conditions of Contract remaining in full force and effect.

Resource Code - 3010-909

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

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

Legislative History

4/4/2011	Finance and Human	Recommended
	Resources Committee	Favorably



11-0360

Professional Services Contract - Tides Center - Sankofa Academy

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Tides Center, San Francisco, CA, for the latter to provide 30 hours for a musician to work with students to teach the history of music together with teaching the children to write songs; team-teaching with an apprentice; a poet will teach sophisticated poetry to children and their teachers; poet will help students read closely and express themselves by writing; the improvisational dancer will combine movement with responses to the environment at Sankofa Academy, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$1,800.00

Resource Code - 0000-191

Funding Source: General Purpose

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

Legislative History

4/4/2011	Finance and Human	Recommended
	Resources Committee	Favorably



11-0424

Professional Services Contract - Vanessa Flynn - Piedmont Avenue Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide 280 hours for one 6-week coaching cycle for training lead team teacher with conferences/mentoring weekly; provide twelve 6-week coaching cycles, including assessments, root cause and analysis, action plan, reflection and at least three conferences; provide 4 whole group and 12 small group Professional Development days at Piedmont Avenue Elementary School, for the period January 3, 2011 through June 17, 2011, in an amount not to exceed \$14,000.00

Resource Code - 0000-146

Funding Source: General Purpose

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0488

Professional Services Contract - The National Equity Project - Learning Without Limits Elementary School

OE-06

Approval by the Board of Education of a Professional Services Contract between the District and The National Equity Project, Oakland, CA, for the latter to provide 45 days of professional coaching services in order to 1) build instructional and inquiry leadership capacity of principal and teacher leaders; and 2) support implementation of inquiry cycles within the school's Professional Learning Community, at Learning Without Limits Elementary School, for the period of March 1, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00

Resource Code - 7090-113

Funding Source: Economic Impact Aide / School Compensatory Education

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0489

Professional Services Contract - Attitudinal Healing Connection, Inc. - Claremont Middle School

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 94 hours of service to engage teachers in hands-on visual art professional development; provide staff arts integration skills and techniques to support student learning; provide skills in visual art concepts, tools, language and techniques, and will gain strategies on how to integrate the arts into their core academic curriculum; use Making Learning Visible as a strategy, gain insight and assess students understanding of their process, with students work will be displayed throughout the school, at Claremont Middle School, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$7,000.00.

Resource Code - 0000-201

Funding Source: General Purpose

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0500

Amendment No. 1 of Professional Services Contract - Bay Area Educational Consulting - Ruidsdale Continuation High School

OE-06

Ratification by Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide approximately 160 additional hours of services to Ruidsdale Continuation High School, including professional development activities in groups and with individual teachers, focusing on providing differentiated instruction, using formative and summative assessments in diagnosing learning gaps, support in the development of a student advisory curriculum for the second semester of school, for the period September 30, 2010 through June 30, 2011, in an additional amount of \$10,000.00, increasing the not-to-exceed amount from \$10,000.00 to \$20,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-352

Funding Source: TIIG--Basic Small School Support

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0546

Grant Award - California Department of Food & Agriculture - Nutrition Services Department

OE-08

Acceptance by the Board of Education of the California Department of Food and Agriculture Specialty Crop Block Grant Award: Building Successful Farm to School Models to Enhance Markets for Specialty Crops (Farm to School Program), Research Subaward Agreement No. 201014479-02 between The Regents of the University of California and District for District's Nutrition Services in the amount of \$27,415.00 for the period October 1, 2010 through September 30, 2011.

Funding Source: Regents of the University of California

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0550

Professional Services Contract - California Center for Excellence in Physical Education - Leadership, Curriculum & Instruction

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and California Center of Excellence in Physical Education, Thousand Oak, CA, for the latter to provide 46 hours of service to examine current status of physical education at District to inform Physical Education Action Plan; plan retreat for development of Physical Education Action Plan; identify action steps, indicators and benchmark measures for the Physical Education Action Plan; examine and develop future leadership for the Physical Education Action Plan; and formalize and communicate the Physical Education Action Plan, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed 2,990.00.

Resource Code - 0518-909

Funding Source: Title 3

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0565

Professional Services Contract - Wright Institute - LIFE Academy of Health and Bioscience

OE-06

Ratification by the Board of Education of Professional Services Contract between District and the Wright Institute, Berkeley, CA, for the latter to provide 750 hours, overseen by a Program Director who is a licensed psychologist, by placing 5 graduate student clinicians and a site supervisor at school to provide a maximum of 30 hours of clinical services to school community and intervention for students including individual counseling, group work with students, teacher and staff consultation and other psychological services, as agreed between site and service at at LIFE Academy of Health and Bioscience, for the period of September 15, 2010 through June 30, 2011, in an amount not to exceed \$12,000.00.

Resource Code - 3010-335

Funding Source: Title I--Basic Low Income and Neglected

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0602

Memorandum of Understanding - Edrington, Schirmer & Murphy LLP Law Firm - General Counsel

OE-04

Approval by the Board of Education of Memorandum of Understanding between the District and Edrington, Schirmer & Murphy, LLP, Pleasant Hill, CA, for the latter to provide legal services to the District on an as needed basis - general advice and litigation matters, for the period of March 1, 2011 through June 30, 2014, in an amount not to exceed \$200,000.00 in a fiscal year.

Resource Code - 0000-999

Funding Source: General Purpose

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0605

Professional Services Contract - Bay Area Educational Consulting - Far West High School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide 80 hours of service to support teachers and leaders in demonstrating skills and knowledge to successfully implement routines, processes, and practices that establish an equity-centered professional learning community; initiate and support the use of data-based inquiry as (1) a re-culturing tool, (2) a strategy that allows the school community to transform the way both adult and student teaching and learning take place, and (3) ultimately a strategy to improve the educational outcomes for students. Teams of teachers will use the data-based inquiry curriculum to push, guide, and measure progress toward improved student achievement and equity, at Far West High School, for the period March 1, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 0000-314

Funding Source: General Purpose

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0615

**Professional Services Contract - Cantare Con Vivo -
Leadership, Curriculum & Instruction**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to provide 200 hours of consultation, curriculum and program planing, documentation, assessment, and presentation of music and music integrated lessons; coordinate with Music Integration Learning Environment (MILE) project coaches and teachers to design, document, and assess music integrated strategies using the Music in Education National Consortium frameworks and rubrics; plan and present with MILE project coaches and teachers music and music integrated strategies to participating K-5 at four MILE professional development days; Co-teach music integrated lessons with participating MILE K-5 classrooms at project schools, for the period February 18, 2011 through June 30, 2011, in an amount not to exceed \$16,000.00.

Resource Code - 4035-909; 0000-909

Funding Source: Title II, Visual & Performina Arts; General Purpose-Music

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0622

Payroll Warrants - Fiscal Year 2010-2011 - As of January 31, 2011

OE-08

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from January 1, 2011 through January 31, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0623

Accounts Payable Warrants - Fiscal Year 2010-2011 - As of January 31, 2011

OE-08

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from January 1, 2011 through January 31, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0624

Payroll Warrants - Fiscal Year 2010-2011 - As of February 28, 2011

OE-08

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from February 1, 2011 through February 28, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0625

Accounts Payable Warrants - Fiscal Year 2010-2011 - As of February 28, 2011

OE-08

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from February 1, 2011 through February 28, 2011, as reflected in Exhibit "A".

Funding Source: Fund as Named**Attachments:** [Document\(s\)](#)**Legislative History**

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0626****Professional Services Contract - George Watson - Bishop O'Dowd School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and George Watson, San Leandro, CA, for the latter to provide 260 hours working with school staff to design supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Bishop O'Dowd School, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$7,800.00.

Resource Code - 3011-705, 3010-705**Funding Source: Title IA/Title IARRA****Attachments:** [Document\(s\)](#)**Legislative History**

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0629****Professional Services Contract - Sharon Anderson - Patten Academy - Supplemental Instructional Program****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide 20 hours of professional development to Title II Program focusing on improving the K-12 instructional program through increasing teaching effectiveness through the utilization of cognitive teaching strategies that strengthen reading comprehension and math reasoning skills; professional development on the use of differentiated instruction and regular presentations followed by discussion at monthly faculty meetings at Patten Academy, for the period December 15, 2010 through June 30, 2011, in an amount not to exceed \$2,000.00.

Resource Code - 4035-722**Funding Source: Title IIA****Attachments:** [Document\(s\)](#)

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0640](#)

**Professional Services Contract - Alvin J. Henry -
Complementary Learning Department**

OE-06

Ratification of a Professional Services Contract between District and Alvin J. Henry, Berkeley, CA, for the latter to provide transition planning of executive leadership and alignment of the department by capturing the knowledge base of the Executive Officer, identifying the key roles for succession planning, defining the competencies and motivational qualities for the key roles, providing an assessment matrix for candidates, creating organizational models, and providing financial analyses for the period of March 10, 2011 through June 30, 2011, in amount not to exceed \$8,000.00.

Resource Code - 0507-922Attachments: [Document\(s\)](#)Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0642](#)

**Professional Services Contract - JMARKIM TT &
Educational Service - Dewey Academy**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and JMARKIM TT & Educational Services, Oakland, CA, for the latter to provide 567 hours of service to oversee the management of existing enrichment services, expansion of new services and establishing grant procurement; coordinate parent workshops, collaborate with staff to improve student attendance while implementing and monitoring Ripple Effects for behavior modification, for the period February 28, 2011 through June 30, 2011, in an amount not to exceed \$17,000.00.

Resource Code - 0000-310Funding Source: General PurposeAttachments: [Document\(s\)](#)Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0662](#)

**Professional Services Contract - Joel Baum - School
Portfolio Management**

OE-06

Approval by the Board of Education of a Professional Service Contract between District and Joel Baum, Oakland, CA, for the latter to provide support, through ongoing one-to-one meetings, resources ratification and development and thought partnership, to leadership of Executive Director Quality Community Schools Development and Executive Officer, Leadership Curriculum Instruction, in conjunction with stated objectives and personal learning goals, collaborate to develop and implement said personnel's work plans; plans grounded in the District's Strategic Plan for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$20,000.00

Resource Code - 5261 - 956 Tier 3 - TIIG; 0525 - 956 Tier 3

Funding Source: Tier 3-TIIG

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0663

**Professional Services Contract - Mona Chitkara - Acorn
Woodland Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 103 hours of service as an art consultant/coach providing professional development and collaboration with teachers in August Retreat and throughout the school year and support in classroom (16 hours per week); support of arts integrated lesson planning 3 hours per month and support of materials management up to 3 hours per week; students will create ten arts integrated projects during the 2010/2011 school year; teachers will be able to plan ten arts integrated projects and implement and assess with support of the Arts integrated coach, at Acorn Woodland Elementary School, for the period March 1, 2011 through June 17, 2011, in an amount not to exceed \$3,535.12.

Resource Code - 0508-165

Funding Source: Arts and Music Grant

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0666

Donation - Jonas Family Foundation - MetWest High School

OE-08

Acceptance by the Board of Education of a grant from Barbara and Donald Jonas Family Fund of the Jewish Communal Fund to support the Internship Program at MetWest High School, in the amount of \$25,000.00, for the period January 19, 2011 through June 30, 2012, pursuant to terms and conditions thereof, if any.

Funding Source: Jonas Family Foundation

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0668

Professional Services Contract - The National Equity Project - Leadership, Curriculum & Instruction

OE-06

Approval by the Board of Education of a Professional Services Contract between District and The National Equity Project, for the latter to provide 80 hours of services during ten days of executive coaching to PK-8 Region Three Executive Officer Kimi Kean, focusing on organizational and program development, as well as transformational leadership development, i.e. facilitative and adaptive leadership skills, collaborative performance, and cultural competence, for the Region Three Office, for the period March 15, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 3010-909

Funding Source: Title I

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0673

Grant Application - U.S. Department of Education - Leadership, Curriculum and Instruction

Approval by the Board of Federal Department of Education Grant Application to the District for Professional development focused on enhancing content and pedagogical knowledge for District Teachers, standards as delineated in the grant application, which is incorporated herein by reference as though fully set forth, in the amount of \$999,000, for the period of July 1, 2011 through June 30, 2014, pursuant to the terms and conditions thereof.

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0674

Professional Services Contract - UC Berkeley History-Social Studies - Edna Brewer Middle School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California via UC Berkeley History-Social Science, Berkeley, CA, for the latter to provide 669 hours of professional development to increase students' literacy skills and student achievement: teachers and the UC Berkeley History-Social Science Project Academic Literacy Specialist will plan for the integration of writing to learn (note taking and summary strategies) into district-adopted core content curriculum; examine student writing and reflect on student progress; modify lessons for re teaching at Edna Brewer Middle School, for the period September 13, 2010 through June 30, 2011, in an amount not to exceed \$33,450.00.

Resource Code - 3010-210; 0000-210

Funding Source: Title 1; General Purpose

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0676

**Professional Services Contract - Xian Lu - Lincoln
Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Xian Lu, San Francisco, CA, for the latter to provide 217 hours of weekly sessions to pupils in classrooms grades 3-5; coach students in the school orchestra and teach music theory, ear training, and counting rhythm, at Lincoln Elementary School, for the period March 10, 2011 through April 15, 2011, in an amount not to exceed \$6,500.00.

Resource Code - 0000-133; 0508-133

Funding Source: General Purpose; Arts & Music

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

Legislative History

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0677

**Professional Services Contract - Man Cheng - Lincoln
Elementary School**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Man Cheng, Berkeley, CA, for the latter to provide 217 hours of weekly sessions for Grades 3-5 for 300 students, in percussion, bowing, and plucking instruments; to teach individual lessons and music theory to students; and to teach a music ensemble class at Lincoln Elementary School, for the period March 10, 2011 through April 15, 2011, in an amount not to exceed \$6,500.00.

Resource Code - 0508-133

Funding Source: Arts & Music**Attachments:** [Document\(s\)](#)**Legislative History**

4/4/2011	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - April 5, 2011 - Noel Gallo, Chairperson**11-0437**

**Amendment No. 1 of Professional Services Contract -
Berkeley Geo Research Group - Quality Community School
Development**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and the Berkeley Geo Research Group, Orinda, CA, for the latter to provide approximately 176 additional hours of services to provide additional mapping using longitudinal housing information to create Arc GIS maps of where students live in relation to facilities; and the transitions students make between elementary-middle and middle-high schools; map student performance, within and among schools; and among schools, for the period October 1, 2010 through June 30, 2011, in an additional not to exceed amount of \$8,000.00, increasing the Contract from a not to exceed amount of \$2,000.00 to \$10,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5261-956**Funding Source: TIIG - Tier 3****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0511**

**Amendment No. 1 Lease Agreement - Gary Doupnik
Manufacturing, Inc. - Montclair New Classroom Building
Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Lease Agreement between District and Gary Doupnik Manufacturing, Inc., Loomis, CA, for the latter to provide, furnish and install new ramps to meet Division of State Architect plan review comments in conjunction with the Montclair Elementary School New Classroom Building, in an additional amount not to exceed \$17,500.00, increasing the Contract not to exceed amount from \$134,172.00 to \$151,672.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0589

Grant Application - Alameda County Child Care Facilities Fund - Early Childhood Education

OE-10

Approval and support by the Board of Education of District's Grant Application made to the Alameda County Child Care Center Facilities Fund, seeking approximately \$57,381.00, to provide a restroom in a classroom and playground structure for Child Development Center - Preschool Program at Bridges Academy @ Melrose, for the period July 1, 2011 through June 30, 2012, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Alameda County Child Care Facilities Fund

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0599

Professional Services Facilities Contract - Nor-Cal Moving Services - Various Sites

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide District-wide moving services in conjunction with the facilities projects as specified:

Project	Not To Exceed
Oakland High Modernization	\$75,000.00
Jefferson ES Modernization	30,000.00
Montclair Modernization	25,000.00
Prescott Modernization	20,000.00
Lowell Modernization	35,000.00
Havenscourt Health Center	10,000.00
Havenscourt Interim Housing	5,000.00
Madison Modernization - Phase II	3,000.00

for the period commencing May 1, 2011 and concluding no later than June 30, 2012, for a cumulative amount not to exceed \$203,000.00.

Resource Code - 2122-304, 2122-128, 2122, 143, 2122-147, 2122-204, 2122-207, 2122-215

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0606

**Change Order No. 1 - Albay Construction - Ralph Bunche
Continuation School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Albay Construction, Martinez, CA, for the latter to provide unused allowance - balancing of contract in conjunction with the Ralph Bunche Continuation School Modernization Project in the amount of -\$3,978.27, decreasing the Agreement from a not to exceed amount of \$638,000.00 to \$634,021.73. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-223

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0607](#)

**Change Order No. 2 - Arntz Builders, Inc. - Chabot
Elementary School New Classroom and Multi-Purpose
Room Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter to install owner supplied kiln in Building A, contractor installed casework, removal of Radiator at Bldg. B, power to roll up door C-102A and various other items described herein, in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$64,636.19, increasing the Agreement not to exceed amount from \$10,727,786.24 to \$10,792,422.43. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0610](#)

**Change Order No. 3 - Arntz Builders, Inc. - Chabot
Elementary School New Classroom and Multi-Purpose
Room Project**

OE-10

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter to modify (E) door with glazing at A-111, Build A Fire Alarm Modification, Deteriorated Waste Line B111, Power to Smoke Dampers at Bldg. D and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$261,106.52, increasing the Agreement from a not to exceed amount of \$10,792,422.43 to \$11,053,528.95. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0611](#)

**Change Order No. 4 - Arntz Builders, Inc. - Chabot New
Elementary School Classroom and Multi-Purpose Room
Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter having added ACM Abatement & Building, added FDC and PIV at Building C; added Beam and Ceiling Framing at A123 and A124 and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$183,718.04, increasing the Agreement not to exceed amount from \$11,053,528.95 to \$11,237,246.99. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0612

Change Order No. 5 - Arntz Builders, Inc. - Chabot Elementary School New School Classroom and Multi-Purpose Room Project

OE-10

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter having added For Substrate Under (E) Building The Stage: Change Supply Diffuses B-102, Building B Alteration and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Room Project, in the additional amount of \$43,634.07, increasing the Agreement from a not to exceed amount of \$11,237,246.99 to \$11,280,881.06. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-210

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0613

Change Order No. 1 - Bay Construction Company - Edna Brewer Middle School Restroom Plumbing Renovation Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction Company, Oakland, CA, for the latter to reimburse unused allowance - balancing of contract in conjunction with the Edna Brewer Middle School Restroom Plumbing Renovation Project, in the amount of -\$2,508.00, decreasing the Agreement from a not to exceed amount of \$393,000.00 to \$390,492.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-210

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0614

Change Order No. 1 - Evans Brothers, Inc. - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Evans Brothers, Inc., Livermore, CA, for the latter to provide winterization of the project site, time extension with no monetary compensation, in conjunction with the Downtown Educational Complex Project in the amount of \$45,947.00, increasing the Agreement from a not to exceed amount of \$927,000.00 to \$972,947.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0619

Award of Bid and Construction Contract - JUV, Inc. - Frick Middle School Wellness Center Project

OE-10

Approval by the Board of Education of Resolution No. 1011-0132 - Award of Bid and Construction Contract between District and JUV, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide construction services per the contract drawings and specifications, Addendum #1 - #4, in conjunction with the Frick Middle School Wellness Center Project, for the period commencing April 14, 2011 and ending July 14, 2011, in the amount of \$577,000.00.

Resource Code - 2122-203

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011 Facilities Committee Recommended Favorably



11-0620

Change Order No. 6 - Arntz Builders, Inc. - Chabot Elementary School New Classroom Elementary Classroom and Multi-Purpose Building Project

OE-10

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Arntz Builders, Inc., Novato, CA, for the latter having added Starke's escalation cost, hand dryers at students restrooms, Building C Pipe Rigging details and various other items described herein in conjunction with the Chabot Elementary School New Classroom and Multi-Purpose Building Project, in the additional amount of \$149,610.36, increasing the Agreement from a not to exceed amount of \$11,280,881.06 to \$11,430,491.42. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011 Facilities Committee Recommended Favorably



11-0621

Change Order No. 1 - Bay Cities Paving and Grading - McClymonds High School Football Field Replacement Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Cities Paving and Grading, Oakland, CA, for the latter to replace chain link fencing at and behind the bleachers, in conjunction with the McClymonds High School Football Field Replacement Project, in the additional amount of \$96,312.00, increasing the Agreement from a not to exceed amount of \$1,301,000.00 to \$1,397,312.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 3030-303

Funding Source: County School Facilities Fund

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

Legislative History

4/5/2011 Facilities Committee Recommended Favorably



11-0643

Professional Services Facilities Contract - Arntz Builders, Inc. - Lowell Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Arntz Builders, Inc., Novato, CA, for the latter to provide pre-bid drawings, meeting and constructability reviews of Lease/Leaseback drawings and documents and various other items described herein, in conjunction with the Lowell Middle School Modernization Project, for the period commencing April 1, 2011 and concluding no later than June 1, 2011, in an amount not to exceed \$49,000.00.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0644

Equipment Lease - Kitchens to Go, LLC - Havenscourt Middle School New Cafeteria and Classroom Building

OE-10

Approval by the Board of Education of Equipment Lease between District and Kitchens to Go, LLC, Naperville, IL, for the latter to provide a temporary mobile kitchen for the school's use during construction of a new kitchen, in conjunction with the Havenscourt Middle School New Cafeteria and Classroom Building, for the period commencing April 14, 2011 and concluding no later than June 1, 2013, in an amount not to exceed \$149,040.50.

Resource Code - 2122-207

Funding Source: GO Bond Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0645

Professional Services Facilities Contract - Simplex Grinnell - Frick Middle School Wellness Center Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, for the latter to provide construction installation oversight services, including the supervision of the fire alarm and intrusion alarm systems modification, during the construction phase and the DSA closeout phase of the renovation of existing shops building, in conjunction with the Frick Middle School Wellness Center Project, for the period commencing April 14, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$4,860.00.

Resource Code - 2122-203**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0646**

**Professional Services Facilities Contract - YHLA Architects
- Montclair Elementary School New Classroom Building
Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and YHLA Architects, Oakland, CA, for the latter to perform a constructability review of the Architectural drawings and cursory review of the Civil, Landscape, and Structural drawings; conduct coordination review of Fire Protection, Audio/Visual, Food Service, Electrical, Mechanical, Plumbing plans and schedules, in conjunction with the Montclair Elementary School New Classroom Building Project, for the period commencing April 14, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$28,896.00.

Resource Code - 2122-143**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0647**

**Amendment No. 2, Professional Services Facilities Contract
- Anthony Ogbeide Associates, Inc. - Prescott Elementary
School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$7,670.00, increasing the Contract not to exceed amount from \$54,600.00 to \$62,270.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-147**Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0648](#)

**Amendment No. 1, Professional Services Facilities Contract
- Anthony Ogbeide Associates, Inc. - Madison Middle School
Health Center Project**

OE-10

Approval by the Board of Education of Amendment No. 1 between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$3,300.00, increasing the Contract not to exceed amount from \$42,900.00 to \$46,200.00. All other terms and conditions of the Contract remain in full force and effect

Resource Code - 2122-215

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0649](#)

**Amendment No. 1, Profession Services Facilities Contract -
S. Meek Architecture - Havenscourt Middle School New
Cafeteria and Classroom Building Project**

OE-10

Approval by the Board of Education of Amendment No. 1 between District and S. Meek Architecture, San Francisco, CA, for the latter to provide additional architectural and engineering design services to modify the foundation system of the new building from a rigid grade beam to a matt slab, install fire sprinklers in the temporary kitchen/cafeteria and various other items described herein, in conjunction with the Havenscourt Middle School New Cafeteria and Classroom Building Project, in an additional amount not to exceed \$24,540.00, increasing the Contract not to exceed amount from \$969,000.00 to \$993,540.00 and extending the contract period of December 17, 2009 through June 30, 2013 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0656](#)

**Award of Bid and Construction Contract - Ray's Electric -
Havenscourt Middle School Intrusion Alarm Upgrade
Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0144 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of existing intrusion alarm devices and associated components, trenching, minor roof patching, minor wall patching, and electrical including installation of new intrusion alarm devices, in conjunction with the Havenscourt Middle School Intrusion Alarm Upgrade Project, for the period commencing April 14, 2011 and concluding no later than July 12, 201, in the amount of \$137,600.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0657](#)

**Award of Bid and Construction Contract - Ray's Electric -
Downtown Educational Complex Relocation (Cole Phase 2
Hot Site) Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0134 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install a dedicated 600 amp panel for the Data Center, including electrical receptacles related to the Temporary Hot Site Data Center as well as installation of data racks, in conjunction with the Downtown Educational Complex Relocation (Cole Phase 2 Hot Site) Project, for the period commencing April 14, 2011 and concluding no later than July 6, 2011, in the amount of \$89,745.00.

Resource Code - 2122-121

Funding Source: GO Bond-Measure A

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0667](#)

**Professional Services Facilities Contract - Comtel Systems
Technology, Inc. - Montclair Elementary School New
Classroom Building Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide installation of a new Rauland Telecenter VI communication system to replace the existing Rauland Telecenter 21 system, which will directly replace the existing system electronics and tie to and directly work with the existing classroom cable, speakers, clocks and telephones and various other items described herein, with the attached quotation incorporated into the contract to the extent that it is subordinate to and not inconsistent with said contract terms, in conjunction with the Montclair Elementary School New Classroom Building Project, for the period commencing May 1, 2011 and concluding no later than December 31, 2013, in an amount not to exceed \$61,678.00.

Funding Source: GO Bond Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0678

**Project Budget Decrease - Edna Brewer Middle School
Restroom Plumbing Renovation Project**

OE-10

Approval by the Board of Education of Resolution 1011-0152 - Authorizing and approving the Project Budget Decrease for Edna Brewer Middle School Restroom Plumbing Renovation Project in the amount of \$35,986.97, reducing budget from \$509,250.00 to \$473,263.03.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0679

**Project Budget Decrease - Claremont Middle School
Plumbing Renovation Project**

OE-10

Approval by the Board of Education of Resolution 1011-0153 - Authorizing and approving the Project Budget Decrease for Claremont Middle School Plumbing Renovation Project in the amount of \$200,000.00, reducing budget from \$734,250.00 to \$534,250.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0680

Project Budget Decrease-Bret Harte Middle School Roofing Repair Project

OE-10

Approval by the Board of Education of Resolution 1011-0155 - Authorizing and approving the Project Budget Decrease for Bret Harte Middle School Roofing Repair Project in the amount of \$77,305.00, reducing budget from \$518,000.00 to \$440,695.00.

Resource Code - 1414-206

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0681

Project Budget Decrease - Calvin Simmons Middle School Shop Building Roof Replacement Project

OE-10

Approval by the Board of Education of Resolution 1011-0145 -Authorizing and approving the Project Budget Decrease for Calvin Simmons Middle School Shop Building Roof Replacement Project in the amount of \$49,732.00, reducing budget from \$132,202.00 to \$82,470.00.

Resource Code - 1414-205

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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11-0682

Project Budget Decrease - Burbank Elementary School Roof Replacement Project

OE-10

Approval by the Board of Education of Resolution 1011-0154 - Authorizing and approving the Project Budget Decrease for Burbank Elementary School Roof Replacement Project in the amount of \$58,329.00, reducing budget from \$588,500.00 to \$530,171.00.

Resource Code - 1414-104

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0683****Project Budget Decrease - Marshall Elementary School Roof Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0148 - Authorizing and approving the Project Budget Decrease Marshall Elementary School Roof Replacement Project in the amount of \$69,301.00, reducing budget from \$560,700.00 to \$491,399.00.

Resource Code - 1414-174**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0684****Project Budget Decrease - Roosevelt Middle School Paving Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0146 - Authorizing and approving the Project Budget Decrease for Roosevelt Middle School Paving Replacement Project in the amount of \$20,505.00, reducing budget from \$404,840.00 to \$384,335.00.

Resource Code - 1414-212**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0685****Project Budget Decrease - McClymonds High School Basketball Court Paving Project****OE-10**

Approval by the Board of Education of Resolution 1011-0147 - Authorizing and approving the Project Budget Decrease for McClymonds High School Basketball Court Paving Project in the amount of \$36,904.00, reducing budget from \$120,364.00 to \$83,460.00.

Resource Code - 1414-303**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0686****Project Budget Decrease - Lowell Middle School Covered Walkway Roof Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0149 - Authorizing and approving the Project Budget Decrease for Lowell Middle School Covered Walkway Roof Replacement Project in the amount of \$30,817.00, reducing budget from \$441,000.00 to \$410,183.00.

Resource Code - 1414-209

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0687****Project Budget Decrease - Lowell Middle Shop Building Roof Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0150 - Authorizing and approving the Project Budget Decrease for Lowell Middle School Shop Building Roof Replacement Project in the amount of \$66,928.00, reducing budget from \$86,900.00 to \$19,972.00.

Resource Code - 1414-209

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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**11-0688****Project Budget Decrease - Life Academy (Red Cross Building) Roof Replacement Project****OE-10**

Approval by the Board of Education of Resolution 1011-0151 - Authorizing and approving the Project Budget Decrease for Life Academy (Red Cross Building) Roof Replacement Project in the amount of \$32,126.00, reducing budget from \$277,900.00 to \$245,774.00.

Resource Code - 1414-335

Funding Source: Deferred Maintenance

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0736](#)

Change Order No. 5 - Riverview Construction - Prescott Elementary School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Riverview Construction, Sacramento, CA, for the latter to accelerate construction schedule in order to be substantially complete and allow occupancy for 1st day of school, in conjunction with the Prescott Elementary School Modernization Project, in the additional amount of \$100,664.00, increasing the Agreement from a not to exceed amount of \$2,693,746.02 to \$2,794,410.02, and extending the end date from August 20, 2010 to September 2, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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[11-0737](#)

Change Order No. 6 - Riverview Construction - Prescott Elementary School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Riverview Construction, Sacramento, CA, for the latter to provide intrusion alarm to Portable N; irrigation control valve relocation; plumbing line repairs and various other items described herein in conjunction with the Prescott Elementary School Modernization Project, in the additional amount of \$82,572.57, increasing the Agreement from a not to exceed amount of \$2,794,410.02 to \$2,876,982.59, and extending the end date from September 2, 2010 to September 14, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

Legislative History

4/5/2011	Facilities Committee	Recommended Favorably
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Other Recommendation(s)

[11-0803](#)**Minutes - Board of Education - Regular Meeting - March 23, 2011**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of March 23, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0803 - Minutes - Board of Education - Regular Meeting - March 23, 2011](#)

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

This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item M, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item N of the Agenda is considered and the 45 minutes under Item N has been exhausted before being called to speak. Called cards of absent speakers during Item M are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item M, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

U. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today**V. Closed Session Item(s):****Labor Matter(s)**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of California Government Code: 1 case.

Public Employee Matter(s)

11-0507	Public Employee Appointment/Discipline/Release Public Employee Appointment/Discipline/Release	OE-06
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Public Employee Performance Evaluation(s)

10-2830	Public Employee Performance Evaluation Title: Superintendent of Schools	OE-06
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11-0322	Public Employee Performance Evaluation Secretary & Executive Officer, Board of Education	OE-06
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11-0567	Public Employee Performance Evaluation Title: General Counsel	OE-06
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Pupil Matter(s)

11-0726	Expulsion Appeal Hearing - Student ZZ	OE-13
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11-0727 **Expulsion Appeal Hearing - Student - AA** **OE-13**

11-0728 **Admission Hearing - Student DD** **OE-13**

W. Recess to Closed Session

X. Reconvene to Public Session

Y. Third Roll Call

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

AA. Adoption of the Pupil Discipline Consent Report

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

11-0726 **Expulsion Appeal Hearing - Student ZZ** **OE-13**

11-0727 **Expulsion Appeal Hearing - Student - AA** **OE-13**

11-0728 **Admission Hearing - Student DD** **OE-13**

BB. Introduction of New Legislative Matter

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

CC. Adjournment