

# Oakland Unified School District

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## 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.

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## Meeting Agenda Long - Final

Wednesday, January 23, 2013

5:00 PM



The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,  
CA 94606-2212

## Board of Education

*President David Kakishiba*

*Vice President Jumoke Hinton Hodge*

*Directors: Jody London, Gary Yee,  
Christopher Dobbins, Roseann Torres,  
James Harris*

*Student Directors: Carmen Jimenez,  
Pierre Salmeri*

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

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**A. Call To Order****B. Roll Call****C. Pledge of Allegiance****D. Speaker Request Cards/Modification(s) To Agenda**

*Members of the public may address the Board on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by filing a Speaker Request Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item D - will be filed." Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled"off of the General Consent Report for separate discussion and possible action.*

**E. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes)**

*This section of the Agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of Speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from Speaker to Speaker. This item is limited to a total of thirty (30) minutes. A Member of the public, who has filed a Speaker Request Card, not heard under this section may be heard under Agenda Item P. The Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

## F. Student Board Members' Report

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

 [13-0158](#)

### Student Board Members' Report

Presentation of Student Directors' Report - January 23, 2013.

**Attachments:** [13-0158 Presentation of Student Directors' Report - January 23, 2013.](#)

## F1. Special Order of the Day

  [13-0211](#)

### District School Counseling Week - February 4-8, 2013

Adoption by the Board of Education of Resolution No. 1213-0089 - **Proclaiming February 4-8, 2013 as District School Counseling Week In Observance of National School Counseling Week.**

**Attachments:** [13-0211 District School Counseling Week - February 4-8, 2013](#)

## G. Public Hearing(s)

*None*

## H. Unfinished Business

Teaching and Learning Matter(s)

☒  [12-3015](#)

**Decision - Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School (Renewal) (Grades 6-12)**

Approval by the Board of Education of the Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School (Renewal) (Grades 6-12), for period ending June 30, 2018, as revised, pursuant to terms and conditions contained in the staff report dated January 23, 2013, incorporated herein by reference as though fully set forth.

**Attachments:**

[12-3015 Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\).](#)

[12-3015 Presentation - Public Hearing - Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\).](#)

[12-3015 - Public Hearing Notice - Proof of Publication](#)

[12-3015 Decision - Aspire Public Schools - Golden State College Preparatory Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 6-12\)](#)

**Legislative History**

11/14/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
12/12/12	Board of Education	Hearing Held and Closed

☒  [12-3016](#)

**Decision - East Oakland Leadership Academy - Petition and Proposed Charter School (Renewal) (Grades K-8)**

Approval by the Board of Education of the East Oakland Leadership Academy - Petition and Proposed Charter School (Renewal) (Grades K-8), for period ending June 30, 2018, as revised, pursuant to terms and conditions contained in the staff report dated January 23, 2013, incorporated herein by reference as though fully set forth.

**Attachments:**

[12-3016 East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades K-8\)](#)

[12-3016 East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades K-8\) - Red Lined Copy](#)

[12-3016 Presentation - Public Hearing - East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades K-8\)](#)

[12-3016 - Public Hearing Notice - Proof of Publication](#)

[12-3016 Decision - East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades K-8\)](#)

**Legislative History**

11/14/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
12/12/12	Board of Education	Hearing Held and Closed



☒  [12-3017](#)

**Decision - Amethod Public Schools - Oakland Charter Academy Middle School - Petition and Proposed Charter School (Renewal) (Grades 6-8)**

Approval by the Board of Education of the Amethod Public Schools - Oakland Charter Academy Middle School - Petition and Proposed Charter School (Renewal) (Grades 6-8), for period ending June 30, 2018, pursuant to the staff report dated January 23, 2013, incorporated herein by reference as though fully set forth.

**Attachments:**

[12-3017 Amethod Public Schools - Oakland Charter Academy Middle School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-8\)](#)

[12-3017 Presentation - Public Hearing - Oakland Charter Academy Middle School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-8\)](#)

[12-3017 - Public Hearing Notice - Proof of Publication](#)

[12-3017 Decision - Amethod Public Schools - Oakland Charter Academy Middle School - Petition and Proposed Charter School \(Renewal\) \(Grades 6-8\)](#)

**Legislative History**

11/14/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
12/12/12	Board of Education	Hearing Held and Closed

☒  [12-2557](#)

**Notice of Intent To Revoke Charter (NOITRC) - American Indian Public Charter School, American Indian Public Charter School II, American Indian Public High School - Public Hearing W/I 30 Days of NOITRC - Final Decision W/I 60 Days of NOITRC**

Approval by Board of Education of Notice of Intent to Revoke/Notice of Facts In Support of Revocation to American Indian Public Charter School, American Indian Public Charter School II and American Indian Public High School, under Education Code Section 47607(e). The Board shall conduct a public hearing on revocation within 30 days of delivery of the Notice of Intent to Revoke, and issue a final decision on revocation within 60 days.

**Attachments:**

[12-2557 Notice of Violation - Named Schools \(9/27/12\)](#)

[12-2557 District's Presentation - Notice of Violation - Named Schools \(9/27/12\)](#)

[12-2557 Superintendent Tony Smith's Open Letter to the AIMS School Community - English](#)

[12-2557 District's Presentation - Notice of Intent To Revoke Charter ... \(1/23/13\) - PPT](#)

[12-2557 District's Presentation - Notice of Intent To Revoke Charter ... \(1/23/13\) - PDF](#)

[12-2557 Notice of Intent To Revoke Charter ... \(1/23/13\)](#)

[12-2557 12-2557 Superintendent Tony Smith's Open Letter to the AIMS School Community - Chinese](#)

[12-2557 District's Presentation - Notice of Intent To Revoke Charter ... \(1/23/13\) - PDF - Chinese](#)

[12-2557 Notice of Intent To Revoke Charter ... \(1/23/13\) - Chinese](#)

**Legislative History**

9/27/12      Board of Education      Adopted

## I. New Business

### Finance and Human Resources Matter(s)

 [13-0212](#)**California State Budget (Proposed) - Education - Fiscal Year 2013-2014**

Presentation by the Superintendent of Schools or designee on the Governor's Proposed 2013-2014 State Budget, in particular Education, its Local Control Funding Formula and the prospective impact on the District.

**Attachments:**

[13-0212 California State Budget \(Proposed\) - Education - Fiscal Year 2013-2014 - PPT](#)

[13-0212 California State Budget \(Proposed\) - Education - Fiscal Year 2013-2014 - PDF](#)

**J. Adoption of the General Consent Report No. 1**

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

**Teaching and Learning Matter(s)**  [12-3049](#)**Professional Services Contract - Eastside Arts Alliance, Inc. - Metwest High School**

Approval by the Board of Education of a Professional Services Contract between the District and Eastside Arts Alliance, Inc., Oakland, CA, for the latter to provide several classes during the week that will include Raza Studies and advanced Raza Studies, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Metwest High School for the period of October 15, 2012 through May 29, 2013, in an amount not to exceed \$5,850.00.

**Resource Code - 4124-922****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[12-3049 Professional Services Contract - Eastside Arts Alliance, Inc. - Metwest High School](#)

**Finance and Human Resources Matter(s)**

 [12-2361](#)**Professional Services Contract - Lacksana Peters - State and Federal Programs**

Ratification by the Board of Education of a Professional Services Contract between District and Lacksana Peters, San Leandro, CA, for the latter to provide up to 300 hours of service giving training and support in transitioning Office of State and Federal Compliance Technical Assistant in understanding and implementing all the basic processes for District Private Schools Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of August 1, 2012 through October 31, 2012, in an amount not to exceed \$12,000.00.

**Resource Code - 3010-950**

**Funding Source: IASA-Title I**

**Attachments:** [12-2361 Professional Services Contract - Lacksana Peters - State and Federal](#)

 [12-3138](#)**Professional Services Contract - Carolyn S. Carr - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Carolyn S. Carr, Oakland, CA, for the latter to provide 250 hours of service, as a facilitator, in the implementation of the Arts Learning Anchor School Program in 28 District schools, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 12, 2012 through June 30, 2013, in an amount not to exceed \$15,000.00.

**Resource Code - 0089-998**

**Funding Source: Measure G,Arts**

**Attachments:** [12-3138 Professional Services Contract - Carolyn S. Carr - Leadership, Curriculum & Instruction](#)

 [12-3269](#)**Professional Services Contract - Erminda Garcia - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Erminda Garcia, Phoenix, AZ, for the latter to provide professional development on effective instructional strategies for Dual Language Programs; work in collaboration with management and site administrators to plan professional learning for site leaders and teachers; provide in classroom support for teachers to implement effective strategies; inform professional development needed to sustain continued instructional growth in Dual Language Programs across the District, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$15,500.00.

**Resource Code - 4203-909**

**Funding Source: Title 3**

**Attachments:**

[12-3269 Professional Services Contract - Erminda Garcia - Leadership, Curriculum & Instruction](#)

 [12-3270](#)**Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 203.16 hours of service as the site Wellness Champion, committed to promoting healthy eating, fitness; staff health and other health-related messages/activities to students, staff and families; serve as site lead for implementing the District's School Wellness Policy and overall resource around school wellness programs and practices; form the Site Wellness Champion Workgroup, a subcommittee, to inform and participate in the District's School Wellness Council as the site Wellness Champion to form a site wellness council at Greenleaf, Global Family and Emersons Schools, for the period of October 19, 2012 through June 15, 2013, in an amount not to exceed \$4,762.00.

**Resource Code - 9225-922**

**Funding Source: Kaiser Health & Wellness**

**Attachments:**

[12-3270 Professional Services Contract - Bay Area Community Resources - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [12-3283](#)

**Professional Services Contract - HERO, Inc., Lamarr  
Kendricks - Garfield Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Lamarr Kendricks, Oakland, CA, for the latter to provide 800 hours of services as a coach providing a source of intervention to at-risk students by using community building and team building exercises and structured yard activities, as well as holding professional development for staff members to utilize structured team building and youth development to support the connection of at-risk youth to the classroom and school at Garfield Elementary School, for the period of December 17, 2012 through June 13, 2013, in an amount not to exceed \$20,000.00.

**Resource Code - 0000-118**

**Funding Source: General Purpose**

**Attachments:**

[12-3283 Professional Services Contract - HERO, Inc., Lamarr  
Kendricks - Garfield Elementary School](#)

☒  [12-3290](#)

**Memorandum of Understanding - ConnectEd: The  
California Center for College and Career - Oakland  
Unified School District**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between ConnectEd: The California Center for College and District, for two teachers to participate in professional development training and utilize the pre-algebra and algebra curriculum in the Afterschool Engineering Club, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period September 1, 2012 through June 30, 2013, at no cost to the District.

**Attachments:**

[12-3290 Memorandum of Understanding - ConnectEd: The California  
Center for College and Career - Oakland Unified School District](#)

 [12-3291](#)**Professional Services Agreement - HERO, Inc. - Sequoia Elementary School**

Approval by the Board of Education of Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to provide 241 hours of services by providing a variety of academically enriched counseling/mentoring services to supplement existing programs and increase academic achievement of target student population, in the form of academically enriched social skills classes based in the school library where students will be coached in turn-taking, being a good sport and making and maintaining friendships through the use of appropriate literature and games in the library at Sequoia Elementary School, for the period December 3, 2012 through June 13, 2013, at a cost not to exceed \$6,020.00.

**Resource Code - 7090-151; 0089-151**

**Funding Source: Measure G Library and Economic Impact Aid - State Compensatory Education**

**Attachments:**

[12-3291 Professional Services Agreement - HERO, Inc. - Sequoia Elementary School](#)

 [13-0119](#)**Memorandum of Agreement (MOA) - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department**

Approval by Board of Education of a Memorandum of Agreement (MOA) between District and the Corporation for National and Community Services AmeriCorps\*VISTA (Project No. 12VSPCA003, Agreement No. TBP), subject to form and content approval by General Counsel, providing \$8,000.00 in federal assistance and up to four (4) AmeriCorps VISTA Members to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the project application, incorporated herein as part of Agreement by reference, as though fully set forth, valued at \$58,664.00 (multiple sources), for the period of November 18, 2012 through November 30, 2013, pursuant to terms and conditions herein.

**Resource Code - 5837-922, 5640-922, 0099-922, 9206-922**

**Funding Source: CNCS Vista Engagement**

**Attachments:**

[13-0119 Grant Award - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department](#)

☒  [13-0125](#)**Professional Services Agreement - HERO, Inc. - Joaquin Miller Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide 600 hours of service by supplying one coach for structured opportunities of group play during school recess, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Joaquin Miller Elementary School, for the period January 7, 2013 through June 13, 2013, at a cost not to exceed \$16,000.00.

**Resource Code - 5828-142****Funding Source: General Purpose**

**Attachments:** [13-0125 Professional Services Agreement - HERO, Inc. - Joaquin Miller Elementary School](#)

☒  [13-0173](#)**Amendment - Joint Powers Authority Agreement - Chabot Space and Science Center**

Approval by the Board of Education of Amendment - Joint Powers Authority Agreement - Chabot Space and Science Center between the District, the City of Oakland and the East Bay Regional Parks District (EBRPD), permitting one of the three EBRPD representatives on the JPA Board to be a non-elected official in lieu of requiring all three EBRPD representatives to be an elected official.

**Attachments:** [13-0173 Amendment - Joint Powers Authority Agreement - Chabot Space and Science Center](#)

☒  [12-3065](#)**Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School**

Acceptance by the Board of Education of a donation from Oakland Technical Alumni and Library Fund, Inc., Oakland, CA, in the amount of \$5,000.00, for salaries of the student peer tutors in the After School Tutoring Program in the current fall semester at Oakland Technical High School, pursuant to terms and conditions thereof, if any.

**Funding Source: Oakland Technical Alumni and Library Fund, Inc.**

**Attachments:** [12-3065 Donation - Oakland Technical Alumni and Library Fund, Inc. - Oakland Technical High School](#)



☒  [13-0214](#)**CMAS Agreement - Purchase of Video Surveillance and Data Communications Equipment, Installation and Maintenance**

Approval by the Board of Education of California Multiple Award Schedules (CMAS) Purchase Agreement Under CMAS (Contact No. 3-09-70-0163AE) and West States Contracting Alliance (WSCA) (Contract No. AR233) Contract Pricing and Provisions Between District and Nexus, IS, subject to form and content approval by General Counsel, for - Purchase of Video Surveillance and Data Communications Equipment, Installation and Maintenance at various school sites, pursuant to terms and conditions as specified in said Agreement, incorporated herein by reference as though fully set form, for a total project cost not to exceed \$1,283,873.38.

**Attachments:**

[13-0214 CMAS Agreement - Purchase of Video Surveillance and Data Communications Equipment, Installation and Maintenance](#)

**Facilities Matter(s)**☒  [13-0132](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional fire alarm repairs and supplement District's fire alarm maintenance in conjunction with the District-wide Fire Alarm Maintenance Project in an additional amount not to exceed \$200,000.00, increasing the Contract not to exceed amount from \$500,000.00 to \$700,000.00, and extending the Contract period of January 2, 2012 through December 31, 2012 to March 1, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2525-918****Funding Source: Developer Fees****Attachments:**

[13-0132 Amendment No. 1, Independent Consultant Agreement for Professional Services - Simplex Grinnell - District-wide Fire Alarm Maintenance Project](#)

 [13-0133](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide additional special testing services for the portable installation project in conjunction with the Burckhalter Elementary School Portable Installation Project in an additional amount not to exceed \$6,976.00, increasing the Contract not to exceed amount from \$7,335.00 to \$14,311.00, and extending the Contract period of June 18, 2012 through December 31, 2012 to January 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3535-105****Funding Source: County School Facilities Fund****Attachments:**

[13-0133 Amendment No. 1, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Burckhalter Elementary School Portable Installation Project](#)

 [13-0134](#)**Amendment No. 2, Small Construction Contract - Redgwick Construction - Claremont Middle School Landscaping Project**

Approval by the Board of Education of Amendment No. 2, Small Construction Contract between District and Redgwick Construction, Newark, CA, for the latter to provide additional striping because of site requests for changes in conjunction with the Claremont Middle School Landscaping Project in an additional amount not to exceed \$1,652.00, increasing the Contract not to exceed amount from \$31,105.00 to \$32,757.00, and extending the Contract period of June 27, 2012 through October 31, 2012 to January 15, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-201****Funding Source: Measure A****Attachments:**

[13-0134 Amendment No. 2, Small Construction Contract - Redgwick Construction - Claremont Middle School Landscaping Project](#)

**☒**  [13-0136](#)**Purchase and Installation Contract - First Alarm - La Escuelita Educational Center Project**

Approval by the Board of Education of Purchase and Installation Contract between District and First Alarm, San Jose, CA, for the latter to furnish and install security cameras in conjunction with the La Escuelita Educational Center, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing December 12, 2012 and concluding no later than May 30, 2013 in an amount not to exceed \$36,904.00.

**Resource Code - 7710-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0136 Purchase and Installation Contract - First Alarm - La Escuelita Educational Center Project](#)

**☒**  [13-0137](#)**Project Budget Increase - Fire Alarm District-wide Project**

Approval by the Board of Education of Resolution 1213-0047- Authorizing and approving the Project Budget Increase for the Fire Alarm District-wide Project in the additional amount of \$1,500,000.00, increasing the project budget from \$5,200,000.00 to \$6,700,000.00.

**Resource Code - 2525-918**

**Funding Source: Developer Fees**

**Attachments:** [13-0137 Project Budget Increase - Fire Alarm District-wide Project](#)

**☒**  [13-0138](#)**Project Budget, Key Code and Project Number - Washington Elementary School Interim Housing Project**

Approval by the Board of Education of Resolution 1213-0061 - Authorizing and approving the Project Budget, Key Code and Project Number for the Washington Elementary School Interim Housing Project in the amount of \$450,000.00.

**Resource Code - 3535-161**

**Funding Source: County School Facilities Fund**

**Attachments:** [13-0138 Project Budget, Key Code and Project Number - Washington Elementary School Interim Housing Project](#)

 [13-0139](#)**Project Budget, Key Code and Project Number - Madison  
Middle School Interim Housing Project**

Approval by the Board of Education of Resolution 1213-0062 - Authorizing and approving the Project Budget, Key Code and Project Number for the Madison Middle School Interim Housing Project in the amount of \$450,000.00.

**Resource Code - 3535-215**

**Funding Source: County School Facilities Fund**

**Attachments:**

[13-0139 Project Budget, Key Code and Project Number - Madison Middle School Interim Housing Project](#)

 [13-0140](#)**Project Budget Increase for the Piedmont Elementary  
School Interior Painting and Flooring Project**

Approval by the Board of Education of Resolution 1213-0060 - Authorizing and approving the Project Budget Increase for the Piedmont Avenue Elementary School Interior Painting and Flooring Project in the additional amount of \$30,000.00, increasing the Project Budget from \$120,000.00 to \$150,000.00.

**Resource Code - 1414-146**

**Funding Source: Deferred Maintenance**

**Attachments:**

[13-0140 Project Budget Increase for the Piedmont Elementary School Interior Painting and Flooring Project](#)

 [13-0141](#)**Project Budget, Key Code and Project Number - Whittier  
Elementary School Interim Housing Project**

Approval by the Board of Education of Resolution 1213-0063 - Authorizing and approving the Project Budget, Key Code and Project Number for the Whittier Elementary School Interim Housing Project in the amount of \$450,000.00.

**Resource Code - 3535-163**

**Funding Source: County School Facilities Fund**

**Attachments:**

[13-0141 Project Budget, Key Code and Project Number - Whittier Elementary School Interim Housing Project](#)

 [13-0142](#)**Agreement for Maintenance and Repair Services Contract  
- East Bay Glass - District-wide Glass Repair / Glazing  
Project**

Approval by the Board of Education of Agreement for Maintenance and Repair Services Contract between District and East Bay Glass, Oakland, CA, for the latter to provide window repairs; handle large glazing jobs that cannot be completed in-house; to assist Buildings and Grounds in addressing emergency window/glass needs throughout the District in conjunction with the District-wide Glass Repair / Glazing Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing January 9, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$175,000.00.

**Resource Code - 1414-988****Funding Source: Deferred Maintenance****Attachments:**

[13-0142 Agreement for Maintenance and Repair Services Contract - East Bay Glass - District-wide Glass Repair / Glazing Project](#)

 [13-0143](#)**Change Order No. 3 - Alten Construction - Montera Fire  
Alarm Replacement Project**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Alten Construction, Richmond, CA, decreasing overall contract amount for monies that were not expended in conjunction with the Montera Fire Alarm Replacement Project in the reduced amount of \$13,735.00, decreasing the Contract from \$741,814.00 to \$728,079.00. All other terms and conditions of the Contract remain in full force and effect.

**Funding Source: Measure B****Attachments:**

[13-0143 Change Order No. 3 - Alten Construction - Montera Fire Alarm Replacement Project](#)

 [13-0144](#)**Change Order No. 1 - Bay Construction - District-wide  
Playground Repair Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Bay Construction, Oakland, CA, for the latter to replace damaged play structures at two sites which were found to be hazardous for student play in conjunction with the District-wide Playground Repair Project in the additional amount of \$4,604.00, increasing the Agreement from \$467,000.00 to \$471,604.00. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure B****Attachments:**

[13-0144 Change Order No. 1 - Bay Construction - District-wide Playground Repair Project](#)

 [13-0145](#)**Change Order No. 1 - Kitchens to Go, LLC - Havenscourt  
New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Kitchens to Go, LLC, Naperville, IL, for the latter to to remove and store two serving windows for reinstallation after contract ends in conjunction with the Havenscourt New Cafeteria and Classroom Building Project in the additional amount of \$1,500.00, increasing the Agreement from \$149,040.50 to \$150,540.50. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: Measure B****Attachments:**

[13-0145 Change Order No. 1 - Kitchens to Go, LLC - Havenscourt New Cafeteria and Classroom Building Project](#)

 [13-0166](#)**Notice to Proceed and Project Addendum No. 2 to  
Agreement for Design and Construction**

Approval by the Board of Education of the Notice to Proceed and Project Addendum No. 2 to Agreement for Design and Construction (“Agreement”) Between District and SunPower Corporation Systems (“SunPower”), subject to form and content approval by General Counsel, for the latter to provide assessment, engineering and related services as part of the Design Development / Construction Document Phase of the Agreement.

**Attachments:**

[13-0166 Notice to Proceed and Project Addendum No. 2 to Agreement for Design and Construction](#)

**Safety Matter(s)** [13-0147](#)**2012-2013 School Safety/Climate Plan for Life Academy**

Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Life Academy.

**Attachments:**





[13-0147 2012-2013 School Safety/Climate Plan for Life Academy](#)

 [13-0148](#)**2012-2013 School Safety/Climate Plan for Rudsdale  
Continuation School**


Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Rudsdale Continuation School.

**Attachments:**

[13-0148 2012-2013 School Safety/Climate Plan for Rudsdale Continuation School](#)

- ☒  [13-0149](#)      **2012-2013 School Safety/Climate Plan for Sequoia Elementary School**  
Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Sequoia Elementary School.  
**Attachments:**    [13-0149 2012-2013 School Safety/Climate Plan for Sequoia Elementary School](#)
- ☒  [13-0150](#)      **2012-2013 School Safety/Climate Plan for Sobrante Park Elementary School**  
Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Sobrante Park Elementary School.  
**Attachments:**    [13-0150 2012-2013 School Safety/Climate Plan for Sobrante Park Elementary School](#)
- ☒  [13-0152](#)      **2012-2013 School Safety/Climate Plan for West Oakland Middle School**  
Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for West Oakland Middle School.  
**Attachments:**    [13-0152 2012-2013 School Safety/Climate Plan for West Oakland Middle School](#)
- ☒  [13-0153](#)      **2012-2013 School Safety/Climate Plan for Westlake Middle School**  
Approval by the Board of Education of the 2012-2013 School Safety/Climate Plan for Westlake Middle School.  
**Attachments:**    [13-0153 2012-2013 School Safety/Climate Plan for Westlake Middle School](#)

## Board of Education

- ☒  [13-0010](#)      **Minutes - Annual Organizational Meeting - Board of Education - January 7, 2013**  
Ratification by the Board of Education of Its Annual Organizational Meeting Minutes of January 7, 2013, prepared by Secretary and Staff shortly after said Meeting.  
**Attachments:**    [13-0010 - Minutes - Annual Organizational Meeting - Board of Education - January 7, 2013](#)
- Legislative History**
- |        |                    |        |
|--------|--------------------|--------|
| 1/9/13 | Board of Education | Tabled |
|--------|--------------------|--------|

☒  [13-0167](#)

**Minutes - Regular Meeting - Board of Education - January 9, 2013**

Ratification by the Board of Education of Its Regular Meeting Minutes of January 9, 2013, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [13-0167 Minutes - Regular Meeting - Board of Education - January 9, 2013](#)

☒  [13-0168](#)

**Amendment - In Part - Compliance With Annual Organizational Meeting Requirements**

Adoption by Board of Education of Resolution No. 1213-0084 A - Amending - In Part - Compliance With Annual Organizational Meeting Requirements, Adopted Pursuant to Board Bylaw 9100, January 7, 2013.

**Attachments:** [13-0168 Amendment - In Part - Compliance With Annual Organizational Meeting Requirements](#)

## J1. Adoption of General Consent Report No. 2

### Board of Education

☒  [13-0009](#)

**Minutes - Board of Education - Regular Meeting - December 14, 2012**

Ratification by the Board of Education of Its Regular Meeting Minutes of December 12, 2012, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [13-0009 Minutes - Board of Education - Regular Meeting - December 14, 2012](#)

**Legislative History**

1/9/13	Board of Education	Tabled
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## K. Introduction of New Legislative Matter

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

## L. Special Recognitions and Presentations

*None*



## M. Superintendent's Report

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

[13-0159](#)

### **Presentation of the Report of the Superintendent of Schools**

**- January 23, 2013**

Presentation of the Report of the Superintendent of Schools - January 23, 2013.

## N. President's Report

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

[13-0160](#)

### **President's Report**

Presentation of the Report of the President of the Board of Education - January 23, 2013.

## O. Board Members' Report

*This is an oral report, consistent with Brown Act requirements, to the Public by an Elected Board member of any information that he/she wishes to share regarding past, present or future personal or official activities.*

[13-0161](#)

### **Report of Regular Board Members - January 23, 2013**

Presentation of the Report of Regular Board Members - January 23, 2013.

**P. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - 30 Minutes (Continued)**

*This section of the Agenda may provide an opportunity for a member of the Public not heard under Agenda Item E, for three minutes per person, or less, depending on the number of Speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current Agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein.*

*Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - P - only if s/he timely submitted a Speaker Request Card by the time Agenda Item E is considered, the 30 minutes under Agenda Item E was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item E but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - P - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item.*

*Likewise, as under Agenda Item E, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.*

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

**Closed Session Item(s):**

**Labor Matter(s)**

**13-0123 Conference With Labor Negotiators**

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)****11-0191 Conference With Legal Counsel - Existing Litigation**

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

**11-2011 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

**11-2010 Conference With Legal Counsel - Anticipated Litigation**

Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case

**13-0146 Conference with Legal Counsel - Existing Litigation**

*SS vs. Oakland Unified School District*, OAH Case No. 2012110289

**Public Employee Performance Evaluation****13-0162 Public Employee Performance Evaluation**

Superintendent of Schools

**13-0163      Public Employee Performance Evaluation**

General Counsel

**13-0164      Public Employee Performance Evaluation**

Secretary and Executive Officer, Board of Education

**Public Employee Appointment/ Discipline / Release****13-0170      Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

**13-0172      Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release


**Pupil Matter(s)** **13-0169      Admission Hearing - Student H**

Admission Hearing - Student H

**R.    Recess to Closed Session****S.    Reconvene to Public Session****T.    Second Roll Call****U.    President's Statement of Reportable Action Taken in Closed Session  
and the Vote or Abstention of Members Present, If Any**

## V. Adoption of the Pupil Discipline Consent Report

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

☒  13-0169

### **Admission Hearing - Student H**

Admission Hearing - Student H

## W. Adjournment