

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 273-3233 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

Meeting Agenda Long - Final

Wednesday, February 13, 2013

5:00 PM

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

Board of Education

President David Kakishiba
Vice President Jumoke Hinton Hodge
Directors: Jody London, Gary Yee,
Christopher Dobbins, Roseann Torres,
James Harris
Student Directors: Carmen Jimenez,
Pierre Salmeri
Staff: Edgar Rakestraw, Jr., Secretary,
Board of Education


A. Call To Order


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)

 **12-1096** **Readmission Hearing - Student N**
Expulsion Hearing - Student N.

 **13-0280** **Admission Hearing - Student I**
Admission Hearing - Student I.

 **13-0288** **Admission Hearing - Student J**
Admission Hearing - Student J.

 **13-0276** **Expulsion Hearing - Student E**
Expulsion Hearing - Student E.

D. Recess to First Closed Session

E. Reconvene to Public Seesion

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

H1. Special Order of the Day

☒  [13-0324](#)

Celebration/Recognition - February 2013 - Black History Month

Adoption by Board of Education of Resolution No. 1213-0099 - Designating February, 2013 as Black History Month in the District.

Attachments: [13-0324 Celebration/Recognition - February 2013 - Black History Month](#)

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

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

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

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

[13-0283](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - February 13, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 13, 2013.

K. Student Board Members' Report

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

 [13-0284](#)

Student Directors' Report - February 13, 2013

Presentation of Student Directors' Report - February 13, 2013.

Attachments: [13-0284 Student Directors' Report - February 13, 2013](#)

L. Public Hearing(s)

Facilities Matter(s)

☒  [13-0251](#)

Developer Justificaton Study and Fees - December 2012

Public Hearing and Adoption by the Board of Education of Resolution No.1213-0090 - Approving the School Facility Fee Justification Report for Residential, Commercial and Industrial Development Projects (“Study”) prepared by School Facility Consultants for the District, December 2012 and approving collection of Level One Statutory Fees on development projects within the boundaries of the District for the purpose of funding the construction or reconstruction of school facilities pursuant to Education Code Section 17620, applicable to new commercial and industrial construction, to new residential construction, and, to the extent of increases in assessable space, to other residential construction as provided by law.

Attachments: [13-025 Developer Justificaton Study and Fees - December 2012](#)

M. Unfinished Business

Teaching and Learning Matter(s)

☒  [12-3246](#)

**Decision - East Oakland Leadership Academy/High -
Petition and Proposed Charter School (Renewal) (Grades
9-12)**

Adoption by Board of Education of Resolution No.1213-0100 - Denying the East Oakland Leadership Academy/High - Petition and Proposed Charter School (Renewal) (Grades 9-12).

Attachments: [12-3246 - East Oakland Leadership Academy - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\).](#)

[12-3246 - East Oakland Leadership Academy High - Red Lined Edition](#)

[12-3246 - Presentation - Public Hearing - East Oakland Leadership Academy/High - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\)](#)

[12-3246 Decision - East Oakland Leadership Academy/High - Petition and Proposed Charter School \(Renewal\) \(Grades 9-12\)](#)

Legislative History

12/12/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
1/9/13	Board of Education	Hearing Held and Closed

N. New Business

Facilities Matter(s)

☒  [13-0259](#)

Emergency Contracts - Paul Robeson Administrative Building - Water Damage

Approval by the Board of Education of Resolution No.1213-0091 - Authorizing the award of emergency contracts to Restoration Management Company and Corovan Moving and Storage to commence the restoration and immediate repair at the 1025 2nd Avenue, Administration Building site, without competitive bids, and directing that the emergency repair costs and expenses under the contracts with Restoration Management Company and Corovan Moving and Storage which exceed the District's \$250,000 deductible be tendered to Keenan & Associates, the District's Insurance Broker of Record (the District will pay the first \$250,000 in costs and the remaining emergency repair costs will be paid by the District's insurance).*

*Approval requires a minimum of four-fifths or six affirmative votes by Board of Education pursuant to California Public Contract Code Section 22050, et seq.

Attachments: [13-0259 Emergency Contracts - Paul Robeson Administrative Building - Water Damage](#)

☒  [13-0296](#)

Special Committee - Property Asset Management

Ratification of appointment by the President, Board of Education of the Chair, Members of Special Committee on Property Asset Management and its Charge.

Attachments: [13-0296 Special Committee - Property Asset Management](#)

Safety Matter(s)

 [13-0229](#)

Oakland Unified School Police Department - Annual Report - Public Complaints Process and Complaints Reports Policy

Presentation to the Board of Education of the Annual Report on the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy as required by Chapter 11 of the Police Policy Manual adopted June 27, 2012.

Attachments: [13-0229 Oakland Unified School Police Department - Annual Report - Public Complaints Process and Complaints Reports Policy](#)

O. 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 Matter(s)

 [12-3265](#)**Amendment No. 1 - Professional Services Contract - Apex Learning, Inc. - High School Network**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Apex Learning, Inc., Seattle, WA, for the latter to provide an additional 2 months and 1 week of its Pilot Program which includes (1) access to all Class Tools Achieve courses for (a) Coliseum College Preparatory Academy from October 23, 2012 through February 22, 2013, and (b) Oakland High School from January 2, 2013 through April 30, 2013; (2) professional services including (a) initial program setup, (b) onsite professional development, and (c) user support; and (3) student and teacher general studies materials, as more specifically described on the revised version of Attachment 1 to Exhibit A of Professional Services Contract 2012-2013 attached and incorporated into this Amendment 1, and extending the contract period of October 23, 2012 through February 22, 2013 to April 30, 2013 with no additional cost to the District. All other terms and conditions of the contract remain in full force and effect.

Resource Code - 3010-964

Funding Source: Title 1

Attachments: [12-3265 Amendment No. 1 - Professional Services Contract - Apex Learning, Inc. - High School Network](#)

 [13-0175](#)**Professional Services Contract - TMI - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and TMI Consulting, San Francisco, CA, for the latter to provide a draft Local Education Agency (LEA) Plan Narrative, as specified; create report that shows alignment between LEA Plan performance goals and District goal areas and proposed data charts included in LEA Plan; provide draft analysis report of current Impact of Improvement Strategies on student achievement; provide draft analysis report of Teacher Quality from BTSA and professional learning surveys and perform other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 1, 2013 through June 30, 2013, in an amount not to exceed \$40,000.00.

Resource Code - 0520-909

Funding Source: Tier 3- Leadership, Curriculum, & Instruction

Attachments: [13-0175 Professional Services Contract - TMI - Leadership, Curriculum & Instruction](#)

 [13-0182](#)**Professional Services Contract - Ann Singer - Northern Light School**

Ratification by the Board of Education of a Professional Services Contract between District and Ann Singer, Berkeley, CA, for the latter to provide 369.50 hours of supplemental instructional services for eligible and identified private school students, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Northern Light School, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$16,629.00.

Resource Code - 3010 - 719/950

Funding Source: Title IA

Attachments:

[13-0182 Professional Services Contract - Ann Singer - Professional Services Contract - Ann Singer - Northern Light School](#)

 [13-0185](#)**Non-Public School / Non-Public Agency Contract – Sunny Hills Services-BAYC - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Sunny Hills Services-BAYC for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-0185 Non-Public School / Non-Public Agency Contract – Sunny Hills Services-BAYC - Programs for Exceptional Children](#)

 [13-0186](#)**Non-Public School / Non-Public Agency Contract – Cinnamon Hills Youth Crisis Center - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Cinnamon Hills Youth Crisis Center for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975

Funding Source: Special Education

Attachments:

[13-0186 Non-Public School / Non-Public Agency Contract – Cinnamon Hills Youth Crisis Center - Programs for Exceptional Children](#)

☒  [13-0187](#)

Individual Service Agreement Amendment No. 1 to Master Contract for STE Consultants, LLC, and Pupil 12-13-I002400-348379 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I002400-348379 between District and STE Consultants, LLC, for services specified herein, in an additional amount of \$3,977.50, increasing the ISA not to exceed amount from \$56,437.50 to \$60,415.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0188](#)

Individual Service Agreement Amendment No. 1 to Master Contract for Children's Learning Center, and Pupil 12-13-V001074-241054 - Programs for Exceptional Children

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V001074-241054 between District and Children's Learning Center, for services specified herein, in an additional amount of \$3,580.00, increasing the ISA not to exceed amount from \$33,660.00 to \$37,240.50, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0189](#)

Individual Service Agreement to Master Contract for Fred Finch Youth Center, and Pupil 12-13-V052905-001-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center, and Pupil 12-13-V052905-001 for services specified herein for the period of October 18, 2012 through June 30, 2013 in an amount not to exceed \$26,860.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

 [13-0190](#)

**Individual Service Agreement to Master Contract for Fred
Finch Youth Center, and Pupil
12-13-V052905-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center, and Pupil 12-13-V052905-002 for services specified herein for the period of August 31, 2012 through June 30, 2013 in an amount not to exceed \$32,300.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-925

Funding Source: Special Education

 [13-0191](#)

**Individual Service Agreement to Master Contract for Fred
Finch Youth Center, and Pupil
12-13-V052905-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center, and Pupil 12-13-V052905-003 for services specified herein for the period of August 22, 2012 through June 30, 2013 in an amount not to exceed \$32,980.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

 [13-0192](#)

**Individual Service Agreement to Master Contract for Fred
Finch Youth Center, and Pupil
12-13-V052905-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center, and Pupil 12-13-V052905-004 for services specified herein for the period of September 12, 2012 through June 30, 2013 in an amount not to exceed \$31,100.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0193](#)**Individual Service Agreement to Master Contract for Seneca Center, and Pupil 12-13-I004807-013-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center, and Pupil 12-13-I004807-013 for services specified herein for the period of September 18, 2012 through June 30, 2013 in an amount not to exceed \$33,757.68 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0194](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Stars High School, and Pupil 12-13-V011626-180007 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V011626-180007 between District and Stars High School, for services specified herein, in an additional amount of \$3,690.00, increasing the ISA not to exceed amount from \$12,840.00 to \$16,530.00 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0195](#)**Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-051-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-051 for services specified herein for the period of September 5, 2012 through June 30, 2013 in an amount not to exceed \$46,785.25 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0197](#)

Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-050-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-050 for services specified herein for the period of December 11, 2012 through June 30, 2013 in an amount not to exceed \$26,853.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0198](#)

Individual Service Agreement to Master Contract for Spectrum Center, and Pupil 12-13-I004989-048-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, and Pupil 12-13-I004989-048 for services specified herein for the period of October 15, 2012 through June 30, 2013 in an amount not to exceed \$28,192.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0200](#)

Individual Service Agreement to Master Contract for Via Center, and Pupil 12-13-V005521-001-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Via Center, and Pupil 12-13-V005521-001 for services specified herein for the period of October 8, 2012 through June 30, 2013 in an amount not to exceed \$42,419.00 pursuant to terms and conditions of Master Contract with Via Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0201](#)**Individual Service Agreement to Master Contract for STE Consultants, LLC, and Pupil 12-13-I002400-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and STE Consultants, LLC, and Pupil 12-13-I002400-001 for services specified herein for the period of September 25, 2012 through June 30, 2013 in an amount not to exceed \$14,630.00 pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0202](#)**Individual Service Agreement to Master Contract for La Cheim School, Inc., and Pupil 12-13-I002989-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc., and Pupil 12-13-I002989-004 for services specified herein for the period of July 9, 2012 through June 30, 2013 in an amount not to exceed \$42,210.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0203](#)**Individual Service Agreement to Master Contract for Seneca Center, and Pupil 12-13-I004807-014-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center, and Pupil 12-13-I004807-014 for services specified herein for the period of November 14, 2012 through June 30, 2013 in an amount not to exceed \$21,465.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0204](#)

**Individual Service Agreement to Master Contract for
Quality Behavioral Outcomes, and Pupil
12-13-I001114-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Quality Behavioral Outcomes, and Pupil 12-13-I001114-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$7,200.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0205](#)

**Individual Service Agreement Amendment No. 1 to Master
Contract for Oak Hill School, and Pupil
12-13-V057869-246078 - Programs for Exceptional
Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-V057869-246078 between District and Oak Hill School, for services specified herein, in an additional amount of \$1120.50, increasing the ISA not to exceed amount from \$98,811.00 to \$99,931.50 for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Oak Hill School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0206](#)

**Individual Service Agreement to Master Contract for
Children's Learning Center, and Pupil
12-13-V001074-008-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center, and Pupil 12-13-V001074-008 for services specified herein for the period of September 17, 2012 through June 30, 2013 in an amount not to exceed \$27,885.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0207](#)

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services, Inc., and Pupil
12-13-V052070-010-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc., and Pupil 12-13-V052070-010 for services specified herein for the period of December 7, 2012 through June 30, 2013 in an amount not to exceed \$32,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0208](#)

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services, Inc., and Pupil
12-13-V052070-011-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services, Inc., and Pupil 12-13-V052070-011 for services specified herein for the period of December 7, 2012 through June 30, 2013 in an amount not to exceed \$5,885.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [13-0228](#)

**Professional Services Contract - Playworks - Think College
Now Elementary School**

Approval by the Board of Education of a Professional Services Contract between the District and Playworks, Oakland, CA, for the latter to provide 475 hours of service in using RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill-building exercises and cooperative games; provide Program Coordinator at all regularly scheduled recess periods; offer teachers the option to have a CLASS GAME TIME, to teach students and teachers the rules, expectations, and skills of the games and activities provided during recess in a safe and structured setting; provide a Junior Coach Program, to establish student leadership within the school and to build student ownership of some key school functions, with latter program geared toward the upper grade levels and includes maintaining and distributing the school playground equipment and leading peers and younger students in recess games and activities; provide the school with two out-of-school program options; after-school or before school programming; after-school work with a maximum of 15 students up to four afternoons per week from 3 PM-5 PM.; coordinate recess up to 30 minutes before-school programming hours; and provide a Girls Basketball and Co-ed Volleyball LEAGUE at Think College Now Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,500.00.

Resource Code - 6010-190; 0523-190

**Funding Source: School Library Improvement Block Grant; After School
After School Education Program Grant**

Attachments: [13-0228 Professional Services Contract - Playworks - Think College
Now Elementary School](#)

 [13-0236](#)**Amendment No. 1 to Individual Service Agreement - Learning for Life/SFBAC - Fruitvale Elementary School**

Approval by the Board of Education of Amendment No. 1 of an Individual Service Agreement between the District and Learning for Life/SFBAC, San Leandro, CA, for the latter to provide Arts Education enrichment services through Arts and Music classes to students, in its capacity as a Comprehensive Community Based Organization, consisting of 134 hours of and serving 75 students/participants, in an additional amount not to exceed \$2,500.00, increasing the ISA not to exceed amount from \$2,212.00 to \$4,712.00, at Fruitvale Elementary School, for the period October 30, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with Learning for Life/SFBAC.

Resource Code - 0508-117**Funding Source: Arts & Music****Attachments:**

[13-0236 Amendment No. 1 to Individual Service Agreement - Learning for Life/SFBAC - Fruitvale Elementary School](#)

 [13-0246](#)**Professional Services Contract - California Youth Outreach-Oakland, Inc. - MetWest High School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Youth Outreach-Oakland, Inc., Oakland, CA, for the latter to provide 421 hours of the following services: 1) Assess the factors affecting attendance and participation in gang activities by as many as 25 students referred by the school administration; 2) Develop and implement an individual Service Plan for each referred student; 3) Monitor and support the student's subsequent attendance and withdrawal from gang activities through individual meetings and life-skills groups; and 4) Provide in-service training for school staff on recognizing signs of gang activity and improving referrals to case manager, at Met West High School, for the period February 1, 2013 through June 30, 2013, in an amount not to exceed \$12,419.50.

Resource Code - 9011-338**Funding Source: Donations****Attachments:**

[13-0246 Professional Services Contract - California Youth Outreach-Oakland, Inc. - MetWest High School](#)

Finance and Human Resources Matter(s)

☒  [12-2923](#)**Professional Services Contract - Yvonne Allara - LCI/Textbook Services**

Ratification by the Board of Education of a Professional Services Contract between the District and Yvonne Allara, Oakland, CA, for the latter to provide 38 hours of services to support the District's compliance with the textbooks and instructional materials sufficiency requirements as provided in the Williams Settlement and California Education Code Section 60199, and assist in preparing the annual report, for the period November 26, 2012 through January 14, 2013, in an amount not to exceed \$2,850.00.

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

Attachments: [12-2923 Professional Services Contract - Yvonne Allara - LCI/Textbook Services](#)

☒  [12-3124](#)**Memorandum of Understanding - National Hispanic University - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and National Hispanic University (NHU), for the latter to provide the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed \$7,500.00 annually, and under the three-year term of this Agreement cumulatively not to exceed \$22,500.00.

Resource Code - 4035-909**Funding Source: Title II-BTSA**

Attachments: [12-3124 - Memorandum of Understanding - National Hispanic University - Leadership, Curriculum, and Instruction](#)

☒  [12-3130](#)**Memorandum of Understanding - Fortune School of Education - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and Fortune School of Education (FSE), for the latter to provide a District Intern Partnership Program for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations, for the term July 1, 2012 through June 30, 2015, in consideration of an amount of zero dollars (\$0,000.00) annually, and by extension zero dollars (\$00,000.00) under the three-year term of this Agreement, insofar as the FSE will pay directly to its Intern Mentors the annual Mentor stipend at a rate of its own determination, given the annual rate allowed under the current CTE funding of the Program and according to annual program budgets.

Attachments: [12-3130 Memorandum of Understanding - Fortune School of Education - Leadership, Curriculum, and Instruction](#)

☒  [12-3278](#)**Professional Services Agreement - Ellen Oppenheimer - Peralta Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Ellen Oppenheimer, Oakland, CA, for the latter to provide 286 hours of service to organize, facilitate, develop and provide art integrated activities for all students; provide professional development opportunities for staff and opportunities for students to contribute art experiences and products with the community beyond the school campus; worked directly with teachers to develop art integrated curriculum; implement and monitor art integrated instructions with students on a weekly basis; develop off-site art-based projects; and provide month bimonthly professional development for staff at Peralta Elementary School for the period January 7, 2013 through June 13, 2013, in an amount not to exceed \$10,000.00.

Resource Code - 0089-145

Funding Source: Measure G Art

Attachments: [12-3278 Professional Services Agreement - Ellen Oppenheimer - Peralta Elementary School](#)

☒  [12-3281](#)**Professional Services Contract - Reading Writing Project
Network Ridgefield - Leadership, Curriculum and
Instruction**

Ratification by the Board of Education of a Professional Services Contract between District and Reading Writing Project Newark, LLC, Ridgefield, Connecticut, for the latter to provide the Home Grown Reading Institute, with topics covered including The central role of Curriculum development in the teaching of reading, Units of study in the reading workshop, Aligning reading instruction to the Common Core State Standards, Comprehension strategy instruction, The importance of assessment-based instruction, Methods of holding students accountable for doing their best work, Teaching interpretation, synthesis and critical reading, Using learning progressions to plan for instructional next steps, Classroom structures that support inquiry and Collaboration and Supporting cross-textual work in nonfiction for the period July 29, 2012 through August 3, 2012, at a cost not to exceed \$21,724.51.

Resource Code - 0506-909**Funding Source: Tier 3-Site Based Literacy****Attachments:**

[12-3281 - Professional Services Contract - Reading Writing Project
Network Ridgefield - Leadership, Curriculum and Instruction](#)

☒  [12-3282](#)**Grant Award - California Department of Food &
Agriculture - Nutrition Services Department**

Acceptance by the Board of Education of the California Department of Food and Agriculture Specialty Crop Block Grant Award: Building Successful Farm to School Models to Enhance Markets for Specialty Crops (Farm to School Program), Research Subaward Agreement No. 201014479-02 between The Regents of the University of California and District for District's Nutrition Services, for a re-budgeted amount of \$60,000, for the period October 1, 2010 through June 30, 2013.

Funding Source: UC Davis/California Department of Education**Attachments:**

[12-3282 Grant Award Notification - UC Davis/California Department of
Education - Nutrition Services](#)

 [12-3284](#)**Professional Services Contract - Eugene Garcia - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Eugene Garcia, Phoenix, Arizona, for the latter to provide 150 hours of service by presenting current developmental science of Dual Language Program; work in collaboration with management site administrators to plan professional learning for site leaders and teachers; gather data on strengths and challenges of current programs in District and recommend possible next steps; and inform support for sustainable Dual Language Programs across District, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$20,500.00.

Resource Code - 4203-909

Funding Source: Title 3-ELD-Staff Development

Attachments:

[12-3284 - Professional Services Contract - Eugene Garcia - Leadership, Curriculum, and Instruction](#)

 [12-3285](#)**Professional Services Contract - Stanley L. Pesick - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Stanley L. Pesick, Berkeley, California, for the latter to provide 150 hours of service collaborating with History/Social Studies specialists 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 sessions for teachers to assist them in efforts to integrate historical thinking, enhanced content knowledge and academic literacy skills and lessons that support student success of the District writing assessment for the period of July 2, 2012 through June 30, 2013 in an amount not to exceed \$15,000.00.

Resource Code - 0520-909

Funding Source: Unrestricted-0520-Social Study

Attachments:

[12-3285 - Professional Services Contract - Stanley L. Pesick - Leadership, Curriculum, and Instruction](#)

☒  [12-3289](#)

**Professional Services Contract - Philip Williams - Oakland
Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 1,000 hours of technical assistance with Windows and Apple Macintosh computers, as required by the school, to obtain the maximum instructional benefit and utility for students and staff at school; refine and implement upgrades to the plan for provision of printing capability in all classrooms and computer labs; provide assistance in troubleshooting implementation issues with all software packages and applications; may be involved in further research, design, development, and advice related to teaching strategies with computers, security, and account configuration, as needed by school, at Oakland Technical High School (includes the FAD Academy), for the period December 3, 2012 through June 30, 2013, in an amount not to exceed \$50,000.00.

Resource Code - 0000-305

Funding Source: Unrestricted - Instruction

Attachments: [12-3289 Professional Services Contract - Philip Williams - Oakland
Technical High School](#)

☒  [13-0107](#)

**Amendment No. 1 - Professional Services Contract - Anika
Hardy - Early Childhood Education**

Ratification by the Board of Education of Amendment No. 1 of the Professional Services Contract between District and Anika Hardy, Oakland, CA, for the latter to additionally serve as the Readiness Enrollment and Outreach Consultant, responsible for coordination, initiating and participating in community wide collaborative planning meetings, events and data analysis support of boosting internal and external awareness and interest in enrolling children in District's preschools, District's "Summer PreK to K bridge programs, District's transitional and traditional kindergarten across the district and report the ECE Student Assignment Office reorganization of processes, training and outreach, extending the contract period of October 15, 2012 through December 15, 2012 to March 16, 2013, in the additional amount of \$21,000.00, increasing the not to exceed amount of contract from \$14,000 to \$35,000. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5025-910

Funding Source: General Child Care

Attachments: [13-0107 Amendment No. 1 - Professional Services Contract - Anika
Hardy - Early Childhood Education](#)

 [13-0108](#)**Professional Services Contract - Zack Reidman -
Transitional Students and Families - Family, School, and
Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Zack Reidman, Berkeley, CA, for the latter to expand a community garden at the District's Family, Schools, Community Partnerships Office, 746 Grant Avenue, Oakland, CA, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period October 1, 2012 through August 15, 2013, in an amount not to exceed \$7000.00.

Resource Code - 4216-922

Funding Source: Refugee Transitional Families

Attachments:

[13-0108 Professional Services Contract - Zack Reidman - Transitional Students and Families - Family, School, and Community Partnerships Department](#)

 [13-0118](#)**Professional Services Contract - Geoff Branagh - Social
Work Intern - Family, School, and Community
Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Geoffrey Branagh, Oakland, CA. for the latter to mental health counseling services including crisis intervention; parent and teacher consultation including assisting with behavior management plan; individual or small group counseling, parent outreach and education and case management through the Family, Schools and Community Partnerships Office, for the period September 4, 2012 through June 30, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments:

[13-0118 Professional Services Contract - Geoff Branagh - Social Work Intern - Family, School, and Community Partnerships Department](#)

☒  [13-0124](#)**Professional Services Contract - Jessica Barnes - Social Work Intern - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Barnes, San Leandro, CA, for the latter to provide mental health counseling services including crisis intervention; padding teacher consultation including assisting with behavior management plan; individual or small group counseling, parent outreach and education, and case management, through the Family, Schools and Community Partnerships Office, for the period from January 1, 2013 through June 28, 2013, in an amount not to exceed \$500.00.

Resource Code - 5640-922

Funding Source: Regional Mental Health

Attachments:

[13-0124 Professional Services Contract - Jessica Barnes - Social Work Intern - Family, School, and Community Partnerships Department](#)

☒  [13-0155](#)**Memorandum of Understanding - Brandman University - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of Memorandum of Understanding between the District and Brandman University (BU) for the latter to provide the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, and Education Specialist credentials, including Added or Supplementary Authorizations - and for Educational Therapist, School Counselor, School Psychologist, and Administrative Services credentials, for the term July 1, 2012 through June 30, 2015, in an amount not to exceed \$7,500.00 annually, and under the three-year term of this Agreement cumulatively not to exceed \$22,500.00.

Resource Code - 4035-909

Funding Source: Title 2-Beginning Teacher Support and Assessment-Instructional SUPV

Attachments:

[13-0155 Memorandum of Understanding - Brandman University - Leadership, Curriculum, and Instruction](#)

☒  [13-0174](#)**Professional Services Contract - Laura Abel - St. Lawrence O'Toole School**

Ratification by the Board of Education of a Professional Services Contract between District and Laura Abel, Pleasant Hill, CA, for the latter to provide 106 hours of as an Instructional Coach to provide coaching and support of both returning and new teachers through lesson observation and feedback, demonstration lessons and helping teachers implement effective instructional techniques at Saint Lawrence O'Toole School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$8,073.00.

Resource Code - 3010 - 734/950

Funding Source: Title IIA

Attachments: [13-0174 Professional Services Contract - Laura Abel - St. Lawrence O'Toole School](#)

☒  [13-0177](#)**Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide 160 hours working with school administrator and teaching staff to implement instructional Title I Program before and after school for identified eligible students in grade 2 through 8 in the areas of Math and Reading/Language Arts, coordinate with other consultants to conduct an annual information meeting with parents about the Title I Program and confer with parents as needed throughout the duration of the program at Patten Academy, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,800.00.

Resource Code - 3010 - 722/950

Funding Source: Title IA

Attachments: [13-0177 Professional Services Contract - Michael Robinson - Patten Academy](#)

 [13-0178](#)**Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School**

Ratification by the Board of Education of a Professional Services Contract between District and Eliza Sorensen, Oakland, CA, for the latter to provide 168 hours of an accelerated professional development program focusing on developing comprehensive and well-designed instructional programs linked with effective use of assessment data and instructional strategies and techniques at St. Paul's Episcopal School for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$12,936.00.

Resource Code - 1293 - 738/950

Funding Source: Title IIA

Attachments:

[13-0178 Professional Services Contract - Eliza Sorensen - St. Paul's Episcopal School](#)

 [13-0179](#)**Professional Services Contract - Maryanne Stehr - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Maryanne Stehr, Oakland, CA, for the latter to provide 84 hours, as Title I Elementary Reading Instruction Consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,200.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments:

[13-0179 Professional Services Contract - Maryanne Stehr - St. Elizabeth Elementary School](#)

 [13-0180](#)**Professional Services Contract - Emily Vincent - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Emily Vincent, Oakland, CA, for the latter to provide 182 hours to serve as Title I Oral Language and Communication Consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,200.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments:

[13-0180 Professional Services Contract - Emily Vincent - St. Elizabeth Elementary School](#)

☒  [13-0181](#)**Professional Services Contract - Minerva Corona - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Minerva Corona, Berkeley, CA, for the latter to provide 342 hours as Title I Instructional Technology Consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period November 1, 2012 through June 30, 2013, in an amount not to exceed \$10,260.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments:

[13-0181 Professional Services Contract - Minerva Corona -Professional Services Contract - Minerva Corona - St. Elizabeth Elementary School](#)

☒  [13-0183](#)**Professional Services Contract - Terry Garcia - St. Elizabeth Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Terry Garcia, Moraga, CA, for the latter to provide 84 hours of services as the Title I Elementary and Middle School Instruction consultant, part-time, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Saint Elizabeth Elementary School, for the period of October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,200.00.

Resource Code - 3010 - 731/950

Funding Source: Title IA

Attachments:

[13-0183 Professional Services Contract - Terry Garcia - St. Elizabeth Elementary School](#)

☒  [13-0213](#)**Amendment No. 1 - Memorandum of Agreement (MOA) - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department**

Approval by Board of Education of Amendment No. 1, Memorandum of Agreement (MOA) between District and the Corporation for National and Community Services AmeriCorps*VISTA Project No. 12VSPCA003, Agreement No. TBP, subject to form and content approval by General Counsel, providing \$8,000.00 in federal assistance and up to four (4) AmeriCorps VISTA Members to perform volunteer service to strengthen and supplement efforts to eliminate poverty and poverty related human, social, and environmental problems as specified in the project application, incorporated herein as part of Agreement by reference, as though fully set forth, changing cost share VISTAs, from \$58,664.00 to \$58,224.00 (multiple sources), for the period November 18, 2012 through November 20, 2013. All other terms and conditions of the MOA remain in full force and effect.

Funding Source: Corporation for National and Community Service - AmeriCorps VISTA**Attachments:**

[13-0213 Amendment No. 1 - Memorandum of Agreement \(MOA\) - Corporation for National and Community Service - AmeriCorps VISTA - Family, School, and Community Partnerships Department](#)

☒  [13-0220](#)**Amendment No. 1 - Professional Services Contract - California Youth Outreach - Community Day School**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide a Youth Intervention Specialist, for an additional 150 hours of monitoring and case management services to accommodate the growing student population, in an additional amount not to exceed \$6,000.00, increasing the Contract not to exceed amount from \$45,000.00 to \$51,000.00, at Barack Obama Academy and Community Day School, for the period of August 27, 2012 through June 13, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0522-333**Funding Source: TIIG Small School (Targeted Instructional Improvement Grant)****Attachments:**

[13-0220 Amendment No. 1 - Professional Services Contract - California Youth Outreach - Community Day School](#)

 [13-0226](#)**Amendment No. 1 - Professional Services Contract -
Lacksana Peters - State & Federal Compliance**

Ratification by the Board of Education of Amendment No. 1, 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 the transitioning 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 the additional amount not to exceed \$15,000.00, increasing the not to exceed amount of Contract from \$12,000.00 to \$27,000.00, and extending the contract period of August 1, 2012 through October 31, 2012 to June 30, 2013.

Resource Code - 3010 - 950**Funding Source: IASA - Title I****Attachments:**

[13-0226 Amendment No. 1 - Professional Services Contract -
Lacksana Peters - State & Federal Compliance](#)

 [13-0227](#)**Professional Services Contract - Latrice Thomas -
Nutrition Services**

Approval by the Board of Education of a Professional Services Contract between District and Latrice Thomas, Oakland, CA, for the latter to provide up to 168 hours of service providing day to day operation of a weekly produce market including market set up, selling produce, recruiting volunteers, and breaking down the market, for the period of October 12, 2011 through June 6, 2012, in an amount not to exceed \$2016.00.

Resource Code - 9009 - 991**Funding Source: Nutrition Services****Attachments:**

[13-0227 Professional Services Contract - Latrice Thomas - Nutrition
Services](#)

 [13-0261](#)**Professional Services Contract - Lincoln Child Center -
Laurel Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or licensed eligible master's level mental health professionals to conduct 1,366.50 hours of individual assessment and develop treatment plans which prescribe treatment interventions; provide therapeutic support throughout the day in the form of individual, group and crisis intervention; provide consultation and outreach to teachers and families; provide support toward positive school climate in areas of conflict resolution, social skills development and restorative justice; and provide consultation and collaboration with classroom teachers and site administrators around classroom and behavior management at Laurel Elementary School, for the period August 27, 2012 through June 14, 2013 at a cost not to exceed \$10,000.00.

Resource Code - 0000-131**Funding Source: General Purpose****Attachments:**

[13-0261 Professional Services Contract - Lincoln Child Center - Laurel Elementary School](#)

 [13-0263](#)**Professional Services Contract - Prescott Circus Theatre -
Manzanita Community School**

Ratification by the Board of Education of a Professional Services Contract between District and Prescott Circus Theatre, Oakland, CA, for the latter through a Prescott Circus Theatre resident professional circus artist to provide performing arts education/enrichment/youth development program twice weekly at Manzanita Community School, for the period January 7, 2013 through April 30, 2013, in an amount to exceed \$2,500.00.

Resource Code - 0508-179**Funding Source: Arts/Music Grant****Attachments:**

[13-0263 Professional Services Contract - Prescott Circus Theatre - Manzanita Community School](#)

 [13-0264](#)**Professional Services Contract - Expeditionary Learning -
Melrose Leadership Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Expeditionary Learning, New York, NY, for the latter to provide 120 hours of professional development including 12 direct service days focused on developing Expeditions in grades K, one, two, six, seven and eight, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Melrose Leadership Academy, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$15,000.00.

**Resource Code - 7090-235
3010-235**

Funding Source: Economic Impact Aid

Title 1

Attachments: [13-0264 Professional Services Contract - Expeditionary Learning - Melrose Leadership Academy](#)

 [13-0265](#)**Professional Services Contract - Oakland School
Foundation - United For Success Academy**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, Oakland, CA, for the latter to serve as leader of the Family Resource Center, performing the duties described in the Scope of Work, incorporated herein by reference as though fully set forth, at United for Success Academy, for the period January 7, 2013 through June 30, 2013, in an amount not to exceed \$8160.00.

Resource Code - 3181-228

Funding Source: School Improvement Grants

Attachments: [13-0265 Professional Services Contract - Oakland School Foundation - United For Success Academy](#)

 [13-0269](#)**Agreement - Fagen Friedman & Fulfroost - Oakland Unified
School District**

Approval by the Board of Education of the Retainer - Agreement for Legal Services between the District and Fagen, Friedman & Fulfroost, an Oakland law firm, to handle special education legal matters for the term from January 1, 2013 through June 30, 2014, in an amount not to exceed \$24,000 per month or \$432,000.00 (\$288,000 annually) cumulatively except as provided in the Agreement.

Funding Source: General Purpose

Attachments: [13-0269 Agreement - Fagen Friedman & Fulfroost - Oakland Unified School District](#)

- ☒ [13-0222](#) **Notice - Possible Reassignment or Release - Administrative and/or Supervisory Certificated Employees - Effective SY 2013-14**
- Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice To Administrative and/or Supervisory Certificated Employees of Possible Reassignment From or Release From Current Position for School Year 2013-14, pursuant to provisions of California Education Code Section 44951.
- ☒ [13-0223](#) **Notice of Release - Probationary and Temporary Contract Certificated Employees - Non-reelects School Year 2013-14**
- Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a notice of release from position to each and every probationary and temporary certificated employee who will not be re-elected for employment for the School Year 2013-14, pursuant to the provisions of California Education Code Sections 44929.21 and 44954.
- ☒ [13-0225](#) **Notice To Categorically-Funded Certificated Employees of Possible Position Reassignment - Effective School Year 2013-14**
- Approval by the Board of Education authorizing the Superintendent of Schools or designee to send a Notice of Possible Reassignment for School Year 2013-14 to any and all Categorically-Funded Certificated Employees pursuant to California Education Code Section 44909.
- ☒  [13-0217](#) **Personnel Report No. 0012-0006**
- Approval by the Board of Education of Personnel Report No. 0012-0006.
- Attachments:** [13-0217 Personnel Report No. 0012-0006](#)

☒  [13-0295](#)**Payment - Measure J Bond Election Expenses - November 6, 2012**

Approval by the Board of Education of the payment of Measure J Bond Election Expenses, November 6, 2012, as follows to:

Alameda County Registrar of Voters Invoice No. 110612-33 \$223,856.85
1225 Fallon Street
Oakland, CA 94612

Consolidated Printers, Inc. Invoice No. 943515-28 \$24,809.78
2630 Eighth Street Invoice No. 943516-28 \$18,579.87
Berkeley, CA 94612

Attachments: [13-0295 Payment - Measure J - Bond Election Expenses](#)

Facilities Matter(s)☒  [13-0231](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - King Estates Seismic Retrofit AB300 Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspections in conjunction with the King Estates Seismic Retrofit AB300 Project in an additional amount not to exceed \$14,310.00, increasing the Contract not to exceed amount from \$39,000.00 to \$53,310.00, and extending the Contract period of May 21, 2012 through December 31, 2012 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-216

Funding Source: County School Facilities Fund

Attachments: [13-0231 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - King Estates Seismic Retrofit AB300 Project](#)

☒  [13-0232](#)

Amendment No. 1, Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - McClymonds High School Intrusion Replacement Project

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corp., San Ramon, CA, for the latter to provide additional architectural services due to reformat the 100% intrusion alarm drawings and specifications (project 12104) as Addendum No. 1 to the fire alarm replacement project in conjunction with the McClymonds High School Intrusion Replacement Project in an additional amount not to exceed \$14,310.00, increasing the Contract not to exceed amount from \$39,000.00 to \$53,310.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-303

Funding Source: County School Facilities Fund

Attachments: [13-0232 Amendment No. 1, Independent Consultant Agreement for Professional Services - AON Fire Protection Engineering Corp. - McClymonds High School Intrusion Replacement Project](#)

☒  [13-0233](#)

Amendment No. 3, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Havenscourt New Cafeteria & Classroom Project

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services, between District and Ninyo & Moore, Oakland, CA, for the latter to provide additional inspections in conjunction with the Havenscourt New Cafeteria & Classroom Project in an additional amount not to exceed \$3,700.00, increasing the Contract not to exceed amount from \$130,583.65 to \$134,283.65, and extending the Contract period of June 30, 2011 through December 31, 2012 to December 31, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710-207

Funding Source: Measure B

Attachments: [13-0233 Amendment No. 3, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Havenscourt New Cafeteria & Classroom Project](#)

☒  [13-0234](#)**Amendment No. 3, Independent Consultant Agreement for Professional Services - Loving & Campos (LCA) Architects - Calvin Simmons Middle School Improvement Project**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Loving & Campos (LCA) Architects, Oakland, CA, for the latter to provide additional architectural services associated with revisions necessary to accommodate 6th and 7th grades from the newly formed middle school at LIFE in conjunction with the Calvin Simmons Middle School Improvement Project in an additional amount not to exceed \$72,740.00, increasing the Contract not to exceed amount from \$1,199,566.00 to \$1,272,306.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 7710**Funding Source: County School Facilities Fund****Attachments:**

[13-0234 Amendment No. 3, Independent Consultant Agreement for Professional Services - Loving & Campos \(LCA\) Architects - Calvin Simmons Middle School Improvement Project](#)

☒  [13-0235](#)**Project Budget Increase - District-wide Elevator Inspections Project**

Approval by the Board of Education of Resolution 1213-0088- Authorizing and approving the Project Budget Increase for the District-wide Elevator Inspections Project in the amount of \$180,000.00, increasing the current amount from \$200,000.00 to \$380,000.00.

Resource Code - 7710-918**Funding Source: County School Facilities Fund****Attachments:**

[13-0235 - Project Budget Increase - District-wide Elevator Inspections Project](#)

☒  [13-0237](#)

Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Havenscourt New Cafeteria & Classroom Building Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection, in conjunction with the Havenscourt New Cafeteria & 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 January 23, 2013 and concluding no later than December 31, 2013 in an amount not to exceed \$3,600.00.

Resource Code - 7710-207

Funding Source: County School Facilities Fund

Attachments:

[13-0237 Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Havenscourt New Cafeteria & Classroom Building Project](#)

☒  [13-0238](#)

Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Westlake Middle School Modernization Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide structural justification requested by Division of State Architect for close out, in conjunction with the Westlake Middle School Modernization 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 February 13, 2013 and concluding no later than April 17, 2013 in an amount not to exceed \$2,000.00.

Resource Code - 9399-213

Funding Source: Measure B

Attachments:

[13-0238 Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Westlake Middle School Modernization Project](#)

☒  [13-0239](#)**Independent Consultant Agreement for Professional Services - Technicon Engineering Services, Inc. - Havenscourt New Cafeteria & Classroom Building Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Technicon Engineering Services, Inc., Visalia, CA, for the latter to provide structural steel inspection, in conjunction with the Havenscourt New Cafeteria & Classroom Building, more specifically delineated in the Scope of Services in Exhibit "A," incorporated herein by reference as though fully set forth, for the period commencing January 9, 2013 and concluding no later than June 30, 2013 in an amount not to exceed \$577.00.

Resource Code - 3535-207

Funding Source: County School Facilities Fund

Attachments:

[13-0239 Independent Consultant Agreement for Professional Services - Technicon Engineering Services, Inc. - Havenscourt New Cafeteria & Classroom Building Project](#)

☒  [13-0252](#)**Amendment No. 1 - 100 Black Men of the Bay Area Community Charter School - Oakland Unified School District**

Approval by the Board of Education of Amendment No.1 to the Facilities and Operations Agreement Between the District and 100 Black Men of the Bay Area Community Charter School, which was originally approved by the Board on June 13, 2012, to reduce the annual payment to the District from \$453,564.00 to \$229,927.00 due to the changes in the Charter School enrollment.

Funding Source: 100 Black Men of the Bay Area Community Charter School

Attachments:

[13-0252 Amendment No. 1 - 100 Black Men of the Bay Area Community Charter School - Oakland Unified School District](#)

☒  [13-0253](#)**Amendment III - Professional Services Agreement - Finkbeiner and Associates - Oakland Unified School District**

Ratification by the Board of Education of Amendment III to the Professional Services Agreement between the District and Finkbeiner and Associates, Orinda, CA, for the latter to develop a human resources strategic management and operational plan for the Facilities Department for the term July 1, 2012 through June 30, 2014 in an amount not to exceed \$20,000.00 and cumulative out of pocket costs not to exceed \$500.00.


Attachments:

[13-0253 Amendment III - Professional Services Agreement - Finkbeiner and Associates - Oakland Unified School District](#)

- ☒ **13-0323** **Appointment - Member - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee**
 Approval by the Board of Education of the appointment of Ashley Thomsak as a member of the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee for term ending June 10, 2014.

01. Adoption of General Consent Report No. 2

Board of Education Matter(s)

- ☒  [13-0009](#) **Minutes - Board of Education - Regular Meeting - December 12, 2012**
 Ratification by the Board of Education of Its Regular Meeting Minutes of December 12, 2012, prepared by Secretary and Staff shortly after said Meeting.
Attachments: [13-0009 Minutes - Board of Education - Regular Meeting - December 12, 2012](#)
Legislative History
- | | | |
|---------|--------------------|--------|
| 1/9/13 | Board of Education | Tabled |
| 1/23/13 | Board of Education | Tabled |

P. 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.

Q. Special Recognitions and Presentations

None

R. Superintendent's Report

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

 [13-0285](#)

Superintendent's Report - February 13, 2013

Presentation of the Report of the Superintendent of Schools - February 13, 2013.

Attachments:

[13-0285 - Utility Budget Error](#)

[13-0285 - District Administration Building Status Update - As of 2/9/13](#)

S. President's Report

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

[13-0286](#)

President's Report - February 13, 2013

Presentation of the Report of the President of the Board of Education - February 13, 2013.

T. Board Members' Report

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

[13-0287](#)

Board Member's Report - February 13, 2013

Presentation of the Report of Regular Board Members - February 13, 2013.

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

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

Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - U - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

13-0283

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District (30 Minutes) - February 13, 2013

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - February 13, 2013.

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

Second Closed Session Item(s):

Public Employee Appointment/Discipline/Release

13-0268 Public Employee Appointment/ Discipline / Release

Public Employee Appointment / Discipline / Release

Legal Matter(s)**13-0270 Conference with Legal Counsel - Anticipated Litigation**

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

13-0258 Conference with Legal Counsel - Existing Litigation*MM vs. Oakland Unified School District*, OAH Case No. 2012101108**11-2011 Conference With Legal Counsel - Anticipated Litigation**

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

11-2010 Conference With Legal Counsel - Anticipated Litigation

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

12-1542 Conference With Legal Counsel - Anticipated Litigation

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

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

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

Superintendent of Schools

13-0163 Public Employee Performance Evaluation

General Counsel

13-0164 Public Employee Performance Evaluation


Secretary and Executive Officer, Board of Education

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

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.

- ☒  **12-1096** **Readmission Hearing - Student N**
Readmission Hearing - Student N.

- ☒  **13-0280** **Admission Hearing - Student I**
Admission Hearing - Student I.

- ☒  **13-0288** **Admission Hearing - Student J**
Admission Hearing - Student J.

- ☒  **13-0276** **Expulsion Hearing - Student E**
Expulsion Hearing - Student E.

BB. Adjournment