

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
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, October 14, 2009**

**5:00 PM**

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

## Board of Education

**President Noel Gallo and Vice President Gary Yee**

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

**Student Directors: [Vacancy] and Eric Adams**

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

# Table of Contents

<b>Board of Education - Regular Meeting - October 14, 2009</b>	<b>1</b>
<b>Table of Contents</b>	<b>2</b>
<b>A. Call to Order</b>	<b>2</b>
<b>B. Roll Call</b>	<b>2</b>
<b>C. Pledge of Allegiance</b>	<b>2</b>
<b>D. President's Report</b>	<b>2</b>
<b>E. Special Recognitions</b>	<b>2</b>
09-2839 Recognition of Terri Osono	2
09-2840 Recognition of District's 2009-2010 Teachers of the Year	2
09-2841 Recognition of Volunteers - Horace Mann Elementary School	2
09-2842 Recognition of Rotary Club of Oakland Reads Program	3
09-2933 Recognition of Aileen Moffitt	3
<b>F. Report of Student Board Member</b>	<b>3</b>
09-2843 Student Director's Report - October 14, 2009	3
<b>G. Speaker Request Cards/Modifications to the Agenda</b>	<b>3</b>
<b>H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes</b>	<b>3</b>
09-2844 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - October 14, 2009	4
<b>I. Report of Regular Board Members</b>	<b>4</b>
<b>J. Unfinished Business</b>	<b>4</b>
<b>K. New Business</b>	<b>4</b>
Finance and Human Resources Committee - Report - October 5, 2009	4
Finance and Personnel Management	4
09-2861 Report - District's Cash Flow - FY 2009-10	4
Teaching and Learning Committee - Report - October 5, 2009	5
Pupil Achievement	5
09-2796 Report - Board of Education Fall Update on School Portfolio Management	5
Intergovernmental Relations Committee - Report - October 7, 2009	5
09-2834 Community Engagement Process	5
09-2856 Senate Constitutional Amendment No. 5 - State of California Annual General Fund Budget - Loni Hancock	5
<b>L. Public Hearing(s)</b>	<b>6</b>
Teaching and Learning Committee - Report - October 5, 2009	6
09-2820 Sufficiency of Textbooks and Instructional Materials - School Year 2009-2010	6
<b>M. Superintendent's Report</b>	<b>6</b>
<b>N. Adoption of General Consent Report</b>	<b>6</b>

Finance and Human Resources Committee - Report - October 5, 2009	7
Financial and Personnel Management	7
09-2147 Professional Services Contract - Marianne Dania - NutritionServices	7
09-2148 Professional Services Contract - Tim Beecroft - NutritionServices	7
09-2530 Professional Services Contract - Northern Real Estate, LLC- Technology Services	8
09-2531 Professional Services Contract - Greg Rickman - PoliceServices	8
09-2552 Professional Services Contract - Catherine McLane -Instructional Services	8
09-2667 Memorandum of Understanding - Western GovernorsUniversity - Teacher Internship Program	9
09-2746 Grant Services Agreement - National Association of SchoolNurses - Elementary Schools District Wide - Health ServicesDepartment	9
09-2757 Personnel Report No. 0009-0003	10
09-2758 Rescission of Hiring Freeze - Employees for All CentralOffice Services	10
09-2759 Exemption From Post-Retirement Earning Limitation -Beverly Hansen	10
09-2760 Creation of a Classified Position - Nutrition ServicesDepartment	11
09-2761 Reduction and/or Elimination of Certain ClassifiedPositions - Nutrition Services Department	11
09-2762 Exception to Hiring Freeze Report No. 0910-0002	12
09-2764 Amendment No. 1 - Grant - The National Association ofSchool Nurses - Named Elementary Schools - HealthServices Department	13
09-2773 Professional Services Agreement - Addendum No. 2009-ASunGard Public Sector - Technology Services	14
09-2817 Grant Application - U.S. Department of Education - NamedSchools	14
09-2819 1st Quarterly Report of Gifts, Donations, Bequests and/orGrants of \$ 5,000 or Less - Fiscal	15
09-2858 Amendment of Bylaws - Measure "G" Parcel Tax OversightCommittee	15
Teaching and Learning Committee - Report - October 5, 2009	16
Pupil Achievement	16
09-0492 Professional Services Contract - Victor Duarte - Family &Community Office	16
09-1871 Memorandum of Understanding - East Bay Asian YouthCenter - Manzanita Community School	16
09-2090 Professional Services Contract - Eva La - Skyline HighSchool	17

09-2447 Professional Services Contract - East Bay Asian Youth Center - Complementary Learning Department	17
09-2529 Professional Services Contract - NCS Pearson, Inc. -Instructional Services	18
09-2660 Professional Services Contract - New Bridge Foundation -ASPIRE - Dewey Academy	18
09-2680 Professional Services Contract - San Francisco Study Center/DBA Brothers on the Rise - Edna Brewer Middle School	18
09-2774 Professional Service Contract - Elaina Munzar - Programs for Exceptional Children	19
09-2809 Professional Service Contract - Method Management Consultants - Programs for Exceptional Children	19
Facilities Committee - Report - October 6, 2009	20
Facilities Management	20
09-2630 Professional Services Agreement - Simplex Grinnell -Fremont Small Schools Project	20
09-2631 Professional Services Agreement - Simplex Grinnell -Jefferson Portable Replacement Project	20
09-2632 Professional Services Agreement - Testing Engineers -Urban Promise Multi-Purpose Room Project	21
09-2633 Professional Services Agreement - ZG Planning & Design -Highland New Classroom Building Project	21
09-2635 Award of Bid and Construction Contract - American Technologies - Sobrante Park Elementary School Project	22
09-2777 Project Budget, Key Code and Project Number -McClymonds High School Intercom / PA / Clock /Telephone Project	22
09-2778 Project Budget, Key Code and Project Number - Cole Middle School Intercom / PA / Clock / Telephone Project	22
09-2779 Project Budget, Key Code and Project Number - Far West High School Intercom / PA / Clock / Telephone Project	23
09-2780 Project Budget, Key Code and Project Number - Lafayette Elementary School Intercom / PA / Clock / Telephone Project	23
09-2782 Change of Funding Source - McClymonds Football Field Turf Replacement Project	23
09-2783 Project Budget, Key Code and Project Number -Havenscourt Middle School New Classroom Building and Cafeteria Project	24
09-2784 Repeal of New Project Budget, Key Code and Project Name and Scope of Work - Castlemont Landscaping Project	24
09-2785 Project Budget, Key Code and Project Number - Stonehurst Child Development Center (CDC) Replacement Project	24
09-2786 Project Budget, Key Code and Project Number - Laurel Child Development Center (CDC) Replacement Project	25
09-2788 Project Budget, Key Code and Project Number - Hintil Child Development Center (CDC) Replacement Project	25

09-2791 Project Budget, Key Code and Project Number - ArroyoViejo Child Development Center (CDC) ReplacementProject	25
09-2793 Amendment No. 1 - Ken DeCarlo (KDI) Inspection -Crocker Highlands Retaining Wall Project	26
09-2794 Amendment No. 1 - RMT Landscape Contractors, Inc. -Chabot Portable Classroom Replacement Project	26
09-2797 Professional Services Agreement - Jerry Henry - Elevator, Escalator and Subway Consultant - District-wide Project	27
09-2799 Professional Services Agreement - KEMA Services, Inc. -Downtown Education Complex Project	27
09-2800 Professional Services Agreement - KEMA Services, Inc. -Highland New Classroom Building Project	27
09-2802 Professional Services Agreement - Testing Engineers -Lowell Walkway Roofing Project	28
09-2806 Request for Proposal - Procurement of TechnologicalSupplies and Services	28
09-2808 Procurement of Public Works, Materials, Supplies -Uniform Public Construction Cost Accounting Act	29
09-2811 Professional Services Agreement - ACC EnvironmentalConsultants - Highland New Classroom Building Project	29
09-2812 Professional Services Agreement - Jensen Van Lienden -Highland New Classroom Building Project	29
09-2813 Amendment No. 2 - Mobile Modular - Lincoln NewClassroom Building Project	30
09-2814 Amendment No. 2 - HY Architects - Urban PromisMulti-Purpose Building Project	30
09-2815 Amendment No. 2 - Baseline Engineering - SequoiaElementary School Paving Replacement Project	31
09-2816 Amendment No. 1 - KCP & Associates - DowntownEducation Complex Project	31
Other Recommendation	32
Board of Education	32
09-2845 Minutes - Board of Education - Regular Meeting -September 23, 2009	32
09-2846 Minutes - Board of Education - Special Meeting -September 23, 2009	32

**O. President's Statement Disclosing Item(s) To be Discussed in ClosedSession Today** **32**

**P. Closed Session Item(s)** **32**

Labor Matter(s)	32
09-2549 Conference With Labor Negotiators	32
Legal Matter(s)	33
09-2934 Conference with Legal Counsel - Existing Litigation	33
09-2935 Conference with Legal Counsel - Existing Litigation	33

09-2936 Conference with Legal Counsel - Existing Litigation	33
09-2937 Liability Claim	33
09-2938 Conference with Legal Counsel - Existing Litigation	33
Student Matter(s)	34
Admission(s)	34
08-2519 Admission Hearing - Student H	34
<b>Q. Recess to Closed Session</b>	<b>34</b>
<b>R. Return to Public Session</b>	<b>34</b>
<b>S. Second Roll Call</b>	<b>34</b>
<b>T. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any</b>	<b>34</b>
<b>U. Adoption of Pupil Discipline Consent Report</b>	<b>34</b>
Pupil Matter(s)	35
Admission(s)	35
08-2519 Admission Hearing - Student H	35
<b>V. Introduction of New Matter(s)</b>	<b>35</b>
<b>W. Adjournment</b>	<b>35</b>

**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**[09-2839](#)**Recognition of Terri Osono****OE-05**

Recognition of Terri Osono, School Secretary, Oakland High School.

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

[09-2840](#)**Recognition of District's 2009-2010 Teachers of the Year****OE-05**

Recognition of Peter Mates, Bret Harte Middle School and Keiko Chew, Chabot Elementary School, as District's 2009-2010 Teachers of the Year.

**Attachments:** [Document\(s\)](#)  
[09-2840\\_2009\\_2010\\_TOY.wmv](#)

[09-2841](#)**Recognition of Volunteers - Horace Mann Elementary School****OE-05**

Recognition of Jeanne Dixon and Jeff Schwartz, Volunteers, Horace Mann Elementary School.

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

[09-2842](#)**Recognition of Rotary Club of Oakland Reads Program****OE-05**

Recognition of Rotary Club of Oakland - Reads Program benefiting pupils of the District.

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

[09-2933](#)**Recognition of Aileen Moffitt****OE-05**

Recognition of Aileen Moffitt - Celebrating 25 Years with Prescott Circus Theatre.

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

**F. Report of Student Board Member**[09-2843](#)**Student Director's Report - October 14, 2009****GC-02**

Presentation of Student Director's Report by Eric Adams - October 14, 2009.

**Attachments:** [09-2843 - Student Director's Report - October 14, 2009 .pdf](#)

**G. Speaker Request Cards/Modifications to the Agenda**

*All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion 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 on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

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



[09-2844](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - October 14, 2009**

CG-02

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - October 14, 2009.

## 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

*None*

## K. New Business

### Finance and Human Resources Committee - Report - October 5, 2009

#### Finance and Personnel Management

[09-2861](#)

**Report - District's Cash Flow - FY 2009-10**

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, as of October 5, 2009.

**Attachments:** [Document\(s\)](#)  
[09-2861 - Report - District's Cash Flow - FY 2009-10.pdf](#)

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Referred	Board of Education
-----------	---------------------------------------	----------	--------------------

## Teaching and Learning Committee - Report - October 5, 2009

### Pupil Achievement



[09-2796](#)

**Report - Board of Education Fall Update on School Portfolio Management**

**OE-11**

Report - Board of Education Fall Update on School Portfolio Management.

**Attachments:** [Document\(s\)](#)  
[09-2796 - Report - Board of Education Fall Update Focus Schools.ppt](#)

**Legislative History**

10/5/2009	Teaching and Learning Committee	Referred	Board of Education
-----------	---------------------------------	----------	--------------------

## Intergovernmental Relations Committee - Report - October 7, 2009



[09-2834](#)

**Community Engagement Process**

**OE-05**

Presentation from Superintendent of Schools or designee of a Progress Report, discussion and possible further action and/or direction from the Board on implementation of the Community Engagement Guidelines approved by the Board on September 23, 2009.

**Attachments:** [09-2593 - Board of Education - 2009-2010 Community Engagement Plan Next 10](#)  
[Open Town Hall](#)

**Legislative History**

10/7/2009	Intergovernmental Relations Committee	Referred	Board of Education
-----------	---------------------------------------	----------	--------------------



[09-2856](#)

**Senate Constitutional Amendment No. 5 - State of California Annual General Fund Budget - Loni Hancock**

**OE-05**

Adoption by the Board of Education of endorsement of Amendment No. 5 (Senator Loni Hancock) which if adopted by the voters, among other things, will provide for the passage of the annual State of California General Fund Budget by 55% vote, replacing present 2/3s vote requirement, of the Legislature.

**Attachments:** [SCA 5](#)  
[SCA 5 Fact Sheet April 17.pdf](#)

**Legislative History**

10/7/2009	Intergovernmental Relations Committee	Recommended Favorably
-----------	--	--------------------------

## L. Public Hearing(s)

### Teaching and Learning Committee - Report - October 5, 2009



[09-2820](#)

#### Sufficiency of Textbooks and Instructional Materials - School Year 2009-2010

OE-11

\*Public Hearing, Report and Adoption by Board of Education of Resolution No. 0910-0114 - Sufficiency of Textbooks and Instructional Materials - School Year 2009-2010, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

\*Public Hearing to be held at October 14, 2009 Regular Meeting of Board of Education.

**Funding Source: Williams Case Funds**

**Attachments:** [09-2820 - Sufficiency of Textbooks and Instructional Materials - School Year 2009-2010](#)

**Legislative History**

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

## 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 General Consent Report

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

## Finance and Human Resources Committee - Report - October 5, 2009

### Financial and Personnel Management



[09-2147](#)

#### **Professional Services Contract - Marianne Dania - Nutrition Services**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Marianne Dania, Stockton, CA, for the latter to provide up to 615 hours of continuing support to the Nutrition Services Salad Bar Program, including training existing sites to ensure smooth opening for school year, implementation of new salad bars for approximately 11 school sites, and serve as liaison with East Bay Asian Youth Center's (EBAYC) School Produce Markets for the period of August 17, 2009 through December 17, 2009, in an amount not to exceed \$36,900.00.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



[09-2148](#)

#### **Professional Services Contract - Tim Beecroft - Nutrition Services**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Tim Beecroft, Pleasanton, CA, for the latter to provide 472.50 hours of service to Nutrition Services in the areas of catering vending, food quality improvement and menu development; continue developing for department a Charter and Private School Business Plan and Transition Plan for catering and vending programs, for the period of August 3, 2009 through October 30, 2009 in an amount not to exceed \$30,712.50.

**Resource Code - 1313-991**

**Funding Source: Nutrition Services**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

[09-2530](#)

**Professional Services Contract - Northern Real Estate, LLC  
- Technology Services**

OE-08

Ratification of Professional Services Contract between the District and Northern Real Estate, LLC, Oakland, CA, for the latter to provide grant writing services to respond to the US Department of Commerce Broadband Technology Opportunities (BTOP) Grant, working in collaboration with the City of Oakland, OUSD, and key community partners to include: OCCUR, Oakland Technology Exchange West (OTX West) and Ramsell Holding Corporation; to draft the project narrative portions of the grant response and prepare the project budget as outlined in the Department of Commerce grant application, for the period of August 1, 2009 through August 20, 2009, at a cost not to exceed \$4,000.00.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

[09-2531](#)

**Professional Services Contract - Greg Rickman - Police  
Services**

OE-06

Ratification by the Board of Education of Professional Services Agreement between the District and Greg Rickman, Oakland, CA, for the latter to establish written policy governing the access and maintenance of District Police Services personnel files to include: 1) Pre-employment background investigations, 2) Personnel files (employment history, training records, and disciplinary history), 3) Internal Affairs investigations, 4) Risk Management files (complaints, use of force, pursuits and vehicle collisions) for the period of July 27, 2009 through October 31, 2009 at a cost not to exceed \$12,500.00.

**Resource Code - 0000-994**

**Funding Source: General Purpose**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

[09-2552](#)

**Professional Services Contract - Catherine McLane -  
Instructional Services**

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, CA, for the latter to provide 167 hours to support 1) meet with the Credentials Supervisor to define certification requirements for all teaching positions and to identify teachers who either have not met requirements or may be misassigned at their sites; 2) confirm guidelines for site administrators and teachers to reconcile certification or assignment issues; 3) provide teachers with information regarding credential requirements, implement exam-preparation and support workshops, and direct subject-matter course advisement; 4) advise site administrators regarding master schedules; 5) report information needed to maintain teacher-certification databases, and notify sites of discrepancies, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$10,000.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - NCLB -Highly Qualified Teachers**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**09-2667**

**Memorandum of Understanding - Western Governors  
University - Teacher Internship Program**

**OE-06**

Approval by Board of Education of a Memorandum of Understanding with Western Governors University, Salt Lake City, UT, for the latter's placement of an annually estimated 350 Multiple Subjects and Single Subjects Intern Teachers, as listed in the MOU, in the District for the period of July 1, 2009 through June 30, 2012; with District receiving approximately \$2000 - \$2500 per intern annually from the California Commission on Teacher Credentialing.

**Resource Code - 6260-909**

**Funding Source: California Commission on Teacher Credentialing Grant**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**09-2746**

**Grant Services Agreement - National Association of School  
Nurses - Elementary Schools District Wide - Health Services  
Department**

**OE-08**

Ratification by the Board of Education of acceptance of a Grant Service Agreement between The National Association of School Nurses, Silver Springs, MD, to Oakland Unified School District for Allendale, Franklin, Jefferson, and Markham Elementary Schools to support effective management of Type 1 diabetes and measure outcomes for Type 2 diabetes programming, tracking healthy lifestyle choices to ensure overall health leads to healthy learners in the classroom for the period of August 1, 2006 through February 26, 2007, pursuant to the terms and conditions thereof, if any, for receipt of \$22,204.00, with possible renewal for three additional years subject to availability of funding.

**Resource Code - 968-0000**

**Funding Source: Managing and Preventing Diabetes and Weight Gain Project (MAP) Grant**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**[09-2757](#)**

**Personnel Report No. 0009-0003**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0009-0003.

**Attachments:** [Document\(s\)](#)  
[09-2757 - Personnel Report No. 0009-0003.pdf](#)

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**[09-2758](#)**

**Rescission of Hiring Freeze - Employees for All Central Office Services**

**OE-06**

Adoption by the Board of Education of Resolution No. 0910-0028 - Rescinding hiring freeze for employees for all Central Office Services retroactive to July 1, 2009.

**Funding Source: General Purpose, Categorical and Grant Funds**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**[09-2759](#)**

**Exemption From Post-Retirement Earning Limitation - Beverly Hansen**

**OE-06**

Approval by the Board of Education of Resolution No. 0910-0029 - In Support of Retired Employee Being Granted an Exemption from Post-Retirement Earnings Limitations for the 2009-2010 school year, as stated herein:  
Beverly Hansen, Principal, Skyline High School  
August 17, 2009 through June 30, 2010

**Resource Code - 0000-306**

**Funding Source: General Purpose**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**09-2760**

**Creation of a Classified Position - Nutrition Services  
Department**

**OE-06**

Approval by the Board of Education of Resolution No. 0910-0030 - Creation of a represented classified position in the Nutrition Services Department as follows:

Create:

Position Title/FTE	Salary Schedule/Range
Assistant I, Nutrition Services, Special Programs (2.0 FTE)	Classified Salary Schedule FSA, Range 1
\$9.64 - \$11.71 (hourly rate)	204 days, 3.0 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.

**Resource Code - 2205-991**

**Funding Source: Cafeteria Fund 13**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**09-2761**

**Reduction and/or Elimination of Certain Classified  
Positions - Nutrition Services Department**

**OE-06**



Approved by the Board of Education of Resolution No. 0910-0031 - Reducing and/or eliminating certain classified positions and lay off of occupying said positions due to lack of funds and/or lack of work:

Bargaining

Unit	Position Title	FTE
ALSACE	Food Service Manager V	6.0

Total FTE: 6.0

**Resource Code - 5310-116, 5310-118, 5310-125, 5310-179, 5310-228, 5310-306**

**Funding Source: Cafeteria Fund 13**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



[09-2762](#)

**Exception to Hiring Freeze Report No. 0910-0002**

**OE-06**

Approval by the Board of Education of Exception to Hiring Freeze Report No. 0910-0002, as follows:

Salary Schedule/

Department	Job Title	Salary Range	Funding Source	Justification*
Police Services	School Police Officer II (3.0 FTE)	CSEA 04 \$44,298 - \$51,170	General Purpose	01

Complementary Learning	Program Manager, Coordinated School	ADCL 15 \$70,981 - \$90,601	50% Healthy Eating Active Community Grant (The California Endowment)	03
and				
50% Kaiser Foundation School-Based Health Grant				

Family and Community Office	Office Manager	ADCL 9 \$52,957 - \$67,595	General Purpose	02
-----------------------------	----------------	-------------------------------	-----------------	----

Family and Community Office	Specialist, Transitional (2.0 FTE)	WTCL 46 \$46,228 - \$61,945	Title I, Homeless	02
-----------------------------	------------------------------------	--------------------------------	-------------------	----

\*Key:

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

**Resource Code - 0000-994, 9172-922 and 9201-922, 0000-969, 3010-969**

**Funding Source: General Purpose; 50% Healthy Eating Active Community Grant & 50% Kaiser Foundation School-Based Health Grant; General Purpose; and Title I, Homeless**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



**09-2764**

**Amendment No. 1 - Grant - The National Association of School Nurses - Named Elementary Schools - Health Services Department**

**OE-08**

Ratification by the Board of Education of Amendment No. 1 of Grant Service Agreement between The National Association of School Nurses, Silver Springs, MD and District, accepting extension of Grant for Allendale, Franklin, Jefferson, and Markham Elementary Schools to support effective management of Type 1 diabetes and measure outcomes for Type 2 diabetes programming, tracking healthy lifestyle choices to ensure overall health leads to healthy learners in the classroom for the additional period of February 27, 2007 through February 26, 2008, pursuant to the terms and conditions thereof, if any, for receipt of \$32,076.00, with possible renewal for two additional years subject to availability of funding.

**Resource Code - 968-9193, 601-9193**

**Funding Source: Managing and Preventing Diabetes and Weight Gain Project (MAP) Grant**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**09-2773**

**Professional Services Agreement - Addendum No. 2009-A  
SunGard Public Sector - Technology Services**

**OE-08**

Approval by the Board of Education of Addendum No. 2009-A to the Software License Agreement between the District and SunGard Public Sector, Bethlehem, PA, for the latter to provide an additional 600 hours by providing an additional Click, Drag, Drill (CDD) Report Development Professional Services for IFAS Financial System, in an amount not to exceed \$96,960.00, for the period commencing August 1, 2009 through June 30, 2010.

**Resource Code - 0900-986**

**Funding Source: IFAS Upgrade - State Loan**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**09-2817**

**Grant Application - U.S. Department of Education - Named  
Schools**

**OE-08**

Approval and support by the Board of Education of District Grant Application made to U.S. Department of Education, seeking funding to improve secondary teacher retention and increase student achievement in science and math at the secondary level for Urban Promise Academy, Westlake, and Edna Brewer middle schools, Mandela, EXCEL and Life Academy high schools, in the amount of \$2,569,609.00 for the period July 1, 2009 through June 30, 2014, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



**09-2818**

**Donation - Crocker Highlands PTA - Crocker Highlands Elementary School**

**OE-08**

Acceptance by the Board of Education of a donation from Crocker Highlands PTA made to the Oakland Unified School District for Crocker Highlands Elementary School to support the site's physical education program, in the amount of \$21,320.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

**Funding Source: Crocker Highlands PTA**

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



**09-2819**

**1st Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal**

**OE-08**

Ratification by the Board of Education of the 1st Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010, pursuant to terms and conditions, thereof, if any, individually and separately accepted for the District totaling \$3,492.51, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

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

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



**09-2858**

**Amendment of Bylaws - Measure "G" Parcel Tax Oversight Committee**

**OE-07**

Adoption by the Board of Education of Resolution No. 0910-0116 - Amending Bylaws of Measure "G" Parcel Tax Oversight Committee, as specified.

**Attachments:** [Document\(s\)](#)  
[09-2858 - Amendment of Bylaws - Measure "G" Parcel Tax Oversight Committee.pdf](#)

**Legislative History**

10/5/2009	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

## Teaching and Learning Committee - Report - October 5, 2009

### Pupil Achievement



[09-0492](#)

**Professional Services Contract - Victor Duarte - Family & Community Office**

OE-11

Ratification by the Board of Education of Professional Services Contract between the District and Victor Duarte, Oakland, CA, for the latter to provide 30 hours of service to the Family & Community Office/Meaningful Student Engagement (MSE) high school curriculum team to review teacher feedback and make recommendations to the format of the high school MSE curriculum, translate current MSE lesson plans as appropriate to high school student development needs, and supplement current MSE lesson plans with new activities that convey concepts to highly at-risk youth in more engaging and accessible ways for the period of February 15, 2009 through June 30, 2009 at a cost not to exceed \$1,350.00.

**Resource Code - 7390-969**

**Funding Source: AB 825**

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

**Legislative History**

3/16/2009	Teaching and Learning Committee	Recommended Favorably
10/5/2009	Teaching and Learning Committee	Recommended Favorably



[09-1871](#)

**Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to serve as lead agency providing After School Program coordination, math intervention, homework support, student supervision and a variety of enrichment services for Manzanita Community School for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,834.00.

**Resource Code - 6010-179**

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

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

**Legislative History**

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**09-2090**

**Professional Services Contract - Eva La - Skyline High School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between Oakland Unified School District and Eva La, Oakland, CA, for the latter to provide 1,000 hours of direct assistance to Non-English speaking families or guardians of pupils to navigate information and support within the school system; records and administration, as well as community meetings, SSC and ELAC participation and facilitation at Skyline High School for the period August 17, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

**Resource Code - 3010-306**

**Funding Source: Title I--Basic Low Income & Neglected**

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

**Legislative History**

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**09-2447**

**Professional Services Contract - East Bay Asian Youth Center - Complementary Learning Department**

**OE-11**

Approval by the Board of Education of Professional Services Contract between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide 1172 hours of 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 14, 2009 through June 30, 2010, in an amount of not exceed \$56,250.00.

**Resource Code - 9196-922**

**Funding Source: Atlantic Philanthropies/Elev8 Initiative Funding**

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

Legislative History

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[09-2529](#)

**Professional Services Contract - NCS Pearson, Inc. -  
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract and Addendum between the District and NCS Pearson, Inc., Chandler, AZ, for the latter to provide 21 hours of professional development services for elementary and secondary teachers over a three day period in Sheltered Instruction Observation Protocol training, so teachers learn how to use the SIOP model to effectively plan and teach lessons that teach content to English Learners while developing their English Language, for the period August 18, 2009 through August 20, 2009, in an amount not to exceed \$15,000.00.

Resource Code - 3010-909Funding Source: Title 1 - Professional Development, BilingualAttachments: [Document\(s\)](#)Legislative History

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[09-2660](#)

**Professional Services Contract - New Bridge Foundation -  
ASPIRE - Dewey Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and New Bridge Foundation - ASPIRE, Berkeley, CA, for the latter to provide 100 hours of drug and alcohol prevention and education services including educational presentations and workshops for students, staff and parents on alcohol and other drugs, for the period August 31, 2009 through June 17, 2010, at Dewey Academy, in an amount not to exceed \$10,000.00.

Resource Code - 3010-310Funding Source: Title I InstructionAttachments: [Document\(s\)](#)Legislative History

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

[09-2680](#)

**Professional Services Contract - San Francisco Study  
Center/DBA Brothers on the Rise - Edna Brewer Middle  
School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and San Francisco Study Center dba Brothers On The Rise, San Francisco, CA, for the latter to provide 1,524 hours of counseling to boys on behavior and social-emotional issues empowering them to organize social action projects; support to families, teachers, administration on effective ways to work with the boys, and mentoring by community men, for students at Edna Brewer Middle School, for the period August 31, 2009 through June 30, 2010, in a not to exceed amount of \$45,004.00.

**Resource Code - 3010-210**

**Funding Source: Title I**

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

**Legislative History**

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**09-2774**

**Professional Service Contract - Elaina Munzar - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of a Professional Service Contract between District and Elaina Munzar, Oakland, CA for the latter to provide 984 hours, to identify children with speech and language or learning processing issues through screening and assessments, for the period of August 26, 2009 through June 17, 2010 in an amount not to exceed \$83,640.00.

**Resource Code - 6500-975**

**Funding Source: General Purpose**

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

**Legislative History**

10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------



**09-2809**

**Professional Service Contract - Method Management Consultants - Programs for Exceptional Children**

**OE-11**

Approval by the Board of Education of a Professional Service Contract between Oakland Unified School District and Method Management Consultants, San Francisco, CA, for the latter to provide 1250 hours of training and consultation on positive behavior management strategies for use in classroom, serving 25-30 teachers/classrooms for the period July 1, 2009 through June 30, 2010 in an amount not to exceed \$150,000.00.

**Resource Code - 3313-975, 6500-975**

**Funding Source: AARA-IDEA Local Agency Entitlement, Stimulus**

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

**Legislative History**



10/5/2009	Teaching and Learning Committee	Recommended Favorably
-----------	------------------------------------	--------------------------

## Facilities Committee - Report - October 6, 2009

### Facilities Management



[09-2630](#)

#### **Professional Services Agreement - Simplex Grinnell - Fremont Small Schools Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to perform troubleshooting on existing beam detectors M1-116 (girls) and M1-113 (boys), replace if necessary; install (4) STI-9607 beam detector guards over the existing beam detectors; install (2) 4905-9815 SmartSync Adaptor Modules for the (2) exterior horns that do not sync; and troubleshoot intermittent no answer troubles on several of the NAC panels, in conjunction with the Fremont Small Schools Project for the period commencing September 24, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$6,584.00.

**Resource Code - 2122-302**

**Funding Source: General Obligation Bond-Measure A**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



[09-2631](#)

#### **Professional Services Agreement - Simplex Grinnell - Jefferson Portable Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Pleasanton, CA, for the latter to provide supervision of the electrical contractor and/or low-voltage installer of the fire alarm system during the following critical path periods: conduit installation, wire pulling, wire continuity review/testing and termination/trimming of devices, in conjunction with the Jefferson Portable Replacement Project for the period commencing September 24, 2009 and concluding no later than November 30, 2009 in an amount not to exceed \$7,560.00.

**Resource Code - 2122-128**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended  
Favorably



[09-2632](#)

**Professional Services Agreement - Testing Engineers -  
Urban Promise Multi-Purpose Room Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to perform specified construction testing services per contract documents for the construction of the new Multi-Purpose room/Gym including concrete work, structural and miscellaneous steel and other specialty testing as required in conjunction with the Urban Promise Multi-Purpose Room Project for the period commencing September 24, 2009 and concluding no later than December 31, 2010 in an amount not to exceed \$52,052.00.

**Resource Code - 2122-236**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended  
Favorably



[09-2633](#)

**Professional Services Agreement - ZG Planning & Design -  
Highland New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and ZG Planning & Design, San Francisco, CA, for the latter to provide design services for the Highland New Classroom Building project including 9 classrooms, 3 flex/office spaces, a 3,000 square foot multi-purpose room, restrooms, elevator, custodial space, and site improvements; to design Project to achieve CHPS certification and also include remodeling of the existing RISE building to create kindergarten rooms and a central hallway, remodeling of New Highland Academy building to create two kindergarten rooms, and remodeling of the existing multi-purpose portable and one classroom portable in conjunction with the Highland New Classroom Building Project for the period commencing September 24, 2009 and shall conclude upon completion of the desired services described here, but no later than December 31, 2011 in an amount not to exceed \$838,260.00.

**Resource Code - 2122-126**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended  
Favorably

[09-2635](#)

**Award of Bid and Construction Contract - American Technologies - Sobrante Park Elementary School Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0009 - Award of Bid and Construction Contract between District and American Technologies, Hayward, CA, pursuant to Resolution No. 0910-0003, for the latter to provide partial fire damage repair including, but not limited to, asbestos abatement, removal and replacement of fire damaged framing, safe off electrical, roofing replacement and smoke seal, in conjunction with the Sobrante Park Elementary School Project for the period commencing September 24, 2009 and ending August 9, 2010 in the amount of \$69,291.59; and rejecting all other bids if any.

**Resource Code - 0111-154**

**Funding Source: Risk Management**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	-----------------------

[09-2777](#)

**Project Budget, Key Code and Project Number - McClymonds High School Intercom / PA / Clock / Telephone Project**

OE-10

Approval by the Board of Education of Resolution 0910-0016 - Authorizing and approving the New Project Budget, Key Code and Project Number for McClymonds High School Intercom/PA/Clock/Telephone Project in the amount of \$33,515.00.

**Resource Code - 2122-303**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	-----------------------

[09-2778](#)

**Project Budget, Key Code and Project Number - Cole Middle School Intercom / PA / Clock / Telephone Project**

OE-10

Approval by the Board of Education of Resolution 0910-0014 - Authorizing and approving the New Project Budget, Key Code and Project Number for Cole Middle School Intercom/PA/Clock/Telephone Project in the amount of \$24,555.00.

**Resource Code - 2122-109**

**Funding Source: General Obligation Bond-Measure B**

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

Legislative History

10/6/2009 Facilities Committee Recommended  
Favorably

[09-2779](#)

**Project Budget, Key Code and Project Number - Far West  
High School Intercom / PA / Clock / Telephone Project**

OE-10

Approval by the Board of Education of Resolution 0910-0088 - Authorizing and approving the New Project Budget, Key Code and Project Number for Far West High School Intercom/PA/Clock/Telephone Project in the amount of \$24,315.00.

Resource Code - 2122-314Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/6/2009 Facilities Committee Recommended  
Favorably

[09-2780](#)

**Project Budget, Key Code and Project Number - Lafayette  
Elementary School Intercom / PA / Clock / Telephone  
Project**

OE-10

Approval by the Board of Education of Resolution 0910-0089 - Authorizing and approving the New Project Budget, Key Code and Project Number for Lafayette Elementary School Intercom/PA/Clock/Telephone Project in the amount of \$25,175.00.

Resource Code - 2122-129Funding Source: General Obligation Bond-Measure B

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

Legislative History

10/6/2009 Facilities Committee Recommended  
Favorably

[09-2782](#)

**Change of Funding Source - McClymonds Football Field  
Turf Replacement Project**

OE-10

Approval by the Board of Education of Resolution No. 0910-0118 - Changing Funding Source of the McClymonds Football Field Turf Replacement Project approved by Resolution No. 0809-0195, June 10, 2009 (Legislative File No. 09-1717, Enactment No. 09-1156) for \$2,220,600.00 from General Obligation Bond - Measure B to County School Facilities Fund (Fund 35). All other items, terms and conditions of Resolution No. 0809-0195 remaining in full force and effect.

Resource Code - 3535-303Funding Source: County School Facilities Fund

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2783**

**Project Budget, Key Code and Project Number - Havenscourt Middle School New Classroom Building and Cafeteria Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0012 - Authorizing and approving the New Project Budget, Key Code and Project Number for Havenscourt Middle School New Classroom Building and Cafeteria in the amount of \$12,234,000.00.

**Resource Code - 2122-207**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2784**

**Repeal of New Project Budget, Key Code and Project Name and Scope of Work - Castlemont Landscaping Project**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0020 - Repealing that portion of Resolution No. 0708-0216, approved June 25, 2008 (Legislative File I.D. 08-1564, Enactment No. 08-1106), approving New Project Budget, Key Code and Project Name and Scope of Work for Castlemont Landscaping Project in the amount of \$174,445.00.

**Resource Code - 2122-301**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2785**

**Project Budget, Key Code and Project Number - Stonehurst Child Development Center (CDC) Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 0910-0019 - Authorizing and approving the New Project Budget, Key Code and Project Number for Stonehurst Child Development Center (CDC) Project in the amount of \$3,963,824.00.

**Resource Code - 2122-155**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2786**

**Project Budget, Key Code and Project Number - Laurel Child Development Center (CDC) Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 0910-0017 - Authorizing and approving the New Project Budget, Key Code and Project Number for Laurel Child Development Center (CDC) Project in the amount of \$3,889,800.00.

**Resource Code - 2122-820**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2788**

**Project Budget, Key Code and Project Number - Hintil Child Development Center (CDC) Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 0910-0015 - Authorizing and approving the New Project Budget, Key Code and Project Number for Hintil Child Development Center (CDC) Project in the amount of \$3,275,200.00.

**Resource Code - 2122-840**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2791**

**Project Budget, Key Code and Project Number - Arroyo Viejo Child Development Center (CDC) Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution 0910-0013 - Authorizing and approving the New Project Budget, Key Code and Project Number for Arroyo Viejo Child Development Center (CDC) Project in the amount of \$3,064,500.00.

**Resource Code - 2122-802**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended  
Favorably



[09-2793](#)

**Amendment No. 1 - Ken DeCarlo (KDI) Inspection -  
Crocker Highlands Retaining Wall Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ken DeCarlo (KDI) Inspection, Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection for the work performed by contractor on the retaining wall in conjunction with the Crocker Highlands Retaining Wall Project in an additional amount not to exceed \$2,500.00, increasing the Agreement from \$10,000.00 to a not-to-exceed amount of \$12,500.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-111**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended  
Favorably



[09-2794](#)

**Amendment No. 1 - RMT Landscape Contractors, Inc. -  
Chabot Portable Classroom Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and RMT Landscape Contractors, Inc., Oakland, CA, for the latter to provide sixty (60) days of maintenance including mowing, fertilizing and over seeding of approximately 40,000 square feet of play field turf next to Chabot, due to an unforeseen conditions, including but not limited to grass damage, vandalism and irrigation malfunctions, in conjunction with the Chabot Portable Classroom Replacement Project in an additional amount not to exceed \$3,062.94, increasing the Agreement from \$13,923.64 to a not-to-exceed amount of \$16,986.58, and extending the contract end date from July 1, 2009 to November 30, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-106**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended  
Favorably

[09-2797](#)

**Professional Services Agreement - Jerry Henry - Elevator,  
Escalator and Subway Consultant - District-wide Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Jerry Henry - Elevator, Escalator and Subway Consultant, Plano, TX, for the latter to review status of elevators and what is required to have them repaired and to provide a punch-list after work is completed with written reports after each phase, in conjunction with the District-wide Elevator Repair Project for the period commencing October 15, 2009 and concluding no later than October 15, 2010 in an amount not to exceed \$85,000.00.

**Resource Code - 2525-918**

**Funding Source: Developer Fees**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

[09-2799](#)

**Professional Services Agreement - KEMA Services, Inc. -  
Downtown Education Complex Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to assist the District with enhanced building commissioning in providing quality assurance through the design and construction process to ensure that new building performance meet owner's expectations including MEP design for compliant with CHPS guidelines, in conjunction with the Downtown Education Complex Project for the period commencing October 15, 2009 and concluding no later than December 31, 2011 in an amount not to exceed \$87,000.00.

**Resource Code - 2525-121**

**Funding Source: Developer Fees**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

[09-2800](#)

**Professional Services Agreement - KEMA Services, Inc. -  
Highland New Classroom Building Project**

OE-10



Approval by the Board of Education of Professional Services Agreement between District and KEMA Services, Inc., Oakland, CA, for the latter to provide commissioning services including review of the design intent documentation, review of the design teams Basis of Design, development of the commissioning plans, review of the Design Development and Construction Documents and performance of other duties specified in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Highland New Classroom Building Project for the period commencing October 15, 2009 and concluding no later than December 31, 2011 in an amount not to exceed \$51,321.00.

**Resource Code - 2122-126**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**09-2802**

**Professional Services Agreement - Testing Engineers - Lowell Walkway Roofing Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide inspection services for required testing and inspection items given in the approved plans, specifications, California Code of Regulations Title 24 Parts, I and II and the approved Structural Tests and Inspection Sheet in conjunction with the Lowell Walkway Roofing Project for the period commencing October 15, 2009 and concluding no later than December 31, 2009 in an amount not to exceed \$7,400.00.

**Resource Code - 1414-209**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**09-2806**

**Request for Proposal - Procurement of Technological Supplies and Services**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0091 - Authorizing and Approving procurement of Technological Supplies and Services through competitive negotiations by way of a Request for Proposal process in accordance with Public Contract Code Section 20118.2, as specified in said Resolution.

**Resource Code -**

**Funding Source:**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2808**

**Procurement of Public Works, Materials, Supplies -  
Uniform Public Construction Cost Accounting Act**

**OE-10**

Approval by the Board of Education of Resolution No. 0910-0090 - Procurement of District Public Works, Materials, Supplies Subject to Uniform Public Construction Cost Accounting Act.

**Resource Code -**

**Funding Source:**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2811**

**Professional Services Agreement - ACC Environmental  
Consultants - Highland New Classroom Building 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 environmental consulting services including a shallow soil characterization report which will be prepared based on the results of six boring on the site and various other items described herein in conjunction with the Highland New Classroom Building Project for the period commencing October 15, 2009 and concluding no later than December 31, 2011 in an amount not to exceed \$9,861.00.

**Resource Code - 2122-126**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009 Facilities Committee Recommended Favorably



**09-2812**

**Professional Services Agreement - Jensen Van Lienden -  
Highland New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Professional Services Agreement between District and Jensen Van Lienden, Berkeley, CA, for the latter to perform geologic hazards study, conforming to the requirements of Division of State Architect (DSA) and California Geologic Survey (CGS) and various other items described herein in conjunction with the Highland New Classroom Building Project for the period commencing October 15, 2009 and concluding no later than December 31, 2010 in an amount not to exceed \$3,500.00.

**Resource Code - 2122-126**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**09-2813**

**Amendment No. 2 - Mobile Modular - Lincoln New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Mobile Modular, Livemore, CA, for the latter to provide twelve (12) security screens with a quick release to six classrooms, and eight security bars on each entry door of all classrooms in conjunction with the Lincoln New Classroom Building Project in an additional amount not to exceed \$6,518.00, increasing the Agreement from \$148,584.43 to a not-to-exceed amount of \$155,066.43. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-133**

**Funding Source: General Obligation Bond-Measure B**

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

**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**09-2814**

**Amendment No. 2 - HY Architects - Urban Promis Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and HY Architects, Oakland, CA, providing additional fees to latter to pay fees for EBMUD and PG&E Services including additional surveying and mapping services in conjunction with the Urban Promise Multi-Purpose Building Project in an additional amount not to exceed \$80,631.15, increasing the Agreement from \$736,918.00 to a not-to-exceed amount of \$817,549.15, and extending the contract end date from November 17, 2009 to November 17, 2010. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-236****Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**09-2815****Amendment No. 2 - Baseline Engineering - Sequoia Elementary School Paving Replacement Project****OE-10**

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Baseline Engineering, Alameda, CA, for the latter to conduct site review of areas with soft soils identified by the inspector and soils engineer and various other items described herein in conjunction with the Sequoia Elementary School Paving Replacement Project in an additional amount not to exceed \$4,665.00, increasing the Agreement from \$39,600.00 to a not-to-exceed amount of \$44,265.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-151****Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**09-2816****Amendment No. 1 - KCP & Associates - Downtown Education Complex Project****OE-10**

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and KCP & Associates, Oakland, CA, for the latter to provide additional surveying to include topography, specifically items west of the center line of E. 10th Street, preparation of ALTA survey and block merger in conjunction with the Downtown Education Complex Project in an additional amount not to exceed \$15,440.00, increasing the Agreement from \$34,600.00 to a not-to-exceed amount of \$50,040.00, and extending the end date from June 13, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2525-121****Funding Source: Developer Fees****Attachments:** [Document\(s\)](#)**Legislative History**

10/6/2009	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

## Other Recommendations

### Board of Education



[09-2845](#)

**Minutes - Board of Education - Regular Meeting -  
September 23, 2009**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of September 23, 2009, Prepared by Secretary and Staff Shortly After Said Meeting.

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

[09-2845 - Minutes - Board of Education - Regular Meeting - September 23, 2009](#)



[09-2846](#)

**Minutes - Board of Education - Special Meeting -  
September 23, 2009**

**OE-05**

Ratification by the Board of Education of Its Special Meeting Minutes of September 23, 2009, Prepared by Secretary and Staff Shortly After Said Meeting.

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

[09-2846 - Minutes - Board of Education - Special Meeting - September 23, 2009](#)

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

**P. Closed Session Item(s)**

### Labor Matter(s)

**09-2549**

**Conference With Labor Negotiators**

**OE-06**

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

Principal District Representative: Jacqueline Minor, General Counsel

### Legal Matter(s)

<b>09-2934</b>	<b>Conference with Legal Counsel - Existing Litigation</b>  DFEH, real party in interest, Reginald Hawkins v. Oakland Unified School District, Alameda County Superior Court Case No. RG08416863	<b>OE-06</b>
<b>09-2935</b>	<b>Conference with Legal Counsel - Existing Litigation</b>  Ferguson v. Oakland Unified School District, Alameda County Superior Court Case No. RG08381241 (Discrimination, retaliation)	<b>OE-06</b>
<b>09-2936</b>	<b>Conference with Legal Counsel - Existing Litigation</b>  Ferguson v. Oakland Unified School District, U. S. District Court, Northern District, California, Case No. C 07-02683 (Discrimination, retaliation)	<b>OE-06</b>
<b>09-2937</b>	<b>Liability Claim</b>  Oakland Unified School District v. GKK (Claim by OUSD) Case number C946029	<b>OE-06</b>
<b>09-2938</b>	<b>Conference with Legal Counsel - Existing Litigation</b>	<b>OE-06</b>

In re KH v. Oakland Unified School District, et al  
OAH Case No. 2009090359 (Special Education)

### **Student Matter(s)**

### **Admission(s)**

08-2519 Admission Hearing - Student H

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 of the Board of Education, If Any**

**U. Adoption of Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the State Administrator, in Closed Session, based on report and recommendations from the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit,*

*admit a pupil or not to do any of the preceding regarding a pupil.*

**Pupil Matter(s)**

**Admission(s)**

**08-2519**

**Admission Hearing - Student H**

**OE-13**

**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.*

**W. Adjournment**