

Oakland Unified School District

Board of Education
LaEscuelita Education Center
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Wednesday, May 8, 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, (Vacancy),
Christopher Dobbins, Roseann Torres,
James Harris*

*Student Directors: Carmen Jimenez,
Pierre Salmeri*

Staff: Edgar Rakestraw, Jr., Secretary,

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A. Call To Order - 5:00 P.M.


B. Roll Call


C. President's Statement Disclosing Item(s) To Be Discussed In First Closed Session Today

Closed Session Item(s)

Pupil Matter(s)

 **13-0919 Admission Hearing - Student K**
Admission Hearing - Student K.

 **13-0920 Admission Hearing - Student L**
Admission Hearing - Student L

 **13-0921 Expulsion Appeal Hearing - Student J**
Expulsion Appeal Hearing - Student J

 **13-0922 Expulsion Appeal Hearing - Student K**
Expulsion Appeal Hearing - Student K

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

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

12-1542 Conference With Legal Counsel - Anticipated Litigation

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

13-0937 Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

Public Employee Appointment/Discipline/Release Matter(s)**13-0933 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

13-0934 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

13-0935 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

13-0936 **Public Employee Appointment/ Discipline / Release**
Public Employee Appointment/ Discipline / Release

D. Recess To First Closed Session

E. Reconvene To Public Session - 6:00 P.M.

F. Second Roll Call

G. President's Statement of Reportable Action Taken In First Closed Session and the Vote or Abstention of Members Present, If Any

H. Pledge of Allegiance

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

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

[13-0925](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 8, 2013**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 8, 2013.

K. Student Board Members' Report

 [13-0927](#)

Student Directors' Report – May 8, 2013

Presentation of Student Directors' Report - May 8, 2013.

Attachments: [13-0927 Student Directors' Report – May 8, 2013](#)

L. Public Hearing(s)

M. Unfinished Business

Facilities Matter(s)

[13-0374](#)

Sixth Report - Emergency Contracts - Paul Robeson

Administrative Building - Water Damage

Sixth Report to the Board of Education - Emergency Contracts - Paul Robeson Administrative Building - Water Damage (Legislative File No. 13-0259) - Resolution No.1213-0091,* adopted by the Board of Education on February 13, 2013, Authorized the letting of emergency contracts for abatement repairs and relocation at the District's Robeson Administration Building due to the water damage on January 7, 2013.

*The Resolution requires, as provided in California Public Contract Code Section 22050, that the status of the emergency be reviewed at each Regular Meeting of the Board until the Board terminates the Emergency action. The Superintendent will provide an update to the Board on the status of the emergency abatement repairs at the Robeson Building.

Legislative History

2/27/13	Board of Education	Received and Filed
3/13/13	Board of Education	Received and Filed
3/27/13	Board of Education	Received and Filed
4/10/13	Board of Education	Received and Filed
4/24/13	Board of Education	Received and Filed

N. New Business

Board of Education Matter(s)

 [13-0924](#)**Balanced Scorecard Accountability Report - High School Graduation**

Presentation by the Superintendent of Schools of Balanced Accountability Scorecard Report - High School Graduation.

Attachments:

[13-0924 Balanced Scorecard Accountability Report - High School Graduation](#)

[13-0924 Balanced Scorecard Accountability Report - High School Graduation](#)

Finance and Human Resources Matter(s)  [13-0957](#)**Employment Agreement for Services of District Acting Superintendent - Gary Yee, Ed.D. - Oakland Unified School District**

Approval by the Board of Education of the Employment Agreement for Services of District Acting Superintendent between District and Gary Yee, Ed. D., who will serve on a .5 FTE basis from May 9, 2013 to June 30, 2013, as a Consultant and from July 1, 2013 to June 30, 2014, on a full time basis, as the Acting Superintendent of the District, performing duties and responsibilities pursuant to Section 2 of said Agreement* for a total contract amount not to exceed \$250,000 during the term of the Agreement.

*During the period from May 9, 2013 to June 30, 2013, Dr. Yee will work with the Board and senior staff of the District to support the transition of Dr. Smith and will meet and confer with Dr. Smith, the senior staff, the Board and key District stakeholders in preparation for becoming Acting Superintendent on July 1, 2013. During the transition period, Dr. Smith retains all rights, duties and responsibilities of Superintendent of the District as provided in Section 35035 of the Education Code.

Funding Source: General Purpose**Attachments:**

[13-0957 Employment Contract - Gary Yee, Ed.D. - Oakland Unified School District](#)

O. Adoption of the General Consent Report**Teaching and Learning Matter(s)**

 [13-0591](#)**Amendment No. 2 - Professional Services Contract -
Lacksana Peters - State & Federal Compliance**

Ratification by the Board of Education of Amendment No. 2, Professional Services Contract between District and Lacksana Peters, San Leandro, CA, for the latter to provide 375 additional hours of service to continue to provide training and support for transitioning the Office of State and Federal Compliance Technical Assistant with understanding and implementing all of the basic processes for the District's Private Schools Program, in an additional amount not to exceed \$11,200.00, increasing the not to exceed amount of Contract from \$27,000.00 to \$38,200.00, for the period of November 1, 2012 through June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3010**Funding Source: IASA-Title I**

Attachments: [13-0591 Amendment No. 2 - Professional Services Contract - Lacksana Peters - State & Federal Compliance](#)

 [13-0648](#)**Amendment No. 1 - Professional Services Contract - We
Lead Ours - Health and Wellness - Family, School, and
Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and We Lead Ours, Oakland, CA, for the latter to provide an additional 116.67 hours of peer education leadership at Bret Harte Middle School, Street Academy, Castlemont and Fremont High Schools to recruit 10-15 peer educators, representative of school's ethnicities and identified as being natural leaders; train students on assessing tobacco marijuana use on campus and among student body; train students on the science of inquiry and developing measures to address the schools prevention needs; train students on leadership; collaborative environment, youth/adult partnerships; presentation skills; educate students on developing media and activities to educate their peers in the classrooms and assemblies; facilitate 10 to 15 anti-tobacco/marijuana presentations and two school-wide prevention education campaigns all students at the school site; train students to administer classroom presentation evaluations; train students on evaluating their own work and provide positive feedback from their working groups; train students to help their peers at risk to assess student services at their site, for the period of November 7, 2012 to June 7, 2013, in the additional amount not to exceed \$10,000.00, increasing the not to exceed amount of the Contract from \$3,500.00 to \$13,500.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6690-922**Funding Source: Tobacco Use Prevention Education Support**


Attachments: [13-0648 Amendment No. 1 - Professional Services Contract - We Lead Ours - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [13-0655](#)**Individual Service Agreement - Bay Area Community Resources - Bridges Academy**


Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Farmers Market Services to students and families utilizing Menu of Service Option 1, at an additional cost not to exceed \$2485.00, increasing Contract not to exceed amount from \$85,488.00 to \$87,973.00, at Bridges Academy, for the period July 1, 2012 through June 30, 2013. All of the terms and conditions of the Individual Service Agreement remain in full force and effect.

Resource Code - 9009-178**Funding Source: Food Services - Farmer's Market****Attachments:**

[13-0655 Individual Service Agreement - Bay Area Community Resources - Bridges Academy](#)


☒  13-0658**Individual Service Agreement to Master Contract for Seneca Center, and Pupil 12-13-I004807-015-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center, and Pupil 12-13-I004807-015, for services specified herein for the period of February 4, 2013 through June 30, 2013 in an amount not to exceed \$16,372.80 pursuant to terms and conditions of Master Contract with Seneca Center.


Resource Code - 6500-975**Funding Source: Special Education**☒  13-0659**Individual Service Agreement to Master Contract for Lincoln Child Center and Pupil 12-13-I003181-008-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Lincoln Child Center and Pupil 12-13-I003181-008, for services specified herein for the period of January 30, 2013 through June 30, 2013 in an amount not to exceed \$15,744.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.


Resource Code - 6500-975**Funding Source: Special Education**

☒  13-0660**Individual Service Agreement to Master Contract for Stars High School and Pupil 12-13-V011626-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Stars High School and Pupil 12-13-V011626-007, for services specified herein for the period of January 22, 2013 through June 30, 2013 in an amount not to exceed \$15,200.00 pursuant to terms and conditions of Master Contract with Stars High School.


Resource Code - 6500-975**Funding Source: Special Education**☒  13-0661**Individual Service Agreement Amendment No. 1 to Master Contract for Via Center, and Pupil 12-13-V005521-322552 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V005521-322552 between District and Via Center, for services specified herein, in an additional amount of 2,580.50, increasing the ISA not to exceed amount from \$53,714.00 to \$56,222.50, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Via Center.


Resource Code - 6500-975**Funding Source: Special Education**☒  13-0662**Individual Service Agreement to Master Contract for Communication Works and Pupil 12-13-I003499-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Communication Works and Pupil 12-13-I003499-003, for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$7,150.00 pursuant to terms and conditions of Master Contract with Communication Works.


Resource Code - 6500-975**Funding Source: Special Education**

☒  13-0663**Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-061-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-061, for services specified herein for the period of February 20, 2013 through June 30, 2013 in an amount not to exceed \$13,680.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975**Funding Source: Special Education**☒  13-0664**Individual Service Agreement to Master Contract for Spectrum Center and Pupil 12-13-I004989-060-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center and Pupil 12-13-I004989-060, for services specified herein for the period of February 19, 2013 through June 30, 2013 in an amount not to exceed \$21,110.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975**Funding Source: Special Education**☒  13-0665**Individual Service Agreement Amendment No. 1 to Master Contract for Maxim Healthcare Services, and Pupil 12-13-V052070-009 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V052070-009 between District and Maxim Healthcare Services, for services specified herein, in an additional amount of \$5650.00, increasing the ISA not to exceed amount from \$73,450.00 to \$79,100.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975**Funding Source: Special Education**

☒  [13-0679](#)

Authorization for Travel - Close UP Foundation - Urban Promise Academy

Approval by the Board of Education of Resolution No. 1213-0137 - Authorization for Approval of Student Travel between District and Close Up Foundation, Alexandria, VA, for 10 students in grades seven and eight and one adult from Urban Promise Academy to travel to Washington, DC, for students to do workshops and participate in study tours hosted by Close Up faculty; history, government and civil rights content will be learned in the authentic context of our nation's capital, during the period May 18, 2013 through May 22, 2013, at no cost to the District.

Attachments:

[13-0679 Authorization for Travel - Close UP Foundation - Urban Promise Academy](#)

☒  [13-0831](#)

Amendment No. 1 - Professional Services Contract - Madeline Hewitt-Reiter - State & Federal and St. Martin de Porres School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Madeline Hewitt-Reiter, Berkeley, CA, for the latter to decrease by 7.22 hours, from 350.00 hours to 342.78 hours of supplemental instructional services for eligible and identified private school students, including providing effective and organize extended support services in reading, language arts, and mathematics to identified students; provide standards-based instructional support to students; work with other school staff to present compliant annual Title I Program meeting for parents; confer with parents as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at St. Martin de Porres School, for the period October 15, 2012 through June 30, 2013, reducing Contract not to exceed amount by -\$361.00, from \$17,500.00 to \$17,139.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-736

Funding Source: Title IA

Attachments:

[13-0831 Amendment No. 1 - Professional Services Contract - Madeline Hewitt-Reiter - State & Federal and St. Martin de Porres School](#)

☒  [13-0866](#)

**Amendment No. 1 - Professional Services Contract -
Chritine DeFrance - State & Federal For Bishop O'Dowd**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Christine DeFrance, Hayward, CA, for the latter to increase hours of service from 219.50 to 263.96 by decreasing hourly rate of \$50.00 to \$30.00 for supplemental instructional services for eligible and identified Title I private school students; provide extended support services such as: multi-model scaffolding of content areas, area analysis on return test, strategy development for higher order thinking organization and time management skills and individual content tutoring to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students after school; meet and confer with school classroom teachers in order to plan effective simple instruction for identified students at Bishop O'Dowd High School, for the period of October 15, 2012 through June 30, 2013, reducing Contract not to exceed amount by -\$3,056.00, from \$10,975.00 to \$7,919.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3010-705

Funding Source: Title I

Attachments:

[13-0866 Amendment No. 1 - Professional Services Contract - Chritine DeFrance - State & Federal For Bishop O'Dowd](#)

☒  [13-0887](#)

**Agreement - Peralta Community College District - Oakland
Unified School District - Laney Alternative High School**

Approval by the Board of Education of the Agreement between the District and Peralta Community College District, for the latter to operate the Gateway at Laney Alternative High School, for the term July 1, 2013 to June 30, 2015, through the District's ADA funding, as provided in Section 4 of the Agreement, at a cost not to exceed \$450,000.00 per fiscal year.

Funding Source: General Purpose

Attachments:

[13-0887 Agreement - Peralta Community College District - Oakland Unified School District - Laney Alternative High School](#)

☒  [13-0893](#)

**Amendment II to Agreement - Aspiranet - Oakland Unified
School District**

Approval by Board of Education of Amendment II to Individual Service Agreement with Aspiranet, South San Francisco, CA, for the latter to provide additional services, including visual art instructors, parent liaisons who will help align the school culture and behavioral expectations and support restorative justice, at Roots International Academy, for the 2012-13 school year, by an additional amount not to exceed \$129,290.00, increasing the cumulative not to exceed amount of the Individual Service Agreement from \$151,979.00 to \$281,269.00 (Purchase Order P1301796). All other terms and conditions of the Individual Service Agreement remains in full force and effect.

Funding Source: SIG

Attachments:

[13-0893 Amendment II to Agreement - Aspiranet - Oakland Unified School District](#)

Finance and Human Resources Matter(s)☒  [13-0507](#)**Professional Services Contract - National Equity Project - Family, School, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and the National Equity Project (NEP), Oakland, CA, for the latter to provide staff with leadership coaching and support for four groups of leaders; plan and facilitate support in four different leadership development series to a minimum of 60 staff that will offer at least four sessions that focus on increasing the will skill, knowledge and capacity of participants; support leaders in improving their leadership, supervision and management; and support participants in learning and practicing leadership and coaching frames; and provide weekly coaching to four managers in the Family, School, and Community Partnerships Department to deepen their leadership skills and knowledge, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$60,000.00.

Resource Code - 9137-922, 9225-922**Funding Source: CASEL and Kaiser-Health and Wellness****Attachments:**

[13-0507 Professional Services Contract - National Equity Project - Family, School, and Community Partnerships Department](#)

☒  [13-0557](#)**Professional Services Contract - Cloud Sherpas - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Cloud Sherpas, Atlanta, GA, for the latter to provide 6 hours of Google Apps Training for up to 20 participants, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of December 26, 2012 through December 27, 2012, in an amount not to exceed \$4,800.00.

Resource Code - 9200-986**Funding Source: Microsoft****Attachments:**

[13-0557 Professional Services Contract - Cloud Sherpas - Technology Services Department](#)

☒  [13-0558](#)

Professional Services Contract - Rane Community Development - Health and Wellness- Family, School, and Community Partnerships Department

Ratification by the Board of Education of Professional Services Contract between the District and Rane Community Development, Moraga, CA, for the latter to provide a professional grant writer to pursue federal grants, which are extremely competitive and must be of increasing higher quality, to expand the work of the Family, School, and Community Partnerships Department, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 5640-922

Funding Source: LEA/Medi-Cal

Attachments:

[13-0558 Professional Services Contract - Rane Community Development - Health and Wellness- Family, School, and Community Partnerships Department](#)

☒  [13-0581](#)

Amendment No. 1 - Professional Services Contract - Slimjim Designs - Communications

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Slimjim Designs, Richmond, CA, for the latter to provide 135 additional hours to design and layout an expanded version of the Options Brochures that OUSD has distributed in recent years, which will include approximately 40 additional pages of information about OUSD programs, services, and the enrollment process; present information in a graphically inviting, easy to navigate format that will help Oakland families to more easily access information about our schools and how to enroll; design and layout translated versions of the Options Brochure in Spanish, Chinese, Vietnamese, Cambodian, and Arabic, in an additional amount not to exceed \$10,125.00, increasing the Contract not to exceed cumulative amount from \$50,625.00 to \$60,750.00, for the period of October 1, 2012 through June 30, 2013.

Resource Code - 0522-958

Funding Source: Tier 3 TIIG Com

Attachments:

[13-0581 Amendment No. 1 - Professional Services Contract - Slimjim Designs - Communications](#)

☒  [13-0608](#)

Professional Services Contract - Museum of Children's Art (MOCHA) - Community United Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide a maximum of 234.00 hours of service to provide two Teaching Artists, to provide 13 art classes each per teacher; develop and implement lessons that are tied to the state's visual arts standards and are developmentally age/grade appropriate and collaborate with the classroom teachers to develop art lesson plan outlines; meet with classroom teachers for grade level planning and schedule; support/participate in displaying students artwork for an art exhibit or family night to be determined of the school; and provide all prepared art materials for all the art lessons at Community United Elementary School (CUES), for the period of October 1, 2012 through June 15, 2013, in an amount not to exceed \$23,408.00.

Resource Code - 0089-149 , 0508-149

Funding Source: Measure G , Art & Music

Attachments: [13-0608 Professional Services Contract - Museum of Children's Art \(MOCHA\) - Community United Elementary School](#)

☒  [13-0626](#)

Memorandum of Understanding - Loyola Marymount University - Leadership, Curriculum, and Instruction

Approval by the Board of Education of a Memorandum of Understanding for the Intern Partnership and Practica Programs for K - 12 Teaching - Multiple Subjects and Single Subjects, Alternative Certification Intern Partnership Program, Early Completion Option (ECO) and Teaching Practica in the District, between the District and Loyola Marymount University (LMU), Los Angeles, CA, pursuant to terms and conditions stated herein, for the period July 1, 2013 through June 30, 2016 with the District providing from its CDE or CCTC Intern Grant or District accounts an amount not to exceed \$7,500.00 annually during the three-year term.

Attachments: [13-0626 Memorandum of Understanding - Loyola Marymount University - Leadership, Curriculum, and Instruction](#)

☒  [13-0627](#)

Memorandum of Understanding - Argosy University - Leadership, Curriculum, and Instruction

Approval by the Board of Education of a Memorandum of Understanding for Student Teacher Program - K-12 Teaching Credentials In Multiple Subjects and Single Subjects, including Added Authorizations, between the District and Argosy University, San Francisco, CA, pursuant to terms and conditions stated herein, for the period July 1, 2013 through June 30, 2016, at no cost to the District.

Attachments: [13-0627 Memorandum of Understanding - Argosy University - Leadership, Curriculum, and Instruction](#)

☒  [13-0639](#)**Professional Services Contract - Razvi, Inc. dba Copyrite - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract, between the District and Razvi, Inc. dba Copyrite, for the latter to bind, print and deliver 20,557 Open Court consumables/workbooks to all elementary schools and the District Textbook Warehouse, ensuring that all OUSD students have the required instructional materials on the first day of the 2013-14 school year, for the period April 25, 2013 through June 28, 2013, in an amount not to exceed \$246,282.67.

Resource Code - 6300-909**Funding Source: Lottery Funds****Attachments:**

[13-0639 Professional Services Contract - Razvi, Inc. dba Copyrite - Leadership, Curriculum & Instruction](#)

☒  [13-0670](#)**Professional Services Contract - Theodore Grover - Ralph J. Bunche High School**

Ratification by the Board of Education of a Professional Services Contract between District and Theodore Glover, Oakland, CA, for the latter to provide 110 hours to work with teachers (before and after school and non-student days); (no student contact) to provide students (200) with weekly grade level standards specific based instruction that integrates Digital & Visual Arts with the common-core curriculum; help teachers develop instructional strategies that best engages students with arts integration and personal expression; provide technical training to teachers on software applications (purchased by the school) necessary for student use and technical training on hardware used for student projects; work remotely to develop training, at Ralph J. Bunch High School, for the period March 15, 2013 through June 14, 2013, in an amount not to exceed \$8,250.00.

Resource Code - 0000-309; 0089-309**Funding Source: General Pupose; Measure G Art****Attachments:**

[13-0670 Professional Services Contract - Theodore Grover - Ralph J. Bunche High School](#)

 [13-0671](#)**Professional Services Contract - Oakland Schools
Foundation - Life Academy of Health and Bioscience**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 900 hours of services as follows: a) fiscal sponsorship and management; b) employee recruitment and administration; c) grants prospective for the school's internship program and math intervention; d) cultivation of resource development skills at the school; e) newsletters, email blasts, and flyers; f) photography and translation; g) parent coordination and outreach services to increase overall parent involvement in the Health Academy Program; and h) intervention and tutoring services to our most at-risk students in grades 9-11 to ensure A-G readiness, for the period January 1, 2013 through June 13, 2013, at Life Academy of Health and Bioscience, in an amount not to exceed \$45,000.00.

Resource Code - 0000-335; 7220-335; 0523-335

**Funding Source: General Purpose; California Partnership Academy (CPA)
Grant; School Improvement Program**

Attachments: [13-0671 Professional Services Contract - Oakland Schools Foundation - Life Academy of Health and Bioscience](#)

 [13-0672](#)**Professional Services Contract - ConnectEd - College and
Career Readiness Office**

Ratification by the Board of Education of a Professional Services Contract between District and ConnectEd, Berkeley, CA, for the latter to provide 383 hours of professional development for pathway teacher teams, for the College and Career Readiness Office, as described herein: Participants will develop and implement integrated projects that 1) allow students to experience the connections between their academic and technical courses; 2) create opportunities for students to participate in compelling work based learning experiences, and as further described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period April 1, 2013 through June 30, 2013, in an amount not to exceed \$38,300.00.

Resource Code - 9135-912

Funding Source: Linked Learning

Attachments: [13-0672 Professional Services Contract - ConnectEd - College and Career Readiness Office](#)

 [13-0678](#)**Professional Services Contract - Oakland Schools
Foundation - Oakland Adult Education Department**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide fiscal sponsorship and management services to OUSD Adult Education Department, including providing grant support, contractor management, donor thank-you letters and donation reporting, for the period January 1, 2013 through June 13, 2013, in an amount not to exceed \$500.00.

Resource Code - 0504-400

Funding Source: Tier 3 Community Based English Tutoring (CBET)

Attachments: [13-0678 Professional Services Contract - Oakland Schools Foundation - Oakland Adult Education Department](#)

 [13-0703](#)**Professional Services Contract - CS Consulting - Human Resources Services and Support**

Ratification by the Board of Education of a Professional Services Contract between the District and CS Consulting, Oakland, CA, for the latter to provide consultation and production assistance for the creation of approximately 30 job descriptions requested by various OUSD departments for new positions in support of Central Office reorganization, for the period of April 1, 2013 through June 30, 2013, in an amount not to exceed \$18,000.00.

Resource Code - 0000-944

Funding Source: General Purpose

Attachments:

[13-0703 Professional Services Contract - CS Consulting - Human Resources Services and Support](#)

 [13-0707](#)**Standard Services Agreement - Alameda County Health Care Services Agency - School Health Services Coalition - Community Schools & Neighborhoods - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of a Standard Services Agreement between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to support the development of a Full-Service Community School (FSCS) District in Oakland by performing the services and activities specified in the Scope of Services, incorporated herein by reference as though fully set forth, for the period of July 1, 2012, through June 30, 2015, in an amount not to exceed \$229,000.00.

Resource Code - 9149-922

Funding Source: Alameda County Health Care Services Agency

Attachments:

[13-0707 Standard Services Agreement - Alameda County Health Care Services Agency - School Health Services Coalition - Community Schools & Neighborhoods - Family, Schools, and Community Partnerships Department](#)

 [13-0710](#)**Professional Services Contract - The Mentoring Center - Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and The Mentoring Center (TMC), Oakland, CA, for the latter to provide 20 hours of training and technical assistance for the African American Male Achievement (AAMA)/OUSD Manhood Development Program, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period September 3, 2012 through May 30, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 3725-305

Funding Source: Safe & Supportive Schools (S3 Grant)

Attachments:

[13-0710 Professional Services Contract - The Mentoring Center - Oakland Technical High School](#)

 [13-0716](#)**Professional Service Contract - La Clinica De La Raza, Inc.
- Health and Wellness - Family, School, and Community
Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and La Clinica de La Raza, Oakland, CA, for the latter to implement and support needs site specific planning to Wellness policy, by providing an individual to serve as the Wellness Champion at Roosevelt Middle School to implement the OUSD Wellness Policy; form a site wellness council; implement a health & wellness assessment; coordinate a professional development training; and conduct a school wellness event, for the period of March 1, 2013 through June 30, 2013, in an amount not to exceed \$890.00.

Resource Code - 9225-922**Funding Source: Kaiser Health and Wellness****Attachments:**

[13-0716 Professional Service Contract - La Clinica De La Raza, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [13-0724](#)**Amendment No. 1 - Professional Services Contract -
Partners In School Innovation - African American Male
Achievement - Family, School, and Community
Partnerships Department**

Approval by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and Partners In School Innovation (PSI), Oakland, CA, for the latter to provide a Manhood Development Program for classes and activities that foster student engagement in school and student health; African American Family Summits - outreach to families and organizing workshops and other activities; Voluntary School Study Teams - support to schools to improve school climate and better support student achievement and wellbeing; and professional development and informal coaching for school and central office staff to tackle systemic inequities that produce racial, gender and ethnic disparities in achievement and wellbeing of students and families, and additional hours to provide the information families need to support their students' academic, social, and physical development, particularly in the area of college and career planning in partnership with UC Berkeley's Destination College Program, for additional 1500 hours, at an additional cost not to exceed \$150,000.00, increasing the not to exceed amount of Contract from \$80,900.00 to \$230,900.00, for the period July 1, 2012 June 30, 2013.

Resource Code - 9156-941**Funding Source: W K Kellogg****Attachments:**

[13-0724 Amendment No. 1 - Professional Services Contract - Partners In School Innovation - African American Male Achievement - Family, School, and Community Partnerships Department](#)

 [13-0788](#)**District Academic Calendar - 2013-14 School Year**

Adoption by the Board of Education of the Academic Calendar for the 2013-14 School Year.

Attachments:

[13-0788 District Academic Calendar - 2013-14 School Year](#)

☒  [13-0793](#)

**Agreement - Marcus A. Foster Educational Institute -
Oakland Unified School District**

Ratification by Board of Education of Agreement between District and Marcus A. Foster Educational Institute, Oakland, CA, for the latter to serve as fiscal agent for Camp TRUST, an Oakland Schools Police Department summer program that is committed to working with the community to bridge the gap between the residents and the OSPD, by nurturing and fostering campers with a sense of social responsibility, and providing a safe place for them to learn, grow, and play, for the term from May 1, 2013 through June 30, 2016, at a cost to Camp Trust not to exceed seven (7%) percent administrative fee for services rendered based on donations to the program.

Attachments: [13-0793 Agreement - Marcus A. Foster Educational Institute - Oakland Unified School District](#)

☒  [13-0795](#)

**Professional Services Contract - Education Elements -
Oakland Unified School District**

Ratification by Board of Education of Professional Services Contract between District and Education Elements, San Carlos, CA, for the latter to undertake a technology assessment to determine OUSD schools readiness for Common Core teaching/learning and Smarter Balanced Assessments, including working with IT, RAD, and LCI to 1) design the school site assessment tools; 2) design and administer a readiness survey to all OUSD teachers and Administrators to determine school readiness for Common Core teaching/learning and Smarter Balanced Assessments; 3) using a rubric, determine overall school readiness and strategize a roadmap of next steps, for the period April 18, 2013 through June 30, 2014, in an amount not to exceed \$70,000.00.

Resource Code - 0000-999

Funding Source: General Purpose

Attachments: [13-0795 Professional Services Contract - Education Elements - Oakland Unified School District](#)

☒  [13-0817](#)

**Donation - Friend of Oakland Parks and Recreation -
Sobrate Park Elementary School**

Acceptance by the Board of Education of a donation to the District from Friends of Oakland Parks and Recreation, in the amount of \$66,666,67, toward construction of the Athletic Field, at Sobrante Park Elementary School, for the period August 22, 2012 through August 22, 2013, pursuant to terms and conditions thereof, if any.

Attachments: [13-0817 Donation - Friend of Oakland Parks and Recreation - Sobrate Park Elementary School](#)

☒  [13-0818](#)

**Donation - Friends of Oakland Parts and Recreation -
Lowell Middle School**

Acceptance by the Board of Education of a donation to the District from Friends of Oakland Parks and Recreation, in the amount of \$66,666,67, toward construction of the Athletic Field, at Lowell Middle School, for the period August 22, 2012 through August 22, 2013, pursuant to terms and conditions thereof, if any.

Attachments: [13-0818 Donation - Friends of Oakland Parts and Recreation - Lowell Middle School](#)

☒  [13-0819](#)

**Donation - Friends of Oakland Parks and Recreation -
Washington "Sankofa" Elementary School**

Acceptance by the Board of Education of a donation to the District from Friends of Oakland Parks and Recreation, in the amount of \$66,666,67, toward construction of the Athletic Field, at Washington "Sankofa" Elementary School, for the period August 22, 2012 through August 22, 2013, pursuant to terms and conditions thereof, if any.

Attachments:

[13-0819 Donation - Friends of Oakland Parks and Recreation -
Washington "Sankofa" Elementary School](#)

☒  [13-0828](#)

**Professional Services Contract - Community Alliance with
Family Farmers - Nutrition Services**

Ratification by the Board of Education of a Professional Services Contract between District and Community Alliance With Family Farmers, Oakland, CA, for the latter to provide 460 hours of connecting local farmers with OUSD distributors to increase local produce available in meal program; research new product lines i.e. grains, dairy, and chicken for local sourcing; continue purchasing support for Oakland Fresh Produce Markets; professional development for Nutrition Services employees, and based on research, connect local farmers and producers with OUSD and its distributors for the period of March 1, 2013 through September 30, 2013, in an amount not to exceed \$23,000.00.

Resource Code - 1313-991

Funding Source: Nutrition Services

Attachments:

[13-0828 Professional Services Contract - Community Alliance with
Family Farmers - Nutrition Services](#)

☒  [13-0840](#)

**Professional Services Contract - Kirksville Web Design -
Technology Services**

Ratification by the Board of Education of a Professional Services Contract between District and Kirksville Web Design, Kirksville, MO, for the latter to provide services to build a new OUSD intranet on the Google sites; upload content provided by OUSD; provide instructions for take over once site is built, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of March 11, 2013 through May 31, 2013, in an amount not to exceed \$8,000.00.

Resource Code - 0000 - 986

Funding Source: General Purpose

Attachments:

[13-0840 Professional Services Contract - Kirksville Web Design -
Technology Services](#)

☒  [13-0892](#)

**Grant Application - Target Corporation - Quality
Community Schools Development**

Approval and support by the Board of Education of District's Grant Application to Target Corporation, seeking \$100,000.00 to strengthen the impact of Quality Community Schools Development on K-3 literacy, and to produce School Quality Reviews, for the period of July 1, 2013 through June 30, 2014, and if awarded or granted, in whole or in part, acceptance of same, pursuant to terms and conditions thereof and to submit amendments thereto, for the grant year, if any.

Attachments:

[13-0892 Grant Application - Target Corporation - Quality Community Schools Development](#)

☒  [13-0668](#)

**District Grant Application - California Department of
Education - Oakland Adult & Career Education**

Approval and support by the Board of Education of District's Grant Application to the California Department of Education, seeking \$216,000.00 in Adult Education Program funding for supplemental activities in support of instruction for adults with academic skills below 12th grade level, and focusing on adults with skills below 8th grade level, for the period July 1, 2013 through June 30, 2014, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Attachments:

[13-0668 District Grant Application - California Department of Education - Oakland Adult & Career Education](#)

☒  [13-0686](#)

**Restricted Project Grant Agreement - Healthy and Active
Kids: Ready To Learn Grant - The California Endowment
- Health and Wellness - Family, School, and Community
Partnerships Department**

Approval by the Board of Education of Restricted Project Grant Agreement between District and The California Endowment, Los Angeles, CA, subject to form and content approval by General Counsel, accepting a Healthy and Active Kids: Ready To Learn Program Grant, in the amount of \$106,611.00, to improve student health and decrease classroom management problems by dedicated school time for moderate to vigorous physical activity in OUSD, for the period March 15, 2013 through June 14, 2014, pursuant to the terms and conditions thereof.

Resource Code - 9072-922

Funding Source: The California Endowment

Attachments:

[13-0686 Restricted Project Grant Agreement - Healthy and Active Kids: Ready To Learn Grant - The California Endowment - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [13-0700](#)**District Grant Application - K-12 Positive School Climate Initiative - Alameda County Behavioral Health Care Services - Behavioral Health - Family, School, and Community Partnerships Department**

Approval and support by the Board of Education of District's Grant Application to the Alameda County Behavioral Health Care Services seeking \$82,548.00 to support the K-12 Positive School Climate Initiative for the Prevention Intervention Protection (PIP) Bully Prevention Program, for the period December 1, 2012 through June 30, 2013, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

Funding Source: Alameda County Behavioral Health Care Services**Attachments:**

[13-0700 District Grant Application - K-12 Positive School Climate Initiative - Alameda County Behavioral Health Care Services - Behavioral Health - Family, School, and Community Partnerships Department](#)

 [13-0762](#)**District Grant Application - California Department of Education - After School Education and Safety (ASES) Program Grant - Middle Schools - Oakland Unified School District**

Approval and support by the Board of Education of District Grant Application to the California Department of Education seeking \$502,200.00 in After School Education and Safety (ASES) Program Grant for comprehensive after school programming at select middle schools for the period of July 1, 2013 through June 30, 2014, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

Resource Code - 6010**Funding Source: After School Education and Safety (ASES) Program Grant****Attachments:**

[13-0762 District Grant Application - California Department of Education - After School Education and Safety \(ASES\) Program Grant - Middle Schools - Oakland Unified School District](#)

 [13-0763](#)**District Grant Application - California Department of Education - 21st Century Community Learning Centers - Elementary and Middle School - Oakland Unified School District**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$14,956,910.00 in 21st Century Community Learning Centers (21st CCLC) Grant funding for a comprehensive after school programming at Oakland Unified Middle Schools for the period of July 1, 2013 through June 30, 2018, pursuant to the terms and conditions, thereof.

Resource Code - 4124**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:**

[13-0763 District Grant Application - California Department of Education - 21st Century Community Learning Centers - Elementary and Middle School - Oakland Unified School District](#)

☒  [13-0764](#)

District Grant Application - California Department of Education - 21st Century Community Learning Centers (21st CCLC) - West Oakland Elementary Schools Cohort - Oakland Unified School District

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$4,855,000.00 in the 21st Century Community Learning Centers (21st CCLC) Grant funding for a comprehensive after school programming at West Oakland Elementary School Cohorts for the period of July 1, 2013 through June 30, 2018, pursuant to the terms and conditions, thereof.

Resource Code - 4124

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

Attachments: [13-0764 District Grant Application - California Department of Education - 21st Century Community Learning Centers \(21st CCLC\) - West Oakland Elementary Schools Cohort - Oakland Unified School District](#)

☒  [13-0765](#)

District Grant Application - California Department of Education - 21st Century After School Safety and Education for Teens (ASSETs) Grant Program - Oakland International High School - Oakland Unified School District

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$295,000.00 annually in 21st Century After School Safety and Education for Teens (ASSETs) Grant funding for comprehensive after school programming at Oakland International High School, for the period of July 1, 2013 through June 30, 2018, and if granted or awarded, in whole or in part, acceptance of same, pursuant to the terms and conditions, thereof, if any.

Resource Code - 4124

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

Attachments: [13-0765 District Grant Application - California Department of Education - 21st Century After School Safety and Education for Teens \(ASSETs\) Grant Program - Oakland International High School - Oakland Unified School District](#)

☒  [13-0772](#)

Grant Award Acceptance - California Department of Education, California Partnership Academy - Oakland Technical High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Green Academy at Oakland Technical High School, in the amount of \$43,628.00, for the period June 15, 2012 through June 30, 2013, pursuant to the terms and conditions thereof, if any.

Attachments: [13-0772 Grant Award Acceptance - California Department of Education, California Partnership Academy - Oakland Technical High School](#)

☒  [13-0789](#)

District Grant Application - Kasier Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - African American Achievement Initiative - Family, School, and Community Partnerships Department

Approval and support by the Board of Education of District's application to the Kaiser Foundation Hospital Fund for Community Benefit Programs at the East Bay Community Foundation, seeking \$402,600.00, to support staffing costs for the African American Male Achievement Initiative, for the period of July 1, 2013 through December 31, 2014, and if grant, in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: East Bay Community Foundation

Attachments:

[13-0789 District Grant Application - Kasier Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - African American Achievement Initiative - Family, School, and Community Partnerships Department](#)

☒  [13-0833](#)

Personnel Report No. 0012-0009

Approval by the Board of Education of Personnel Report No. 0012-0009.

Attachments:

[13-0833 Personnel Report No. 0012-0009](#)

☒  [13-0702](#)

Application for One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver

Approval by the Board of Education of Resolution No. 1213-0096 - Application to the Commission on Teacher Credentialing requesting One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver be issued to the following teacher for the 2012-13 and 2013-14 school years:

· Alvaro Casanova, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver, Castlemont High School, Grades 9-12.

Attachments:

[13-0702 Application for One \(1\) Certificate of Completion of Staff Development \(CCSD\) Variable Term Waiver](#)

☒  [13-0891](#)

Final Layoffs - Adult Education Program

Approval by the Board of Education of Resolution 1213-0159 - Adopting Proposed Decision of ALJ and Authorizing Final Layoff Notices Relating To Adult Education Certificated Positions.

Attachments:

[13-0891 Final Layoffs - Adult Education Program](#)

Facilities Matter(s)

☒  [13-0789](#)

District Grant Application - Kasier Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - African American Achievement Initiative - Family, School, and Community Partnerships Department

Approval and support by the Board of Education of District's application to the Kaiser Foundation Hospital Fund for Community Benefit Programs at the East Bay Community Foundation, seeking \$402,600.00, to support staffing costs for the African American Male Achievement Initiative, for the period of July 1, 2013 through December 31, 2014, and if grant, in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: East Bay Community Foundation

Attachments:

[13-0789 District Grant Application - Kasier Foundation Hospital Fund for Community Benefit Programs - East Bay Community Foundation - African American Achievement Initiative - Family, School, and Community Partnerships Department](#)

☒  [13-0833](#)

Personnel Report No. 0012-0009

Approval by the Board of Education of Personnel Report No. 0012-0009.

Attachments:

[13-0833 Personnel Report No. 0012-0009](#)

☒  [13-0702](#)

Application for One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver

Approval by the Board of Education of Resolution No. 1213-0096 - Application to the Commission on Teacher Credentialing requesting One (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver be issued to the following teacher for the 2012-13 and 2013-14 school years:

· Alvaro Casanova, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver, Castlemont High School, Grades 9-12.

Attachments:

[13-0702 Application for One \(1\) Certificate of Completion of Staff Development \(CCSD\) Variable Term Waiver](#)

☒  [13-0891](#)

Final Layoffs - Adult Education Program

Approval by the Board of Education of Resolution 1213-0159 - Authorizing Final Layoff Notices Relating To Adult Education Certificated Positions to be issued on or before May 15, 2013.

Attachments:

[13-0891 Final Layoffs - Adult Education Program](#)

Facilities Matter(s)

☒  [13-0796](#)

**Purchase Order - Apple Inc. - Division of Facilities
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Apple Inc., Cupertino, CA, for the latter to provide Apple iMac - 27 inch, in conjunction with the Division of Facilities Planning and Management 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 December 12, 2012 and concluding no later than January 4, 2013 in an amount not to exceed \$1,974.00.

Resource Code - 7710-918

Funding Source: Measure A

Attachments: [13-0796 Purchase Order - Apple Inc. - Division of Facilities Planning and Management Project](#)

☒  [13-0797](#)

**Purchase Order - Chussy International - Division of
Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide transfer kit and labor for the UP 4700 Laser Printer, in conjunction with the Division of Facilities Planning and Management 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 December 7, 2012 and concluding no later than December 7, 2012 in an amount not to exceed \$350.00.

Resource Code - 0000-918

Funding Source: Measure A

Attachments: [13-0797 Purchase Order - Chussy International - Division of Facilities Planning and Management Project](#)

☒  [13-0798](#)

**Purchase Order - Chussy International - Division of
Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide Toshiba colored copier coverage, in conjunction with the Division of Facilities Planning and Management 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 October 10, 2012 and concluding no later than November 10, 2012 in an amount not to exceed \$620.00.

Resource Code - 0000-918

Funding Source: Measure A

Attachments: [13-0798 Purchase Order - Chussy International - Division of Facilities Planning and Management Project](#)

☒  [13-0799](#)

Purchase Order - Comtel Systems - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and Comtel Systems, Sunnyvale, CA, for the latter to furnish and install four (4) additional phones and related equipment, in conjunction with the LaEscuelita Educational Center 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 November 7, 2012 and concluding no later than March 31, 2013 in an amount not to exceed \$7,784.00.

Resource Code - 7710-121

Funding Source: County School Facilities

Attachments: [13-0799 Purchase Order - Comtel Systems - La Escuelita Educational Center Project](#)

☒  [13-0804](#)

Purchase Order - Dell - Division of Facilities Planning and Management Project

Approval by the Board of Education of Purchase Order between District and Dell, Round Rock, TX, CA, for the latter to furnish two Dell computers with special specifications, in conjunction with the Division of Facilities Planning and Management 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 November 29, 2012 and concluding no later than December 28, 2012 in an amount not to exceed \$3,887.02.

Resource Code - 0000-918

Funding Source: Measure A

Attachments: [13-0804 Purchase Order - Dell - Division of Facilities Planning and Management Project](#)

☒  [13-0805](#)

Purchase Order - DFS - Division of Facilities Planning and Management Project

Approval by the Board of Education of Purchase Order between District and DFS, Foster City, CA, for the latter to carpet tile and demo old carpet and rubber base, in conjunction with the Division of Facilities Planning and Management 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 December 1, 2012 and concluding no later than January 31, 2013 in an amount not to exceed \$17,025.00.

Resource Code - 0000-918

Funding Source: Developers Fee

Attachments: [13-0805 Purchase Order - DFS - Division of Facilities Planning and Management Project](#)

☒  [13-0806](#)**Purchase Order - Goodman Manufacturing Corp. - Stonehurst ES Project**

Approval by the Board of Education of Purchase Order between District and Goodman Manufacturing Corp., Roseville, CA, for the latter to provide three (3) multi-zone HVAC replacement units, in conjunction with the Stonehurst Elementary School 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 November 5, 2012 and concluding no later than January 5, 2013 in an amount not to exceed \$190,100.00.

Resource Code - 0000-918**Funding Source: Developer Fee****Attachments:**

[13-0806 Purchase Order - Goodman Manufacturing Corp. - Stonehurst ES Project](#)

☒  [13-0807](#)**Purchase Order - Graninger - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Graninger, San Leandro, CA, for the latter to provide five (5) flashlights for emergency purposes, in conjunction with the Division of Facilities Planning and Management 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 October 16, 2012 and concluding no later than November 15, 2012 in an amount not to exceed \$156.71.

Resource Code - 0000-918**Funding Source: Measure A****Attachments:**

[13-0807 Purchase Order - Graninger - Division of Facilities Planning and Management Project](#)

☒  [13-0808](#)**Purchase Order - Humanized Productions - Division of Facilities Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Humanized Productions, Oakland, CA, for the latter to take pictures, video footage and produce useable videos of the Capital Improvements, in conjunction with the Division of Facilities Planning and Management 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 October 1, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$15,000.00.

Resource Code - 9699-918**Funding Source: Measure B****Attachments:**

[13-0808 Purchase Order - Humanized Productions - Division of Facilities Planning and Management Project](#)

☒  [13-0809](#)**Purchase Order - Integrity Painting Company - Lakeview School Reutilization Project**

Approval by the Board of Education of Purchase Order between District and Integrity Painting Company, Oakland, CA, for the latter to paint two coats at walls, doors/frames, window frames/trim and painted trim/base, in conjunction with the Lakeview Re-utilization 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 July 13, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$12,718.00.

Attachments:

[13-0809 Purchase Order - Integrity Painting Company - Lakeview Re-utilization Project](#)

☒  [13-0810](#)**Purchase Order - Marketing VUE - Family School and Community Partnerships Office Project**

Approval by the Board of Education of Purchase Order between District and Marketing VUE, Wayland, MA, for the latter to prepare Executive Summary Banners for Family School and Community Partnerships Office, in conjunction with the Family School and Community Partnerships Office 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 October 31, 2012 and concluding no later than November 30, 2012 in an amount not to exceed \$1,320.84.

Resource Code - 0000-918**Funding Source: Special Revenue****Attachments:**

[13-0810 Purchase Order - Marketing VUE - Family School and Community Partnerships Office Project](#)

☒  [13-0811](#)**Purchase Order - PG&E - Arroyo Viejo CDC Project**

Approval by the Board of Education of Purchase Order between District and PG&E, Sacramento, CA, for the latter to provide temporary gas and electric service, in conjunction with the Arroyo Viejo CDC 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 October 22, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$1,500.00.

Resource Code - 9699-802**Funding Source: Measure B****Attachments:**

[13-0811 Purchase Order - PG&E - Arroyo Viejo CDC Project](#)

 [13-0812](#)**Purchase Order - Ricoh USA, Inc. - Division of Facilities
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Ricoh USA, Inc., Malvern, PA, CA, for the latter to provide maintenance renewals for two copiers, in conjunction with the Division of Facilities Planning and Management 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 June 30, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$4,000.00.

Resource Code - 0000-918

Funding Source: Measure A

Attachments:

[13-0812 Purchase Order - Ricoh USA, Inc. - Division of Facilities
Planning and Management Project](#)

 [13-0813](#)**Purchase Order - R&S Overhead Garage Door, Inc. -
Oakland Technical Seismic Retrofit AB300 Project**

Approval by the Board of Education of Purchase Order between District and R&S Overhead Garage Door, Inc., San Leandro, CA, for the latter to install closing device, thermally activated by a 165 degree fusible link, in conjunction with the Oakland Technical Seismic Retrofit AB300 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 October 16, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$14,124.00.

Resource Code - 7710-305

Funding Source: County School Facilities Fund

Attachments:

[13-0813 Purchase Order - R&S Overhead Garage Door, Inc. - Oakland
Technical Seismic Retrofit AB300 Project](#)

 [13-0814](#)**Purchase Order - RMT Landscape Contractors, Inc. -
Claremont Middle School Landscaping Project**

Approval by the Board of Education of Purchase Order between District and RMT Landscape Contractors, Inc., Oakland, CA, for the latter to variety of items for Phase 2 landscaping, including sump pump, new trees and pavers, in conjunction with the Claremont Middle School Landscaping 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 October 16, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$25,080.00.

Resource Code - 0000-201

Funding Source: Measure A

Attachments:

[13-0814 Purchase Order - RMT Landscape Contractors, Inc. -
Claremont Middle School Landscaping Project](#)

☒  [13-0815](#)

Purchase Order - Syska Hennessy Group - Highland New Classroom Building Project

Approval by the Board of Education of Purchase Order between District and Syska Hennessy Group, San Francisco, CA, for the latter to perform elevator inspection services, in conjunction with the Highland New Classroom Building 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 October 22, 2012 and concluding no later than December 31, 2013 in an amount not to exceed \$6,880.00.

Resource Code - 9699-126

Funding Source: Measure B

Attachments:

[13-0815 Purchase Order - Syska Hennessy Group - Highland New Classroom Building Project](#)

☒  [13-0816](#)

Purchase Order - Syska Hennessy Group - La Escuelita Educational Center Project

Approval by the Board of Education of Purchase Order between District and Syska Hennessy Group, San Francisco, CA, for the latter to perform elevator inspection services, in conjunction with the LaEscuelita Educational Center 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 November 15, 2012 and concluding no later than January 15, 2013 in an amount not to exceed \$3,755.00.

Resource Code - 0000-121

Funding Source: Developer Fee Fund

Attachments:

[13-0816 Purchase Order - Syska Hennessy Group - La Escuelita Educational Center Project](#)

☒  [13-0823](#)

Independent Consultant Agreement for Professional Services-HY Architect, Inc. - Ralph Bunche Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and HY Architects, Inc., Oakland, CA, for the latter to provide design and construction documents for installation of two (2) district owned classroom portables; provide design of electrical, fire alarm and phone system per the district stand and in conjunction with the Ralph Bunche Portable Installation Project for the period commencing May 8, 2013 and concluding no later than January 23, 2014 in an amount not to exceed \$34,300.00.

Resource Code - 7710-309

Funding Source: County School Facilities Fund

Attachments:

[13-0823 Independent Consultant Agreement for Professional Services-HY Architect, Inc. - Ralph Bunche Portable Installation Project](#)

☒  [13-0825](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - Testing Engineers - Carter Baseball Scoreboard Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services Contract between the District and Testing Engineers, San Leandro, CA, for the latter to perform additional testing services in conjunction with the Carter Baseball Scoreboard Project, in an additional amount not to exceed \$804.00, increasing the Contact not to exceed amount from \$3,148.00 to \$3,952.00 and extending the contract period of June 13, 2012 through December 31, 2012 to June 30, 2013.

Resource Code - 0000-353

Funding Source: Developer Fee

Attachments:

[13-0825 Amendment No. 1, Independent Consultant Agreement for Professional Services - Testing Engineers - Carter Baseball Scoreboard Project](#)

Board of Education Matter(s)

☒  [13-0931](#)

Minutes - Board of Education - Special Meeting - April 22, 2013

Ratification by the Board of Education of Its Special Meeting Minutes of April 22, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments:

[13-0949 Minutes - Board of Education - Special Meeting - April 22, 2013](#)

☒  [13-0949](#)

Minutes - Board of Education - Regular Meeting - April 24, 2013

Ratification by the Board of Education of Its Regular Meeting Minutes of April 24, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments:

[13-0949 Minutes - Board of Education - Regular Meeting - April 24, 2013](#)

☒  [13-0955](#)

Minutes - Board of Education - Special Meeting - April 30, 2013

Ratification by the Board of Education of Its Special Meeting Minutes of April 30, 2013, prepared by Secretary and Staff shortly after said Meeting.

Attachments:

[13-0955 Minutes - Board of Education - Special Meeting - April 30, 2013](#)

P. Introduction of New Legislative Matter(s)

Q. Special Recognitions and Presentations

R. Superintendent's Report

[13-0928](#)

Report of the Superintendent of Schools – May 8, 2013

Presentation of the Report of the Superintendent of Schools - May 8, 2013.

S. President's Report

[13-0929](#)

Report of the President of the Board of Education – May 8, 2013

Presentation of the Report of the President of the Board of Education - May 8, 2013.

T. Board Members' Report

[13-0930](#)

Report of Regular Board Members – May 8, 2013

Presentation of the Report of Regular Board Members - May 8, 2013.

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

[13-0925](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes – May 8, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - May 8, 2013.

V. President's Statement Disclosing Item(s) to be Discussed In Second Closed Session Today

Closed Session Item(s)

Real Property Matter(s)

13-0961

Conference With Real Property Negotiators

Property: 1025 Second Avenue, Oakland, California

Agency negotiator: Timothy White, Associate Superintendent, Facilities and Jerry Johnson, Risk Officer

Negotiating parties: Northern California ReLiEF (NCR) and SAFER Joint Powers Agency

Under negotiation: Instructions to Negotiators will concern price and terms


W. Recess to Second Closed Session


X. Reconvene to Public Session


Y. Third Roll Call


Z. President's Statement of Reportable Action Taken In Second Closed Session and the Vote or Abstention of Members Present, If Any

AA. Adoption of the Pupil Discipline Consent Report

- ☒  **13-0919** **Admission Hearing - Student K**
Admission Hearing - Student K.

- ☒  **13-0920** **Admission Hearing - Student L**
Admission Hearing - Student L

- ☒  **13-0921** **Expulsion Appeal Hearing - Student J**
Expulsion Appeal Hearing - Student J

- ☒  **13-0922** **Expulsion Appeal Hearing - Student K**
Expulsion Appeal Hearing - Student K

BB. Adjournment