

Oakland Unified School District

Board of Education
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Agenda (Long)

Monday, February 28, 2011

5:00 PM

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

Teaching and Learning Committee

Jumoke Hodge, Chairperson
Gary Yee, Vice Chairperson
Jody London, Member

A. Call to Order

B. Roll Call

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

Members of the public may address the Committee 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's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Committee staff or the Chairperson by the time the Committee has reached this point in the agenda of the meeting. A Speaker card submitted after this point 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee General Consent Report for separate discussion and possible action.

D. Adoption of Committee Minutes



[11-0436](#)

Minutes - Teaching and Learning Committee - February 14, 2011

OE-05

Approval by Teaching and Learning Committee of its Meeting Minutes of February 14, 2011.

Attachments: [11-0436 - Minutes - Teaching and Learning Committee - February 14, 2011](#)

E. Adoption of the Committee General Consent Report

Adoption of the Committee General Consent Report means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are 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.

**11-0044****Amendment No. 1 to Professional Services Contract - Action Learning Systems - Claremont Middle School**

OE-11

Approval by the Board of Education of change of funding source from Title I Summer & Title I Stimulus to Title 1 for Legislative File No. 10-1743, approved August 11, 2010, for Professional Services Contract between District and Action Learning Systems, Pasadena, CA, for the latter to provide 130 hours of service to implement and coordinate the summer school program to serve approximately 80 students in a four week program, with students receiving daily instruction for 4 hours, including 2 hours of ELA work and 2 hours of Math work, through curriculum provided by vendor including its Learning Tree Intervention Program, designed to provide elementary and middle school teachers with the tools needed to close the achievement gap, using the Reciprocal Teaching Process to provide instruction, interactive practice, and self-assessment, at Claremont Middle School, for the period June 21, 2010 through July 30, 2010, in an amount not to exceed \$33,281.00. All other terms and conditions of Contract remain in full force and effect.

Resource Code - 3011-201**Funding Source: Title 1****Attachments:** [Document\(s\)](#)**11-0101****Amendment No. 1 - Professional Services Contract - Center for Evaluation and Research- Leadership, Curriculum and Instruction**

OE-11

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and the Center for Evaluation and Research (CER), Redding, CA, for the latter to provide 200 additional hours of service performing program evaluation of the Science/History Project Based Learning Grant (original scope is to provide program evaluation of the Teaching American History Grant funded by USDOE) funded by the Hewelett/Packard Foundation, performing the additional specific services described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$20,000.00, increasing the Contract not to exceed amount from \$ \$60,000.00 to \$80,000.00, for the period of September 1, 2009 through June 30, 2011.

Resource Code - 9175-909**Funding Source: HP-SCI-HISTOR****Attachments:** [Document\(s\)](#)**11-0104****Professional Services Contract - Community Works - Family and Community Office**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Community Works, Berkeley, CA, for the latter to provide 932 hours of service: research to write the required report on the Voluntary Resolution Plan (VRP) for Pupil Discipline for submission to the U. S. Department of Education's Office of Civil Rights; work with targeted secondary school sites to support the development standards and implementation guidelines for restorative practices, which will include the support of students at school sites when support of the Family and Community Office is requested, and to perform other services described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 10, 2011 through June 30, 2011, in an amount not to exceed \$55,000.00.

Resource Code - 3011-969

Funding Source: ARRA Title 1 - Student Support

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



11-0247

Professional Services Contract - A.S. & Associates - High School Network, Smaller Learning Communities

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and A.S. & Associates, Oakland, CA, for the latter to provide 665 hours of manhood development classes for 9th grade African American male students at Oakland High, Oakland Tech and Skyline with each cohort/class consisting of twenty students led by a trained mentor provided every school day during the second semester of 2010-2011, and include four enrichment field trips or study tours (The program at Oakland High will also include a one hour study hall managed by the mentor assigned to school.); provide the curriculum, all instructional materials, and all resources associated with delivery of program; work with the leadership at each of the above-mentioned high schools to ensure that all aspects of this program adhere to district policies and procedures, for the period February 14, 2011 through June 16, 2011, in an amount not to exceed \$36,000.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities

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



11-0305

Agreement - State Performance Plan Technical Assistance Project - Programs for Exceptional Children

OE-11

Approval by Board of Education of State Performance Plan Technical Assistance Project Agreement between District and State Performance Plan Technical Assistance Project Facilitator (SPPTAP), Mary Montle Bacon, Ph.D., an independent contractor of the Napa County Office of Education, for the latter to assist District, as one of several participating districts, on improvement around issues of disproportionality in Programs for Exceptional Children, including the responsibilities delineated herein, for the period beginning with the date of the last signature hereon and, ending upon the expiration of the project period, or upon mutual agreement of the parties, whichever occurs first, at no cost to the District.

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



[11-0306](#)

Contract (Grant) Agreement No. 27445A-2 - California State Department of Rehabilitation - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Agreement No. 27445A-2, pursuant to terms and conditions thereof, between District and California Department of Rehabilitation and Resolution No. 1011-0108 - Delegating to the Superintendent of Schools or his designee, Sharon Casanares, Executive Director, Programs for Exceptional Children, authority on behalf of the District, for either to sign and execute any and all documents required by the California Department of Rehabilitation (CDOR) to effectuate the execution of contracts and/or amendments for Agreement No. 27445A-2 between CDOR and District except to increase the financial liability of the District, with said authorization remaining in effect until the expiration of the Agreement, which shall automatically expire at that time, unless earlier revoked or extended by the Board.

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



[11-0327](#)

Amendment No. 1 to Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School

OE-11

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide approximately 525 additional hours of work to train an additional five to eight 4th grade students as Conflict Managers while supporting the school's safety mission by recruiting and training 4th and 5th grade students as conflict managers, developing schedules for conflict managers and for conflict sessions, keeping a log of incidents and conflict resolutions, providing data to principal and teachers for analysis and response, collecting Second Step data from teachers for lessons taught and giving it to the principal for analysis and response, and organizing outdoor activities to help reduce conflict between students, at Sobrante Park Elementary School, for the period November 1, 2010 through June 15, 2011, in an additional not to exceed amount of \$6,300.00, increasing the contract not to exceed amount from \$3,000.00 to \$9,300.00.

Resource Code - 3010-154**Funding Source: Title I****Attachments:** [Document\(s\)](#)**11-0346****Individual Service Agreement - Playworks - Global Family Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Playworks, Oakland, CA, for the latter to provide from the Menu of Services, the Basic Operational Package, incorporated herein by reference as though fully set forth, at Global Family Elementary School for the period of August 30, 2010 through June 30, 2011, in an amount not to exceed \$25,000.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-114, 0522-114, 0523-114**Funding Source: General Purpose, Tier III****Attachments:** [Document\(s\)](#)**11-0347****Individual Service Agreement - Bay Area Community Resources - Global Family School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources (BACR), Oakland, CA, for the latter to provide Equitable Access support for ELL students such as small group interventions and individual support to bridge to school day and afterschool support at Global Family Elementary School for the period of September 1, 2010 through March 30, 2011, in an amount not to exceed \$13,200.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 7091-114, 0000-114**Funding Source: Economic Impact Aide - Limited English Proficiency, General Purpose****Attachments:** [Document\(s\)](#)**11-0348****Professional Services Contract - Sylvan Learning Systems - Lazear Elementary School****OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Systems, Oakland, CA, for the latter to provide 1400 hours of tutoring in math or reading for 40 students in grades 2nd-5th grades; administer diagnostic assessments to students at the beginning and end of the program, with initial diagnosis determining ability groupings and targeting needed skills; and perform other services as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Lazear Elementary School for the period of February 2, 2011 through May 6, 2011, in an amount not to exceed \$40,000.00.

Resource Code - 3011-132

Funding Source: Title 1

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



11-0357

Professional Services Contract - Opera Piccola - Sankofa Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 175 hours of work with all classes; with each teacher and artist developing activities and lesson plans that use visual arts to explore, deepen and illuminate curriculum standards; with each teacher being provided separate planning time with artist providers; with all teachers implementing the Making Learning Visible process at Sankofa Academy, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$10,500.00.

Resource Code - 0089-191

Funding Source: Measure G Art

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



11-0359

Professional Services Contract - Performance Fact, Inc., Sankofa Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Performance Fact, Inc., Oakland, CA, for the latter to provide 200 hours to plan, lead, and reflect on data, including the development of a continuous improvement plan, observation tools, principal/leadership team coaching, professional development, strategic use of resources, and implementation of best practices, at Sankofa Academy, for the period January 3, 2011 through June 30, 2011, in an amount not to exceed \$10,000.00.

Resource Code - 0000-191

Funding Source: General Purpose

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

**11-0362****Professional Services Contract - Amie Lewis - Oakland
Technical High School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Amie Lewis, Oakland, CA, for the latter to provide 646 hours of service and support to improve the engagement of the parents and families of 1,800 students with the instructional program; manage the resources, equipment, visitation schedule, seminar schedule, and contacts of the Family Resource Center (FRC); and perform others duties, as specified in the Scope of Work, attached and incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period February 15, 2011 through June 30, 2011, in an amount not to exceed \$42,000.00.

Resource Code - 0000-305

Funding Source: General Purpose

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

**11-0411****Memorandum of Understanding - California Partnership
for Achieving Student Success (Cal-Pass)s - Research,
Assessment & Data**

Approval by the Board of Education of a Memorandum of Understanding between District and California Partnership for Achieving Student Success (Cal-Pass), for data sharing about District students success and transition from high school to college, pursuant to terms and conditions of the MOU, for the period of September 21, 2010 through June 30, 2015, at no cost to the District.

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

**11-0414****Amendment No. 1 of Professional Services Contract - The
National Equity Project - Futures Elementary School**

OE-11

Approval by the Board of Education of Amendment No.1 of a Professional Services Contract between District and The National Equity Project, Oakland, CA, for the latter to provide approximately 88 additional hours of services to provide an additional 7 days of professional coaching services in order to build instructional and inquiry leadership capacity of principal and teacher leaders, and for registration for four staff at a National Equity Project institute (Leading For Equity, Teaching With A Cultural Eye, or Coaching For Equity), for Futures Elementary School, for the period August 1, 2010 through June 30, 2011, in an additional not to exceed amount of \$11,000.00, increasing the Contract not to exceed amount from \$10,000.00 to \$21,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 0000-123

Funding Source: General Purpose

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

F. Unfinished Business



[10-3048](#)

Decision - Education for Change - Achieve Academy - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of Education for Change - Achieve Academy -
Petition and Proposed Charter (Renewal), as revised.

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

[10-3048 - Education for Change - Achieve Academy - Petition and
Proposed Charter.pdf](#)

[10-3048 - Public Hearing - Presentation - Education for Change -
Achieve Academy - Petition and Proposed Charter \(Renewal\).ppt](#)

[10-3048 - Decision - Education for Change - Achieve Academy - Petition
and Proposed Charter.pdf](#)

Legislative History

12/14/2010	Board of Education	Received and Referred for Handling
1/12/2011	Board of Education	Hearing Held and Closed



[10-3049](#)

Decision - American Indian Model Schools - American Indian Public Charter School - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of American Indian Model Schools - American
Indian Charter Public School - Petition and Proposed Charter (Renewal), as
revised.

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

[10-3049 - American Indian Model Schools - American Indian Public
Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

[10-3049 - Decision - American Indian Model Schools - American Indian
Public Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

12/14/2010	Board of Education	Received and Referred for Handling
1/12/2011	Board of Education	Hearing Held and Closed



[10-3050](#)

Decision - Lighthouse Community Charter School

OE-11

Approval by Board of Education of Lighthouse Community Charter School -
Petition and Proposed Charter (Renewal), as revised.

Attachments: Document(s)
[10-3050 - Lighthouse Community Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)
[10-3050 - Public Hearing - Presentation - Lighthouse Community Charter School - Petition and Proposed Charter \(Renewal\).ppt](#)
[10-3050 - Decision - Lighthouse Community Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

12/14/2010	Board of Education	Received and Referred for Handling
1/12/2011	Board of Education	Hearing Held and Closed



10-3051

Decision - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter (Renewal), as revised, to include the terms and conditions enumerated in Report.

Attachments: Document(s)
[10-3051 - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter \(Renewal\).pdf](#)
[10-3051 - Public Hearing - Presentation - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter \(Renewal\).ppt](#)
[10-3051 - Decision - Civicorps Schools - Civicorps Elementary School - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

12/14/2010	Board of Education	Received and Referred for Handling
1/12/2011	Board of Education	Hearing Held and Closed



11-0128

Decision - Aviation High School - Petition and Proposed Charter (Renewal)

OE-11

Approval by Board of Education of denial of Oakland Aviation High School Petition and Proposed Charter (Renewal), based on each and every factual finding, individually and cumulatively, set forth in District's staff report, dated March 9, 2011, attached hereto, and incorporated herein by reference as though fully set forth.

Attachments: Document(s)
[11-0128 - Aviation High School - Petition and Proposed Charter \(Renewal\).pdf](#)
[11-0128 - Public Hearing - Presentation - Aviation High School - Petition and Proposed Charter \(Renewal\).pdf](#)
[11-0128 - Public Hearing - Presentation - Aviation High School - Petition and Proposed Charter \(Renewal\).ppt](#)
[11-0128 - Decision - Aviation High School - Petition and Proposed Charter \(Renewal\).pdf](#)

Legislative History

1/12/2011	Board of Education	Received and Referred for Handling
2/9/2011	Board of Education	Hearing Held and Closed

G. New Business

None

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

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 Committee 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 Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

I. Superintendent of Schools or Designee's Committee Liaison Report

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

J. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member.

K. Adjournment