

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, May 27, 2009

5:00 PM

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

State Administrator and/or Board of Education

Vincent C. Matthews, State Administrator/Trustee and/or

President Noel Gallo and Vice President Gary Yee

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

Student Directors: Shannon Chase and Cecilia Lopez

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

Table of Contents

State Administrator and/or Board of Education - Regular Meeting - May 27, 2009

	1
A. Call To Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
D. Joint - Board and State Administrator - Special Recognitions and/or Presentations	2
09-1589 Native American Students Recognition	2
09-1602 Oakland A's District Donations	2
09-1705 African-American Honor Roll Organizers	2
09-1708 Latino Honor Roll Organizers	2
09-1712 Martin Luther King, Jr. Oratorical Fest Winners	3
09-1713 AAA School Safety Patrol Advisor of the Year	3
09-1714 James Irvine Foundation Scholarship - Jofena Mena, Executive Director, Safe Passages/ Youth Ventures JPA	3
09-1715 Gates Millennium Scholars Program (GMS)	4
09-1747 Alameda County Spelling Bee	4
E. Report of Student Board Members	4
09-1598 Report of Student Board Members - May 27, 2009	4
F. Speaker Request Cards/Modifications To the Agenda	4
G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes	4
09-1599 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - May 27, 2009	5
H. Public Hearing(s) - State Administrator	5
Pupil Achievement	5
09-1502 Public Hearing and Adoption - General Waiver Request - Computing Average Daily Attendance (ADA)	5
09-1503 Public Hearing and Adoption - General Waiver Request - Minimum Pupil Performance Levels on Achievement Test	5
09-1504 Public Hearing and Adoption of General Waiver Request - Community College Attendance - Summer Course	6
09-1505 Public Hearing and Adoption of General Waiver Request - Attendance	6
09-1506 Public Hearing and Adoption of General Waiver Request - Individual Instruction for Students With Temporary Disabilities	6
09-1507 Public Hearing and Adoption of General Waiver Request - Parental Notification	6
09-1508 Public Hearing and Adoption of General Waiver Request - Student Discipline	7

09-1509 Public Hearing and Adoption of General Waiver Request -English for English Language Learners	7
09-1510 Public Hearing and Adoption of General Waiver Request -Compulsory Education/Truancy Laws	7
H1. Public Hearing - Board of Education	7
I. Unfinished Business - State Administrator	8
Financial Management	8
09-1577 Report - District's Cash Flow - FY 2008-09	8
I1. Unfinished Business - Board of Education	8
J. New Business - State Administrator	8
Finance and Human Resources Committee - Report - May 18, 2009	8
Financial ManagementOakland	8
09-1576 Budget Increases/Decreases and Transfers, FY 2008-09	9
09-1579 Third Interim Financial Report - Fiscal Year 2008-09	9
J1. New Business - Board of Education	9
J2. Joint Matter - State Administrator and/or Board of Education	9
09-1600 Minutes - State Administrator and/or Board of Education -Regular Meeting - May 13, 2009	9
K. Superintendent's Report	10
L. State Administrator's Report	10
L1. Report of Regular Board Members	10
M. Adoption of General Consent Report - State Administrator	10
Finance and Human Resources Committee - Report - May 18, 2009	10
Financial Management	10
09-0488 Amendment No. 1 - Professional Services ContractAmendment - Paradigm Healthcare Services -Complementary Learning	11
09-0662 Professional Service Agreement - Decision SystemsAssociates - Oakland Adult and Career Education	11
09-1258 Professional Services Agreement - GAP Technology	11
09-1366 District Grant Application - Philanthropic Ventures -Cleveland Elementary School	12
09-1367 District's Grant Application - Philanthropic Ventures -Lincoln Elementary School	12
09-1368 District Grant Application - Target - Lincoln ElementarySchool	12
09-1369 Grant Application - University of California Berkeley -California Department of Education - Named Schools	13
09-1370 Grant Application - East Bay Asian Youth Center -California Department of Education - Named Schools	13
09-1371 3rd Quarterly Report of Gifts, Donations, Bequests and/orGrants of \$ 5,000 or Less - Fiscal Year 2008-2009	13
09-1372 Donation - Peralta Parent Teacher Group - PeraltaElementary School	14

09-1373 Donation - Trans-Lux Fair-Play - OAL - McClymondsComplex	14
09-1411 Amendment to the Grant Agreement - District and City ofOakland - Measure Y Violence Prevention Grant Funds	14
Teaching and Learning Committee - Report - May 18, 2009	15
Pupil Achievement	15
08-2617 Professional Services Contract - Joseph Brownlee/JDBTechnology Services - Peralta Creek Middle School	15
08-3303 Amendment No. 1 to Professional Services Contract -Marian Marx - Laurel Elementary School	15
09-0082 Professional Services Contract - Mary Miche - ThinkCollege Now School	16
09-0335 Professional Services Contract - Michelle McAfee -Instructional Services, New Teacher Support &Development	16
09-0336 Professional Services Contract - Ilya Pratt - InstructionalServices, New Teacher Support & Development	17
09-0425 Amendment No. 1 - Memorandum of Understanding -Oakland Youth Chorus - Acorn Woodland School	17
09-0428 Amendment No. 2 - Memorandum of Understanding - BayArea Community Resources - Ralph J. BuncheContinuation School	17
09-0449 Professional Services Contract - Urban ED Solutions -EnCompass Academy	18
09-0656 Professional Services Contract Amendment - QuantumResearch and Evaluation - High School Network	18
09-0746 Amendment No. 1 - Professional Services Contract -Madeline Reiter - Saint Martin de Porres School	19
09-0747 Amendment No. 1 - Professional Services Contract - LauraDevitt Abel - St. Lawrence O'Toole School	19
09-0749 Amendment No. 1 - Professional Services Contract -Kathleen Buschman - Saint Martin de Porres School	19
09-0814 Decision - Aspire ERES Academy - Petition and ProposedCharter	20
09-0816 Professional Services Contract - KidzArt - AllendaleElementary School	20
09-1159 Professional Services Contract - Mitch Weathers - OaklandTechnical High School	21
09-1173 Professional Services Contract - Oakland Youth Chorus -Think College Now Elementary School	21
09-1182 Professional Services Contract - Allison Henckel - ThinkCollege Now Elementary School	22
09-1194 Professional Services Contract - Community Bridge Video - Complementary Learning Department	22
09-1208 Professional Service Contract - Martha Sullivan - PleasantValley Adult School - AWD	22

09-1209 Professional Service Contract - Sandy Vaughn -Complementary Learning	23
09-1211 Professional Services Contract - Natasha Vinakor -Complementary Learning Department	23
09-1212 Professional Services Contract - Hadar Hartshorn -Complementary Learning Department	23
09-1213 Professional Services Contract - Yari Mander - EnCompassAcademy	24
09-1214 Professional Services Contract - Efrain Michel -Complementary Learning Department	24
09-1215 Professional Services Contract - Sandra Tang -Complementary Learning Department	25
09-1216 Amendment No. 1 - Professional Services Contract - RoyPerez - Complementary Learning Department	25
09-1217 Amendment No. 1 - Professional Services Contract - JessicaGarrett - Complementary Learning Department	25
09-1218 Professional Services Contract - Alexandra May -Complementary Learning Department	26
09-1219 Professional Services Contract - Colsaria Henderson - Complementary Learning Department	26
09-1220 Professional Services Contract - Cristal Juarez -Complementary Learning Department	27
09-1221 Professional Services Contract - Dawn Parrott -Complementary Learning Department	27
09-1222 Professional Services Contract - Erin Fabie -Complementary Learning Department	27
09-1228 Professional Service Contract - NZ Consulting - OaklandAdult and Career Education	28
09-1232 Professional Services Contract - Wright Institute -EnCompass Academy	28
09-1233 Professional Services Contract - Arzhang Shekarloo -Oakland Community Day School	28
09-1234 Amendment No. 2 - Memorandum of Understanding -Alternatives Unlimited, Inc. - Supplemental EducationalServices	29
09-1235 Amendment No. 2 - Memorandum of Understanding - ARCAssociates - Supplemental Educational Services	29
09-1236 Amendment No. 2 - Memorandum of Understanding - JairLearning LLC - Supplemental Educational Services	30
09-1237 Amendment No. 2 - Memorandum of Understanding -TutorWorks, Inc. - Supplemental Educational Services	30
09-1238 Amendment No. 2 - Memorandum of Understanding -Extreme Learning, Inc. - Supplemental EducationalServices	30
09-1239 Amendment No. 2 - Memorandum of Understanding -Junior League of Oakland-East Bay - SupplementalEducation Services	31

09-1240 Amendment No. 2 - Memorandum of Understanding - GirlsIncorporated of Alameda County - SupplementalEducational Services	31
09-1241 Professional Services Contract - L.F. Turner and Susan L.Turner - Instructional Services	32
09-1242 Amendment No. 2 - Memorandum of Understanding -Sylvan/Bay Area Education Support Systems -Supplemental Educational Services	32
09-1243 Amendment No. 2 - Memorandum of Understanding -Tutorpedia LLC - Supplemental Educational Services	33
09-1244 Amendment No. 2 - Memorandum of Understanding - TheCommunity College Foundation - SupplementalEducational Services	33
09-1245 Amendment No. 2 - Memorandum of Understanding -Oakland Parents Together - Supplemental EducationalServices	34
09-1246 Amendment No. 2 - Memorandum of Understanding - GirlsMoving Forward, LLC - Supplemental Educational Services	34
09-1248 Amendment No. 1 to Professional Services Contract -Software Project Consulting, Inc. - Family & CommunityOffice	34
09-1249 Professional Services Contract - Citizen Schools, Inc. -United For Success Academy	35
09-1253 Professional Services Contract - Alameda County Office ofEducation - Instructional Services, Math Department	35
09-1254 Professional Services Contract Amendment - UranaJackson-Smith - Oakland Technical High School	36
09-1256 Professional Services Contract - Kerac Falk - OaklandTechnical High School	36
09-1263 Amendment No. 1 - Professional Services Contract -Jennifer Diaz - Northern Light School	36
09-1265 Amendment No. 1 - Professional Services Contract -Oakland Small Schools Foundation - Coliseum College PrepAcademy (CCPA)	37
09-1269 Amendment No. 1 to Professional Services Contract -Oakland Small Schools Foundation - Fred T. KorematsuSchool	37
09-1271 Amendment No.1 - Professional Services Contract - ElizaSorensen, Consultant - St. Paul's Episcopal School - PrivateSchools	38
09-1274 Professional Services Contract - Leslie Detter -ACORN/Woodland Elementary School	38
09-1278 Amendment No. 2 - Professional Services Contract -Clarence Holmes - Elmhurst Community PreparatorySchool	38
09-1283 Amendment No. 1 - Professional Services Contract -Shannon Perkins - Reach Academy	39
09-1284 Professional Services Contract - Zuberi Mwanathaura -Castlemont Business and Information Technology School	39
09-1286 Professional Services Contract - Donna Brown - CastlemontBusiness and Information Technology School	40

09-1287 Professional Services Contract - Paragon Education Network - Westlake Middle School	40
09-1288 Professional Services Contract - DBA Mr. Elephant Ed. Consultant - Denise Fleming - St. Bernard School	41
09-1290 Professional Services Contract - DBA Mr. Elephant Ed.-Denise Fleming - St. Jarlath School	41
09-1291 Amendment No. 1 Professional Services Contract - Nance A.Tovar - Northern Light Private School	41
09-1300 Amendment No. 1 - Professional Services Contract -Lincoln Child Center - Fruitvale Elementary School	42
09-1301 Amendment No. 3 - Memorandum of Understanding -YMCA of the East Bay - Robeson School Visual & Performing Arts High School	42
09-1303 Professional Services Contract - Aspiranet - Cleveland Elementary School	43
09-1305 Amendment No. 3 - Memorandum of Understanding -YMCA of the East Bay - Mandela High School	43
09-1306 Amendment No. 3 - Memorandum of Understanding -YMCA of the East Bay - College Preparatory and Architecture Academy	44
09-1323 Amendment No. 2 - Memorandum of Understanding -YMCA of the East Bay - Media College Preparatory High School	44
09-1332 Professional Services Contract - Youth Together - Family & Community Office	45
09-1342 Amendment No. 2 - Memorandum of Understanding -Aspiranet - Roots International Academy	45
09-1379 Algebra 1 Mathematics Instructional Materials Adoption	45
09-1381 Professional Services Contract - Paragon Education Network - Urban Promise Academy	45
09-1383 Amendment No. 1 - Professional Services Contract -Attitudinal Healing Connection - Frick Middle School	46
09-1389 Amendment No. 1 - Professional Services Contract -Spanish Speaking Citizens' Foundation - Family & Community Office	46
09-1423 Agreement - Oakland Unified School District and Peralta Community College District - Gateway To College Program	47
09-1426 Amendment No. 1 - Professional Services Contract -Thomas J. Bye - Instructional Services	47
09-1428 Amendment No. 1 - Professional Services Contract - Center for Evaluation and Research - Instructional Services	47
09-1431 Amendment No. 1 Professional Services Contract - Dennis Reed - Instructional Services	48
09-1447 Professional Services Contract - Moving Forward Education- Rudsdale Continuation High School	48

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

Finance and Human Resources Committee - Report - May 18, 2009

Personnel Management

49

49

49

09-1406 Personnel Report No. 0008-0013	49
09-1407 Creation of a Classified Management Position - Family and Community Department	49
09-1409 Creation of a Classified Management Position -Instructional Services Department	50
09-0514 Memorandum of Understanding (MOU) - New Leaders for New Schools - District-wide	51
09-1262 Amended Board Policy 4131 - Professional Development	51
09-1440 Side Letter of Agreement - District and American Federation of State, County, Municipal Employees (AFSCME), Local 257 - Definition: Floater Aide Special Education (ASE)	51
Facilities Committee - Report - May 19, 2009	51
Facilities Management	52
09-1261 Career Technical Education Advisory Committee - Adult Education	52
09-1267 Memorandum of Understanding - State Allocation Board -Oakland Unity High School	52
09-1460 New Project Budget, Key Code and Project Number-Roosevelt Middle School Roof Replacement and Health Center Project	52
09-1461 New Project Budget, Key Code and Project Number-Frick New School Clinic Project	53
09-1462 New Project Budget, Key Code and Project Number-Elmhurst New School Clinic Project	53
09-1463 New Project Budget, Key Code and Project Number -Downtown New School Clinic Project	53
09-1464 New Project Budget, Key Code and Project Number -Skyline High New School Clinic	54
09-1465 Change Order No. 23 - Sierra Bay Contractors Inc. -Ascend Project	54
09-1466 Amendment No. 3-Jensen -Van Lienden-Chabot Portable Classroom Replacement Project	54
09-1467 Amendment No. 4-Colland Jang Architecture-Lincoln Elementary School Classroom Replacement Project	55
09-1468 Amendment No. 1 - Jensen-Van Lienden Associates, Inc. -Downtown Education Complex Project	55
09-1469 Amendment No. 4-WLC Architects-Garfield Elementary School Modernization Project	56
09-1470 Amendment No. 2 - Safir Rosetti - Ralph Bunch Middle School Modernization Project	56
09-1471 Amendment No. 2-Martin Ron Associates, Inc.-Oakland High School Modernization Project	56
09-1472 Purchase and Delivery Contract-Gary Douppnik Manufacturing, Inc.- Montclair Elementary School Project	57

09-1473 Professional Services Agreement-Sandis-ThornhillElementary School Paving Replacement Project	57
09-1474 Small Construction Contract-Campus SecuritySolutions-Life Academy Project	58
09-1475 Professional Services Agreement-Nor-Cal-Various MovingProject	58
09-1476 Professional Services Agreement-RPR Architects-LifeAcademy Roof Replacement Project	58
09-1477 Award of Bid-Alaniz Construction-McClymonds HighSchool Basketball Court Paving and Striping Project	59
09-1487 Professional Services Agreement-Cor-O-Van-SummerModernization Moving Projects	59
09-1488 Professional Services Agreement-ACC EnvironmentalConsultants-McClymonds Shop Building Roof ReplacementProject	60
09-1489 Professional Services Agreement - Schirmer Engineering -Melrose Fire Alarm Project	60
09-1490 Professional Services Agreement-Sensible EnvironmentalSolution-Cole Middle School Health Center Project	60
09-1491 Professional Services Agreement-Thompson Cobb Baziow/Grant Smith-Division of Facilities Planning andManagement Project	61
09-1572 Award of Bid-West Bay Builders, Inc. - Oakland HighSchool Modernization Project	61
09-1573 Award of Bid-West Bay Builders, Inc.- Oakland HighSchool Health Clinic Project	62
Board of Education	62
Community Relations and Governance	62
09-1695 Employment Agreement Between District and JacquelineMinor - General Counsel	62
N. President's or State Administrator's Statement Disclosing Item(s)To Be Discussed In Closed Session Today	63
O. Closed Session Item(s)	63
Labor Matter(s)	63
08-0122 Conference With Labor Negotiators	63
Pupil Matter(s)	63
Readmission(s)	63
08-2521 Readmission Hearing - Student O	64
08-2525 Readmission Hearing - Student P	64
08-2527 Readmission Hearing - Student Q	64
08-0774 Readmission Hearing - Student R	64
08-2976 Readmission Hearing - Student S	64
08-2978 Readmission Hearing - Student T	64
08-2988 Readmission Hearing - Student U	64
08-3174 Readmission Hearing - Student V	64
P. Recess To Closed Session	64

Q. Reconvene To Public Session	64
R. Second Roll Call	64
S. President's or State Administrator's Statement of Reportable Action Taken In Closed Session and the Vote of Members or State Administrator, If Any	64
T. Adoption of the Pupil Discipline Consent Report	65
08-2521 Readmission Hearing - Student O	65
08-2525 Readmission Hearing - Student P	65
08-2527 Readmission Hearing - Student Q	65
08-0774 Readmission Hearing - Student R	65
08-2976 Readmission Hearing - Student S	65
08-2978 Readmission Hearing - Student T	65
08-2988 Readmission Hearing - Student U	65
08-3174 Readmission Hearing - Student V	65
U. Introduction of New Matter	65
V. Adjournment	66

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

**D. Joint - Board and State Administrator - Special Recognitions
and/or Presentations**

[09-1589](#) **Native American Students Recognition** **OE-05**

Joint Recognition by Board of Education and State Administrator of 2009 Skyline High School Native American Graduates: Bobby Toney and Christian Logan.



[09-1602](#) **Oakland A's District Donations** **OE-05**

Joint Adoption by the Board of Education and the State Administrator of Resolution No. 0809-0225 - Recognizing and Honoring of Ken Korach, Martin Lurie, Ken Korach's A's Winning for the Community Charity and the Oakland A's for their donations to Oakland Athletic League Baseball Programs.

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



[09-1705](#) **African-American Honor Roll Organizers** **OE-05**

Joint Adoption by Board of Education and State Administrator of Resolution No. 0809-0226 - Recognizing and Honoring the Organizers of the African-American Students Honor Roll - Oscar Wright and Wandra Boyd.

Attachments: [09-1705_African-American_Honor_Roll_Organizers.pdf](#)



[09-1708](#) **Latino Honor Roll Organizers** **OE-05**

Joint Adoption by Board of Education and State Administrator of Resolution No. 0809-0227 - Recognizing and Honoring the of Organizers of Latino Students Honor Roll - Emma Roos and Jorge Lerma.

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

09-1712

Martin Luther King, Jr. Oratorical Fest Winners

OE-05

Joint Recognition by Board of Education and State Administrator of the Winners of the 2009 Martin Luther King, Jr., Oratorical Fest:

1. Ms. Audry Smith (Second Grade Class)
Fruitvale Elementary
2. Chayal Fisher
Thornhill Elementary
3. Amari Chatmon
Crocker Highlands
4. Stepheny Gupta
Lakeview Elementary
5. Andrew Wilson
MetWest High
6. Ronald Mills
BEST



09-1713

AAA School Safety Patrol Advisor of the Year

OE-05

Joint Adoption by Board of Education and State Administrator of Resolution No. 0809-0224 - Recognizing and Honoring Karen Sternstein, Chabot Elementary School, the 2009 AAA National Safety Patrol Advisor of the Year.

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

09-1714

**James Irvine Foundation Scholarship - Jofena Mena,
Executive Director, Safe Passages/ Youth Ventures JPA**

OE-05

Joint Recognition by Board of Education and State Administrator of Josefina Mena, Executive Director, Safe Passages/Youth Ventures JPA, recipient of James Irvine Foundation Scholarship.

09-1715 Gates Millennium Scholars Program (GMS) OE-05

Joint Recognition by Board of Education and State Administrator of District's
2009 Gates Millennium Scholars Program Recipients:

Dalvin Butler, Leadership Preparatory High School
Cindy Ke, Oakland High School
Wen Min (Wendy) Wu, Oakland Technical High School

09-1747 Alameda County Spelling Bee OE-05

Joint Recognition by Board of Education and State Administrator of 2009
Spelling Bee Winners: Karl Keck, Chabot Elementary School; Emily DeLuna,
Alliance Academy; and Chloe Killebrew-Bruel, Peralta Elementary School.

E. Report of Student Board Members

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



09-1598 Report of Student Board Members - May 27, 2009 CG-02

Presentation of Student Director's Report by Shannon Chase and/or Cecilia
Lopez - May 27, 2009.

Attachments: [09-1598_Report_of_Student_Board_Members_May_27,_2009.ppt](#)

F. Speaker Request Cards/Modifications To the Agenda

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

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



This section of the Agenda provides a 45 minute opportunity for members of the public,

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

- 09-1599** **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - May 27, 2009** **OE-04**
- Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - State Administrator/Board of Education - Regular Meeting - May 27, 2009.

H. Public Hearing(s) - State Administrator

Pupil Achievement

-  **09-1502** **Public Hearing and Adoption - General Waiver Request - Computing Average Daily Attendance (ADA)** **OE-11**
- Public Hearing and Adoption of Resolution 0809-0205 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Computing Average Daily Attendance (ADA).
Attachments: [Document\(s\)](#)
- Legislative History**
- | | | |
|-----------|---------------------------------|-----------------------|
| 5/18/2009 | Teaching and Learning Committee | Recommended Favorably |
|-----------|---------------------------------|-----------------------|
-  **09-1503** **Public Hearing and Adoption - General Waiver Request - Minimum Pupil Performance Levels on Achievement Test** **OE-11**
- Public Hearing and Adoption of Resolution 0809-0206 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Minimum pupil performance levels on achievement test.
Attachments: [Document\(s\)](#)
- Legislative History**

5/18/2009 Teaching and Learning Recommended
Committee Favorably



[09-1504](#)

**Public Hearing and Adoption of General Waiver Request -
Community College Attendance-Summer Course**

OE-11

Public Hearing and Adoption of Resolution 0809-0207 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Community College Attendance- Summer Course.

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



[09-1505](#)

**Public Hearing and Adoption of General Waiver Request -
Attendance**

OE-11

Public Hearing and Adoption of Resolution 0809-0208 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Attendance.

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



[09-1506](#)

**Public Hearing and Adoption of General Waiver Request -
Individual Instruction for Students With Temporary
Disabilities**

OE-11

Public Hearing and Adoption of Resolution 0809-0209 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to individual instruction for students with temporary disabilities.

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



[09-1507](#)

**Public Hearing and Adoption of General Waiver Request -
Parental Notification**

OE-11

Public Hearing and Adoption of Resolution 0809-0210 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Parental Notification.

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1508

**Public Hearing and Adoption of General Waiver Request -
Student Discipline**

OE-11

Public Hearing and Adoption of Resolution 0809-0211 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Student Discipline.

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1509

**Public Hearing and Adoption of General Waiver Request -
English for English Language Learners**

OE-11

Public Hearing and Adoption of Resolution 0809-0214 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to English for English Language Learners.

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1510

**Public Hearing and Adoption of General Waiver Request -
Compulsory Education/Truancy Laws**

OE-11

Public Hearing and Adoption of Resolution 0809-0215 - Request to the State Superintendent of Public Instruction for an Alternative School of Choice Waiver of Education Codes pertaining to Compulsory Education/Truancy Laws.

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

H1. Public Hearing - Board of Education

None

I. Unfinished Business - State Administrator

Financial Management



[09-1577](#)

Report - District's Cash Flow - FY 2008-09

OE-08

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

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

[09-1577_Report_District's_Cash_Flow_FY_2008-09.pdf](#)

[09-1577_Report_District's_Cash_Flow_FY_2008-09.ppt](#)

Legislative History

5/18/2009	Finance and Human Resources Committee	Discussed
-----------	--	-----------

II. Unfinished Business - Board of Education

None

J. New Business - State Administrator

Finance and Human Resources Committee - Report - May 18, 2009 (Advisory Recommendation)

Financial Management



[09-1576](#)

Budget Increases/Decreases and Transfers, FY 2008-09

OE-08

Ratification by State Administrator of Resolution No. 0809-0218 - Authorizing budgetary increases/decreases and transfers reflecting changes through April 30, 2009 from designated and/or unappropriated fund balances to enumerated revenue and expenditure classifications or between expenditure classifications as stated herein.

Attachments: [Document\(s\)](#)
[09-1576_Budget_Increases/Decreases_and_Transfers,_FY_2008-09.pdf](#)

Legislative History

5/18/2009	Finance and Human	Recommended
	Resources Committee	Favorably



[09-1579](#)

Third Interim Financial Report - Fiscal Year 2008-09

OE-08

Adoption by State Administrator of the District's Third Interim Financial Report for Fiscal Year 2008-2009 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [Document\(s\)](#)
[09-1579_Third_Interim_Financial_Report_Fiscal_Year_2008-09.pdf](#)
[09-1579_Third_Interim_Financial_Report_Fiscal_Year_2008-09.ppt](#)

Legislative History

5/18/2009	Finance and Human	Recommended
	Resources Committee	Favorably as Amended

J1. New Business - Board of Education

None

J2. Joint Matter - State Administrator and/or Board of Education



[09-1600](#)

**Minutes - State Administrator and/or Board of Education -
Regular Meeting - May 13, 2009**

OE-05

Ratification by the State Administrator of sections H, I, J, L, M, T of the joint State Administrator and Board of Education Regular Meeting Minutes of May 13, 2009, and ratification by Board of Education of said Minutes sections H1, I1, J1, K, L1, M1 and joint ratification by both of all other sections, prepared by Secretary and staff shortly after said joint meeting.

Attachments: [Document\(s\)](#)
[09-1600_Minutes_State_Administrator_and/or_Board_of_Education_Regular_Meeting_May_13,_2009](#)

K. Superintendent's Report

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

L. State Administrator's Report

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

L1. Report of Regular Board Members

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

M. Adoption of General Consent Report - State Administrator

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

Finance and Human Resources Committee - Report - May 18, 2009 (Advisory Recommendation)

Financial Management



[09-0488](#)

**Amendment No. 1 - Professional Services Contract
Amendment - Paradigm Healthcare Services -
Complementary Learning**

OE-06

Approval by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Paradigm Healthcare Services, for the latter to be paid for past due invoices for additional Medi-Cal billing services for eligible pupils throughout the District, for the period of July 1, 2008 through June 30, 2011, in the additional amount not to exceed \$63,937.40, increasing the Agreement from a not to exceed amount of \$100,000.00, to \$163,937.40.

Funding Source: Medi-Cal Administrative Activites (MAA) Support

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-0662](#)

**Professional Service Agreement - Decision Systems
Associates - Oakland Adult and Career Education**

OE-06

Ratification by State Administrator of a Professional Services Contract between the District and Decision Systems Associates, for the latter to implement phase 4 of the design and installation of the OACE1 database, intended to improve storage and access to teacher and class schedule information in the Adult and Career Education Program, including fine-tuning database, data conversion, training staff in the use of the database and finalizing installation and implementation, for the period of February 25, 2009 through June 30, 2009 at a cost not to exceed \$27,000.00.

Funding Source: General Purpose

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1258](#)

Professional Services Agreement - GAP Technology

OE-06

Ratification by the Board of Education of Professional Services Contract between District's Risk Management Department and GAP Technology, for the latter to provide services for Benefits and Payroll to support the IFAS functions, as described in the Scope of Work, for the period of April 22, 2009 through October 31, 2009, at a cost not to exceed \$45,000.00.

Funding Source: General Purpose

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1366](#)

**District Grant Application - Philanthropic Ventures -
Cleveland Elementary School**

OE-08

Approval and support by the State Administrator of the District's Grant Application to Philanthropic Ventures, seeking funding to provide additional support for a special education class at Cleveland Elementary School, in the amount of \$500.00, for the period July 1, 2008 to June 30, 2009, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1367](#)

**District's Grant Application - Philanthropic Ventures -
Lincoln Elementary School**

OE-08

Approval and support by the State Administrator of the District's Grant Application to Philanthropic Ventures, seeking funding to purchase a video camera to analyze speech therapy performance at Lincoln Elementary School, in the amount of \$500.00, for the period July 1, 2008 to June 30, 2009, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Philanthropic Ventures

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1368](#)

**District Grant Application - Target - Lincoln Elementary
School**

OE-08

Approval and support by the State Administrator of the District's Grant Application to Target, seeking funding to provide a field trip on Amtrak to Sacramento for a tour of the State Railroad Museum to first grade students at Lincoln Elementary School, in the amount of \$800.00, for the period July 1, 2008 to June 30, 2009, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: Target

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



09-1369

**Grant Application - University of California Berkeley -
California Department of Education - Named Schools**

OE-08

Approval and support by the State Administrator of the University of California Berkeley Grant Application to the California Department of Education, seeking funding to provide after school tutoring, homework assistance and academic enrichment activities at East Oakland School of the Arts and Leadership Preparatory, in the amount of \$750,000.00, for the period July 1, 2009 to June 30, 2010, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



09-1370

**Grant Application - East Bay Asian Youth Center -
California Department of Education - Named Schools**

OE-08

Approval and support by the State Administrator of the East Bay Asian Youth Center Grant Application to the California Department of Education, seeking funding to provide parent education services and after school and summer enrichment support at Roosevelt Middle School, Garfield Elementary School, Franklin Elementary School, Bella Vista Elementary School, Manzanita Community Elementary School, and La Escuelita Elementary School, in the amount of \$3,150,000.00, for the period July 1, 2009 to July 31, 2014, and, if granted, in whole or in part, acceptance of same is authorized pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



09-1371

**3rd Quarterly Report of Gifts, Donations, Bequests and/or
Grants of \$5,000 or Less - Fiscal Year 2008-2009**

OE-08

Ratification by the State Administrator of the 3rd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009, pursuant to terms and conditions, thereof, if any, individually and separately accepted for the District totaling \$24,605.18, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1372](#)

**Donation - Peralta Parent Teacher Group - Peralta
Elementary School**

OE-08

Acceptance by the State Administrator of a donation to the District from Peralta Elementary School Parent Teacher Group to provide funding for an Instructional Aide at Peralta Elementary School, in the amount of \$8,495.43 for the period of July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

Funding Source: Peralta Parent Teacher Group

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1373](#)

**Donation - Trans-Lux Fair-Play - OAL - McClymonds
Complex**

OE-08

Acceptance by the State Administrator of a donation to the District from Trans-Lux Fair-Play to provide funding to the Oakland Athletic League for representation of a new football scoreboard at the McClymonds High School Complex, in the amount of \$14,521.81 for the period of July 1, 2008 to June 30, 2009, pursuant to terms and conditions thereof, if any.

Funding Source: Trans-Lux Fair-Play

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1411](#)

**Amendment to the Grant Agreement - District and City of
Oakland - Measure Y Violence Prevention Grant Funds**

OE-08

Ratification by the State Administrator of Amendment No. 1 of Grant Agreement between City of Oakland and District, accepting \$15,957.00 in additional Measure Y Violence Prevention Funds, increasing grant from \$476,187.00 to \$520,203.00 and approving authorization for the District to expend 2007-2008 unused funds in the amount of \$28,059.00 of same grant, each of the foregoing pursuant to terms and conditions of the Amended Agreement.

Funding Source: Measure Y

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

Teaching and Learning Committee - Report - May 18, 2009 (Advisory Recommendation)

Pupil Achievement



08-2617

**Professional Services Contract - Joseph Brownlee/JDB
Technology Services - Peralta Creek Middle School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and JDB Technology Services/Joseph Brownlee, for the latter to provide technology services to include training on applications and new technology and one on one support to students and staff of Peralta Creek Middle School, for the period April 23, 2009 through June 30, 2009, in an amount not to exceed \$18,000.00.

Funding Source: Target Intervention Improvement Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



08-3303

**Amendment No. 1 to Professional Services Contract -
Marian Marx - Laurel Elementary School**

OE-11

Approval by State Administrator of Amendment No. 1 of a Professional Services Contract between District and Marian Marx, for the latter to provide 83 additional hours of service as English Language Development Tutor Consultant to assist English Language Development students in grades kindergarten through five, as described in the Scope of Work and incorporated herein by reference as though fully set forth, in the additional amount of \$913.00, increasing contract from a not to exceed amount of \$3,366.00 to \$4,279.00 and extending the contract period of September 2, 2008 through November 30, 2008 to June 13, 2009 at Laural Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title 1

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-0082

**Professional Services Contract - Mary Miche - Think
College Now School**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Mary Miche, for the latter to provide classroom teachers with collaborative time to develop standard based assessments and activities; provide students with multicultural experiences and music education at Think College Now School for the period of January 29, 2009 through June 30, 2009, in an amount not to exceed \$9,000.00.

Funding Source: Title 1

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-0335

**Professional Services Contract - Michelle McAfee -
Instructional Services, New Teacher Support &
Development**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Michelle McAfee, for the latter to provide a one day workshop to 40 new teachers on "Multicultural Education for All Students," for the period March 9, 2009 through June 30, 2009, in an amount not to exceed \$600.00.

Funding Source: Title 2A Classroom Management

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



[09-0336](#)

Professional Services Contract - Ilya Pratt - Instructional Services, New Teacher Support & Development

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Ilya Pratt, for the latter to provide a one day workshop to 40 new teachers entitled: "Explore How Learning Differences Present in Children" and play out in classroom behavior, participate in learning differences simulation to begin to understand the experience of children with learning differences, examine ways to address learning differences, and create classroom community in which children with learning differences and their families feel support, for the period March 9, 2009 through June 30, 2009, in an amount not to exceed \$450.00.

Funding Source: Title 2A - Classroom Management

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



[09-0425](#)

Amendment No. 1 - Memorandum of Understanding - Oakland Youth Chorus - Acorn Woodland School

OE-11

Approval by the State Administrator of Amendment No. 1 of the Memorandum of Understanding between District and Oakland Youth Chorus for the latter to provide expanded program offerings and augment the number of students served and to ensure adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Acorn Woodland Elementary School for the period of August 28, 2008 through June 30, 2009, in the amount of \$36,537.00, increasing the Agreement from \$94,134.00 to a not-to-exceed amount of \$130,671.00. All other terms and conditions of the original MOU remaining in full force and effect.

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

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



[09-0428](#)

Amendment No. 2 - Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche Continuation School

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Bay Area Community Resources, for the latter to reduced program offerings and staffing in the after school program in the amount of \$8,160.00, decreasing the Agreement from a not-to-exceed amount \$165,819.00 to \$157,659.00 and adding Section 4.13 to original MOU requiring adherence to District procedures for all field trips, off site events, off site activities and transportation for participants in the after school program at Ralph J. Bunche Continuation School for the period of August 28, 2008 through June 30, 2009. All other terms and conditions of the original MOU remaining in full force and effect.

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

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-0449

**Professional Services Contract - Urban Ed Solutions -
Encompass Academy**

OE-11

Ratification by State Administrator of a Professional Services Contract between District and Urban ED Solutions, for the latter to facilitate teacher development team transition; build capacity of new teacher development team members; complete the development of school's professional development plan; transition new BayCES coach, in an amount not to exceed \$8,000.00, for the period April 15, 2009 through June 30, 2009 at EnCompass Academy.

Funding Source: High Priority Schools Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-0656

**Professional Services Contract Amendment - Quantum
Research and Evaluation - High School Network**

OE-11

Approval by the State Administrator of a Professional Services Contract Amendment No. 1 between District and Quantum Research and Evaluation, for the latter to provide access and utilization of additional 2,960 Cyber High course certifications for District students, in an additional amount of \$177,600.00, increasing the original Agreement from a not to exceed amount of \$72,400.00 to \$250,000.00, and extending the contract term from February 23, 2009 through June 30, 2009 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Targeted Instructional Improvement Grant (TIIG) - Cyber High

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-0746](#)

**Amendment No. 1 - Professional Services Contract -
Madeline Reiter - Saint Martin de Porres School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Madeline Reiter, for the latter to provide an additional 100 hours of supplementary education services for eligible and identified private school students for the period September 15, 2008, through June 15, 2009, at Saint Martin de Porres School, in an additional amount of \$5,000.00, increasing contract from not to exceed amount of \$12,500.00 to \$17,500.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-0747](#)

**Amendment No. 1 - Professional Services Contract - Laura
Devitt Abel - St. Lawrence O'Toole School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Laura Devitt, for the latter to provide an additional 113 hours of supplemental instructional services for eligible and identified Title I private school students at St. Lawrence O'Toole School for the period October 15, 2008, through June 15, 2009, in the additional amount of \$3,955.00, increasing contract from \$15,810.00 to an amount not to exceed \$19,765.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-0749](#)

**Amendment No. 1 - Professional Services Contract -
Kathleen Buschman - Saint Martin de Porres School**

OE-11

Ratification by the State Administrator of Amendment No. 1 of the Professional Services Contract between District and Kathleen Buschman, for the latter to provide an additional 113 hours of supplemental instructional services for eligible and identified Title I private school students at Saint Martain de Porres School for the September 15, 2008, through June 15, 2009, in the additional amount of \$5,000.00, increasing contract from not to exceed amount of \$12,500.00 to \$17,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-0814

Decision - Aspire ERES Academy - Petition and Proposed Charter

OE-11

Approval by State Administrator of Aspire ERES Academy - Petition and Proposed Charter, pursuant to terms and conditions enumerated in District's staff report dated May 27, 2009, attached, and incorporated herein by reference, as though fully set forth.

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

- [09-0814 - Aspire ERES Academy - Petition and Proposed Charter](#)
- [09-0814 - Public Hearing - Aspire ERES Academy - Petition and Proposed Charter - Petitioners Presentation.ppt](#)
- [09-0814 - Decision - Aspire Eres Academy - Petition and Proposed Charter.pdf](#)

Legislative History

3/11/2009	State Administrator and/or Board of Education	Received and Referred for Handling
3/25/2009	State Administrator and/or Board of Education	Hearing Held
5/18/2009	Teaching and Learning Committee	Recommended Favorably as Amended



09-0816

Professional Services Contract - KidzArt - Allendale Elementary School

OE-11

Ratification by State Administrator of Professional Services Contract between District and KidzArt, for the latter to provide development of art techniques and strategies that will help students build self-confidence; learn patience; become creative problem solvers; understand that there is no "wrong" way in art; develop focused attention through guided exercises; and learn to draw for the period April 23, 2009 through June 30, 2009 in an amount not to exceed \$6,240.00 at Allendale Elementary School.

Funding Source: One Time Discretionary Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1159

**Professional Services Contract - Mitch Weathers - Oakland
Technical High School**

Ratification by the State Administrator of a Professional Services Contract between District and Mitch Weathers, for the latter to conduct an Introductory Workshop with Oakland Technical High School staff, providing training in the use of the Organized Binder System and demonstrating its benefits for student achievement, for the period April 15, 2009 through June 15, 2009, in an amount not to exceed \$3,500.00.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1173

**Professional Services Contract - Oakland Youth Chorus -
Think College Now Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Oakland Youth Chorus, for the latter to provide 2 instructors who will offer eight choral and percussion classes per week to students at Think College Now Elementary School for the period of May 20, 2009 through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: High Priority School Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1182](#)

**Professional Services Contract - Allison Henckel - Think
College Now Elementary School**

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Allison Henckel, for the latter to provide small group sessions to English Language Learners; use data to inform instruction; utilize specific ELD strategies and skills; providing opportunities for language practice at Think College Now Elementary School for the period of May 20, 2009 through June 12, 2009, in an amount not to exceed \$9,416.00.

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1194](#)

**Professional Services Contract - Community Bridge Video -
Complementary Learning Department**

OE-11

Ratification of a Professional Services Contract between District and Community Bridge Video, for the latter to provide a promotional video that highlights the out-of-school programs available to high school students in Oakland; work with a Site Team: students, teachers and administrators to provide technical training and coaching for writing questions and conducting interviews for the project for the Complementary Learning Department for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$5,033.50.

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

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1208](#)

**Professional Service Contract - Martha Sullivan - Pleasant
Valley Adult School - AWD**

OE-11

Ratification by the State Administrator of Amendment No. 1 of a Professional Services Contract between District and Martha Sullivan, decreasing services provided by the latter to teachers in the implementation of instructional strategies to improve communication and general instruction, at Pleasant Valley Adult School, decreasing contract amount by \$4,200.00, from a not to exceed amount of \$28,000.00 to \$23,800.00, for the period of July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1209

**Professional Service Contract - Sandy Vaughn -
Complementary Learning**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Sandy Vaughn, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$400.00.

Funding Source: Measure E

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1211

**Professional Services Contract - Natasha Vinakor -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Natasha Vinakor, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy, for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1212

**Professional Services Contract - Hadar Hartshorn -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Hadar Hartshorn, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009 in an amount not to exceed \$1,500.00.

Funding Source: Measure E Funding

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1213

Professional Services Contract - Yari Mander - EnCompass Academy

OE-11

Ratification by State Administrator of a Professional Contract between District and Yari Mander, for the latter to work with teachers to support music instruction to most grades; lead students in song at community meetings; model for teachers how to integrate Music and Language Arts; create songbooks for students; serve as a resource in creating a culture of music at EnCompass Academy for the period May 1, 2009 through June 30, 2009 in an amount not to exceed \$3,000.00 at EnCompass Academy.

Funding Source: Arts and Music Block Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1214

Professional Services Contract - Efrain Michel - Complementary Learning Department

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Efrain Michel, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1215](#)

**Professional Services Contract - Sandra Tang -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Sandra Tang, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00 .

Funding Source: Measure E Funding

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1216](#)

**Amendment No. 1 - Professional Services Contract - Roy
Perez - Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Roy Perez, for the latter to provide an additional 156.25 hours devoted to site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax-preparation clinics, legal services, case management, mental health, child care and translation services and other duties, as described in the Scope of Work and incorporated herein by reference as though fully set forth, at Complementary Learning Department for the period of August 15, 2008 through June 30, 2009, in the additional amount of \$6,250.00, increasing the Agreement from a not to exceed amount of \$50,000.00 to \$56,250.00.

Funding Source: Atlantic Philanthropies Initiative Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1217](#)

**Amendment No. 1 - Professional Services Contract - Jessica
Garrett - Complementary Learning Department**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Jessica Garrett, for the latter to provide site based development of family resource centers incorporating a broad range of family support services including but not limited to parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services for the period of August 15, 2008 through June 30, 2009 in the amount of \$6,250.00, increasing the Agreement from \$50,000.00 to a not-to-exceed amount of \$56,250.00.

Funding Source: Atlantic Philanthropies Initiative Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1218

**Professional Services Contract - Alexandra May -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Alexandra May, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E Funding

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1219

**Professional Services Contract - Colsaria Henderson -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Colsaria Henderson, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



09-1220

**Professional Services Contract - Cristal Juarez -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Cristal Juarez, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



09-1221

**Professional Services Contract - Dawn Parrott -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Dawn Parrott, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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

Legislative History

5/18/2009 Teaching and Learning Recommended
Committee Favorably



09-1222

**Professional Services Contract - Erin Fabie -
Complementary Learning Department**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Erin Fabie, for the latter to provide early crisis intervention services for at-risk youth including assisting teachers with behavior management plans, individual and small group counseling, academic support and training and consultation for school staff, parent outreach and advocacy for the period of April 20, 2009 through June 30, 2009, in an amount not to exceed \$1,500.00.

Funding Source: Measure E

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1228

**Professional Service Contract - NZ Consulting - Oakland
Adult and Career Education**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and NZ Consulting, for the latter to provide organizational analysis and planning including guidance and assistance to senior leaders, administrators and staff in the development of a robust ABE/ASE Program, as outlined in the Scope of Work, for the period April 20, 2009 through June 30, 2009, for the Oakland Adult and Career Education Program, in an amount not to exceed \$19,350.00.

Funding Source: General Purpose

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1232

**Professional Services Contract - Wright Institute -
EnCompass Academy**

OE-11

Ratification of Professional Services Contract between District and Wright Institute, for the latter to provide, individual and group therapy to children and parents and teachers consultation, for the period April 30, 2009 through June 10, 2009 in an amount not to exceed \$6,500.00 at EnCompass Academy Elementary School.

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1233

**Professional Services Contract - Arzhang Shekarloo -
Oakland Community Day School**

OE-11

Ratification of Professional Services Contract between District and Arzhang Shekarloo, for the latter to provide counseling services in anger management, classroom management strategies, develop and in-house detention program and facilitate a mentoring program for all students at Oakland Community Day School, for the period of May 1, 2009 through June 30, 2009 at a cost not to exceed \$9,000.00.

Funding Source: TIIG--Small Schools

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1234

**Amendment No. 2 - Memorandum of Understanding -
Alternatives Unlimited, Inc. - Supplemental Educational
Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Alternatives Unlimited Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of the February 26, 2009 through June 11, 2009, in an additional amount not to exceed \$3,972.00, increasing the Agreement from a not to exceed amount of \$19,858.00 to \$23,830.00. All other terms and conditions of the Agreement remaining in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1235

**Amendment No. 2 - Memorandum of Understanding - ARC
Associates - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and ARC Associates, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$97,637.00, increasing the Agreement from a not to exceed amount of \$291,255.00 to \$388,892.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1236](#)

Amendment No. 2 - Memorandum of Understanding - Jair Learning LLC - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Jair Learning LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites extending the contract period of September 25, 2008 through June 11, 2009 to June 30, 2009, in an additional amount not to exceed \$159,796.21, increasing the Agreement from a not to exceed amount of \$642,086.00 to \$801,882.21. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1237](#)

Amendment No. 2 - Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and TutorWorks Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$28,133.00, increasing the Agreement from a not to exceed amount of \$378,963.00 to \$407,096.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1238](#)

Amendment No. 2 - Memorandum of Understanding - Extreme Learning, Inc. - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Extreme Learning, Inc., for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an additional amount not to exceed \$59,575.00, increasing the Agreement from not to exceed amount of \$643,741.00 to \$703,316.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1239

**Amendment No. 2 - Memorandum of Understanding -
Junior League of Oakland-East Bay - Supplemental
Education Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Junior League of Oakland-East Bay, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$36,407.00, increasing the Agreement from a not to exceed amount of \$21,513.00 to \$57,920.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1240

**Amendment No. 2 - Memorandum of Understanding - Girls
Incorporated of Alameda County - Supplemental
Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Girls Incorporated Of Alameda County, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of February 25, 2009 through June 11, 2009, in an additional amount not to exceed \$24,823.00, increasing the Agreement from a not to exceed amount of \$9,929.00, to \$34,752.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1241

Professional Services Contract - L.F. Turner and Susan L. Turner - Instructional Services

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and L.F Turner and Susan L. Turner, for the latter to instruct classroom staff on the aspects of the new physical education program, for the period June 22, 2009 through June 23, 2009, in an amount not to exceed \$3,200.00.

Funding Source: Art, Music PE Grants

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1242

**Amendment No. 2 - Memorandum of Understanding -
Sylvan/Bay Area Education Support Systems -
Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Sylvan/Bay Area Education Support Systems, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an amount not to exceed \$31,442.00, increasing the Agreement from a not to exceed amount of \$489,839.00 to \$521,281.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1243

**Amendment No. 2 - Memorandum of Understanding -
Tutorpedia LLC - Supplemental Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Tutorpedia LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of February 26, 2009 through June 11, 2009, in an additional amount not to exceed \$1,655.00, increasing the Agreement from a not to exceed amount of \$9,929.00 to \$11,584.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1244

**Amendment No. 2 - Memorandum of Understanding - The
Community College Foundation - Supplemental
Educational Services**

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and The Community College Foundation, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$3,310.00, increasing the Agreement from a not-to-exceed amount of \$3,310.00 to \$6,620.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1245](#)

Amendment No. 2 - Memorandum of Understanding - Oakland Parents Together - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Oakland Parents Together, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of November 20, 2008 through June 11, 2009, in an additional amount not to exceed \$29,787.00, increasing the Agreement from a not-to-exceed amount of \$228,371.00 to \$258,158.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1246](#)

Amendment No. 2 - Memorandum of Understanding - Girls Moving Forward, LLC - Supplemental Educational Services

OE-11

Approval by the State Administrator of Amendment No. 2 of the Memorandum of Understanding between District and Girls Moving Forward LLC, for the latter to provide recently registered students at eligible Program Improvement sites tutoring services through the SES program, including but are not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; progress reports to parents and school sites for the period of September 25, 2008 through June 11, 2009, in an amount not to exceed \$13,239.00, increasing the Agreement from a not-to-exceed amount of \$1,135,234.00 to \$1,148,473.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1248](#)

Amendment No. 1 to Professional Services Contract - Software Project Consulting, Inc. - Family & Community Office

OE-11

Ratification by State Administrator of Amendment No. 1 to Professional Services Contract between the District and Software Project Consulting, Inc., for the latter to provide operating instructions and program fixes for parent letters, principals lists, Audit-1-2-3-4 report, persistence report, additional options data analysis and demographic data analysis, in the additional amount of \$10,000.00, increasing contract from a not-to-exceed amount of \$55,000.00 to \$65,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1249

**Professional Services Contract - Citizen Schools, Inc. -
United For Success Academy**

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Citizen Schools, Inc., for the latter to work with small groups of students on targeted math standards and serve as liaison with teachers at United For Success Academy, for the period April 20, 2009 through June 12, 2009, in an amount not to exceed \$7,249.20.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1253

**Professional Services Contract - Alameda County Office of
Education - Instructional Services, Math Department**

OE-11

Approval by the State Administrator of a Professional Services Contract between the District and Alameda County Office of Education, for the latter to provide for District's mathematics teachers a five-day SB472 Mathematics Grades K-12 Institute including materials and data collection, for the period June 22, 2009 through June 26, 2009, in an amount not to exceed \$90,000.00.

Funding Source: Title II

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1254](#)

Professional Services Contract Amendment - Urana Jackson-Smith - Oakland Technical High School

OE-11

Ratification by the State Administrator of Amendment No. 1 to Professional Services Contract between District and Urana Jackson-Smith, for the latter to provide an additional 288 hours of management and oversight of a school-wide Conflict Mediation Program, including mediation services, conflict resolution education, and one-on-one counseling at Oakland Technical High School, in an additional amount of \$15,000.00, increasing the original Agreement from a not-to-exceed amount of \$45,000.00 to \$60,000.00, for the period August 25, 2008 through June 15, 2009. All other terms and conditions of the contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1256](#)

Professional Services Contract - Kerac Falk - Oakland Technical High School

OE-11

Ratification by the State Administrator of a Professional Services Contract between District and Kerac Falk, for the latter to provide tutoring services in the classroom and after-school for low-achieving students in Physics, Chemistry, and other courses, in order to improve student engagement and achievement, at Oakland Technical High School, for the period April 27, 2009 through June 11, 2009, in an amount not to exceed \$2,000.00.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1263](#)

Amendment No. 1 - Professional Services Contract - Jennifer Diaz - Northern Light School

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Jennifer Diaz, for the latter to provide 20 hours of additional supplemental educational services to identified eligible students in the Title I Private Schools Program, at an additional cost of \$1,000.00, increasing contract from a not-to-exceed amount of \$2,500.00 to \$3,500.00, for the period October 15, 2008 through June 30, 2009 at Northern Light School. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1265

**Amendment No. I - Professional Services Contract -
Oakland Small Schools Foundation - Coliseum College Prep
Academy (CCPA)**

OE-11

Approval of Amendment No. 1 to Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to develop school resources, increase awareness about Coliseum College Prep Academy (CCPA) and to develop students programs by giving support in grant writing, program monitoring and reporting, extending work surrounding marketing and fundraising planning and execution, event planning, leadership coaching/operations and fund development for the period January 15, 2009 through June 30, 2009 at a cost not to exceed \$28,225.00 (including \$9,000 Amendment).

Funding Source: G.P.

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1269

**Amendment No. 1 to Professional Services Contract -
Oakland Small Schools Foundation - Fred T. Korematsu
School**

OE-11

Approval by the State Administrator of Amendment No. 1 of Professional Services Contract between District and Oakland Small Schools Foundation, for the latter to provide the additional services of parent outreach and family engagement support, including setting up schedule of workshops, working with partners, development of tools to support parents in working with teachers and the children in the educational process, setting up the Family Resource Center and helping students use the resources therein, for the period December 1, 2008 through June 15, 2009, in an additional amount of \$8,000.00, increasing contract from \$8,000.00 to an amount not to exceed \$16,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1271](#)

Amendment No.1 - Professional Services Contract - Eliza Sorensen, Consultant - St. Paul's Episcopal School - Private Schools

OE-11

Ratification by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Eliza Sorensen, for the latter to provide ongoing staff professional development training, to focus on differentiated instruction utilizing the "School Attuned" program principles and methods; provide resource information for school staff; and meet with principal to discuss effectiveness of trainings and plan follow-up activities by principal at St. Paul's Episcopal School, in compliance with state and federal regulations and guidelines, for the period of February 2, 2009 through June 19, 2009 in an additional amount of \$4,200.00, increasing contract from \$11,000.00 to a not-to-exceed amount of \$15,200.00. All other terms and conditions of Agreement remain in full force and effect.

Funding Source: Title IIA

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1274](#)

Professional Services Contract - Leslie Detter - ACORN/Woodland Elementary School

OE-11

Ratification by State Administrator of Professional Services Contract between District and Leslie Detter, for the latter to provide small group intervention for after-school program to accelerate academic achievement for Far Below Basic/Below Basic/Basic students in ELA and additional targeted instruction for students to be able to reach proficient benchmark for the period May 21, 2009 through June 30, 2009 in an amount not to exceed \$5,287.50 at ACORN/Woodland Elementary School.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1278](#)

Amendment No. 2 - Professional Services Contract - Clarence Holmes - Elmhurst Community Preparatory School

OE-11

Ratification by the State Administrator of Amendment No. 2 of Professional Services Contract between District and Clarence Holmes, for the latter to provide an additional 175 hours of reading intervention for Below Basic/For Below Basic students using accelerated reading programs; facilitate level to reading classes for students in reading intervention; oversee weekly assessment; act as liaison between school programs accelerated reader, and maintain contact with parents, for the period August 25, 2008 through June 12, 2009, at additional cost of \$7000.00, increasing the contract from \$20,000.00 to an amount not to exceed \$27,000.00 at Elmhurst Community Preparatory School. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure E Library

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1283

**Amendment No. 1 - Professional Services Contract -
Shannon Perkins - Reach Academy**

OE-11

Ratification by State Administrator of Amendment No. 1 of Professional Services Contract between District and Shannon Perkins for the latter to provide assistance to build parent volunteer pool; generate resources for parents and families; develop parenting classes to support their children's learning and understanding educational standards; build and strengthen home/school relationships and run the family center, in an additional amount of \$18,000.00, increasing contract from a not-to-exceed amount of \$17,500.00 to \$35,500.00, for the period December 24, 2008 through June 15, 2009, at Reach Academy. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1284

**Professional Services Contract - Zuberi Mwanathaura -
Castlemont Business and Information Technology School**

OE-11

Ratification by State Administrator of Professional Services Contract between District and Zuberi Mwanathaura, for the latter to instruct students in the art of argument and oratory, leading them through the process of researching, formulating an argument, and delivering powerful messages of various genres tuned to audience, at Castlemont Business and Information Technology School, to assist the majority students and to improve the level of performance for all, especially for those who are Far Below Basic, Below Basic and Basic for the period March 2, 2009 through June 12, 2009 at a cost not to exceed \$3,600.00.

Funding Source: General Purpose

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1286

**Professional Services Contract - Donna Brown - Castlemont
Business and Information Technology School**

OE-11

Ratification of Professional Service Contract between District and Donna Brown, for the latter to increase student proficiency on the CST and increase positive student attendance by meeting informally with students about their progress and to liaison with parents about the importance of students attending class and completing homework at Castlemont Business and Information Technology School, for the period February 1, 2009 through June 30, 2009 at a cost not to exceed \$4,500.00.

Funding Source: General Purpose

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1287

**Professional Services Contract - Paragon Education
Network - Westlake Middle School**

OE-11

Approval by the State Administrator of a Professional Services Contract between Paragon Education Network and District, for the latter to provide school based leadership team and teachers professional development and in class coaching on how to develop well structured lessons based on state standards and student assessments at Westlake Middle School, for the period May 28, 2009 through June 30, 2009, in an amount not to exceed \$10,000.00.

Funding Source: Economic Impact Aide

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1288](#)

**Professional Services Contract - DBA Mr. Elephant Ed.
Consultant - Denise Fleming - St. Bernard School**

OE-11

Ratification by the State Administrator of Professional Services Contract between District and Dr. Denise Fleming dba Mr. Elephant Ed. Consultant, for the latter to provide professional development services for school site instructional and administrative staff, effective instructional programs, strategies and techniques for improving student academic achievement in core curriculum areas (focus on English Language Arts and/or Mathematics) to identified Title IIA Private Schools Program, as specified in Contract, at St. Benard School, in compliance with state and federal regulations and guidelines, for the period March 6, 2009 through June 15, 2009 in an amount not to exceed \$4,000.00.

Funding Source: Title IIA

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1290](#)

**Professional Services Contract - DBA Mr. Elephant Ed.-
Denise Fleming - St. Jarlath School**

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Dr. Denise Fleming dba Mr. Elephant Ed. Consultant, for the latter to provide professional development services for school site instructional and administrative staff, effective instructional programs, strategies and techniques for improving student academic achievement in core curriculum areas (focus on English Language Arts and/or Mathematics) to identified Title IIA Private Schools Program, as specified in Contract, at St. Jarlath School, in compliance with state and federal regulations and guidelines, for the period March 6, 2009 through June 15, 2009 in an amount not to exceed amount of \$7,000.00.

Funding Source: Title IIA

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1291](#)

**Amendment No. 1 Professional Services Contract - Nance A.
Tovar - Northern Light Private School**

OE-11

Ratification by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Nance A. Tovar, for the latter to provide supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, as specified in Contract, at Northern Light Private School, in compliance with state and federal regulations and guidelines, for the period of October 15, 2008 through June 15, 2009 in the additional amount of \$1,000.00, increasing contract from \$2,500.00 to a not-to-exceed amount of \$3,500.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1300

**Amendment No. 1 - Professional Services Contract -
Lincoln Child Center - Fruitvale Elementary School**

OE-11

Approval by State Administrator of Amendment No. 1 - Professional Services Contract between District and Lincoln Child Center, for the latter to provide, assist students and families with a range of behavioral health issues impacting students' achievement, including social-emotional difficulties faced by over-age students; one-to-one counseling; assisting families to access community resources; and provide strategies to teachers to help in the classroom for the period April 9, 2009 through June 11, 2009, in an additional amount of \$5,000.00, increasing contract from \$20,000.00 to an amount not to exceed \$25,000.00 at Fruitvale Elementary School. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1301

**Amendment No. 3 - Memorandum of Understanding -
YMCA of the East Bay - Robeson School Visual &
Performing Arts High School**

OE-11

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide services performed by the Program Coordinator for the comprehensive after school program at Robeson School Visual & Performing Arts High School for the period of August 28, 2008 through June 30, 2009, in an amount of \$14,700.00, increasing the Agreement from \$200,091.00 to a not-to-exceed amount of \$214,791.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



09-1303

Professional Services Contract - Aspiranet - Cleveland Elementary School

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Aspiranet, for the latter to provide one-on-one or small group tutoring/mentoring before, during, and after school with students needing individualized support to increase test-taking skills; increase literacy; boost self-confidence, help with behavioral management; and enhance overall learning environment for the period May 28, 2009 through June 11, 2009 in an amount not to exceed \$5,000.00 at Cleveland Elementary School.

Funding Source: Discretionary Block Grant

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



09-1305

Amendment No. 3 - Memorandum of Understanding - YMCA of the East Bay - Mandela High School

OE-11

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, at Mandela High School for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$6,500.00, increasing the Agreement from \$192,015.00 to a not-to-exceed amount of \$198,515.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1306

**Amendment No. 3 - Memorandum of Understanding -
YMCA of the East Bay - College Preparatory and
Architecture Academy**

OE-11

Approval by the State Administrator of Amendment No. 3 to the Memorandum of Understanding between District and YMCA of the East Bay for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, for the comprehensive after school program at College Preparatory and Architecture Academy for the period of August 28, 2008 through June 30, 2009, in the additional amount of \$12,300.00, increasing the Agreement from \$185,265.00 to a not-to-exceed amount of \$197,565.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1323

**Amendment No. 2 - Memorandum of Understanding -
YMCA of the East Bay - Media College Preparatory High
School**

OE-11

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and YMCA of the East Bay, for the latter to provide additional services performed by the Program Coordinator, as described in the attached amended Scope of Work, for the comprehensive after school program at Media College Preparatory High School for the period of August 28, 2008 through June 30, 2009, in the amount of \$16,500.00, increasing the Agreement from \$161,875.00 to a not-to-exceed amount of \$178,375.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1332](#)

Professional Services Contract - Youth Together - Family & Community Office

OE-11

Approval by State Administrator of Amendment No. 1 of Professional Services Contract between District and Youth Together, for the latter to co-lead with Meaningful Student Engagement (MSE) staff the coordination of the annual high school conference, youth planning, and debrief process, in an additional amount of \$1,800.00, increasing contract from a not-to-exceed amount of \$7,000.00 to \$8,800.00 for the period February 9, 2009 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: AB 825

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1342](#)

Amendment No. 2 - Memorandum of Understanding - Aspiranet - Roots International Academy

OE-11

Approval by the State Administrator of Amendment No. 2 to the Memorandum of Understanding between District and Aspiranet, for the latter to provide additional program offerings for the comprehensive after-school program at Roots International Academy, for the period of September 25, 2008 through June 30, 2009, in an amount of \$12,000.00, increasing the Agreement from \$83,942.00 to a not-to-exceed amount of \$95,942.00. All other terms and conditions of the Agreement remain in full force and effect.

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

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



[09-1379](#)

Algebra 1 Mathematics Instructional Materials Adoption

OE-11

Adoption by the State Administrator of Resolution No. 0809-0221- Adopting Algebra 1 Mathematics Instructional Materials, upon recommendation of the K-12 Mathematics Textbook Adoption Committee.

Funding Source: Instructional Material

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	---------------------------------	-----------------------



09-1381

**Professional Services Contract - Paragon Education
Network - Urban Promise Academy**

OE-11

Approval by the State Administrator of a Professional Services Contract between District and Paragon Education Network, for the latter to provide 12 days of direct service of professional development for the whole staff based on work plan goals; support for individual teachers and teams, including observation, co-teaching, curriculum planning; support for leaders; support on creation of school's work plan; technical support; participation in school-based Institute; and four days of preparation/ travel days, as described in the Scope of Work, for Urban Promise Academy, for the period June 17, 2009 through June 30, 2009, in an amount not to exceed \$12,000.00.

Funding Source: Program Improvement

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1383

**Amendment No. 1 - Professional Services Contract -
Attitudinal Healing Connection - Frick Middle School**

OE-11

Approval by the State Administrator of Amendment No. 1 - Professional Services Contract between District and Attitudinal Healing Connection, for the latter to provide 44.13 additional hours of art esteem professional development for staff at Frick Middle School, for the period September 29, 2008 through June 11, 2009, in an additional amount of \$3,310.00, increasing contract from a not-to-exceed amount of \$32,890.00 to \$36,200.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Art/Music Block

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1389

**Amendment No. 1 - Professional Services Contract -
Spanish Speaking Citizens' Foundation - Family &
Community Office**

OE-11

Approval of Amendment No. 1 - Professional Services Contract between the District and Spanish Speaking Citizens' Foundation, for the latter to train youth participants in peer recruitment and lead youth development during fall peer recruitment plan at the Castlemont and Fremont campuses, for the period April 20, 2009 through June 30, 2009, in an additional amount of \$1,700.00, increasing contract from a not-to-exceed amount of \$29,000 to \$30,700.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: AB 825

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1423

**Agreement - Oakland Unified School District and Peralta
Community College District - Gateway To College Program**

OE-11

Approval by the State Administrator of an Agreement between the District and Peralta Community College District to Operate Gateway to College at Laney Alternative High School, pursuant to terms and conditions stated herein, for the period June 1, 2008 through June 30, 2012.

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

[Gateway to College_Board Presentation_May2009 \(3\).ppt](#)

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



09-1426

**Amendment No. 1 - Professional Services Contract -
Thomas J. Bye - Instructional Services**

OE-11

Approval by the State Administrator of Amendment No.1 of Professional Services Contract between the District and Thomas J. Bye, for the latter to provide support to district staff for the development of the Title III Year 4 Action Plan, collaborate with the Executive Officer, Special Education, in the development of policies and procedures for Special Education services to English Learners, for an additional amount of \$40,000, increasing the contract from \$50,000.00 to an amount not to exceed \$90,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title III

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1428](#)

**Amendment No. 1 - Professional Services Contract - Center
for Evaluation and Research - Instructional Services**

OE-11

Approval by the State Administrator of Amendment No. 1 - Professional Services Contract between the District and Center for Evaluation and Research, for the latter to coordinate with District Instructional Technology and school site staff in the development and initial implementation of a post-grant transition plan to provide ongoing support in the effective use of technology in middle school math instruction, for an additional amount of \$15,000.00, increasing the contract from \$70,000.00 to an amount not to exceed \$85,000.00, for the period July 1, 2008 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Title II, Enhancing Education Through Technology

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1431](#)

**Amendment No. 1 Professional Services Contract - Dennis
Reed - Instructional Services**

OE-11

Ratification by the State Administrator of Amendment No. 1 of Professional Services Contract between the District and Dennis Reed, for the latter to provide additional work in development of the billing and inventory aspects of databases for Science Kits, for an additional amount of \$4,500.00, increasing the contract from \$9,900.00 to an amount not to exceed \$14,400.00, for the period January 23, 2009 through June 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Measure E

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



[09-1447](#)

**Professional Services Contract - Moving Forward Education
- Rudsdale Continuation High School**

OE-11

Approval of Professional Services Contract between District and Moving Forward Education, for the latter to provide seven tutors, as described in the Scope of Work, to work with students, providing preparatory lessons and tutorials, to improve CAHSEE pass rates of students enrolled in Summer Program in preparation for July CAHSEE testing cycle, for the period of June 23, 2009 through July 24, 2009 at Rusdale Continuation High School at a cost not to exceed \$10,080.00.

Funding Source: Title I Basic Low Income Neglected

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

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

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

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

Finance and Human Resources Committee - Report - May 18, 2009

Personnel Management



09-1406

Personnel Report No. 0008-0013

OE-06

Approval by the Board of Education of Personnel Report No. 0008-0013.

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

[09-1406_Personnel_Report_No._0008-0013.pdf](#)

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



09-1407

**Creation of a Classified Management Position - Family and
Community Department**

OE-06

Approval by the Board of Education of Resolution No. 0809-0157 - Creation of a represented classified management position in the Family and Community Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager,	Classified Management
Translation Services	Salary Schedule ADCL, Range 12
(1.0 FTE)	\$61,325 - \$78,270
	12 months, 261 days, 7.5 hours

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

Funding Source: EIA/LEP and Title III LEP

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



09-1409

Creation of a Classified Management Position - Instructional Services Department

OE-06

Approval by the Board of Education of Resolution No. 0809-0159 - Creation of a represented classified management position in the Instructional Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Program Manager,	Classified Management
Textbook Services	Salary Schedule ADCL, Range 11
(1.0 FTE)	\$58,405 - \$74,540
	12 months, 261 days, 7.5 hours

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

Funding Source: Measure E, Parcel Tax

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



[09-0514](#)

**Memorandum of Understanding (MOU) - New Leaders for
New Schools - District-wide**

OE-06

Approval by Board of Education of a Memorandum of Understanding (MOU) between District and New Leaders for New Schools (NLNS), for the latter to operate a program to identify, train, certify, place and support principals and assistant principals for new and/or existing schools in the District, pursuant to the terms and conditions of the MOU, including direct services provided by NLNS to District at a cost not to exceed \$80,000.00 for the 2008-2009 School Year.

Funding Source: California Commission on Teacher Credentialing

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably as Amended
-----------	--	--



[09-1262](#)

Amended Board Policy 4131 - Professional Development

OE-11

Adoption by the Board of Education of Amended Board Policy 4131 - Professional Development.

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



[09-1440](#)

**Side Letter of Agreement - District and American
Federation of State, County, Municipal
Employees (AFSCME), Local 257 - Definition: Floater Aide
Special Education (ASE)**

OE-06

Approval by the Board of Education of Side Letter of Agreement between the District and AFSCME regarding the definition of "Floater" Aide Special Education within Programs for Exceptional Children Department and 5% differential at each step of the salary schedule.

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

Legislative History

5/18/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

Facilities Committee - Report - May 19, 2009

Facilities Management



[09-1261](#)

Career Technical Education Advisory Committee - Adult Education

OE-05

Approval by the Board of Education of Resolution No. 0809-0220 - Establishing the Career Technical Education Advisory Committee (CTEAC) supporting Oakland Adult and Career Education, approving Operating Guidelines and appointing members thereof.

Attachments: [Document\(s\)](#)
[09-1261_Career_Technical_Education_Advisory_Committee_Adult_Education.pdf](#)

Legislative History

5/18/2009	Teaching and Learning Committee	Recommended Favorably
5/19/2009	Facilities Committee	Recommended Favorably as Amended



[09-1267](#)

Memorandum of Understanding - State Allocation Board - Oakland Unity High School

OE-10

Approval by the Board of Education of a Memorandum of Understanding between the Oakland Unified School District, the State of California - State Allocation Board and California School Finance Authority, and Oakland Unity High School, and of a Use Agreement between Oakland Unified School District and Oakland Unity High School regarding the Construction of School Facilities by Unity High School using Proposition 1D Funding.

Funding Source: Proposition 1D

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

Legislative History

5/19/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	-----------------------



[09-1460](#)

New Project Budget, Key Code and Project Number-Roosevelt Middle School Roof Replacement and Health Center Project

OE-10

Approval by the Board of Education of Resolution No. 0809-0118-Authorizing and approving the New Project Budget, Key Code and Project Number for Roosevelt Middle School Roof Replacement and Health Center Project in the amount of \$224,530.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/19/2009 Facilities Committee Recommended Favorably



09-1461

**New Project Budget, Key Code and Project Number-Frick
New School Clinic Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0178-Authorizing and approving the New Project Budget, Key Code and Project Number for the Frick New School Clinic Project in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended Favorably



09-1462

**New Project Budget, Key Code and Project
Number-Elmhurst New School Clinic Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0121-Authorizing and approving the New Project Budget, Key Code and Project Number for Elmhurst New School Clinic Project in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended Favorably



09-1463

**New Project Budget, Key Code and Project Number -
Downtown New School Clinic Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0120-Authorizing and approving the New Project Budget, Key Code and Project Number for Downtown New School Clinic in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1464

**New Project Budget, Key Code and Project Number -
Skyline High New School Clinic**

OE-10

Approval by the Board of Education of Resolution No. 0809-0110-Authorizing and approving the New Project Budget, Key Code and Project Number for Skyline High New School Clinic in the amount of \$750,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1465

**Change Order No. 23 - Sierra Bay Contractors Inc. -
Ascend Project**

OE-10

Approval by the Board of Education of Change Order No. 23 between District and Sierra Bay Contractors, Inc. for ASCEND, in an additional amount not-to-exceed \$238,880.00, increasing the current contract amount from \$14,395,122.00 to \$14,634,002.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1466

**Amendment No. 3-Jensen -Van Lienden-Chabot Portable
Classroom Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to provide additional inspection for backfilling of utility trenches and retaining walls, conduct additional site visits to evaluate grading work and evaluate miscellaneous items relating to geotechnical engineering that may come up in the future, in conjunction with the Chabot Portable Classroom Replacement Project, in an additional amount not-to-exceed \$6,000.00, increasing the Agreement from \$51,000.00 to a not-to-exceed amount of \$57,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1467

**Amendment No. 4-Colland Jang Architecture-Lincoln
Elementary School Classroom Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Colland Jang, Oakland, CA, for the latter to provide additional architectural services which are needed, due to additional structural and architectural design reviews, beyond those normally required by Division of State Architect (DSA), due to unforeseen conditions, regarding utility service issues, in conjunction with the Lincoln Elementary School Classroom Replacement Project, in an additional amount not-to-exceed \$63,960.00, increasing the Agreement from \$548,667.25 to a not-to-exceed amount of \$612,627.25. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1468

**Amendment No. 1 - Jensen-Van Lienden Associates, Inc. -
Downtown Education Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jensen-Van Lienden, Berkeley, CA, for the latter to re-analyze the data and create an addendum to the geological hazards reports due to Division of State Architect (DSA), which has modified requirements for determining ground motion parameters for the design of new building and various other items described herein, in conjunction with the Downtown Education Complex Project, in an additional amount not-to-exceed \$750.00, increasing the Agreement from \$18,900.00 to a not-to-exceed amount of \$19,650.00 and revising the end date from February 28, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: Developer Fees

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



[09-1469](#)

**Amendment No. 4-WLC Architects-Garfield Elementary
School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and WLC Architects, Emeryville, CA, to provide funding for additional change orders initiated during project, due to a District requested change, in conjunction with the Garfield Elementary School Modernization Project, in an additional amount not-to-exceed \$11,200.00, increasing the Agreement from \$535,157.00 to a not-to-exceed amount of \$546,357.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure A

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



[09-1470](#)

**Amendment No. 2 - Safir Rosetti - Ralph Bunch Middle
School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Safir Rosetti, Oakland, CA, for the latter to provide additional design and construction administrative services, in conjunction with the Ralph Bunche Middle School Modernization Project, in an additional amount not-to-exceed \$8,375.00, increasing the Agreement from \$46,899.00 to a not-to-exceed amount of \$55,274.00. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



[09-1471](#)

**Amendment No. 2-Martin Ron Associates, Inc.-Oakland
High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Martin Ron Associates, CA, for the latter to provide additional topographic survey of the location of the fire water line serving Building F for design purposes of the new building G, survey fire water lines on Park Blvd. adjacent to the school site, including fire hydrants across Park Blvd., obtain additional spot elevations in the immediate area adjacent to the baseball field alongside the proposed Building G, due to a District Requested change, in conjunction with the Oakland High School Modernization Project, in an additional amount not-to-exceed \$9,560.00, increasing the Agreement from \$105,630.00 to a not-to-exceed amount of \$115,190.00 and revising the end date from June 30, 2008 to January 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



09-1472

**Purchase and Delivery Contract-Gary Douppnik
Manufacturing, Inc.-Montclair Elementary School Project**

OE-10

Approval by the Board of Education of a Purchase and Delivery Contract between the District and Gary Douppnik Manufacturing, Inc., for the latter to provide and install four (4) portables 24'x40' classrooms, including materials, services, in conjunction with the Montclair Elementary School Project for the period commencing June 11, 2009 and terminating August 11, 2009, whichever occurs first in an amount not-to-exceed \$219,124.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



09-1473

**Professional Services Agreement-Sandis-Thornhill
Elementary School Paving Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide a topographic survey at a scale of 1"-20.' to show existing pavement grades and drainage features, excluding underground utilities lines, as described herein, in conjunction with the Thornhill Elementary School Paving Replacement Project for the period commencing April 1, 2009 and concluding no later than December 31, 2009, whichever occurs first in an amount not-to-exceed \$29,500.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1474

**Small Construction Contract-Campus Security
Solutions-Life Academy Project**

OE-10

Approval by the Board of Education of a Small Construction Contract between District and Campus Security Solutions, Campbell, CA, for the latter to provide removal and reinstallation of the TV/VCT (TV mounts at the former Life Academy site) at the Calvin Simmons Site and related materials and supplies in conjunction with the Life Academy Project for the period commencing June 1, 2008 and terminating June 30, 2009, whichever occurs first in an amount not-to-exceed \$5,751.24.

Funding Source: State School Building Fund

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1475

**Professional Services Agreement-Nor-Cal-Various Moving
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Nor-Cal, Oakland, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects regarding the Various School Sites Moving Projects, for the period commencing June 1, 2009 and concluding June 30, 2009, whichever occurs first in an amount not to exceed \$210,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1476

**Professional Services Agreement-RPR Architects-Life
Academy Roof Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and RPR Architects, Oakland, CA for the latter to provide design and construction administration services for the former Life Academy Building site at 2111 International Blvd, including surveying existing roof, preparing specifications and drawings, providing construction oversight services and preparing final survey and roof drawings suited for specific application, either three ply roof with a mineral cap sheet, single ply or modified bitumen, in conjunction with the Life Academy Roof Replacement Project for the period commencing March 19, 2009 and concluding December 31, 2009, in an amount not to exceed \$19,295.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/19/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



09-1477

Award of Bid-Alaniz Construction-McClymonds High School Basketball Court Paving and Striping Project

OE-10

Approval by the Board of Education of Resolution No. 0809-0177 - Award of Bid and Construction Contract between District and Alaniz Construction, Fremont, CA, as lowest responsive, responsible bidder, for the latter to remove sections of bad asphalt (laid out by OUSD PM Crew), and install new 2" asphalt overlay and restripe all (E) basketball courts in conjunction with the McClymonds High School Project for the period commencing April 30, 2009 and ending June 12, 2009 in an amount not-to-exceed \$73,800.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/19/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



09-1487

Professional Services Agreement-Cor-O-Van-Summer Modernization Moving Projects

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Cor-O-Van, Dublin, CA, for the latter to provide moving services for various sites during the Summer Modernization 2009 construction projects for the Various Sites Moving Projects for the period commencing June 1, 2009 and concluding June 30, 2009 in an amount not to exceed \$150,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



[09-1488](#)

**Professional Services Agreement-ACC Environmental
Consultants-McClymonds Shop Building Roof Replacement
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials, as proposed in the ACC Environmental Consultant's proposal dated April 2, 2009, incorporated herein by reference, to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the McClymonds Shop Building Roof Replacement Project, for the period commencing April 1, 2009 and concluding no later than June 24, 2010 in an amount not to exceed \$6,320.00.

Funding Source: Deferred Maintenance

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



[09-1489](#)

**Professional Services Agreement - Schirmer Engineering -
Melrose Fire Alarm Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Schirmer Engineering, Concord, CA, for the latter to upgrade existing fire alarm system in the Elementary School Building; tie-in building "B" to the new Fire Alarm Control Panel (FACP) in building "A," in conjunction with the Melrose Fire Alarm Upgrade for the period commencing April 1, 2007 and concluding February 29, 2008 in an amount not to exceed \$3,900.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



[09-1490](#)

**Professional Services Agreement-Sensible Environmental
Solution-Cole Middle School Health Center Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Sensible Environmental Solution, Concord, CA, for the latter to provide Hazmet design services for the Cole Health Clinic, including design effort and coordination, site visit, lab sample analysis, drawing preparation and cost estimate in conjunction with the Cole Middle School Health Center Project for the period commencing March 16, 2009 and concluding May 1, 2009 in an amount not to exceed \$3,828.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1491

**Professional Services Agreement-Thompson Cobb Bazio
w/Grant Smith-Division of Facilities Planning and
Management Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Thompson Cobb Bazio w/Grant Smith, Torrance, CA, for the latter to provide Fiscal and Performance Audit of Measure B Bond Fund Expenditures for Fiscal Year 2007-2008 and includes a minimum 20% local participating by Grant & Smith LLP, incorporated herein by reference, as an integral part of the contract in conjunction with the Division of Facilities, Planning and Management for the period commencing April 29, 2009 and concluding June 29, 2009 in an amount not to exceed \$27,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1572

**Award of Bid-West Bay Builders, Inc. - Oakland High
School Modernization Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0182 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to demolish seven (7) old portables, remove two (2) portable classrooms (relocate to a different campus); provide nine (9) temporary portables for interim housing during construction and various other items described herein in conjunction with the Oakland High School Modernization Project for the period commencing May 28, 2009 and ending May 28, 2011 in an amount of \$21,110,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably



09-1573

**Award of Bid-West Bay Builders, Inc.- Oakland High
School Health Clinic Project**

OE-10

Approval by the Board of Education of Resolution No. 0809-0183 - Award of Bid and Construction Contract to West Bay Builders, Inc., Novato, CA for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide reconfiguration of the Historic Auto Body Shop Building to create: Health Clinic: reception area, lobby waiting area, Health Educator Office, School Nurse Office, Two (2) Exam Rooms and various other items described herein in conjunction with the Oakland High School Health Clinic Project for the period commencing May 28, 2009 and ending May 28, 2011 in an amount of \$2,054,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/19/2009 Facilities Committee Recommended
Favorably

Board of Education

Community Relations and Governance



09-1695

**Employment Agreement Between District and Jacqueline
Minor - General Counsel**

Approval by the Board of Education of an Employment Agreement between the District and Jacqueline Minor, for the latter to serve as General Counsel of the District, pursuant to terms and conditions thereof, with an annually salary not to exceed \$185,000.00 for the period June 4, 2009 through June 30, 2011.

Funding Source: General Purpose

Attachments: [Document\(s\)](#)
[09-1695_Employment_Agreement_Between_District_
and__Jacqueline_Minor.pdf](#)

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

O. Closed Session Item(s)

Labor Matter(s)

08-0122

Conference With Labor Negotiators

OE-06

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

Principal District Representative: Danielle Houck, Acting General Counsel

Pupil Matter(s)

Readmission(s)

08-2521	Readmission Hearing - Student O	OE-13
08-2525	Readmission Hearing - Student P	OE-13
08-2527	Readmission Hearing - Student Q	OE-13
08-0774	Readmission Hearing - Student R	OE-13
08-2976	Readmission Hearing - Student S	OE-13
08-2978	Readmission Hearing - Student T	OE-13
08-2988	Readmission Hearing - Student U	OE-13
08-3174	Readmission Hearing - Student V	OE-13

P. Recess To Closed Session

Q. Reconvene To Public Session

R. Second Roll Call

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

T. Adoption of the Pupil Discipline Consent Report

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

08-2521	Readmission Hearing - Student O	OE-13
08-2525	Readmission Hearing - Student P	OE-13
08-2527	Readmission Hearing - Student Q	OE-13
08-0774	Readmission Hearing - Student R	OE-13
08-2976	Readmission Hearing - Student S	OE-13
08-2978	Readmission Hearing - Student T	OE-13
08-2988	Readmission Hearing - Student U	OE-13
08-3174	Readmission Hearing - Student V	OE-13

U. Introduction of New Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements

of Board By-Law 9322, for a future meeting.

V. Adjournment