

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, May 12, 2010

5:00 PM

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

Board of Education

President Gary Yee, Ed.D

Vice President Christopher Dobbins

**Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Noel Gallo**

Student Directors: Wesley Sims and Eric Adams

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

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A. Call to Order**B. Roll Call****C. Pledge of Allegiance****D. President's Report**

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

E. Special Recognitions[10-0963](#)**District's Day of the Teacher - May 13, 2010****OE-06**

Adoption by Board of Education of Resolution No. 0910-0279 - District's Day of the Teacher - May 13, 2010.

Attachments: [10-0963 - District's Day of the Teacher - May 13, 2010.pdf](#)

F. Report of Student Board Members[10-0906](#)**Student Directors' Report - May 12, 2010****CG-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - May 12, 2010.

Attachments: [10-0906 - Student Directors' Report - May 12, 2010.pdf](#)

G. Speaker Request Cards/Modifications to the Agenda

Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion 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.

H. Public Comments

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

[10-0907](#)

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

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - May 12, 2010.

I. 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.

J. Unfinished Business

Teaching and Learning Committee - Report(s) - March 10, 2010; May 2, 2010 - Jumoke Hodge, Chair



[10-0298](#)

Student Privacy and Equal Access

OE-11

Adoption by the Board of Education of Resolution No. 0910-0163 - Student Privacy and Equal Access.

Attachments: [Document\(s\)](#)
[10-0298 - Student Privacy and Equal Access.pdf](#)

Legislative History

2/16/2010	Teaching and Learning Committee	Referred	General Counsel
3/1/2010	Teaching and Learning Committee	Recommended Favorably	
3/10/2010	Board of Education	Referred	Teaching and Learning Committee
3/15/2010	Teaching and Learning Committee	Tabled to a Date Certain	
4/1/2010	Teaching and Learning Committee	Tabled to a Date Certain	
4/19/2010	Teaching and Learning Committee	Tabled to a Date Certain	
5/3/2010	Teaching and Learning Committee	Recommended Favorably as Amended	

K. New Business**Teaching and Learning Committee - Report - May 3, 2010 - Jumoke Hodge, Chair****Pupil Achievement**[10-0681](#)**Pre-K - Grade 3 (P-3) Instructional Reform Initiative****OE-11**

Adoption by the Board of Education of Resolution No. 0910 -0155 - Pre-K - Grade 3 (P-3) Instructional Reform Initiative - Authorizing the Superintendent of Schools to implement a District wide PreK to 3rd Grade instructional program, integrating administrative, financial and academic systems reform initiative to the extent permitted by law, with aligned standards and curriculum supporting the District's goal of having all pupils read, write, communicate and calculate at or above grade level by the end of 3rd grade.

Funding Source: Early Childhood Education; General Purpose, et seq.

Attachments: [Document\(s\)](#)
[10-0681 - Pre-K - Grade 3 \(P-3\) Instructional Reform Initiative.ppt](#)
[10-0861 - Pre-K - Grade 3 \(P-3\) Instructional Reform Initiative.pdf](#)

Legislative History

4/26/2010	Teaching and Learning Committee	Tabled to a Date Certain
5/3/2010	Teaching and Learning Committee	Recommended Favorably

Finance and Human Resources Committee - Report - May 3, 2010 - David Kakishiba, Chair

Financial and Personnel Management



10-0891

Network Executive Officer/Regional Executive Officer

OE-06

Approval by the Board of Education of Resolution No. 0910-0232 - Reduction In Authorized FTEs for Network Executive Officer and Approval of Job Description for Regional Executive Officer and Creation of Authorized FTEs Thereof.

Funding Source: General Purpose; Title II-A

Attachments: [Document\(s\)](#)
[10-0891 - Network Executive Officer/Regional Executive Officer.pdf](#)

Legislative History

5/3/2010	Finance and Human Resources Committee	Recommended Favorably as Amended
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10-0894

Amendment - Board Policy 4500 - Principal Selection

OE-06

Approval by Board of Education of Amendments to Board Policy 4500 - Principal Selection Process, effective July 1, 2010.

Attachments: [Document\(s\)](#)
[10-0894 - Amendment - Board Policy 4500 - Principal Selection.pdf](#)

Legislative History

5/3/2010	Finance and Human Resources Committee	Recommended Favorably as Amended
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Intergovernmental Relations Committee - Report - May 5, 2010 - Jody London, Chair

Community Relations



[09-3555](#)

Promise and/or Choice Neighborhood Program

OE-05

Discussion and/or status report on Promise and/or Choice Neighborhoods proposals, and the District's proposed role therein, within the City of Oakland.

Attachments: [09-3555 - Meeting Handout - January 6, 2010.pdf](#)
[09-3555 - USDOE - Promise Neighborhoods Summary Document.ppt](#)
[09-3555 - USDOE - Promise Neighborhoods Summary Document.pdf](#)

Legislative History

1/6/2010	Intergovernmental Relations Committee	Discussed
4/1/2010	Intergovernmental Relations Committee	Discussed
5/5/2010	Intergovernmental Relations Committee	Discussed



[10-0835](#)

Relationship/Evaluation Review - District's Membership - Youth Ventures Joint Powers Authority

GC-02

Discussion of the District's membership in and the governance and operation of the Youth Ventures Joint Powers Authority.

[Enter body here.]

Attachments: [06-1497 - Agreement Creating the Youth Ventures Joint Powers Authority](#)

Legislative History

5/5/2010	Intergovernmental Relations Committee	Discussed
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Other Recommendation(s)



[10-0938](#)

Decision - Certificated Layoffs

OE-06

Approval by the Board of Education of Resolution No. 0910-0243 - Adopting in whole or in part the decision of the Administrative Law Judge, in OAH Case Number 2010040155, dated the 7th of May 2010, relating to the dismissal of certificated employees; authorizing the Superintendent of Schools to issue final layoff notices pursuant to the ALJ decision as a result of the reduction in and/or elimination of services, and further authorizing the Superintendent of Schools to release certificated temporary employees.

Attachments: [Document\(s\)](#)
[10-0938 - Decision - Certificated Layoffs.pdf](#)

L. Public Hearing(s)

None

M. 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.

N. Adoption of the General Consent Report

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

**Teaching and Learning Committee - Report - May 3, 2010 - Jumoke Hodge,
Chair**

Pupil Achievement



[10-0272](#)

Professional Services Contract - Moving Forward Education - Ruidsdale Continuation High

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA for the latter to provide 324 hours of CHASEE tutoring to 30 students (15 students will be served in separate, 6 week programs), as described in the Scope of Work, incorporated herein by reference as though fully set forth, from January 4, 2009 through June 30, 2010, at Ruidsdale High School, at a cost not to exceed \$11,000.00.

Resource Code - 0000-352

Funding Source: General Purpose

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

Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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[10-0352](#)

Amendment No. 1 - Professional Services Contract - Cycles of Change - MetWest High School

OE-11

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide an additional 987 hours of direct services to all students through the following programs: Bike Maintenance, Building and Cycling; Healthy Options for People Everywhere environmental and biological science-based curriculum; dance, fashion, and capoeira, for the period of September 1, 2009 through June 30, 2010, at Met West High School, in the additional amount of \$20,172.00, increasing the Contract not to exceed amount from \$14,400.00 to \$34,572.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 4124-338

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

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

Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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10-0366

Amendment No. 1 - Professional Services Contract - Peter Mummert - Supplemental Educational Services

OE-11

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Peter Mummert, for the latter to provide additional assistance in the implementation of the Supplemental Educational Services (SES) program, in an additional amount not to exceed \$15,000.00, increasing the Contract not-to-exceed amount from \$44,000.00 to \$59,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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10-0477

Professional Services Contract - Vanessa Flynn - Piedmont Avenue Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Vanessa Flynn, Oakland, CA, for the latter to provide 198 hours of service: one 6 week coaching cycles for training lead team teacher with conferences / mentoring weekly; twelve 6 week coaching cycles including needs assessments, root cause and analysis, action plan, reflection and at least three conferences; and 4 whole group and 12 small group professional development at Piedmont Avenue Elementary School, for the period of March 1, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 4859-146

Funding Source: Economic Impact Aide

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

Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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10-0511

Professional Services Contract - Tides Center - Complementary Learning Department

OE-11

Ratification by Board of Education of Professional Services Contract between District and Tides Center (CANFIT), San Francisco, CA, for the latter to provide 82.15 hours of service: piloting, testing and monitoring the California Department of Education's recently developed Physical Activity Guidelines for after school programs, at Martin Luther King Elementary School, Lafayette Elementary School and Madison Middle School, for the period of April 1, 2010 through June 30, 2010, in an amount of not to exceed \$6,161.00.

Resource Code - 9172-922**Funding Source: California Endowment Fund****Attachments:** [Document\(s\)](#)**Legislative History**

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0577****Amendment No. 1 to Professional Services Contract - Urana Jackson - Oakland Technical High School****OE-11**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Urana Jackson, Oakland, CA, for the latter to provide additional 289 additional hours of conflict resolution and management services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in an additional amount not to exceed \$15,000.00, increasing the original amount from \$45,000.00 to \$60,000.00, and extending the contract period of August 31, 2009 to April 16, 2010 to June 30, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 7090-305**Funding Source: Economic Impact Aid/State Compensatory Education (EIA-SCE)****Attachments:** [Document\(s\)](#)**Legislative History**

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0613****Amendment No. 1 to Individual Service Agreement - Bay Area Community Resources - Alliance Academy****OE-11**

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide the new services of Wrestling, Soccer and Family Literacy Services, in addition to continuing to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy, for the period July 1, 2009 through June 30, 2010, at an additional amount not to exceed \$43,773.50, increasing the ISA for a not to exceed amount of \$127,213.00 to \$170,986.50, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-224**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

5/3/2010 Teaching and Learning Recommended
Committee Favorably



10-0617

Amendment No. 1 - Individual Service Agreement to Master Contract - Aspiranet - Peralta Elementary School

OE-11

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services in Arts, Recreation, Leadership and Family Literacy activities in its capacity as a comprehensive after school lead agency at Peralta Elementary School for the period of July 1, 2009 through June 30, 2010 in the additional amount of \$39,390.49, increasing the agreement from \$54,889.00 to a not to exceed amount of \$94,279.49, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-145

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

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

Legislative History

5/3/2010 Teaching and Learning Recommended
Committee Favorably



10-0641

Amendment No. 2 to Professional Services Contract - PMA Consutling - Laurel School

OE-11

Approval by the Board of Education of Amendment No. 2 of Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 181 hours for all Far Below Basic-Basic students in grades 1-5 to have motivating hands-on experiences using the computer to practice English Language Arts and Math skills triweekly; have students use computers for learning projects and LeapTrack during workshop time in the classroom; provide English Learner newcomers with hands-on experiences learning English using the Rosetta Stone and other English Language Development software weekly; serve on the Media Center Committee to help formulate the school Media Center Plan; will make certain that computers are cleaned and functional for the upcoming school year, at Laurel School, for the period August 31, 2009 through June 25, 2010, for an additional amount of \$4,468.89, increasing the original contract from a not to exceed amount of \$21,752.25 to a \$26,221.14. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-131

Funding Source: Title 1 Stimulus

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

Legislative History

5/3/2010 Teaching and Learning Recommended
Committee Favorably



[10-0644](#)

Amendment No. 2 to Professional Services Contract - PMA Consulting - Laurel School

OE-11

Approval by the Board of Education of Amendment No. 2 of Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 806 hours to continue services [providing one full-time consultant with expertise in the areas of ELA and math that will provide direct services to FBB-B students during the school day; provide training in 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular OUSD curriculum so that there is consistency in learning and the student does not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibles and analyzing data; 5) Overview of the state standards (Legislative File 09-2379, approved 11/18/09) through the remainder of the school year and provide access to a greater number of students; for the period September 8, 2009 through June 18, 2010, for an additional amount of \$9,518.86, increasing the original contract from a not to exceed amount of \$21,752.25 to \$31,271.11. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010-131

Funding Source: Title 1 Stimulus

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

Legislative History

5/3/2010 Teaching and Learning Recommended
Committee Favorably



[10-0684](#)

Amendment No. 1 - Memorandum of Understanding - Youth Together - Youth Empowerment High School

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Youth Together, Oakland, CA, for the latter to provide additional after school program classes, in culinary arts, spoken word and magazine design, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2009 through June 30, 2010, in the additional amount of \$27,768.12, increasing the MOU from a not to exceed amount of \$212,278.00 to \$240,046.12. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 4124-344

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

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

Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0695****Professional Services Contract - Museum of Children's Art(MOCHA) - Instructional Services****OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Arts(MOCHA), Oakland, California, for the latter to provide 80 hours of Arts Learning Anchor School Collaboration and school-wide professional development, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period June 1, 2010 through June 30, 2010, in an amount not to exceed \$4,000.00.

Resource Code - 0508-908**Funding Source: Arts and Music****Attachments:** [Document\(s\)](#)Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0734****Amendment 1 to Professional Services Contract - Safe Passages - Coliseum College Preparatory Academy****OE-11**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Safe Passages, Oakland, CA, for the latter to provide an additional 182 hours of service, increasing the hours from 560 to 742, at Coliseum College Prep aratory Academy (CC PA), giving technical assistance to CCPA Instructors, creating and supporting staff implementation of curriculum specific to CCPA including audio and film production, music composition, and digital production, for the period of December 2, 2009 through June 30, 2010 for an additional amount of \$12,742.00, increasing the total amount from \$40,000.00 not to exceed \$52,742.00. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 0000-232**Funding Source: GENERAL PURPOSE****Attachments:** [Document\(s\)](#)Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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**10-0768****Student Travel - Mandela High School - Denver, Colorado****OE-11**

Approval by the Board of Education of Resolution No. 0910-0235 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 6 students and 6 adults from Mandela High School to travel to Denver, Colorado to attend the American Educational Research Association Annual Conference, during the period of May 1, 2010 to May 3, 2010, at no cost to the District.

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

Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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10-0774

Student Travel - Oakland Technical High School - Washington D.C. and New York City

OE-11

Approval by the Board of Education of Resolution No. 0910-0234 - Authorization for Approval of Student Travel and/or Educational Organization Contract, for 75 students and 7 adults from Oakland Technical High School to travel to Washington D.C. and New York City during the period of May 15, 2010 to May 23, 2010, at no cost to the District.

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

Legislative History

5/3/2010	Teaching and Learning Committee	Recommended Favorably
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Finance and Human Resources Committee - Report - May 3, 2010 - David Kakishiba, Chair

Financial and Personnel Management



09-2159

Memorandum of Understanding - Patten University - Oakland Unified School District

OE-06

Approval by the Board of Education of a Memorandum of Understanding between the District and Patten University, for placement of the latter's Multiple Subject and Single Subject interns in District classrooms, pursuant to terms and conditions described herein, for the period July 1, 2009 through June 30, 2012.

Resource Code - 6260-909**Funding Source: Alternative Certification Intern Partners Program Grant****Attachments:** [Document\(s\)](#)**Legislative History**

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0513****Professional Services Contract - Marylou Beban -
Complementary Learning Department****OE-05**

Ratification of a Professional Services Contract between District and Marylou Beban, Oakland, CA, for the latter to serve as a licensed social worker providing 400 hours of supervision, training and direct counseling in mental health services for pupils of District for the period of March 1, 2010 through June 30, 2010 in an amount not to exceed \$20,000.00.

Resource Code - 3011-922**Funding Source: ARRA Title I Crisis Prevention****Attachments:** [Document\(s\)](#)**Legislative History**

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0576****Professional Services Contract - Amie Lewis - Oakland
Technical High School****OE-05**

Ratification by the Governing Board of a Professional Services Contract between District and Amie Lewis, Oakland, CA, for the latter to provide 648 hours of service and support to improve the engagement of the parents and families of 1,600 students with the instructional program at Oakland Technical High School; manage the resources, equipment, visitation schedule, seminar schedule, and contacts of the Family Resource Center (FRC), for the period March 30, 2010 through June 30, 2010, in an amount not to exceed \$42,120.00.

Resource Code - 3010-305**Funding Source: Title I Parent Instruction****Attachments:** [Document\(s\)](#)**Legislative History**

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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**10-0621****Professional Services Contract - Lenscrafters/OneSight -
Health Services Department****OE-14**

Approval by the Board of Education of a Professional Services Contract between District and OneSight, Corte Madera, CA, for the latter to provide a two day vision clinic of free vision exams and free prescription eyeglasses as needed for pupils, as described in the Scope of Work, at Sobrante Park Elementary School, Madison Middle School, R.E.A.C.H. Academy, Alliance Academy, Elmhurst Academy, Fred T. Korematsu Discovery Academy, Esperanza Elementary, and Parker Elementary School for Health Services Department for the period of April 22, 2010 through April 23, 2010, at no cost to the District.

Resource Code - ----968

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

Legislative History

5/3/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0633

**Professional Services Contract - Lincoln Child Center -
Fred T. Korematsu Discovery Academy**

OE-14

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or license-eligible master's level mental health professionals to conduct 200 hours of individual assessments; develop treatment plans with prescribed treatment interventions; provide therapeutic support throughout the day in the form of individual, group and family therapy and crisis intervention; offer consultation and outreach to pupils, teachers and parents, at Fred T. Korematsu Discovery Academy, for the period May 20, 2010 through June 17, 2010, in an amount not to exceed \$10,000.00

Resource Code - 0000-172

Funding Source: General Purpose

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

Legislative History

5/3/2010	Finance and Human	Recommended
	Resources Committee	Favorably



10-0634

**Professional Services Contract - Barbara Gee -
Complementary Learning Department**

OE-14

Ratification by the Board of Education of a Professional Services Contract between the District and Barbara Gee, Oakland, CA, for the latter to provide 80 hours of service facilitating Strategic and Operational Planning for the expansion of mental health and restorative justice services in District, as described in the Scope of Work, for the period of March 31, 2010 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 0099-922

Funding Source: MAA Support Funding

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

Legislative History

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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10-0640

**Amendment No. 1 to Professional Services Contract -
Barbara Gee - Chief Services Office**

OE-07

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Barbara Gee, Oakland, CA, for the latter to provide process mapping of current leave management of the District, recommendations as to process improvement of leave mapping, and development of leave management manual, and extending the contract period of December 7, 2009 through February 28, 2010 to June 30, 2010, in an additional not to exceed amount of \$20,000.00, increasing the Contract from a not to exceed amount of \$23,950.00 to \$43,950.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-946

Funding Source: General Purpose

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

Legislative History

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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10-0642

**Professional Services Contract - Christine Atkins-Brooks -
Family & Community Office**

OE-04

Ratification by the Board of Education of the Professional Services Contract between District and Christine Atkins-Brooks, Oakland, CA, for the latter to provide 100 hours conducting a class for District pupils who are teen mothers living in group homes to become better parents, students, and members of society, as described in the Scope of Work, for the period of March 15, 2010 through June 30, 2010, in amount not to exceed \$7,500.00.

Resource Code - 3010-969

Funding Source: Title I

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

Legislative History

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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10-0696

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

OE-04

Approval of Amendment No. 1 of a Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to provide additional District reimbursement billing optional services for health and mental health assessments and treatments provided to IEP students that are eligible for Medi-CAL billing, in the additional amount of \$40,000.00, increasing the not to exceed amount of Contract from \$100,000.00 to \$140,000.00, for the period of October 28, 2009 through June 30, 2011.

Resource Code - 5640-922

Funding Source: LEA/Medical Integrated Funding

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

Legislative History

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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10-0820

Temporary Borrowing Between Funds for Fiscal Year 2009-10

OE-08

Approval by the Board of Education of Resolution No. 0910-0231 - Temporary Borrowing Between Funds for the Fiscal Year 2009-10, as specified.

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

[10-0820 - Temporary Borrowing Between Funds for Fiscal Year 2009-10.pdf](#)

Legislative History

5/3/2010	Finance and Human Resources Committee	Recommended Favorably
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Facilities Committee - Report - May 4, 2010 - Noel Gallo, Chair

Facilities Management



10-0748

Professional Services Agreement - Anthony Ogbeide Associates, Inc. - Markham Elementary School Fire Alarm Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Markham Elementary School Fire Alarm Project for the period commencing May 13, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or October 12, 2010, whichever occurs first in an amount not to exceed \$1,950.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/4/2010	Facilities Committee	Recommended Favorably
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10-0749

**Professional Services Agreement - KDI Consultants, Inc. -
Glenview Lower Yard Paving and Accessible Ramp Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Glenview Lower Yard Paving and Accessible Ramp Project for the period commencing June 10, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or November 30, 2010, whichever occurs first in an amount not to exceed \$12,825.00.

Resource Code - 1414-119

Funding Source: Deferred Maintenance

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

Legislative History

5/4/2010	Facilities Committee	Recommended Favorably
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10-0751

**Professional Services Agreement - Jason Zalinski -
Havenscourt New Classroom and Cafeteria Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Havenscourt New Classroom and Cafeteria Building Project for the period commencing May 27, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or June 30, 2013, whichever occurs first in an amount not to exceed \$237,600.00.

Resource Code - 2122-207

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/4/2010 Facilities Committee Recommended Favorably



10-0752

Professional Services Agreement - Jason Zalinski - Edna Brewer Restroom Plumbing Renovation Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Edna Brewer Restroom Plumbing Renovation Project for the period commencing May 26, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2011, whichever occurs first in an amount not to exceed \$14,130.00.

Resource Code - 1414-210

Funding Source: Deferred Maintenance

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

Legislative History

5/4/2010 Facilities Committee Recommended Favorably



10-0754

Professional Services Agreement - Comtel Systems Technology, Inc. - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter to provide and install a replacement communication system throughout the school, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Montera Middle School Modernization Project for the period commencing May 16, 2010 and concluding no later than November 23, 2011 in an amount not to exceed \$85,121.00.

Resource Code - 2122-211

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/4/2010 Facilities Committee Recommended Favorably



10-0755

Professional Services Agreement - KDI Consultants, Inc. - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Downtown Educational Complex Project for the period commencing May 13, 2010 and concluding upon completion of the project, or permanent abandonment of the Project by the District, or December 31, 2010, whichever occurs first in an amount not to exceed \$15,200.00.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

5/4/2010	Facilities Committee	Recommended Favorably
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10-0756

**Award of Bid and Construction Contract - Albay
Construction Co. - Roosevelt Middle School Health Center
Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0143 - Award of Bid and Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of an existing space approximately 2,766 square feet, including a reception area, office, conference room, three storage rooms, two consulting rooms, three exam rooms, charting room and restrooms; and to include demo, flooring, electrical, plumbing, roofing, mechanical, low voltage, painting, glazing, rough carpentry, doors and hardware, ceilings and drywall, includes contingency of \$85,000.00, in conjunction with the Roosevelt Middle School Health Center Project for the period commencing May 27, 2010 and ending October 23, 2010 in the amount of \$729,000.00.

Resource Code - 2122-212

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/4/2010	Facilities Committee	Recommended Favorably
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10-0757

**Award of Bid and Construction Contract - Bay
Construction Company - Calvin Simmons Middle School
Health Center Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0142 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide renovation of existing classroom space into a new Health Center space, of approximately 2,700 square feet, including a reception area, office conference room, two storage rooms, three consulting rooms, three exam rooms, lab charting and restrooms, in conjunction with the Calvin Simmons Middle School Health Center Project for the period commencing May 13, 2010 and ending September 11, 2010 in the amount of \$720,000.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/4/2010	Facilities Committee	Recommended Favorably
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10-0758

**Award of Bid and Construction Contract - Bay
Construction Company - Calvin Simmons Middle School
Health Center Roofing Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0147 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide replacement of the parapet wall siding and approximately 4,700 square feet of roofing on the Technical Building in conjunction with the Calvin Simmons Middle School Health Center Roofing Project for the period commencing May 14, 2010 and ending September 11, 2010 in the amount of \$53,000.00.

Resource Code - 2122-205

Funding Source: General Obligation Bond-Measure B

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

Legislative History

5/4/2010	Facilities Committee	Recommended Favorably
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10-0767

**Project Budget, Key Code and Project Number - Cesar
Chavez Elementary School Fire Alarm Replacement Project**

OE-10

Approval by the Board of Education of Resolution 0910-0220 - Authorizing and approving the New Project Budget, Key Code and Project Number for Cesar Chavez Elementary School Fire Alarm Replacement Project in the amount of \$546,900.00.

Resource Code - 2122-186

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

5/4/2010	Facilities Committee	Recommended Favorably
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**10-0769****Project Budget, Key Code and Project Number - Centro
Infantil CDC Fire Alarm Replacement Project****OE-10**

Approval by the Board of Education of Resolution 0910-0212 - Authorizing and approving the New Project Budget, Key Code and Project Number for Centro Infantil CDC Fire Alarm Replacement Project in the amount of \$90,200.00.

Resource Code - 2122-819**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/4/2010	Facilities Committee	Recommended Favorably
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**10-0770****Project Budget, Key Code and Project Number - Golden
Gate CDC Fire Alarm Replacement Project****OE-10**

Approval by the Board of Education of Resolution 0910-0214 - Authorizing and approving the New Project Budget, Key Code and Project Number for Golden Gate CDC Fire Alarm Replacement Project in the amount of \$90,200.00

Resource Code - 2122-814**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/4/2010	Facilities Committee	Recommended Favorably
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**10-0771****Project Budget Increase - Cox Interim Housing Project****OE-10**

Approval by the Board of Education of Resolution 0910-0145 - Authorizing and approving the Project Budget Increase for the Cox Interim Housing Project, in the additional amount of \$50,000.00, increasing the current budget amount from \$500,000.00 to \$550,000.00.

Resource Code - 2122-186**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/4/2010 Facilities Committee Recommended Favorably



[10-0779](#)

**Professional Services Agreement - Douglas Parking -
Division of Facilities, Planning and Management Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Douglas Parking, Oakland, CA, for the latter to provide District employee and guest parking space/lot located at the corner of Oak Street and Embarcadero West in the City of Oakland in conjunction with the Division of Facilities, Planning and Management Project for the period commencing May 13, 2010 and concluding no later than April 30, 2013 in an amount not to exceed \$281,080.80.

Resource Code - 3030-121

Funding Source: State School Building Fund

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

Legislative History

5/4/2010 Facilities Committee Recommended Favorably

Other Recommendation(s)



[10-0908](#)

**Minutes - Board of Education - Regular Meeting - April 28,
2010**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of April 28, 2010, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [10-0908 - Minutes - Board of Education - Regular Meeting - April 28, 2010](#)

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

P. Closed Session Item(s)

10-0912 Public Employee Dismissal/Discipline/Release OE-06
Public Employee Dismissal/Discipline/Release.

Pupil Matter(s)

Expulsion(s)

10-0759 Expulsion Appeal Hearing - Student V OE-13

10-0760 Expulsion Appeal Hearing - Student W OE-13

Q. Recess to Closed Session

R. Return to Public Session

S. Second Roll Call

**T. President's Statement of Reportable Action Taken in Closed Session
and the Vote(s) of Members**

U. 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 Board of Education, 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.

Expulsion(s)

10-0759	Expulsion Appeal Hearing - Student V	OE-13
10-0760	Expulsion Appeal Hearing - Student W	OE-13

V. Introduction of New Matter(s)

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.

<u>10-0964</u>	Board of Education - Performance Self Evaluation	GC-02
	Discussion of plans for Board of Education governance performance self-evaluation and referral of same to Rules and Ethics Committee for full plan development recommendation for consideration by Board.	

W. Adjournment