

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, January 26, 2011

5:00 PM

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

Board of Education

President Gary Yee, Ed.D.

Vice President Jody London

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

Student Directors: Nikita Mitchell and Lashae Robinson

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

Table of Contents

Board of Education - Regular Meeting - January 26, 2011	1
Summary Agenda/Table of Contents	
A. Call To Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
D. President's Report	2
11-0146 President of the Board Report - January 26, 2011	2
E. Ceremonial and Special Presentation	2
11-0071 Tribute - National Board Certified Teachers - 2010/11	2
F. Report of Student Board Members	2
11-0147 Student Directors' Report - January 26, 2011	3
G. Report of the Superintendent of Schools	3
11-0148 Superintendent of Schools Report - January 26, 2011	3
H. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District - Up to 45 Minutes	3
11-0149 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 45Minutes	3
I. Speaker Request Cards/Modification(s) To Agenda	3
J. Report of Regular Board Members	4
11-0150 Report of Regular Board Members - January 26, 2011	4
K. Unfinished Business	4
L. New Business	4
Teaching and Learning Committee - Report - January 18, 2011 - JumokeHodge, Chair	4
10-2994 Amendment No. 1 - ISA to Master Memorandum ofUnderstanding - East Bay Asian Youth Center - OaklandHigh School	4
Finance and Human Resources Committee - Report - January 18, 2011 -David Kakishiba, Chair	5
10-2775 2011- 2012 District Budget Priorities	5
11-0123 Governor's Proposed 2011-2012 State Budget	5
11-0135 Consolidated Application for Funding Categorical AidPrograms, Part II - Fiscal Year 2010 - 2011	6
Rules and Ethics Committee - Report - January 21, 2011 - Gary Yee, Chair	6
11-0085 Report - Board Organization Review	6
M. Public Hearing(s)	7
N. Adoption of the General Consent Report	7
Teaching and Learning Committee - Report - January 18, 2011 - JumokeHodge, Chair	7
10-2224 Professional Service Contract - Burke EducationalConsulting - Programs for Exceptional Children	7
10-2419 Agreement - American Logistics Company - Programs forExceptional Children	7

10-2753 Professional Service Contract - UNHC-CH Teach Division -Programs for Exceptional Children	8
10-2848 Professional Services Contract - Rochelle Weintraub -Leadership, Curriculum & Instruction	8
10-2862 Professional Services Contract - Rolanda Taylor - ReachAcademy	9
10-2876 Professional Services Contract - WestEd - Leadership, Curriculum & Instruction	9
10-2965 Professional Services Contract - East Bay Foreign LanguageProject- Leadership, Curriculum and Instruction Office	10
10-2966 Professional Services Contract - Ira Sachnoff - Leadership, Curriculum & Instruction	10
10-2968 Professional Services Contract - Lincoln Child Center -Metwest High School	10
10-2972 Amendment No. 1, Professional Services Contract - JasonRichard - Chabot Elementary School	11
10-2983 Professional Services Contract - Mona Chitkara - AcornWoodland Elementary School	11
10-2995 Professional Services Contract - Project Re-Connect -Leadership Curriculum & Instruction	12
10-3003 Professional Services Contract - Oakland East BaySymphony - Leadership Curriculum & Instruction	12
10-3006 Amendment No. 1 - Professional Services ContractAmendment - Connie Davidson ..	13
10-3007 Amendment No. 1 - Professional Services Contract -Gregory Bailey - Leadership, Curriculum & Instruction	13
10-3009 Professional Services Contract - Lori Onderwyzer -Leadership, Curriculum, and Instruction	13
10-3013 Professional Services Contract - Katharine Scarlett - EdnaBrewer Middle School	14
10-3014 Professional Services Contract - Zerita N. Dotson - WestOakland Middle School	14
Finance and Human Resources Committee - Report - January 18, 2011 -David Kakishiba, Chair	15
11-0034 Amendment No. 1 - Professional Services Contract - JuanDu - Research, Assessment and Data	15
11-0035 Professional Services Contract - Slim Gim Designs -Communications	16
11-0036 Professional Services Contract - Slim Gim Designs -Communications	16
11-0047 Donation - Hillcrest School PTA - PLACE @ PrescottElementary School	16
11-0049 Acceptance of Voluntary Donations By Employees andBoard Members for the District's Early ChildhoodEducation Program	17
11-0057 Amendment No. 9 - Oakland Unified School DistrictSupplemental Annuity Plan for Certificated Employees	17
11-0058 Personnel Report No. 0010-0007	17

11-0062 Agreement - Finkbeiner and Associates - General Counsel	18
11-0079 District Grant Application - Techbridge - Frontiers for Urban Science Exploration (FUSE) Grant	18
11-0093 District Grant Application - California Department of Education	19
11-0118 Payroll Warrants - Fiscal Year 2010-2011 - As of November 30, 2010	19
11-0119 Accounts Payable Warrants - Fiscal Year 2010-2011 - As of November 30, 2010	19
.....	19
11-0125 Payroll Warrants - Fiscal Year 2010-2011 - As of December 31, 2010	19
11-0126 Accounts Payable Warrants - Fiscal Year 2010-2011 - As of December 31, 2010	20
.....	20
Facilities Committee - Report - January 19, 2011 - Noel Gallo, Chair	20
10-2901 Amendment No. 1, KDI Consultants, Inc. - Roosevelt Middle School Health Center Project	20
10-3052 Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - CDW Government - Downtown Educational Complex Project	21
10-3053 Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - CDW Government - Downtown Educational Complex Project	21
10-3054 Amendment No. 5, Professional Services Facilities Contract- Inspection Services, Inc. - Chabot New Classroom and Multi-Purpose Building Project	22
10-3055 Amendment No. 1, Professional Services Facilities Contract- Simplex Grinnell - Chabot New Classroom and Multi-Purpose Building Project	22
10-3056 Professional Services Agreement - ACC Environmental - Prescott Elementary School Modernization Project	23
10-3057 Professional Services Facilities Contract - Comfort By Design - Whittier Elementary School Modernization Project	23
10-3058 Professional Services Facilities Contract - KDI Consultants, Inc. - Claremont HVAC Replacement Project	23
10-3059 Professional Services Facilities Contract - Ninyo and Moore- Elmhurst Middle School Modernization Project	24
11-0064 Award of Bid and Construction Contract - Green Leaf Solar & Electrical, Co. - Yuk Yau CDC Project	24
11-0065 Award of Bid and Construction Contract - Green Leaf Solar & Electrical, Co. - Highland CDC Fire Alarm Replacement Project	25
11-0068 Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Havenscourt Middle School Health Center Project	25
11-0077 Professional Services Facilities Contract - KEMA Services, Inc. - Hintil KUU CDC Building Replacement Project	26
Other Recommendation(s)	26
11-0151 Minutes - Board of Education - Regular Meeting - January 12, 2011	26
O. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued, If Required Subject to Conditions Stated Herein)	26
P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today	27
Q. Closed Session Item(s)	27

Labor Matter(s)	27
10-0798 Conference With Labor Negotiators	27
Legal Matter(s)	27
10-2977 Conference With Legal Counsel - Anticipated Litigation	27
11-0153 Conference with Legal Counsel - Existing Litigation	28
11-0190 Conference With Legal Counsel - Anticipated Litigation	28
11-0191 Conference With Legal Counsel - Anticipated Litigation	28
Public Employee Performance Evaluation	28
10-2830 Public Employee Performance Evaluation	28
Pupil Matter(s)	28
11-0017 Admission Hearing - Student CC	28
11-0019 Admission Hearing - Student EE	28
08-1602 Readmission Hearing - Student EE	28
R. Recess to Closed Session	29
S. Reconvene to Public Session	29
T. Second Roll Call	29
U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any	29
V. Adoption of the Pupil Discipline Consent Report	29
11-0017 Admission Hearing - Student CC	29
11-0019 Admission Hearing - Student EE	29
08-1602 Readmission Hearing - Student EE	29
W. Introduction of New Legislative Matter	29
X. Adjournment	30

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

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

[11-0146](#)**President of the Board Report - January 26, 2011****OE-04**

Report of the President of the Board of Education - January 26, 2011.

E. Ceremonial and Special Presentation[11-0071](#)**Tribute - National Board Certified Teachers - 2010/11****OE-05**

Adoption by the Board of Education of Resolution No. 1011-0097 - Honoring District 2010/11 National Board Certified Teachers:

Nichole Knight - Urban Promise Academy

Kristine Leunig - Urban Promise Academy

Marna Wolak - International Community School

Shoshana Winkelstein - Garfield Elementary School

Attachments: [11-0071 - Tribute - National Board Certified Teachers.pdf](#)

F. Report of Student Board Members

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

[11-0147](#)**Student Directors' Report - January 26, 2011**

OE-04

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - January 26, 2011.

Attachments: [11-0147 - Student Directors' Report.pdf](#)

G. Report of the Superintendent of Schools

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

[11-0148](#)**Superintendent of Schools Report - January 26, 2011**

OE-04

Presentation of the Report of the Superintendent of Schools.

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 an opportunity for members of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public not heard under this section are heard under Agenda Item O.

[11-0149](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes**

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - January 26, 2011.

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

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. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or presiding officer by the time this point in the agenda is reached at the meeting. Speaker cards submitted afterwards will be filed."

J. Report of Regular Board Members

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

[11-0150](#)

Report of Regular Board Members - January 26, 2011

OE-04

Presentation of Individual Report of Regular Board Members.

K. Unfinished Business

None

L. New Business

Teaching and Learning Committee - Report - January 18, 2011 - Jumoke Hodge, Chair



[10-2994](#)

Amendment No. 1 - ISA to Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School

OE-11

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional hours of service to augment their current unit of service offering to serve more students and enhance their current comprehensive after school program by increasing their Option E, of the Menu of Service, Core and Family Literacy allocation at Oakland High School for the period of July 1, 2010 through June 30, 2011, in an additional amount of \$37,052.41, increasing the agreement from a not to exceed amount of \$248,879.00 to \$285,931.41, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-304

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

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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Finance and Human Resources Committee - Report - January 18, 2011 - David Kakishiba, Chair

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10-2775

2011- 2012 District Budget Priorities

OE-07

Approval by Board of Education of 2011 - 2012 District Budget Priorities, upon recommendation of the Finance and Human Resources Committee, as follows:

1. Improve Teacher Retention;
2. Eliminate Structural Deficit; and
3. Increase Employee Compensation.

Legislative History

12/6/2010	Finance and Human Resources Committee	Discussed and Closed
1/3/2011	Finance and Human Resources Committee	Discussed
1/18/2011	Finance and Human Resources Committee	Recommended Favorably



11-0123

Governor's Proposed 2011-2012 State Budget

OE-07

Presentation by Superintendent of Schools or designee, and discussion, of the Governor's Proposed 2011-2012 State Budget and its prospective effect, impact on the District for same fiscal year and beyond.

Attachments: [11-0123 - Governor's Proposed 2011-2012 State Budget - Presentation \(Revised\).ppt](#)
[11-0123 - Governor's Proposed 2011-2012 State Budget - Presentation \(Revised\).pdf](#)

Legislative History

1/18/2011	Finance and Human Resources Committee	Referred	Board of Education
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11-0135

Consolidated Application for Funding Categorical Aid Programs, Part II - Fiscal Year 2010 - 2011

OE-08

Approval by the Board of Education of the 2010 - 2011 Consolidated Application for Funding Categorical Aid Programs, Part II seeking funding in the amount of \$49,423,384.00 for the period of July 1, 2010 through June 30, 2011 and further authorizing submission of the application to the California Department of Education for specified state and federal funding for instruction and instructional support services and upon approval, in whole or in part, authorizing acceptance of same pursuant to terms and conditions thereof; and same for amendments thereto for the time period.

Funding Source: California Department of Education

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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Rules and Ethics Committee - Report - January 21, 2011 - Gary Yee, Chair



11-0085

Report - Board Organization Review

GC-02

A Report from the President of the Board, as Chair, Rules and Ethics Committee, presenting for discussion preliminary or initial recommendations from the Committee recommending certain operational procedural changes in Board Committee operations, Board meetings, Operational Expectations and Board Subject Matter Calendar.

Attachments: [Board Policies](#)
[1_19_11 Board Organization Proposal.pdf](#)
[President's Rules and Ethics Report.pdf](#)

Legislative History

1/10/2011	Rules and Ethics Committee	Discussed
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M. Public Hearing(s)*None***N. Adoption of the General Consent Report**

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

Teaching and Learning Committee - Report - January 18, 2011 - Jumoke Hodge, Chair

[10-2224](#)

Professional Service Contract - Burke Educational Consulting - Programs for Exceptional Children

OE-11

Ratification by the Board of Education of a Professional Service Contract between District and Burke Educational Consulting, Martinez, CA, for the latter to provide a psychoeducational assessment of a pupil enrolled in Programs for Exceptional Children, for the period of August 23, 2010 through June 30, 2011, in the amount not to exceed \$2,500.00.

Resource Code - 3310-975

Funding Source: ARRA - IDEA

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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[10-2419](#)

Agreement - American Logistics Company - Programs for Exceptional Children

OE-08

Ratification of a Professional Services Contract for services between District and American Logistics Company, for the latter to provide transportation services to and from school and/or other transportation services during the school day as requested by District, for pupils enrolled in Programs for Exceptional Children, for the period of July 27, 2010 through June 30, 2011, in an amount not to exceed \$40,000.00.

Resource Code - 7230-995

Funding Source: Programs for Exceptional Children

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2753

**Professional Service Contract - UNHC-CH Teach Division -
Programs for Exceptional Children**

OE-06

Ratification by the Board of Education of a Professional Service Contract between District and UNHC-CH Teach Division, Concord, NC, for the latter to provide 21 hours, or a three day workshop, including how to use Structured Teaching methods for students with autism spectrum disorders who vary in age and level of functioning, including specific and practical examples of setting up the classroom, enhancing communication, teaching independence, structuring social and leisure activities, and addressing challenging behavior, for teachers, teacher assistants, administrators, speech therapists, behaviorists, psychologists, and other professionals, who work with individuals with autism, for the period of September 18, 2010 to June 30, 2011, in an amount not to exceed \$3,300.00.

Resource Code - 3310-975

Funding Source: Special Education

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2848

**Professional Services Contract - Rochelle Weintraub -
Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Rochelle Weintraub of Oakland, CA, for the latter to provide 40 hours of service collaborating with the coordinators of District's History/Social Studies Department in the design, implementation, and analysis of the District-wide history writing assessments and accompanying instructional support materials; collaborate in the design of professional development for teachers to assist them in their efforts to integrate historical thinking, enhanced content knowledge and academic literacy skills into lessons that support student success of the District's writing assessment, for the period of November 1, 2010 through June 30, 2011, in the amount of \$3,000.00.

Resource Code - 3010-909

Funding Source: T1 PD SOC. STY

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2862

Professional Services Contract - Rolanda Taylor - Reach Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Rolanda Taylor, Oakland, CA, for the latter to work directly with 100 students in grades one through five teaching conflict resolution and restorative justice practices during the After School Program at Reach Academy, for the period of October 25, 2010 through June 16, 2011, in the amount of \$4,000.00.

Resource Code - 6010-193

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

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2876

Professional Services Contract - WestEd - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of Professional Services Contract between the District and WestEd, San Francisco, CA, for the latter to provide a five-day Principals' Institute for approximately 100 participants to support the needs of language learners in grades 4-8, for the period November 15, 2010 through June 30, 2011, in an amount not to exceed \$62,000.00.

Resource Code - 6286-909

Funding Source: English Language Acquisition Program - Instruction

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2965

Professional Services Contract - East Bay Foreign Language Project- Leadership, Curriculum and Instruction Office

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Foreign Language Project, Berkeley, CA, for the latter to provide fifty-four (54) hours of service, including two full days of differentiated (Tier 1 and Tier 2) professional development for World Language teachers and follow-up sessions, as described in Scope of Work, incorporated herein by reference as though fully set forth, for the period January 28, 2011 through May 30, 2011, in an amount not to exceed \$5,400.00.

Resource Code - 3010-909

Funding Source: Title 1

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2966

Professional Services Contract - Ira Sachnoff - Leadership, Curriculum & Instruction

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Ira Sachnoff, San Francisco, CA, for the latter to provide 15 hours of technical assistance in reviewing and revising Tobacco Policy Implementation and providing support for the prevention, reduction, and elimination of tobacco and marijuana use through health education strategies designed to support sites in efforts to improve attendance rates, reduce dropout rates and truancy and support ongoing college culture, for the period November 4, 2010 through June 3, 2011, in an amount not to exceed \$2,250.00.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education 6-12

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2968

Professional Services Contract - Lincoln Child Center - Metwest High School

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide school-based mental health interventions to pupils, who demonstrate disruptive or other behaviors that put them at high risk for dismissal from class or suspension from school, including, but not limited to, individual, group and family therapy, in class behavioral and academic support, assistance in obtaining community-based services, crisis intervention and a therapeutic summer program at Metwest High School, for the period of November 30, 2010 through June 30, 2011 in the amount of \$10,000.00.

Resource Code - 4124-339

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

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2972

Amendment No. 1, Professional Services Contract - Jason Richard - Chabot Elementary School

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Jason Richard, Berkeley, CA, for the latter to provide an additional 1,000 hours of intervention strategies for K-2 students, as described in the original Scope of Work, in an additional amount of \$30,000.00, increasing contract not to exceed amount from \$9,990.00 to \$39,990.00 at Chabot Elementary School, for the period October 5, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9011-106

Funding Source: PTA Donations

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2983

Professional Services Contract - Mona Chitkara - Acorn Woodland Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Mona Chitkara, Oakland, CA, for the latter to provide 103 hours of service as an Art Consultant Coach, including professional development and collaboration with teachers in August Retreat and throughout school year; support arts integrated lesson planning three hours per month; support materials management up to three hours per week; assist pupils and teachers in creating and planning, respectively, arts integrated projects during the school year at Acorn Woodland Elementary School, for the period November 11, 2010 through June 30, 2011, in a not to exceed amount of \$12,500.00.

Resource Code - 3010-165

Funding Source: Title I

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-2995

**Professional Services Contract - Project Re-Connect -
Leadership Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Project Re-Connect, Oakland, CA, for the latter to provide 379 hours of parent workshops, referral services, and project coordination to support the Office of Alternative Education with Measure Y Gang Intervention Grant, for the period of November 15, 2010 through June 30, 2011, in an amount not to exceed \$18,946.00

Resource Code - 9180-957

Funding Source: Gang Intervention

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-3003

**Professional Services Contract - Oakland East Bay
Symphony - Leadership Curriculum & Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Oakland East Bay Symphony, Oakland, CA, for the latter to provide a two-day workshop on beginning and advanced instrumental techniques on orchestra and band instruments to District music teachers and to provide five professional symphony mentors to the District's Secondary Orchestra Festival and a guest conductor, for the period January 14, 2011 through June 30, 2011, in an amount not to exceed \$1,500.00.

Resource Code - 0000-909

Funding Source: General Purpose

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-3006

**Amendment No. 1 - Professional Services Contract
Amendment - Connie Davidson**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Connie Davidson, Oakland, CA, for the latter to provide an additional 20 hours of support in Classroom Management to additional teachers, as described in the original Scope of Work, for the period of September 1, 2010 through June 30, 2011, in an additional amount of \$800.00, increasing the not to exceed amount of the contract from \$4,000.00 to \$4,800.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-909

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

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-3007

**Amendment No. 1 - Professional Services Contract -
Gregory Bailey - Leadership, Curriculum & Instruction**

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Gregory Bailey, Castro Valley, CA, for the latter to provide 82 hours of additional service implementing the TUPE Program in middle schools, include alternative schools, by recruiting 10 to 15 peer educators and providing 10 peer education classroom presentations and 2 school-wide presentations, in the amount of \$950.00, increasing contract from a not to exceed amount of \$17,550.00 to \$18,500.00, for the period August 25, 2010 through June 17, 2010. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 6690-909

Funding Source: Tobacco Usage Prevention Education

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-3009

**Professional Services Contract - Lori Onderwyzer -
Leadership, Curriculum, and Instruction**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Lori Onderwyzer, Oakland, CA , for the latter to provide 18 hours of classroom management courses or workshops offering teachers specific strategies and techniques to build positive relationships with students, including emphasis on increasing knowledge of the urban classroom setting, the diversity of the student population in Oakland and principles of classroom teaching and management, for the period January 02, 2011 through June 30, 2011, in the amount of \$3,600.00.

Resource Code - 3010-909

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

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-3013

**Professional Services Contract - Katharine Scarlett - Edna
Brewer Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Katharine Scarlett, Oakland, CA, for the latter to provide 825 hours for clinical management services to students; implement intervention plan with students and families; coordinate referrals to relevant county and community agencies and service providers; and provide follow-up support to schools; screen and assesses psychosocial needs of students identified through site-based referral process; act as an advocate/liaison between high-risk students, families, and various community program services, at Edna Brewer Middle School, for the period November 1, 2010 through June 30, 2011, in an amount not to exceed \$33,000.00.

Resource Code - 3011-210

Funding Source: Title 1 Stimulus

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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10-3014

**Professional Services Contract - Zerita N. Dotson - West
Oakland Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between Zerita N. Dotson and West Oakland Middle School, Oakland, CA, for the latter to provide 200 hours of service to create lessons and design related activities in small group settings to maximize students who have Limited English Proficiency skills to better understand, improve, enhance and empower students to achieve higher skills levels and test better; provide grammar, writing and communication activities that enhance student learning abilities to students who have mastered basic English Language Learning but need attention to broaden their cognitive skills, enabling them to further improve their English Language Arts; maintain a safe learning environment, support core teaching staff and collect data relevant to student accomplishments; meet with students in small groups of 3 to 5 or one-on-one per 30 minute sessions, five hours per day during school, two days a week for 10 hours per week, at West Oakland Middle School, for the period November 1, 2010 through May 7, 2011, in an amount not to exceed \$6,000.00.

Resource Code - 7091-204

Funding Source: Limited English Proficient/English Language Arts

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

Legislative History

1/18/2011	Teaching and Learning Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - January 18, 2011 -
David Kakishiba, Chair**



11-0034

**Amendment No. 1 - Professional Services Contract - Juan
Du - Research, Assessment and Data**

OE-08

Approval by Board of Education of Amendment No. 1, Professional Services Agreement between District and Juan Du, Richmond, CA, for the latter to provide additional services for the statistical analysis of non-traditional indicators (e.g. California Healthy Kids Survey) for inclusion into the Healthy Kids, Healthy Oakland data framework as aligned with the District's Strategic Direction, in an additional amount not to exceed \$10,000.00, increasing the contract not to exceed amount from \$75,000.00 to \$85,000.00, for the period July 1, 2010 through June 30, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-948

Funding Source: General Purpose

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0035****Professional Services Contract - Slim Gim Designs - Communications****OE-08**

Ratification by the Board of Education of Professional Services Contract between District and Slim Gim Designs, Richmond, CA, for the latter to design, build, and aid in the maintenance of an interactive website to house public content for and about the developing District Strategic Vision, including a CMS tool, video content, photos, blogs, translated materials, social media tools, and other vehicles for the public to provide feedback and engage the work of the District's Strategic Vision Task Forces, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$18,000.00.

Resource Code - 0509-999**Funding Source: CAHSEE Intensive Instructional Services (Tier 3 - Flexed)****Attachments:** [Document\(s\)](#)Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0036****Professional Services Contract - Slim Gim Designs - Communications****OE-08**

Ratification by the Board of Education of Professional Services Contract between District and Slim Gim Designs, Richmond, CA, for the latter to provide the full spectrum of visual design services, working across all mediums - print, digital - while working closely with various department leads to understand their strategic and tactical needs, so that these can be effectively communicated through collateral; projects to include the design and layout of the 2011-12 Parent Guide, for the period of November 1, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00.

Resource Code - 0000-958**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-0047****Donation - Hillcrest School PTA - PLACE @ Prescott Elementary School****OE-08**

Acceptance by the Board of Education of a donation to the District from Hillcrest Elementary School PTA to provide mentoring and counseling services at PLACE @ Prescott Elementary School, in the amount of \$6,345.00, for the period December 17, 2010 to June 30, 2011, pursuant to terms and conditions thereof, if any.

Funding Source: Donation

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0049

Acceptance of Voluntary Donations By Employees and Board Members for the District's Early Childhood Education Program

OE-08

Approval by the Board of Education of Resolution No. 1011-0094 - Acceptance of Voluntary Donations By Employees and Board Members for the District's Early Childhood Education Program, for School Year 2010-2011, in the amount of \$44,102.95.

Funding Source: Employees By Payroll Salary Deduction

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0057

Amendment No. 9 - Oakland Unified School District Supplemental Annuity Plan for Certificated Employees

OE-06

Adoption by Board of Education of Resolution No. 1011-0095 - Approving Amendment No. 9 to the District's Supplemental Annuity Plan for Certificated Employees, and authorizing the President and Secretary of the Board to execute Amendment, conforming the Plan, as requested by Internal Revenue Service by amending 1) Section 7.05 - Required Distributions Before Death of Participant; 2) Section 5.04 - Reduction of Excess Amount; 3) Section 5.06 - Allocation of Excess Amounts; 4) Article VI (in it's entirety) - Vesting of Participant Accounts; and 5) Section 12.01 - Termination of Plan.

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0058

Personnel Report No. 0010-0007

OE-06

Approval by the Board of Education of Personnel Report No. 0010-007.

Attachments: [Document\(s\)](#)
[11-0058 - Personnel Report No. 0010-0007.pdf](#)

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0062

Agreement - Finkbeiner and Associates - General Counsel

OE-06

Ratification by the Board of Education of Amendment No. 1, Agreement Between the District and FINKBEINER AND ASSOCIATES, Orinda, CA, for the latter to provide additional services by developing a strategic management and operational plan for the Accounts Payable Department and to confer with senior management in other Departments on human capital management solutions, as specifically described in the Scope of Work Statement and Work Plan, in an additional amount not to exceed \$15,000.00, increasing the not to exceed amount of Agreement from \$15,000.00 to \$30,000.00, and an additional expense amount not to exceed \$500.00, increasing the not to exceed expense amount from \$500.00 to \$,1000.00 and extending the contract period of August 4, 2010 to February 1, 2011 to June 30, 2011. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0000-987

Funding Source: General Purpose

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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11-0079

District Grant Application - Techbridge - Frontiers for Urban Science Exploration (FUSE) Grant

OE-08

Approval and support by the Board of Education of District's Grant Application made to Techbridge, seeking Frontiers for Urban Science Exploration (FUSE) Grant, in the amount of \$7,680.00, to provide science education, professional development, curriculum and materials to increase the District's ability to provide high quality science learning during after school programs for elementary and middle schools, for the period of January 1, 2011 through June 30, 2011, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: Frontiers for Urban Science Exploration (FUSE) Grant

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0093](#)**District Grant Application - California Department of Education****OE-08**

Approval and support by the Board of Education of District's grant application to California Department of Education, seeking \$87,178.00, to provide funding for K-12 to assist in using technology to enhance teaching and learning, for the period of December 2, 2010 through June 30, 2012, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0118](#)**Payroll Warrants - Fiscal Year 2010-2011 - As of November 30, 2010****OE-08**

Ratification by the Board of Education of Payroll Warrants - i.e., Payroll Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from November 1, 2010 through November 30, 2010, as reflected in Exhibit 1.

Funding Source: Fund as Named

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0119](#)**Accounts Payable Warrants - Fiscal Year 2010-2011 - As of November 30, 2010****OE-08**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Accounts Payable Consolidated Check Register - Fiscal Year 2010-2011, cumulatively, from November 1, 2010 through November 30, 2010, as reflected in Exhibit 1.

Funding Source: Fund as Named

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

Legislative History

1/18/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-0125](#)**Payroll Warrants - Fiscal Year 2010-2011 - As of December 31, 2010****OE-08**

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

Funding Source: Fund as Named

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

Legislative History

1/18/2011	Finance and Human	Recommended
	Resources Committee	Favorably



11-0126

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

OE-08

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

Funding Source: Fund as Named

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

Legislative History

1/18/2011	Finance and Human	Recommended
	Resources Committee	Favorably

Facilities Committee - Report - January 19, 2011 - Noel Gallo, Chair



10-2901

Amendment No. 1, KDI Consultants, Inc. - Roosevelt Middle School Health Center Project

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between District and KDI Consultants, Inc., Oakland, CA, permitting the latter to complete Division of State Architect inspection services in conjunction with the Roosevelt Middle School Health Center Project by extending the contract period of September 24, 2009 to August 1, 2010 to February 28, 2011, at no additional cost. All other terms and condition of Contract remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably



10-3052

Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - CDW Government - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment between District and CDW Government, Chicago, IL, for the latter to provide additional equipment for Phase 2 necessary to consolidate additional servers and applications into a small physical footprint in conjunction with the Downtown Educational Complex Relocation Cole Hot Site Project for the period commencing June 24, 2010 and concluding no later than December 31, 2011, in an additional amount not to exceed \$138,272.72, increasing the Contract not to exceed amount from \$558,629.17 to \$696,901.89. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-121

Funding Source: Country School Facilities Fund

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably



10-3053

Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - CDW Government - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Amendment No. 1, Contract for Purchase, Delivery and Installation of Server Equipment - New Data Center - between District and CDW Government, Chicago, IL, for the latter to relocate two (2) existing data racks in new configuration per drawings in the data room at Cole, included within the Scope of Work, network patch documentation and labeling of two racks, with contractor responsible for uninstalling and reinstalling equipment and testing data connection, if necessary, in conjunction with the Downtown Educational Complex Project, for the period commencing June 20, 2010 and concluding no later than December 31, 2011, in an additional amount not to exceed \$18,920.00, increasing the Contract not to exceed amount from \$721,251.75 to \$740,171.75. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-121

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably



10-3054

**Amendment No. 5, Professional Services Facilities Contract
- Inspection Services, Inc. - Chabot New Classroom and
Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Amendment No. 5, Professional Services Facilities Contract between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide additional special inspection and material testing services required for new structures, including soils compaction and welding inspection for the modular hand rails and guard rails in conjunction with the Chabot New Classroom and Multi-Purpose Building Project in an additional amount not to exceed \$25,000.00, increasing the Contract not to exceed amount from \$121,676.93 to \$146,676.93. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably



10-3055

**Amendment No. 1, Professional Services Facilities Contract
- Simplex Grinnell - Chabot New Classroom and
Multi-Purpose Building Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Simplex Grinnell, Livermore, CA, permitting the latter to provide supervision to electrical contractor and/or low-voltage installer of the fire alarm system during critical path periods such as conduit installation, wire pulling, wire continuity review/testing and termination/trimming of devices in conjunction with the Chabot New Classroom Project, by extending the contract period of September 25, 2008 to December 31, 2009 to August 30, 2011, at no additional cost. All other terms and condition of Contract remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably



10-3056

Professional Services Agreement - ACC Environmental - Prescott Elementary School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and air monitoring services for the removal of asbestos and lead containing materials from the demolition of the Child Development Center (CDC) at Prescott Elementary School plus ancillary testing for limited soil characterization of existing AC & AB at the playground area in conjunction with the Prescott Elementary School Modernization Project for the period commencing January 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$13,210.00.

Resource Code - 2122-147

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011	Facilities Committee	Recommended Favorably
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10-3057

Professional Services Facilities Contract - Comfort By Design - Whittier Elementary School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Comfort By Design, Pinole, CA, for the latter to provide removal of thirty-nine (39) existing pneumatic radiator valves and replace them with self-contained thermostatic radiator valves, pursuant to the Scope of Work, in conjunction with the Whittier Elementary School Modernization Project for the period commencing January 27, 2011 and concluding no later than April 4, 2011 in an amount not to exceed \$28,500.00.

Resource Code - 2122-163

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011	Facilities Committee	Recommended Favorably
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10-3058

Professional Services Facilities Contract - KDI Consultants, Inc. - Claremont HVAC Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection in conjunction with the Claremont HVAC Replacement Project for the period commencing January 27, 2011 and concluding no later than October 27, 2011 in an amount not to exceed \$45,600.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

Legislative History

1/19/2011 Facilities Committee Recommended Favorably



10-3059

**Professional Services Facilities Contract - Ninyo and Moore
- Elmhurst Middle School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Ninyo and Moore, Oakland, CA, for the latter to provide materials testing and special inspection services in conjunction with the Elmhurst Middle School Modernization Project for the period commencing January 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$21,104.00.

Resource Code - 2122-202

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended Favorably



11-0064

**Award of Bid and Construction Contract - Green Leaf
Solar & Electrical, Co. - Yuk Yau CDC Project**

OE-10

Approval by the Board of Education of Resolution No. 1011-0092 - Award of Bid and Construction Contract between District and Green Leaf Solar & Electrical, Co., San Jose, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the existing fire and intrusion alarm devices and cabling, and the installation of a new fire and intrusion alarm system including conduits, cables, devices and access panels and various other items described herein in conjunction with the Yuk Yau CDC Project for the period commencing January 27, 2011 and ending on April 7, 2011 in the amount of \$56,700.00.

Resource Code - 2122-824

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably



11-0065

Award of Bid and Construction Contract - Green Leaf Solar & Electrical, Co. - Highland CDC Fire Alarm Replacement Project

OE-10

Approval by the Board of Education of Resolution No. 1011-0091 - Award of Bid and Construction Contract between District and Green Leaf Solar & Electrical, Co., San Jose, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide demolition of the existing fire and intrusion alarm devices and cabling, and the installation of a new fire and intrusion alarm system including conduits, cables, devices and access panels and various other items described herein in conjunction with the Highland CDC Fire Alarm Replacement Project for the period commencing January 27, 2011 and ending on April 7, 2011 in the amount of \$48,200.00

Resource Code - 2122-815

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably



11-0068

Professional Services Facilities Contract - Anthony Ogbeide Associates, Inc. - Havenscourt Middle School Health Center Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthony Ogbeide Associates, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services for construction in conjunction with the Havenscourt Middle School Health Center Project for the period commencing February 9, 2011 and concluding no later than February 1, 2012 in an amount not to exceed \$45,760.00.

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011 Facilities Committee Recommended
Favorably

**11-0077**

Professional Services Facilities Contract - KEMA Services, Inc. - Hintil KUU CDC Building Replacement Project

OE-10

Approval by the Board of Education of Professional Services Facilities Contract between District and KEMA Services, Inc., Oakland, CA, for the latter to provide the Commissioning Agent services for CHPS "Standard Commissioning," which will include the implementation of a commissioning plan, performing a review of CD documents, providing a commissioning specification, assembling of a Systems Manual, and the preparation of the final report and record, in conjunction with the Hintil KUU CDC Building Replacement Project for the period commencing January 27, 2011 and concluding no later than December 31, 2013 in an amount not to exceed \$22,510.00.

Resource Code - 2122-840

Funding Source: GO Bond-Measure B

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

Legislative History

1/19/2011	Facilities Committee	Recommended Favorably
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Other Recommendation(s)

**11-0151**

Minutes - Board of Education - Regular Meeting - January 12, 2011

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of January 12, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-0151 - Minutes - Board of Education - Regular Meeting - January 12, 2011](#)

O. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued, If Required Subject to Conditions Stated Herein)

This section of the agenda provides an opportunity for members of the Public not heard, under Agenda Item H, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if

s/he timely submitted a Speaker's Card by the time Item I of the Agenda is considered and the 45 minutes under Item H has been exhausted before being called to speak. Called cards of absent speakers during Item H are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item.

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

Q. Closed Session Item(s)

Labor Matter(s)

10-0798

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)

10-2977

Conference With Legal Counsel - Anticipated Litigation

OE-04

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

- | | | |
|----------------|--|--------------|
| 11-0153 | Conference with Legal Counsel - Existing Litigation
MDAR vs. Oakland Unified School District, OAH Case No. 2010100928 | OE-04 |
| 11-0190 | Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9 of California Government Code: 1 case. | OE-04 |
| 11-0191 | Conference With Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9 of California Government Code: 1 case. | OE-04 |

Public Employee Performance Evaluation

- | | | |
|----------------|---|--------------|
| 10-2830 | Public Employee Performance Evaluation
Title: Superintendent of Schools | OE-06 |
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Pupil Matter(s)

- | | | |
|----------------|---|--------------|
| 11-0017 | Admission Hearing - Student CC | OE-13 |
| 11-0019 | Admission Hearing - Student EE | OE-13 |
| 08-1602 | Readmission Hearing - Student EE | OE-13 |

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.

11-0017	Admission Hearing - Student CC	OE-13
11-0019	Admission Hearing - Student EE	OE-13
08-1602	Readmission Hearing - Student EE	OE-13

W. 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.

X. Adjournment