

Oakland Unified School District

Board of Education
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Agenda (Long)

Wednesday, December 16, 2009

5:00 PM

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

Board of Education

President Noel Gallo and Vice President Gary Yee

**Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba,
Christopher Dobbins**

Student Directors: Wesley Sims and Eric Adams

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

Table of Contents

Board of Education - Regular Meeting - December 16, 2009	1
A. Call to Order	2
B. Roll Call	2
C. Pledge of Allegiance	2
D. President's Report	2
E. Special Recognitions	2
F. Report of Student Board Members	2
09-3420 Student Directors' Report - December 16, 2009	2
G. Speaker Request Cards/Modifications to the Agenda	2
H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes	3
09-3451 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - December 16, 2009	3
I. Report of Regular Board Members	3
J. Unfinished Business	3
09-3341 Schools Portfolio Closure Recommendations - Effective June 30, 2010 (Second Reading)	3
K. New Business	3
Board of Education	4
09-3423 2010-2011 Fiscal Year Preliminary Budget Recommendations	4
Rules and Ethics Committee - Report - December 8, 2009	4
Community Relations and Governance	4
09-3363 Amended Board By-Laws - BB 9270 - Conflict of Interest	4
09-3364 Amended - Coherent Governance - Governance Culture 8 - Conflict of Interest	4
09-3366 Amended Board By-Laws - BB 9325 - Board Budget Development and Other Approval Procedures	4
Rules and Ethics Committee - Special Meeting Report - December 8, 2009	5
Community Relations and Governance	5
09-3387 Amended Bylaws of the District Advisory Council	5
Facilities Committee - Special Meeting Report - December 8, 2009	5
Facilities Management	5
09-3379 Naming the Gymnasium at Bret Harte Middle School the "Ernest G. Fernandes Gymnasium"	5
Teaching and Learning Committee - Report - October 5, 2009	6
Financial Management	6
09-2772 Memorandum of Understanding - East Bay Asian Youth Center (EBAYC) - Nutrition Services	6
L. Public Hearing(s) (6 P.M. or Thereafter)	6

09-3270 Oakland School of the Arts - Petition and Proposed Charter(Renewal) (6 P.M.)	6
09-3271 Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal) (6:15 P.M.)	6
M. Superintendent's Report	7
N. Adoption of General Consent Report	7
Finance and Human Resources Committee - Report - December 7, 2009	7
Financial and Personnel Management	7
09-2043 Professional Services Contract - Stephanie Hamilton -Complementary Learning Department	7
09-2939 Professional Services Contract - Youth Together - SkylineHigh School	8
09-2976 Professional Services Contract - Tomika McCann - ReachAcademy	8
09-3168 Amendment No. 1 Professional Services Contract - TimBeecroft - Nutrition Services	9
09-3192 Professional Services Agreement - Johnny Lorigo - OaklandAthletic League	9
09-3193 Professional Services Contract - Ronald Williams II -Financial Services	10
09-3250 Memorandum of Understanding - Prescott-Joseph Centerfor Community Enhancement, Inc. - Health ServicesDepartment	10
09-3272 Professional Legal Consultant Services - Jana Carter -Office of the General Counsel	10
09-3285 Personnel Report No. 0009-0005	11
09-3286 Application for One Preliminary Level I EducationSpecialist Teaching Credential	11
09-3312 Grant Agreement - City of Oakland - Ricky HendersonBaseball Field	11
09-3313 2nd Quarterly Report of Gifts, Donations, Bequests and/orGrants of \$ 5,000 or Less - Fiscal Year 2009-2010	12
09-3314 Donation - Macy's Reading Is Fundamental - School SitesLibrary Collection	12
09-3315 Donation - Purple Silk Music Education Foundation -Lincoln Elementary School	12
09-3317 Grant Application - Chabot Space and Science Center -Cisco Systems - Frick Middle School	13
09-3318 Grant Application - Chabot Space and Science Center -NiSource - Oakland Technical High School	13
09-3319 Grant Application - Chabot Space and Science Center -Wells Fargo Foundation - Madison Middle School	14
09-3320 Grant Application - Wells Fargo Foundation - LincolnElementary School	14

09-3321 Grant Agreement - City of Oakland - Measure Y Funds -Named Schools	14
09-3322 District Grant Application - Kaiser Permanente CommunityBenefits Program - Complementary Learning Department	15
09-3323 Assignment and Assumption of Oakland Fund for Childrenand Youth Agreement - Refugee Transitions - OaklandInternational High School	15
09-3346 Memorandum of Understanding - Leadership PublicSchools - College Park Charter School - School SecurityOfficer	15
09-3348 Memorandum of Understanding (MOU) - Miller Brown &Dannis - General Counsel	16
09-3355 Award of Bid - Reliance Communication, Inc. - SchoolMessenger Notification Software	16
Teaching and Learning Committee - Report - December 7, 2009	17
Pupil Achievement	17
09-2674 Professional Services Contract - Juanita Jackson -Instructional Services	17
09-2765 Professional Services Contract - Paragon EducationNetwork, Inc. - High School Network-1	17
09-2781 Professional Services Contract - Angela Allen - CrockerHighlands Elementary School	18
09-2801 Individual Service Agreement - Sports4Kids - Piedmont AveElementary School	18
09-2803 Individual Service Agreement - Sports4Kids - InternationalCommunity School	19
09-2805 Individual Service Agreement - Sports4Kids - ManzanitaCommunity School	19
09-2807 Individual Service Agreement - Sports4Kids - Think CollegeNow Elementary School	19
09-2867 Professional Services Contract - Sheryl Smith-Rodriguez -Parker Elementary School	20
09-2897 Professional Services Agreement - Rochelle Weintraub -Instructional Services	20
09-2947 Professional Services Contract - Attitudinal HealingConnection - Hoover Elementary School	21
09-2962 Professional Services Contract - Cycles of Change -MetWest High School	21
09-2975 Professional Services Contract - Marlo Davis - ReachAcademy	22
09-2977 Professional Services Contract - Margarita Garcia Vasquez -Reach Academy	22
09-2984 Professional Services Contract - Nikkia Young -Instructional Services	23

09-2987 Professional Services Contract - Cantare Convivo - LincolnElementary School	23
09-2992 Professional Services Contract - Lauren Markham - Family& Community Office	24
09-3005 Individual Service Agreement - Bay Area CommunityResources - Elmhurst Community Preparatory MiddleSchool	24
09-3017 Professional Services Contract - Wesley J. Watkins, IV -Instructional Services	25
09-3026 Individual Service Agreement - Bay Area CommunityResources - Alliance Academy	25
09-3029 Professional Services Contract - Lincoln Child Center -Laurel Elementary School	26
09-3033 Individual Service Agreement - Bay Area CommunityResources - Fred T. Korematsu Academy	26
09-3036 Professional Services Contract - Dorothy Courtney -Sobranter Park Elementary School	27
09-3086 Professional Services Contract - Angela E. Rickford -Instructional Services	27
09-3093 Amendment No. 1 Professional Services Contract - WestEd - Instructional Services	28
09-3094 Professional Services Contract - Carolyn S. Carr -Instructional Services	28
09-3099 Professional Services Contract - Aarin Burch Productions -Family & Community Office	29
09-3100 Professional Services Contract - Kathy Quain - InstructionalServices	29
09-3105 Professional Services Contract - Attitudinal HealingConnection, Inc. - Carl B. Munck Elementary School	29
09-3106 Amendment No. 1 Professional Services Contract - PMAConsulting - Laurel Elementary School	30
09-3131 Professional Service Contract - Karen Glasser - Programsfor Exceptional Children	30
09-3137 Professional Services Contract - Attitudinal HealingConnection, Inc. - Community United Elementary School	31
09-3139 Professional Services Contract - Community Alliance withFamily Farmers - Nutrition Services	31
09-3144 Professional Services Contract - Yari Mander - EnCompassAcademy	32
09-3146 Memorandum of Understanding - GapBuster LearningCenter, Inc. - Supplemental Educational Services	32
09-3147 Memorandum of Understanding - ATS Project Success - Supplemental Educational Services	33
09-3148 Professional Services Contract - Luna Dance Kids -Instructional Services	33

09-3149 Amendment No. 1 Professional Services Contract - AdimuMaydun - Instructional Services	34
09-3154 Professional Services Contract - Ira Sachnoff - InstructionalServices	34
09-3155 Professional Services Contract - Martin L. Forst -Instructional Services	35
09-3157 Professional Services Contract - H.E.R.O., Inc. - LaurelElementary School	35
09-3158 Professional Services Contract - Pam Boyyer - InstructionalServices	36
09-3172 Professional Services Contract - Attitudinal HealingConnection, Inc. - Frick Middle School	36
09-3174 Individual Service Agreement - Bay Area CommunityResources - James Madison Middle School	36
09-3189 Professional Services Contract - Lincoln Child Center -Barack Obama Academy	37
09-3190 Professional Services Contract - Matt Morrish - WestlakeMiddle School	37
09-3205 Professional Services Contract - Phalina Armstrong dbaPMA Consulting - Complementary Learning Department	38
09-3209 Educational Organization Contract - The Mosaic Project -Oakland Unified School District	38
09-3210 Memorandum of Understanding - The Berkeley ChessSchool - Named Schools	38
09-3228 Amendment No. 1 Professional Services Contract - ConnectEd - Instructional Services	39
09-3233 Professional Services Contract - Attitudinal HealingConnection, Inc. - Claremont Middle School	39
09-3236 Professional Services Contract - Theresa R. Gerritz -Instructional Services	40
09-3245 Professional Services Contract - Oakland Small Schools -Barack Obama Academy	40
09-3248 Memorandum of Understanding - Moving ForwardEducation, LLC - Supplemental Educational Services	41
09-3251 Professional Services Contract - Oakland Small SchoolsFoundation - East Oakland School of the Arts	41
09-3297 Individual Service Agreement - Learning for Life -Thurgood Marshall Elementary School	42
09-3306 Professional Services Contract - Lincoln Child Center -MetWestHigh School	42
09-3307 Memorandum of Understanding - California StateUniversity East Bay Foundation	43
09-3310 Professional Service Contract - Insight Education Group,Inc. - School Portfolio Management	43

09-3345 Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions	43
Facilities Committee - Report - December 8, 2009	44
Facilities Management	44
09-2822 Professional Services Agreement - Simplex Grinnell -District-wide Fire Alarm Repair Project	44
09-2874 Amendment No. 1 - AGS, Inc. - Urban Promise Academy Multi-Purpose Building Project	44
09-2903 Amendment No. 3 - VBN - Carter Middle School Modernization Project	45
09-2908 Amendment No. 3 - Inspection Services, Inc. - Chabot Elementary School Portable Classroom Replacement Project	45
09-3104 Grant Agreement Between Oakland Unified School District and the City of Oakland - McClymonds Youth and Family Center	46
09-3143 Amendment No. 1 - Testing Engineers - Stonehurst Small Schools Conversion Project	46
09-3191 Project Budget Increase - Various District Wide Play Structure Repairs Project	47
09-3197 Professional Services Agreement - First Alarm Security and Patrol - Chabot Elementary School Portable Classroom Replacement Project	47
09-3198 Professional Services Agreement - HY Architects, Inc. - Stonehurst Child Development Center (CDC) Project	47
09-3199 Professional Services Agreement - Loving and Campos Architects, Inc. (LCA - Laurel Child Development Center (CDC) Project	48
09-3200 Professional Services Agreement - Michael Willis Architects, Inc. - Thurgood Marshall Elementary School Roof Replacement Project	49
09-3201 Professional Services Agreement - Oakley and Oakley Architects - Hintil KUU Child Development Center (CDC) Project	49
09-3202 Memorandum of Understanding - Elder Care Alliance -Oakland Adult and Career Education	50
09-3258 Project Budget, Key Code and Project Number - Claremont Landscaping Project	50
09-3260 Change Order No. 4 - Albay Construction Co. - Madison Middle School Modernization Project	50
09-3261 Change Order No. 4 - Albay Construction Co. - Havenscourt Middle School Modernization Project	51
09-3262 Change Order No. 1 - Brayer Electric Company - Highland Elementary School Fire Alarm Upgrade Project	51
09-3263 Change Order No. 5 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project	52
09-3264 Change Order No. 6 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project	52

09-3266 Change Order No. 2 - Duran & Venables, Inc. - Thornhill Elementary School Paving Project Replacement Project	52
09-3267 Change Order No. 4 - J. W. & Sons, Inc. - Castlemont High School Auditorium Renovations Project	53
09-3273 Professional Services Agreement - ACC Environmental -Oakland High School Modernization Project	53
09-3274 Professional Services Agreement - AGS, Inc. - Urban Promise Academy Multi-Purpose Building Project	54
09-3275 Professional Services Agreement - Golden Associates Landscape - Claremont Middle School Landscaping Project	54
09-3276 Purchase and Delivery Contract - Modular Space - Joaquin Miller Elementary School Portable Replacement Project	55
09-3278 Professional Services Agreement - Roland Lakes -District-wide Cost Estimating and Related Services Project	55
09-3279 Professional Services Agreement - S. Meek Architecture - Havenscourt Middle School New Classroom and Cafeteria Building Project	56
09-3281 Amendment No. 2 - Consolidated Engineering Laboratories- Lincoln Elementary School New Classroom Building Project	56
09-3282 Amendment No. 4 - Ninyo and Moore - Downtown Education Complex Project	57
09-3283 Amendment No. 1 - Waste Management of Alameda County- Oakland High School Modernization Project	57
09-3298 Professional Services - Dougherty and Dougherty Architects LLP - Arroyo Viejo CDC Replacement Project	58
09-3305 Grant Acceptance - Air Resources Board - Caldecott Tunnel Project Impact - Chabot Elementary School and the Claremont Middle School	58
09-3308 Professional Services Contract - Vista Environmental Consulting, LLC	58
09-3311 Amendment No. 1 - Dougherty & Dougherty Architects -Montclair Elementary School Interim Housing Project	59
09-3325 Facility Use Agreement Between Oakland Unified School District and the Oakland Military Institute College Prep Academy	59
09-3342 Facilities Use Agreement - Leadership Public Schools College Park Charter School - Dedicated and Shared Space- Castlemont Community of Schools	60
09-3343 Facilities Use Agreement - Bay Area Technology School -Portion of Carter School Site	60
09-3344 Facilities Use Agreement - Bay Area Technology School -Portable on Carter School Site	60
Other Recommendations	61
Board of Education	61

09-3419 Minutes - Board of Education - Regular Meeting -November 18, 2009	61
09-3392 Minutes - Board of Education - Special Meeting - November30, 2009	61

O. President's Statement Disclosing Item(s) To Be Discussed in ClosedSession Today	61
P. Closed Session Item(s)	61
Labor Matter(s)	61
09-2549 Conference With Labor Negotiators	62
Legal Matter(s)	62
09-3422 Conference With Legal Counsel - Existing Litigation	62
Q. Recess to Closed Session	62
R. Return to Public Session	62
S. Second Roll Call	62
T. President's Statement of Reportable Action Taken in Closed Sessionand the Vote(s) of Members of the Board of Education, If Any	62
U. Adoption of the Pupil Discipline Consent Report	63
V. Introduction of New Matter(s)	63
W. Adjournment	63

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

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

E. Special Recognitions

None

F. Report of Student Board Members

[09-3420](#)

Student Directors' Report - December 16, 2009**CG-02**

Presentation of Student Directors' Report by Eric Adams and Wesley Sims - December 16, 2009.

Attachments: [09-3420 - Student Directors' Report - December 16, 2009.pdf](#)

G. Speaker Request Cards/Modifications to the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

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

This section of the Agenda provides up to a 45 minute opportunity for members of the public individually for three minutes or less, depending on the number of speakers, to directly address the Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

[09-3451](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - December 16, 2009

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - December 16, 2009.

I. Report of Regular Board Members

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

J. Unfinished Business



[09-3341](#)

Schools Portfolio Closure Recommendations - Effective June 30, 2010 (Second Reading)

OE-12

Adoption by the Board of Education of Resolution No. 0910-0125 - Schools Portfolio Closure Recommendations Effective June 30, 2010.

Attachments: [09-3341 - Schools Portfolio Closure Recommendations.pdf](#)

Legislative History

12/9/2009 Board of Education Discussed

K. New Business

Board of Education



[09-3423](#)

2010-2011 Fiscal Year Preliminary Budget

OE-07

Recommendations

Presentation and discussion, with the Board of Education, by Superintendent of Schools or designee of 2010-2011 Fiscal Year Preliminary Budget Recommendations.

Attachments: [09-3423 - 2010-2011 Budget Unrestricted Reductions Proposed Allocation.ppt](#)

Rules and Ethics Committee - Report - December 8, 2009

Community Relations and Governance



[09-3363](#)

Amended Board By-Laws - BB 9270 - Conflict of Interest

GC-08

Adoption by Board of Education of Amended Board By-Laws - BB 9270 - Conflict of Interest.

Attachments: [09-3363 - Amended Board By-Laws - BB 9270 - Conflict of Interest.pdf](#)

Legislative History

12/8/2009	Rules and Ethics Committee	Recommended Favorably
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[09-3364](#)

Amended - Coherent Governance - Governance Culture 8 - Conflict of Interest

GC-08

Adoption by Board of Education of Amended - Coherent Governance - Governance Culture 8 - Conflict of Interest.

Attachments: [09-3364 - Amended - Coherent Governance - Governance Culture 8 - Conflict of Interest.pdf](#)

Legislative History

12/8/2009	Rules and Ethics Committee	Recommended Favorably
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[09-3366](#)

Amended Board By-Laws - BB 9325 - Board Budget Development and Other Approval Procedures

OE-08

Adoption by Board of Education of Amended Board By-Laws - BB 9325 - Board Budget Development and Other Approval Procedures.

Attachments: [09-3366 - Amended Board By-Laws - BB 9325 - Board Budget Development and Other Approval Procedures.pdf](#)

Legislative History

12/8/2009	Rules and Ethics Committee	Recommended Favorably
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Rules and Ethics Committee - Special Meeting Report - December 8, 2009

Community Relations and Governance



[09-3387](#)

Amended Bylaws of the District Advisory Council

OE-11

Adoption by the Board of Education of proposed Amended Bylaws of the District Advisory Council.

Attachments: [09-3387 - Amended Bylaws of the District Advisory Council.pdf](#)

Legislative History

12/8/2009	Rules and Ethics Committee	Recommended Favorably
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Facilities Committee - Special Meeting Report - December 8, 2009

Facilities Management



[09-3379](#)

Naming the Gymnasium at Bret Harte Middle School the "Ernest G. Fernandes Gymnasium"

OE-10

Adoption by Board of Education of Resolution No. 0910-0126 - Naming the Gymnasium Building at Bret Harte Middle School the "Ernest G. Fernandes Gymnasium."

Attachments: [09-3379 - Naming the Gymnasium at Bret Harte Middle School the Ernest G. Fernandes Gymnasium.pdf](#)

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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Teaching and Learning Committee - Report - October 5, 2009

Financial Management



[09-2772](#)

Resolution - East Bay Asian Youth Center (EBAYC) - Nutrition Services

OE-08

Approval by the Board of Education of Resolution No. 0910-0113 - Approving Memorandum of Understanding between District and East Bay Asian Youth Center (EBAYC), Oakland, CA, for the latter to operate school produce markets at twelve schools, pursuant to terms and conditions stated herein, resulting in \$30,000 in revenue to the District over the life of the MOU, for the period July 1, 2009 to December 31, 2012.

Funding Source: Easy Bay Asian Youth Center

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

Legislative History

10/5/2009	Teaching and Learning Committee	Recommended Favorably
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L. Public Hearing(s) (6 P.M. or Thereafter)



[09-3270](#)

Oakland School of the Arts - Petition and Proposed Charter (Renewal) (6 P.M.)

OE-11

Public Hearing - Oakland School of the Arts - Petition and Proposed Charter (Renewal) (6-12)

Attachments: [09-3270 - Oakland School of the Arts - Petition and Proposed Charter \(Renewal\).pdf](#)



[09-3271](#)

Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal) (6:15 P.M.)

OE-11

Public Hearing - Aspire Berkley Maynard Academy - Petition and Proposed Charter (Renewal) (K-8)

Attachments: [09-3271 - Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\).pdf](#)
[Aspire Berkley Maynard Academy - Petition and Proposed Charter \(Renewal\) Petitioner's Public Hearing Presentation.ppt](#)

M. Superintendent's Report

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

N. Adoption of General Consent Report

Adoption by the Board of Education of the General Consent Report means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item F. that an item be removed from the Report for discussion and separate vote, if any.

Finance and Human Resources Committee - Report - December 7, 2009

Financial and Personnel Management



[09-2043](#)

Professional Services Contract - Stephanie Hamilton - Complementary Learning Department

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Stephanie Hamilton, Oakland, CA, for the latter to provide 489 hours of assistance and school site consultation around the implementation of the Healthy Eating/Active Communities Initiative Program assessment and evaluations; technical assistance and training; wellness policy implementation and monitoring tool development; and ensuring compliance with grant deliverables, for the period of August 17, 2009 through June 11, 2010, in an amount not to exceed \$22,000.00.

Resource Code - 9172-922**Funding Source: The California Endowment for Healthy Eating and Active Communities Initiative Grant****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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**09-2939****Professional Services Contract - Youth Together - Skyline High School****OE-06**

Approval by the Board of Education of Professional Services Contract between the District and Youth Together, Inc., Oakland, CA, for the latter to provide 2,000 hours of service at Skyline High School, to coordinate delivery of mental and physical health support services at Rise Up Wellness Center, TUPE, Girls, Inc, Asian Community Mental Health Services, and Native American Health Center satellite teen clinic; educate student body on reproductive health, healthy relationships, substance abuse and sexual orientations; and support integration of after school programming into school day programming through raising awareness of faculty, staff, and parents about resources available and encouraging use of resources, for the period of October 15, 2009 through June 17, 2010, in an amount not to exceed \$40,000.00.

Resource Code - 7090-306**Funding Source: Immediate Intervention/Underperforming School Plan (II/USP)****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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**09-2976****Professional Services Contract - Tomika McCann - Reach Academy****OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Tomika McCann, Oakland, CA, for the latter to provide 200 hours of assistance with food service preparation and distribution of snack food and maintenance of service logs as required by District in preparation for food service audit; assist with collection and maintenance of student emergency data and the daily parent to staff communication necessary for sign-out logs and the maintenance of those logs for District site visits and Categorical Program Monitoring for the after school program at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount not to exceed \$3,500.00.

Resource Code - 6010-193**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3168**Amendment No. 1 Professional Services Contract - Tim Beecroft - Nutrition Services****OE-06**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Tim Beecroft, Pleasanton, CA, for the latter to continue supporting Nutrition Services in the areas of catering, vending, food quality improvement, and menu development - as well as to continue developing a Charter and Private School Business Plan and Transition Plan for catering and vending programs for an additional amount not to exceed \$10,350.00, increasing the original contract not to exceed amount from \$30,712.00 to \$41,062.50 and extending the contract period from August 3, 2009 through October 30, 2009 to December 16, 2009.

Resource Code - 1313-991Funding Source: Nutrition ServicesAttachments: [Document\(s\)](#)Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3192**Professional Services Agreement - Johnny Lorigo - Oakland Athletic League****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 320 hours of consulting services to the Oakland Athletic League (OAL) in verification of all student-athletes' academic eligibility, health insurance coverage, medical and parent/guardian consent to participate in OAL interscholastic athletics; in-service training and support to Athletic Directors; facilitation of coaches and Athletic Directors meetings; coordination of OAL team sports play-offs and championships, monitoring and guidance of the new Charter School League partnership within the Oakland section and assistance in authorizing revisions and procedural guideline addendum to OAL Rules and Regulations, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$26,000.00.

Funding Source: General PurposeAttachments: [Document\(s\)](#)Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3193](#)

**Professional Services Contract - Ronald Williams II -
Financial Services**

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and Ronald Williams II, Oakland, CA, for the latter to provide 950 hours of service in Data Management for structure, storage and retrieval; compilation of pertinent State Fiscal information (i.e., regulations and changes in resource structure and purpose); creation of budget development tools; updating and creation of Share Point sites for Fiscal department and the District; creation of Questions Directory for budgeting and accounting; collaborate, compile and record inter and intra department procedures; update Business Services Manual and desktop manuals and develop web based versions; and develop practical tools to support Capital Asset Management module, for the period September 28, 2009 through June 30, 2010, at a cost not to exceed \$45,000.00.

Funding Source: General Purpose

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3250](#)

**Memorandum of Understanding - Prescott-Joseph Center
for Community Enhancement, Inc. - Health Services
Department**

OE-06

Approval by the Board of Education of a Breathmobile Contract between District and Prescott-Joseph Center for Community Enhancement, Inc., Oakland, CA, for the latter to provide, in conjunction with District's Health Services Department, a school-based mobile asthma treatment program for students with asthma, as described in the Scope of Work, up to six school sites: Hoover Elementary, Lafayette Elementary, PLACE@Prescott, West Oakland Middle School, Lincoln Elementary School and one other site to be named, for the period of December 17, 2009 through December 16, 2010, with the option to automatic renew the program for one additional year.

Resource Code - 0510-968

Funding Source: Prescott-Joseph Center for Community Enhancement, Inc.

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3272](#)

**Professional Legal Consultant Services - Jana Carter -
Office of the General Counsel**

OE-06

Ratification by the Board of Education of Professional Legal Consultant Services Agreement between District and Jana Carter, as described in the Scope of Work (i.e., employee discipline matters), pursuant to terms and conditions stated herein, for the period July 6, 2009 through February 1, 2010, unless terminated sooner by the Parties, at a cost not to exceed \$16,000.00 (maximum \$15,000.00 compensation + \$1,000.00 expenses).

Resource Code - 0000-942

Funding Source: General Purpose

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

Legislative History

12/7/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-3285

Personnel Report No. 0009-0005

OE-06

Approval by the Board of Education of Personnel Report No. 0009-0005.

Attachments: [Document\(s\)](#)
[09-3285 - Personnel Report No. 0009-0005.pdf](#)

Legislative History

12/7/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-3286

**Application for One Preliminary Level I Education
Specialist Teaching Credential**

OE-06

Approval by the Board of Education of Resolution No. 0910-0034 - Application to the Commission on Teacher Credentialing requesting One (1) Preliminary Level I Education Specialist Teaching Credential be issued to the following Oakland Practitioner Teacher Program (OPTP) teacher for the 2009-2010 school year:

Kacey Crosthwait, Preliminary Level I Education Specialist,
Frick Middle School, 6-8

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

Legislative History

12/7/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-3312

**Grant Agreement - City of Oakland - Ricky Henderson
Baseball Field**

OE-08

Approval by the Board of Education of Pay-Go Fund Grant Agreement between District and the City of Oakland from City Council President Jane Brunner's Pay-Go Fund, with the former accepting funding for the purchase and installation of a scoreboard at the "Field of Dreams", nka Ricky Henderson, Baseball Field at Oakland International High School (former Carter Middle School), in the not to exceed amount of \$15,000.00, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland - Council President Jane Brunner's Pay-Go Fund

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3313

2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010

OE-08

Ratification by the Board of Education of the 2nd Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2009-2010, pursuant to terms and conditions, thereof, if any, individually and separately, accepted for the District totaling \$11,354.35, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

Funding Source: Donors

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3314

Donation - Macy's Reading Is Fundamental - School Sites Library Collection

OE-08

Acceptance by the Board of Education of a donation from Macy's Reading Is Fundamental, Inc., to support improving library books collections at school sites, in the amount of \$42,993.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Macy's Reading Is Fundamental, Inc.

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3315

Donation - Purple Silk Music Education Foundation - Lincoln Elementary School

OE-08

Acceptance by the Board of Education of a donation from Purple Silk Music Education Foundation to fund site activities at Lincoln Elementary School, in the amount of \$6,240.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Purple Silk Music Education Foundation

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3317

Grant Application - Chabot Space and Science Center - Cisco Systems - Frick Middle School

OE-08

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Cisco Systems seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technolgy, Science & Engineering at Frick Middle School, in the amount of \$15,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: Cisco Systems

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3318

Grant Application - Chabot Space and Science Center - NiSource - Oakland Technical High School

OE-08

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to NiSource seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technolgy, Science & Engineering at Oakland Technical High School, in the amount of \$25,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: NiSource

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3319](#)

**Grant Application - Chabot Space and Science Center -
Wells Fargo Foundation - Madison Middle School**

OE-08

Approval and support by the Board of Education of Grant Application made by Chabot Space and Science Center to Wells Fargo Foundation seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Madison Middle School, in the amount of \$25,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: Wells Fargo Foundation

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3320](#)

**Grant Application - Wells Fargo Foundation - Lincoln
Elementary School**

OE-08

Approval and support by the Board of Education of Grant Application made to Wells Fargo Foundation by Chabot Space and Science Center seeking funding to support the Education & Technology Program for Techbridge: Inspiring Girls in Technology, Science & Engineering at Lincoln Elementary School, in the amount of \$10,000.00 for the period of September 1, 2009 through June 30, 2010, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: Wells Fargo Foundation

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3321](#)

**Grant Agreement - City of Oakland - Measure Y Funds -
Named Schools**

OE-08

Approval by the Board of Education of Grant Agreement between the City of Oakland and the District, with the latter accepting City of Oakland - Measure Y Funds - for conflict resolution and peer mediation to increase positive school climate at Barack Obama Academy, Explore Middle School, Montera Middle School, and Westlake Middle School, in the amount of \$30,000.00 for the period of July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland - Measure Y Funds

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3322](#)

District Grant Application - Kaiser Permanente Community Benefits Program - Complementary Learning Department

OE-08

Approval and support by the Board of Education of District Grant Application made to Kaiser Permanente Community Benefits Program seeking funding to provide for the hiring of a Coordinated School Health Program Manager, with a focus in east and west Oakland, to fully implement the District Wellness Policy, in the amount of \$150,000.00 for the period of July 1, 2009 through June 30, 2011, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

Funding Source: Kaiser PermanenteAttachments: [Document\(s\)](#)Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3323](#)

Assignment and Assumption of Oakland Fund for Children and Youth Agreement - Refugee Transitions - Oakland International High School

OE-08

Approval by the Board of Education of Assignment and Assumption of Oakland Fund for Children and Youth Agreement between District, Refugee Transitions and the City of Oakland, transferring operation of the After School Physical and Behavioral Health Program, funded by the City of Oakland's Fund for Children and Youth, at Oakland International High School, originally approved per District Legislative File 08-0166, February 13, 2008, and subsequently, if any, from District to Refugee Transitions, pursuant to terms and conditions stated herein, effective January 1, 2010.

Funding Source: City of Oakland - Fund for Children and YouthAttachments: [Document\(s\)](#)Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3346](#)

Memorandum of Understanding - Leadership Public Schools - College Park Charter School - School Security Officer

OE-06

Approval by the Board of Education of Memorandum of Understanding between District and Leadership Public Schools ("LPS"), for the on-loan services of one (1) School Security Officer (SSO) at College Park Charter School (Castlemont Community of Small Schools Campus) for the period December 16, 2009 through June 30, 2010, for the 2009-2010 School Year, as delineated in Exhibit A, with costs reimbursable up to \$23,408.84 by LPS.

Funding Source: LPS - College Park Charter School

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3348](#)

Memorandum of Understanding (MOU) - Miller Brown & Dannis - General Counsel

OE-06

Approval by the Board of Education of Memorandum of Understanding between the District and Miller Brown & Dannis, San Francisco, CA, for the latter to provide legal services to the District on facilities, construction, Measure B and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period December 1, 2009 through June 30, 2011, in an amount not to exceed \$300,000.00 annually.

Funding Source: Measure B and General Purpose

Attachments: [09-3348 -Memorandum of Understanding \(MOU\) - Miller Brown & Dannis - General Counsel.pdf](#)

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably as Amended
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[09-3355](#)

Award of Bid - Reliance Communication, Inc. - School Messenger Notification Software

OE-08

Approval by the Board of Education - Award of Bid and Contract between District and Reliance Communications, Inc., Santa Cruz, CA, for the latter, as lowest, responsive, responsible bidder, in the amount of \$63,080.00, to provide School Messenger Notification software to the District, for the period commencing December 1, 2009 and ending November 30, 2010; with the option to renew contract for two additional years; and rejecting all other bids, if any.

Funding Source: Federal Earmark Grant and Technology Services Fund

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

Legislative History

12/7/2009	Finance and Human Resources Committee	Recommended Favorably
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Teaching and Learning Committee - Report - December 7, 2009

Pupil Achievement



[09-2674](#)

**Professional Services Contract - Juanita Jackson -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Juanita Jackson, Berkeley, CA, for the latter to provide 480 hours of support to the Gifted and Talented Education Program and Teaching American History Grant, including, communication with sites; facilitatating consultant contracts; meeting and agenda development; corresponding with parents; survey development, tallying and reporting of results; and maintaining database and budgets, for the period August 3, 2009 through June 30, 2010, in an amount not to exceed \$12,000.00.

Resource Code - 0511-908, 5817-908

Funding Source: Gifted And Talented Eduation/Teaching American History Grants

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2765](#)

**Professional Services Contract - Paragon Education
Network, Inc. - High School Network-1**

OE-11

Approval by the Board of Education of Professional Services Contract between District and Paragon Education Network, Inc., Missoula, MT, for the latter to provide 390 hours of service by working with High School Network-1 principals through a series of monthly workshops on Assessment for Learning, beginning with the writing and use of learning targets in the classroom and proceeding through the development and use of classroom-based formative assessment; will be paired with a series of introductory level workshops for individual schools which will focus on the writing and use of learning targets; and offer seven (7) introductory workshops across the network, for the period October 1, 2009 through June 30, 2010, in an amount not to exceed \$39,000.00.

Resource Code - 3011-967; 0000-310**Funding Source: Title I Stimulus; General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2781****Professional Services Contract - Angela Allen - Crocker
Highlands Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Angela Allen, Oakland, CA, for the latter to provide 600 hours of support to assist teachers of grades K-5 with students of their choosing during the instructional day; students separated from class individually or in small groups in or near their classrooms to work on assignments given by their teachers using materials and techniques based on the individual students needs; using differentiated techniques will be used to match the learning styles of academically challenged students in order to assist in closing the achievement gap at Crocker Highlands Elementary School for the period of October 6, 2009 through June 17, 2010, in an amount not to exceed \$9,000.00.

Resource Code - 7395-111**Funding Source: School Library Improvement Block Grant****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2801****Individual Service Agreement - Sports4Kids - Piedmont Ave
Elementary School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Piedmont Avenue Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-146**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009 Teaching and Learning Recommended
Committee Favorably



[09-2803](#)

**Individual Service Agreement - Sports4Kids - International
Community School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at International Community School, for the period August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1110-186, 1553-186

Funding Source: High Priority School Grant, Prop 49

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

Legislative History

12/7/2009 Teaching and Learning Recommended
Committee Favorably



[09-2805](#)

**Individual Service Agreement - Sports4Kids - Manzanita
Community School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Manzanita Community School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1110-179

Funding Source: General Purpose

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

Legislative History

12/7/2009 Teaching and Learning Recommended
Committee Favorably



[09-2807](#)

**Individual Service Agreement - Sports4Kids - Think College
Now Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Think College Now Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-190, 7395-190

Funding Source: Prop 49, School Library Improvement Block Grant

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2867

**Professional Services Contract - Sheryl Smith-Rodriguez -
Parker Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Sheryl Smith-Rodriguez, Oakland, CA, for the latter to provide 108 hours of support to students in safe, effective use and maintenance of computers in the Computer Lab; general proctoring of students; and assist instructional staff with access to and use of educational computing resources, at Parker Elementary School, for the period October 20, 2009 through May 31, 2010, in an amount not to exceed \$5,400.00.

Resource Code - 7400-144

Funding Source: Quality Education Improvement Act

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2897

**Professional Services Agreement - Rochelle Weintraub -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 120 hours for 2 years of support including facilitating two groups of District American History teachers participating in the Teaching American History Grant's Lesson Study Professional Development Component; participate and help facilitate grant professional development sessions during the school year and during the grant's summer institute; assist in the development, implementation, and analysis of yearly grant surveys of student content knowledge as connected to the grant's yearly content themes; attend and participate in the grant's monthly staff meetings; and help design and implement all aspects of the grant's professional development program for the period of October 1, 2009 through June 30, 2011, in amount not to exceed \$9,000.00

Resource Code - 5817-908

Funding Source: Teaching American History Grant

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2947

**Professional Services Contract - Attitudinal Healing
Connection - Hoover Elementary School**

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 106.25 hours of weekly instruction on Friday afternoons, alternating between 4th and 5th grade, focusing on visual arts support and enhancement of the study of the state standards in art, as well as provide an additional learning modality to support social studies and science themes, fostering self esteem and self confidence at Hoover Elementary School, for the period of October 20, 2009 through June 11, 2010, in an amount not to exceed \$8,500.00.

Resource Code - 1110-170, 1118-170

Funding Source: General Purpose, Block Grant

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2962

**Professional Services Contract - Cycles of Change -
MetWest High School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Cycles of Change, Oakland, CA, for the latter to provide instruction for martial arts, biking, bike mechanics, and an environmental science class at MetWest High School, for the period of September 1, 2009 through June 30, 2010, in an amount not to exceed \$14,400.00.

Resource Code - 4124-338

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

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2975

Professional Services Contract - Marlo Davis - Reach Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Marlo Davis, Oakland, CA, for the latter to provide 185 hours of supervision of students working in a rotation of seventy five girls participating in the after school program including taking daily attendance, maintaining attendance logs and providing Lead Attendant with a daily record of the logs; assist Lead Instructor during science and technology projects and supervise one-on-one tutoring sessions when instructor is teaching; maintain progress records of students involved in tutoring program and provide weekly reports regarding program to Director/Site Coordinator; distribute information regarding upcoming projects to parents and invite their participation and connect with community partners to promote projects or to enhance project outcomes when feasible, at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$2,500.00.

Resource Code - 6010-193

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

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2977

Professional Services Contract - Margarita Garcia Vasquez - Reach Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Margarita Garcia Vasquez, Oakland, CA, for the latter to provide 222.50 hours of assistance to Math Lab instructor and provide support to students in the mental gaming center; supervise a rotation of twenty volunteers who tutor in the math lab and conduct student workshops for the after school program at Reach Academy, for the period of October 5, 2009 through May 21, 2010, in the amount of \$2,450.00.

Resource Code - 6010-193

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

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2984

**Professional Services Contract - Nikkia Young -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Nikkia Young, Oakland, CA, for the latter to support teachers in Classroom Management on site for up to 154 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$6,175.00.

Resource Code - 3010-909

Funding Source: Title I - NCLB Highly Qualified Teacher

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2987

**Professional Services Contract - Cantare Convivo - Lincoln
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Cantare Convivo, Oakland, CA, for the latter to provide 150 hours of support in language arts development for English Learners in K-2 Classrooms, to help English Language Learners strengthen speaking and reading comprehension skills to assist students in improving CELDT levels; curriculum will provide supplemental activities for English Language Learners to practice grade-level vocabulary lists at Lincoln Elementary School, for the period of September 1, 2009 through April 30, 2010, in an amount not to exceed \$9,000.00.

Resource Code - 7395-133

Funding Source: School Library Improvement Block Grant

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-2992

**Professional Services Contract - Lauren Markham - Family
& Community Office**

OE-11

Ratification by the Board of Education of Professional Services Contract between District and Lauren Markham, Berkeley, CA, for the latter to provide 420 hours of service to facilitate monthly parent meetings to increase parent involvement in their children's education; provide parent information and hands-on tools for navigating the District and better supporting their children's education; expand curriculum of and organize monthly meetings; organize logistics and interpretation for regular monthly meetings and three additional large community resource fairs; expand outreach to Liberian refugee community, an under-served population within the District; formalize and streamline a partnership with CBO Refugee transitions, which provides academic tutors to over 100 refugee youth and adults in Oakland, for the period October 1, 2009 through June 30, 2010, in an amount not to exceed \$9,660.00.

Resource Code - 4216-969

Funding Source: Refugee

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3005

**Individual Service Agreement - Bay Area Community
Resources - Elmhurst Community Preparatory Middle
School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory Middle School, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$24,100.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3010-221, 0089-221

Funding Source: IASA Title 1 and Measure G

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3017

**Professional Services Contract - Wesley J. Watkins, IV -
Instructional Services**

OE - 11

Ratification by the Board of Education of a Professional Service Agreement between the District and Wesley J. Watkins, IV, Oakland, CA, for the latter to provide 250 hours of facilitation services to Arts Learning Anchor School principals, art providers and lead teachers; develop protocols to be used in working with the schools and evaluating program success, with expected outcomes to include, insuring that resources are maximized in terms of teacher learning in the arts and for student learning; insure quality, standards-based art learning; integration of arts with site level planning and professional development, and other services/outcomes as described the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 30, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 0091-908

Funding Source: Measure E

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3026

**Individual Service Agreement - Bay Area Community
Resources - Alliance Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activity in its capacity as a comprehensive After School Program Lead Agency at Alliance Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$35,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3010-224

Funding Source: Title I

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3029

Professional Services Contract - Lincoln Child Center - Laurel Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or license eligible master's level mental health professionals to conduct individual assessments; develop treatment plans which proscribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention; offer consultation and outreach to teachers and parents; provide intervention specialist who provides both in class and out of classroom support in the form of therapeutic activities, which address targeted areas, specified in the treatment plan including conflict resolution and social skill development; consultation and collaboration with classroom teachers and site administrators around classroom and school behavioral management at Laurel Elementary School, for the period December 6, 2009 through June 17, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3011-131

Funding Source: American Recovery and Reinvestment Act

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3033

Individual Service Agreement - Bay Area Community Resources - Fred T. Korematsu Academy

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide arts, recreation, leadership and family literacy activities in its capacity as a comprehensive after school program lead agency at Fred T. Korematsu Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$14,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3011-1722

Funding Source: American Recovery and Reinvestment Act

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3036

**Professional Services Contract - Dorothy Courtney -
Sobrante Park Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to develop a conflict training program aligned to 2nd Step-focus on bullying; train 4th and 5th grade students as Conflict Managers; create a rotating schedule for conflict managers; and provide others services, as described in the Scope of Work, incorporated herein by reference as though fully set, at Sobrante Park Elementary School, for the period October 19, 2009 through June 17, 2010, in an amount not to exceed \$11,496.00.

Resource Code - 3011-154

Funding Source: American Recovery and Reinvestment Act

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3086

**Professional Services Contract - Angela E. Rickford -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Angela E. Rickford, Palo Alto, CA, for the latter to provide 25 hours of support to elementary school teachers who are members of the Academic English Development Professional Learning Community, specifically on the topic of California standards-based reading comprehension instruction of informational texts for kindergarten through fifth grade, providing and/or using materials methods and means described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 1, 2009 through June 30, 2010, in the amount not to exceed \$4,000.00.

Resource Code - 4035-909**Funding Source: Title 2A - Academic English Development****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3093****Amendment No. 1 Professional Services Contract - WestEd -
Instructional Services****OE-11**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and WestEd, San Francisco, CA, for 18 hours of additional services for the latter to custom-design Teach for Success (T4S) observations protocol and classroom observations instrument for District, based on T4S Program, for the period September 1, 2009 through June 30, 2010, for an additional amount of \$6,045.00, increasing the original contract from \$72,000.00 to \$78,045.00. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 3011-909**Funding Source: Academic Realignment & Recovery Act****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3094****Professional Services Contract - Carolyn S. Carr -
Instructional Services****OE-11**

Ratification by the Board of Education of a Professional Service Contract between the District and Carolyn S. Carr, Oakland, CA, for the latter to provide 250 hours of facilitation services to Arts Learning Anchor School principals, art providers and lead teachers; develop protocols to be used in working with the schools and evaluating program success, with expected outcomes to include, insuring that resources are maximized in terms of teacher learning in the arts and for student learning; insure quality, standards-based art learning; integration of arts with site level planning and professional development, and other services/outcomes as described the Scope of Work, incorporated herein by reference as though fully set forth, for the period of ONovember 9, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 0091-908**Funding Source: Measure E****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009 Teaching and Learning Recommended
Committee Favorably



[09-3099](#)

**Professional Services Contract - Aarin Burch Productions -
Family & Community Office**

OE-11

Ratification by the Board of Education of a Professional Services Agreement between the District and Aarin Burch Productions, Berkeley, CA, for the latter to provide 160 hours of service producing and completing 3 videos that will highlight programs at District elementary, middle and high schools; produce, shoot, direct, and edit each video and provide District with 3 master clips prepared for web upload and DVD duplication, for the period August 31, 2009 through October 20, 2009, in an amount not to exceed \$20,000.00.

Resource Code - 0000-969

Funding Source: General Purpose

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

Legislative History

12/7/2009 Teaching and Learning Recommended
Committee Favorably



[09-3100](#)

**Professional Services Contract - Kathy Quain -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Service Contract between the District and Kathy Quain, Oakland, CA, for the latter to provide 250 hours of facilitation services to Arts Learning Anchor School principals, art providers and lead teachers; develop protocols to be used in working with the schools and evaluating program success, with expected outcomes to include, insuring that resources are maximized in terms of teacher learning in the arts and for student learning; insure quality, standards-based art learning; integration of arts with site level planning and professional development, and other services/outcomes as described the Scope of Work, incorporated herein by reference as though fully set forth, for the period of October 30, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 0091-908

Funding Source: Measure E

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

Legislative History

12/7/2009 Teaching and Learning Recommended
Committee Favorably



[09-3105](#)

**Professional Services Contract - Attitudinal Healing
Connection, Inc. - Carl B. Munck Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 300 hours of engagement of teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff one two-hour visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; 16 teachers side-by-side visual art professional development for one hour every other week; and other services/outcomes as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Carl B. Munk Elementary School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$22,165.00.

Resource Code - 0089-168

Funding Source: Measure G

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3106

**Amendment No. 1 Professional Services Contract - PMA
Consulting - Laurel Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 87 hours of direct services to small groups of students using the Media Center materials as resources; work with small group of students in how to do research using library resource materials; small groups of students will read specific literature selections and discuss them with the consultant; use the computer to differentiate instruction and provide opportunities for students to practice basic English Language Arts skills; serve on the Media Center Committee to help formulate the school Media Center Plan for the period August 31, 2009 through June 17, 2010, at Laurel Elementary School, in an additional amount of \$2,288.10, increasing the original contract not to exceed amount from \$22,999.41 to \$25,287.50. All other terms and conditions of contract remaining in full force and effect.

Resource Code - 0089-131

Funding Source: Measure G

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3131

**Professional Service Contract - Karen Glasser - Programs
for Exceptional Children**

OE-11

Ratification by the Board of Education of a Professional Service Contract between District and Karen Glasser, Oakland, CA, for the latter to provide 375 hours of service to ensure timelines are maintained in completing Non-Public School students' IEP's and to ensure that non-public school students' programs are in place, managed appropriately and in compliance with state and federal guidelines, for the period of September 15, 2009 through January 31, 2010, in an amount not to exceed \$24,375.00.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3137

Professional Services Contract - Attitudinal Healing Connection, Inc. - Community United Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 196 hours of engagement of 16 teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff one two-hour visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; 16 teachers side-by-side visual art professional development for one hour every other week; and other services/outcomes as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Community United Elementary School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$14,685.00.

Resource Code - 0089-149

Funding Source: Measure E

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3139

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

OE-11

Ratification by the Board of Education of a Professional Services Agreement between the District and Community Alliance With Family Farmers, Watsonville, CA, for the latter to provide 200 hours of service to achieve the Board-approved Wellness Policy goal of local and healthy food sourcing, by convening the necessary players to make change towards healthy, local food procurement; provide guidance on best practices for local purchasing; provide outreach and training to Nutrition Services employees, government officials and farmers; provide an evaluation of the cost of sourcing locally; provide seasonality and local food availability information and provide advice on produce contract language for procuring locally, for the period October 30, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 1313-991

Funding Source: Nutrition

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3144

Professional Services Contract - Yari Mander - EnCompass Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Yari Mander, Oakland, CA, for the latter to teach music to all students using singing and percussion every Tuesday; provide school wide music culture support and lead songs in community meetings; work with teachers to integrate music at EnCompass Academy, for the period November 13, 2009 through June 17, 2010, in an amount not to exceed \$15,868.00.

Resource Code - 0089-181, 0508-18, 0522-181

Funding Source: Measure G Art / Arts & Music Block Grant / Targeted Instructional Improvement Block Grant

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3146

Memorandum of Understanding - GapBuster Learning Center, Inc. - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and GapBuster Learning Center, Inc., Silver Spring, MD, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of December 17, 2009 through June 17, 2010, in an amount not to exceed \$61,800.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3147

**Memorandum of Understanding - ATS Project Success -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and ATS Project Success, Clinton Township, MI, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of December 17, 2009 through June 17, 2010, in an amount not to exceed \$3,150.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3148

**Professional Services Contract - Luna Dance Kids -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Luna Kids Dance of Berkeley, CA, for the latter to provide 138 hours of support to teachers in Dance Pedagogy, providing six to seven weekly classes of dance instruction with side-by-side professional development for no more than 10 teachers; ongoing coaching and development to participating teachers through side-by-side model and regular communication, curriculum & program planning, documentation of teacher and student learning for the period of November 16, 2009 through June 30, 2010, in an amount not to exceed \$11,000.00.

Resource Code - 0509-908

Funding Source: Arts

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3149

**Amendment No. 1 Professional Services Contract - Adimu
Maydun - Instructional Services**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Adimu Maydun, Oakland, CA, for the latter to provide an additional 390 hours of support working with assigned sites to implement the Second Step (Violence Prevention/Social Skills) Pre/K-K5 Curriculum with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program; offer services through modeling lessons, observing lessons, and providing coaching de-briefings with teachers; facilitating refresher and support staff trainings as needed for school sites for the period of August 25, 2009, through June 18, 2010, in an additional amount of \$11,700.00, increasing the original contract amount from \$15,210.00 to \$26,910.00. All other terms and conditions of Agreement remaining in full force and effect.

Resource Code - 0507-908

Funding Source: Tier 3 - School Safety

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3154

**Professional Services Contract - Ira Sachnoff - Instructional
Services**

OE-11

Ratification by the Board of a Professional Services Contract between the District and Ira Sachnoff, San Francisco, CA, for the latter to provide 7 hours of technical assistance in reviewing and revising Tobacco Policy Implementation; and to provide technical assistance regarding evaluation issues within the TUPE Program, for the period of November 2, 2009 through June 16, 2010, in an amount not to exceed \$1,000.00.

Resource Code - 6670-908

Funding Source: Tobacco Usage Prevention Education Program

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3155](#)

**Professional Services Contract - Martin L. Forst -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Martin L. Forst, Oakland, CA, for the latter to provide 290 service hours to work as an Evaluator of the Tobacco Usage Prevention Education High School (TUPE-HS), Second Step-K-5, and Caring School Community (CSC) Programs; devise student survey forms; for quit and awareness groups; year end student survey; input all project reporting forms for analysis, and send out a monthly report/update to the Project Director; design evaluation of the Second Step preschool and elementary programs, and to design evaluation of the CSC program, which is beginning to be implemented this year in 11 elementary sites; produce separate evaluations of each of the two programs, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$14,500.00.

Resource Code - 6670-908; 0510-908

**Funding Source: Tobacco Usage Prevention Education Program and Tier 3
Support School Counseling**

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3157](#)

**Professional Services Contract - H.E.R.O., Inc. - Laurel
Elementary School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and H.E.R.O., Inc., Oakland, CA, for the latter to provide two trained and qualified staff who will organize and facilitate a variety of games 1-1/2 hours a day, five days a week between the hours of 4:30-6pm on Monday, Tuesday, Thursday and Friday and 3-4:30pm on Wednesdays for 40 students; facilitate in the fifteen minute interim after the last recess a rotating group of thirty 4th and 5th grade students meeting with the consultants to develop leadership skills which the students will subsequently practice during the break times; and perform other services described in the Scope of Work incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period December 1, 2009 through June 4, 2010, in an amount not to exceed \$16,400.00.

Resource Code - 9121-131

Funding Source: Oakland Fund for Children and Youth

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3158](#)

Professional Services Contract - Pam Boyer - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Boyer, Castro Valley, CA, for the latter to provide eighty four (84) hours of support to Instructional Services for elementary and middle schools (administrators) in the development and management of the District Spelling Bee to be held on February 4, 2010, for the period of November 1, 2009 through March 30, 2010, in the amount not to exceed \$5,040.00.

Resource Code - 0089-908

Funding Source: Measure G

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3172](#)

Professional Services Contract - Attitudinal Healing Connection, Inc. - Frick Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 375 hours of engagement of 16 teachers in hands-on visual art professional development, side by side in the classroom with students; entire teaching staff of approximately 30 teachers one visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year; and other services/outcomes as described in the Scope of Work, incorporated herein by reference as though fully set forth, at Frick Middle School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$26,100.00.

Resource Code - 0089-203

Funding Source: Measure G - Arts

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3174](#)

Individual Service Agreement - Bay Area Community Resources - James Madison Middle School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and Bay Area Community Resources, Oakland, CA, for the latter to provide individual and group counseling services, family therapy, classroom presentations and teacher consultation at James Madison Middle School, for the period November 1, 2009 through June 15, 2010, in an amount not to exceed \$9,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 3011-215

Funding Source: Title IA

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3189

**Professional Services Contract - Lincoln Child Center -
Barack Obama Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide 3,202 hours of needed mental health services to students throughout their placement at school, including in-class support; non-traditional therapies; individual/family therapy; family support; case management and service linkage; transition planning, at Barack Obama Academy, for the period November 30, 2009 through June 30, 2010, in a not to exceed amount of \$50,000.00.

Resource Code - 3185-208

Funding Source: Program Improvement Project

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3190

**Professional Services Contract - Matt Morrish - Westlake
Middle School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Matt Morrish, Oakland, CA, for the latter to provide 160 hours of music services including teaching groups of saxophonists, clarinetists, flutists, running rehearsals, and conducting bands, for students at Westlake Middle School, for the period September 1, 2009 through June 4, 2010, in an amount not to exceed amount of \$5,600.00.

Resource Code - 0508-213

Funding Source: Art & Music Block

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3205

**Professional Services Contract - Phalina Armstrong dba
PMA Consulting - Complementary Learning Department**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Phalina Armstrong dba PMA Consulting, Oakland, CA, for the latter to provide service as featured speaker on the topic of fostering youth identity and well-being in the after school programs on August 14th at the After School Programs Training Workshop, August 10-14, 2009 at the After School Programs Training Workshop for the Complementary Learning Department in the amount of \$100.00.

Resource Code - 4124-922Funding Source: 21st Century Community Learning Centers (21st CCLC) GrantAttachments: [Document\(s\)](#)Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3209

**Educational Organization Contract - The Mosaic Project -
Oakland Unified School District**

OE-11

Approval by the Board of Education of an Educational Organization Contract between District and The Mosaic Project, Oakland, CA, for the latter to provide food and lodging during the program for students and teachers; program staff at an approximate ratio of one staff person per 10 or fewer students; high-school aged cabin leaders at an approximate ratio of one cabin leader per 10 or fewer students; instructional materials and supplies as required for implementation of the program, and other services specified in Contract incorporated herein by reference as though fully set forth at Enchanted Hills Camp in Napa, CA, for the period October 5, 2009 through June 30, 2013, in an amount not to exceed \$75,000.00

Resource Code - 0508Funding Source: Art Block GrantAttachments: [Document\(s\)](#)Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3210

**Memorandum of Understanding - The Berkeley Chess
School - Named Schools**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and The Berkeley Chess School, Berkeley, CA, for the latter to provide instruction in the subject of chess and supervised chess play, for 1 hour per week for 24 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised chess play and perform other services stated in the MOU, incorporated by reference herein as though fully set forth, at Santa Fe Elementary School, Learning Without Limits Elementary School, Futures Elementary School, Maxwell Park Elementary School, and Esperanza Elementary School, for the 2009-2010 school year, pursuant to terms and conditions specified in said MOU.

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3228

**Amendment No. 1 Professional Services Contract - Connect
Ed - Instructional Services**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and ConnectEd, Berkeley, CA, for the latter to provide 512 additional hours of support to The College and Career Readiness Office: 1) Continue the duties of the district coach to guide and assist district leadership, 2) Send a team of district leaders to the district Leadership Development Series, 3) Complete a comprehensive Implementation Plan that identifies pathways, establishes priorities for pathway design and implementation, and develops strategies for long-term fiscal stability, for the period of July 1, 2009 through June 30, 2010, in an additional amount of \$38,378.00, increasing the original contract amount from \$62,700.00 to \$101,078.00. All other terms and conditions of the contract remaining in full force and effect.

Resource Code - 3011-912

Funding Source: American Recovery & Reinvestment Act

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3233

**Professional Services Contract - Attitudinal Healing
Connection, Inc. - Claremont Middle School**

OE-11

Approval by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Inc., Oakland, CA, for the latter to provide 80 hours of direct services in visual and cultural arts professional development and coaching with a focus on building the school's capacity for effective teaching and instructional leadership through arts integration and community building at Claremont Middle School, for the period January 4, 2010 through June 30, 2010, in an amount not to exceed \$6,000.00.

Resource Code - 0508-201

Funding Source: Art Block Grant

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3236

**Professional Services Contract - Theresa R. Gerritz -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Theresa R. Gerritz, Berkeley, CA, for the latter to provide 152 hours of support to teachers in meeting the Beginning Teacher Support and Assessment Induction Program requirements and to mentor same in classroom practices, including meeting with mentees at their school sites at least one hour weekly during school year; use an inquiry based protocol to help guide new teachers in improving their classroom practices; ensure that new teachers complete requirements for their respective credential programs; conduct classroom observations; demonstrate lessons; help teachers assemble class profiles; help teachers analyze student work; collaborate in the planning and designing of lessons in relation to content and strategies; synthesize data; develop models for self-assessment; establish individual professional learning plans; and document and submit evidence of weekly meeting, for the period of September 2, 2009 through June 30, 2010, in the amount not to exceed \$6,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3245

**Professional Services Contract - Oakland Small Schools -
Barack Obama Academy**

EO-11

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Small Schools, Oakland, CA, for the latter to provide 119 hours of marketing and fundraising to develop school resources and increase awareness of Barack Obama Academy, for the period January 4, 2010 through June 30, 2010, in a not to exceed amount of \$6,800.00.

Resource Code - 7394-208, 7395-208

Funding Source: Targeted Intervention Improvement Grant & School Library Improvement Program

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3248

**Memorandum of Understanding - Moving Forward
Education, LLC - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Moving Forward Education, LLC, Emeryville, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines; aligned by specifications of each eligible student's Individual Learning Plan and Moving Forward; students progress reports to parents and teachers for all eligible students receiving Supplemental Educational Services (SES), for the period of December 17, 2009 through June 17, 2010, in an amount not to exceed \$404,850.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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09-3251

**Professional Services Contract - Oakland Small Schools
Foundation - East Oakland School of the Arts**

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and the Oakland Small Schools Foundation (OSSF), Oakland, CA, for the latter to provide 133.33 hours of service at East Oakland School of the Arts (EOSA), providing communications and writing support, graphic design, website development, photography, and printing to define and create EOSA's visual and on-line branding to the end of community outreach and student recruitment; increase awareness of new school programs to students, family members, counselors, teachers and principals throughout EOSA's feeder network, for the period of December 1, 2009 through June 30, 2010, at a cost not to exceed 16,000.00.

Resource Code - 1000-348**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3297****Individual Service Agreement - Learning for Life -
Thurgood Marshall Elementary School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide After School Academic Assistance and Enrichment Services in its capacity as a Comprehensive After School Program Lead Agency at Thurgood Marshall Elementary, for the period July 1, 2009 through November 30, 2009, in an amount not to exceed \$15,277.50, pursuant to the terms and conditions as specified in the Master MOU.

Resource Code - 9121-174**Funding Source: Oakland Fund for Children and Youth****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3306****Professional Services Contract - Lincoln Child Center -
MetWestHigh School****OE-11**

Approval by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide mental health assessments, treatment plans, treatment interventions, therapeutic support and crisis intervention to students in After School individual and group sessions and consultation support to teachers and parents at MetWest High School, for the period of December 10, 2009 through June 30, 2010, in the amount of \$10,000.00.

Resource Code - 4124-338**Funding Source: 21st Century High School After School Safety and Enrichment
for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3307](#)

Memorandum of Understanding - California State University East Bay Foundation

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and California State University East Bay Foundation, for the latter to implement a four strand project consistent with the U.S. Department of Education's GEAR-UP partnership grant criteria and expectations: 1.) Academic Support, 2.) Parent Education, 3.) Systematic Change, and 4.) Community Partnerships, providing services as mutually agreed in Attachments A-C, incorporated herein by reference as though fully set forth, in said MOU.

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3310](#)

Professional Service Contract - Insight Education Group, Inc. - School Portfolio Management

OE-11

Approval of by the Board of Education of a Professional Service Contract between the District and Insight Education Group, Inc, Encino, CA, for the latter to provide 879 hours of service of 1) instructional leadership capacity building; and 2) Strategic Design professional development for District coaches and instructional teams consisting of administrators, teacher leaders, and teachers at four schools, for the period of October 15, 2009 through June 30, 2010, in an amount not to exceed \$87,855.00.

Resource Code - 3185-956

Funding Source: Program Improvement - Local Educational Agency

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

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3345](#)

Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions

OE-11

Adoption by Board of Education of Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions.

Attachments: [09-3345 - Amended Board Policy - Instruction - BP 6153 - Field Trips and Excursions.pdf](#)

Legislative History

12/7/2009	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - December 8, 2009

Facilities Management



[09-2822](#)

**Professional Services Agreement - Simplex Grinnell -
District-wide Fire Alarm Repair Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Simplex Grinnell, Livermore, CA, for the latter to provide Fire Alarm repairs and supplementing of District's fire alarm maintenance technicians in maintaining the District's fire alarm system and various other items described herein in conjunction with the District-wide Fire Alarm Repair Project, for the period commencing January 1, 2010 and concluding no later than January 1, 2011, in an amount not to exceed \$750,000.00.

Resource Code - 2525-918

Funding Source: Developer Fees

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-2874](#)

**Amendment No. 1 - AGS, Inc. - Urban Promise Academy
Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and AGS, Inc., San Francisco, CA, for the latter to provide additional services, which include project consultation; pre-grading meeting for mass grading; periodic observation during mass grading; observation of utility trench backfill and various other items described herein in conjunction with the Urban Promise Academy Multi-Purpose Building Project, in an additional amount not to exceed \$14,955.00, increasing the Agreement from \$12,973.73 to a not-to-exceed amount of \$27,928.73. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-236

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended Favorably

09-2903

Amendment No. 3 - VBN - Carter Middle School Modernization Project

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and VBN, Oakland, CA, for District to provide the latter reimbursement of Division of State Architect (DSA) document retrieval fees and Ford Graphics reproduction fees in conjunction with the Carter Middle School Modernization Project, in an additional amount not to exceed \$569.43, increasing the Agreement from \$263,295.00 to a not-to-exceed amount of \$263,864.43, and extending the end date from December 31, 2008 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-214Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended Favorably

09-2908

Amendment No. 3 - Inspection Services, Inc. - Chabot Elementary School Portable Classroom Replacement Project

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Inspection Services, Inc., Berkeley, CA, for the latter to provide additional special inspection and material testing services as required for new structures in conjunction with the Chabot Elementary School Portable Classroom Replacement Project, in an additional amount not to exceed \$30,176.93, increasing the Agreement from \$76,500.00 to a not-to-exceed amount of \$106,676.93, and extending the end date from December 31, 2009 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-106Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended Favorably

[09-3104](#)

Grant Agreement Between Oakland Unified School District and the City of Oakland - McClymonds Youth and Family Center

OE-10

Approval by the Board of Education of Resolution No. 0910-0097 - Approving Grant Agreement between the District and the City of Oakland, for the Development and Construction of the McClymonds Youth and Family Center.

Resource Code - NA

Funding Source: Grant

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3143](#)

Amendment No. 1 - Testing Engineers - Stonehurst Small Schools Conversion Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Testing Engineers, San Leandro, CA, for the latter to provide additional soil and concrete inspections that were required by Division of State Architect (DSA), but not included in the original scope of work in conjunction with the Stonehurst Small Schools Conversion Project, in an additional amount not to exceed \$2,272.00, increasing the Agreement from \$4,822.00 to a not-to-exceed amount of \$7,094.00, and extending the end date from July 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3191](#)

Project Budget Increase - Various District Wide Play Structure Repairs Project

OE-10

Approval by the Board of Education of Resolution No. 0910-0102 - Authorizing and approving the Project Budget Increase for the Various District Wide Play Structure Repairs Project, in the amount of \$1,500,000.00, increasing the project budget from \$100,000.00 to \$1,600,000.00.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably

[09-3197](#)

**Professional Services Agreement - First Alarm Security and
Patrol - Chabot Elementary School Portable Classroom
Replacement Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and First Alarm Security and Patrol, Aptos, CA, for the latter to provide security at Chabot Elementary School to protect the school from vandalism and intrusion alarm malfunctions in conjunction with the Chabot Elementary School Portable Classroom Replacement Project, for the period commencing September 4, 2009 and concluding no later than September 10, 2009, in an amount not to exceed \$3,052.00.

Resource Code - 2122-106Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably

[09-3198](#)

**Professional Services Agreement - HY Architects, Inc. -
Stonehurst Child Development Center (CDC) Project**

Approval by the Board of Education of Professional Services Agreement between District and HY Architects, Inc., Oakland, CA, for the latter to provide design services for the Stonehurst CDC Replacement project; building design is to include a complete renovation to the existing new CDC building of approximately 6,700 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space; scope will include site improvements necessary to support the new building; project is to be designed to achieve CHPS certification and this contract includes \$33,000.00 for CHPS processing and documentation. Scope also includes 3rd party estimates during the design phase; project also includes interim housing portables during the construction of the new building; includes \$10,000.00 for reimbursable expenses in conjunction with the Stonehurst Child Development Center (CDC) Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$442,000.00.

Resource Code - 2122-155Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably



[09-3199](#)

Professional Services Agreement - Loving and Campos Architects, Inc. (LCA - Laurel Child Development Center (CDC) Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Loving and Campos Architects, Inc. (LCA), Oakland, CA, for the latter to provide design services for the Laurel CDC Replacement project; building design is to include a complete renovation to the existing new CDC building; building will be approximately 6,500 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space; scope will include site improvements necessary to support the new building. Project is to be designed to achieve CHPS certification and this contract includes \$15,000.00 for CHPS processing and documentation; scope also includes 3rd party estimates during the design phase. Project also includes interim housing portables during the construction of the new building; contract includes \$30,000.00 for reimbursable expenses, in conjunction with the Laurel Child Development Center (CDC) Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$333,000.00.

Resource Code - 2122-820

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably



[09-3200](#)

Professional Services Agreement - Michael Willis Architects, Inc. - Thurgood Marshall Elementary School Roof Replacement Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Inc., Oakland, CA, for the latter to provide written specifications and drawings sufficient to solicit bids for roof replacement and various other items described herein, in conjunction with the Thurgood Marshall Elementary School Project, for the period commencing November 19, 2009 and concluding no later than June 30, 2010, in an amount not to exceed \$34,200.00.

Resource Code - 1414-174

Funding Source: Deferred Maintenance

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably



[09-3201](#)

**Professional Services Agreement - Oakley and Oakley
Architects - Hintil KUU Child Development Center (CDC)
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Oakley and Oakley Architects, Oakland, CA, for the latter to provide design services for the Hintil KUU CDC Replacement project: building design is to include a complete renovation to the existing new CDC building; building will be approximately 6,000 square feet with 3-4 classrooms spaces, restrooms, custodial space, and office/administration space; scope will include site improvements necessary to support the new building; project is to be designed to achieve CHPS certification and this contract includes CHPS processing and documentation; scope also includes 3rd party estimates during the design phase. Project also includes interim housing portables during the construction of the new building; contract includes \$10,000.00 for reimbursable expenses, in conjunction with the Hintil KUU Child Development Center (CDC) Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 31, 2011, in an amount not to exceed \$336,500.00.

Resource Code - 2122-840

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably



[09-3202](#)

**Memorandum of Understanding - Elder Care Alliance -
Oakland Adult and Career Education**

OE-10

Approval by the Board of Education of Memorandum of Understanding between District and Elder Care Alliance, Oakland CA, for the provision of Adult and Career Education classes on the latter's owned premises at 3134 Foothill Blvd., Oakland, CA, and 2361 E. 29th Street., Oakland, CA, respectively, pursuant to the terms and conditions stated in said MOU, for the period of December 16th 2009 through June 30, 2012, at no cost to the District.

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably



[09-3258](#)

Project Budget, Key Code and Project Number - Claremont Landscaping Project

OE-10

Approval by the Board of Education of Resolution No. 0910-0104 - Authorizing and approving the New Project Budget, Key Code and Project Number for Claremont Landscaping Project in the amount of \$800,000.00.

Resource Code - 3535-201

Funding Source: County School Facilities Fund

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3260](#)

Change Order No. 4 - Albay Construction Co. - Madison Middle School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to repair vandalized conduits at the gym roof, supply and install thresholds, repair two bent covered walkway posts, make modifications to allow the installation of J-1 light fixtures, add eleven (11) thresholds to correct existing conditions and various other items described herein, in conjunction with the Madison Middle School Modernization Project, in the additional amount of \$90,526.32, increasing the Agreement from \$6,186,618.81 to \$6,277,145.13. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-215

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3261](#)

Change Order No. 4 - Albay Construction Co. - Havenscourt Middle School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to delete one row from gym bleachers, substitute ceramic tile over existing concrete slab, convert rooms in the Family Resource Center and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project, in the additional amount of \$67,209.00, increasing the Agreement from \$1,922,072.91 to \$1,989,281.91. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-232

Funding Source: General Obligation Bond-Measure B**Attachments:** [Document\(s\)](#)**Legislative History**

12/8/2009	Facilities Committee	Recommended Favorably
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**09-3262****Change Order No. 1 - Brayer Electric Company - Highland Elementary School Fire Alarm Upgrade Project****OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Brayer Electric Company, San Leandro, CA, for the latter to refund unused allowance balancing contract, in conjunction with the Highland Elementary School Fire Alarm Upgrade Project, in the amount of (\$2,162.00), decreasing the Agreement from \$199,700.00 to \$197,538.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-126**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

12/8/2009	Facilities Committee	Recommended Favorably
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**09-3263****Change Order No. 5 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project****OE-10**

Approval by the Board of Education of Change Order No. 5 to Construction Contract between District and Cal Pacific Construction, Pacifica, CA, for the latter's returned hardware submittal, HVAC headout, deletion and addition of light fixtures, HVAC curbs, transition point at entry doors and various other items described herein, in conjunction with the Lincoln Elementary School Classroom Replacement Project, in the additional amount of \$13,818.67, increasing the Agreement from \$6,495,921.74 to \$6,509,740.41. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

12/8/2009	Facilities Committee	Recommended Favorably
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**09-3264****Change Order No. 6 - Cal Pacific Construction - Lincoln Elementary School Classroom Replacement Project****OE-10**

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and Cal Pacific Construction, Pacifica, CA, for the latter to change vinyl coated fencing to galvanized fencing, correct elevator deficiencies, in conjunction with the Lincoln Elementary School Classroom Replacement Project in the amount of (\$6,733.42), decreasing the Agreement from \$6,509,740.41 to \$6,503,006.99. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3266

**Change Order No. 2 - Duran & Venables, Inc. - Thornhill
Elementary School Paving Project Replacement Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and Duran & Venables, Inc., Milipitas, CA, for the latter credits and extras for additional work required (concrete cap existing gas line, new concrete driveway, rebar, etc.) and credits for (herbicide, topography survey, prime coating) and various other items described herein, in conjunction with the Thornhill Elementary School Paving Project, in the amount of (\$3,256.00), decreasing the Agreement from \$474,711.00 to \$471,455.00. All other terms and conditions of the Agreement remain in full force and effect

Resource Code - 1414-157

Funding Source: Deferred Maintenance

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3267

**Change Order No. 4 - J. W. & Sons, Inc. - Castlemont High
School Auditorium Renovations Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter per ASI #05 - to remove and re-install conduit and wire for the Fire Alarm and Security devices in the lobby area above the new ceiling, per ASI #51, change lobby buildings signage from stainless steel lettering to bronze lettering, add eight 4" bronze letters and various other items described herein, in conjunction with the Castlemont High School Auditorium Renovations Project, in the additional amount of \$118,895.00, increasing the Agreement from \$3,033,028.00 to \$3,151,923.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-301

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3273

**Professional Services Agreement - ACC Environmental -
Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide Soil Sampling, for off-site disposal, as required by the waste receiver and for Indoor Air-Quality Sampling; as per the request and subsequent directive by Assistant Superintendent for Facilities, as indicated in the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Oakland High School Modernization Project, for the period commencing December 17, 2009 and concluding no later than June 30, 2011, in an amount not to exceed \$26,305.25.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3274

**Professional Services Agreement - AGS, Inc. - Urban
Promise Academy Multi-Purpose Building Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and AGS, Inc., San Francisco, CA, for the latter to resolve Division of State Architect (DSA) comments on the Final Report - Geotechnical and Geologic/Seismic Hazardous Study and resolve comments/concerns from the California Department of Conservation and an unpaid amount on a Purchase Order not paid previously in the amount of \$713.73, in conjunction with the Urban Promise Academy Multi-Purpose Building Project, for the period commencing December 17, 2009 and concluding no later than February 28, 2010, in an amount not to exceed \$12,973.73.

Resource Code - 2122-236

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3275

**Professional Services Agreement - Golden Associates
Landscape - Claremont Middle School Landscaping Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Golden Associates Landscape, Oakland, CA, for the latter to provide new irrigation throughout, new parking lot, new multi-use grass area with track, new grass area with basketball court, upgrade existing community garden, upgrade existing interior and exterior courtyard, new greenhouse and miscellaneous planting throughout the site, in conjunction with the Claremont Middle School Landscaping Project, for the period commencing December 17, 2009 and concluding no later than December 17, 2010, in an amount not to exceed \$41,019.00.

Resource Code - 3535-201

Funding Source: County School Facilities Fund

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3276

**Purchase and Delivery Contract - Modular Space - Joaquin
Miller Elementary School Portable Replacement Project**

OE-10

Approval by the Board of Education of Purchase and Delivery Contract between District and Modular Space, Hayward, CA, for the latter to purchase two (2) portables as described in agreement located on site, in conjunction with the Joaquin Miller Elementary School Portable Replacement Project for the period commencing November 19, 2009 and terminating December 31, 2009, in an amount not to exceed \$28,476.00.

Resource Code - 2122-142**Funding Source: General Obligation Bond-Measure A****Attachments:** [Document\(s\)](#)**Legislative History**

12/8/2009	Facilities Committee	Recommended Favorably
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**09-3278****Professional Services Agreement - Roland Lakes - District-wide Cost Estimating and Related Services Project**

Approval by the Board of Education of a Professional Services Agreement between District and Roland Lakes, Oakland, CA, for the latter to provide professional cost estimating and related services, including but not limited to providing cost estimates for new, and modernization projects, proposed change orders and related services as needed, in conjunction with the District-wide Cost Estimating and Related Services Project, for the period commencing January 1, 2010 and concluding no later than December 31, 2010, in an amount not to exceed \$120,000.00.

Resource Code - 2122-918**Funding Source: General Obligation Bond****Attachments:** [Document\(s\)](#)**Legislative History**

12/8/2009	Facilities Committee	Recommended Favorably
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**09-3279****Professional Services Agreement - S. Meek Architecture - Havenscourt Middle School New Classroom and Cafeteria Building Project****OE-10**

Approval by the Board of Education of Professional Services Agreement between District and S. Meek Architecture, San Francisco, CA, for the latter to provide design and construction administration services which include schematic design, design development, preparation of construction documents, bidding and agency approval, construction administration and close out for both phases of the project, in conjunction with the Havenscourt Middle School New Classroom and Cafeteria Building Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than June 30, 2013, in an amount not to exceed \$969,000.00.

Resource Code - 2122-207**Funding Source: General Obligation Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3281](#)

**Amendment No. 2 - Consolidated Engineering Laboratories
- Lincoln Elementary School New Classroom Building
Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Consolidated Engineering Laboratories, San Ramon, CA, for the latter to provide additional inspection for unanticipated field welding that occurred for the new Classroom Building, due to an unforeseen condition, whereas Division of State Architect (DSA) requires independent testing and inspection with in-house review and CBC requirements in conjunction with the Lincoln Elementary School New Classroom Building Project, in an amount not to exceed \$1,457.41, increasing the Agreement from \$61,816.04 to a not-to-exceed amount of \$63,273.45. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-133

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3282](#)

**Amendment No. 4 - Ninyo and Moore - Downtown
Education Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 4 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide additional abatement monitoring and demolition oversight for Portables 3, 13, 14, 15, 16 and 18, due to a District requested change, per the attached agreement which is subordinate to and not inconsistent with the terms and conditions of the agreement in conjunction with the Downtown Education Complex Project in an additional amount not to exceed \$24,300.00, increasing the Agreement from \$16,600.00 to a not-to-exceed amount of \$40,900.00, and extending the end date from December 31, 2009 to May 1, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Developer Fees

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3283](#)

**Amendment No. 1 - Waste Management of Alameda County
- Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Waste Management of Alameda County, Oakland, CA, for the latter to provide additional roll-bin service to school site for clearance by teachers, staff for moving/Modernization needs, in conjunction with the Oakland High School Modernization Project, in an amount not to exceed \$2,051.52, increasing the Agreement from \$9,000.00 to a not-to-exceed amount of \$11,051.52. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3298](#)

**Professional Services - Dougherty and Dougherty Architects
LLP - Arroyo Viejo CDC Replacement Project**

OE-10

Approval by the Board of Education of Professional Services between District and Dougherty and Dougherty Architects LLP, Oakland, CA, for the latter to provide design and construction administration, schematic design, design development, preparation of construction documents and bidding and agency approval, in conjunction with the Arroyo Viejo CDC Replacement Project, for the period commencing December 17, 2009 and concluding upon completion of the desired services described herein, but no later than December 17, 2011, in an amount not to exceed \$342,000.00.

Resource Code - 2122-802

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3305](#)

**Grant Acceptance - Air Resources Board - Caldecott Tunnel
Project Impact - Chabot Elementary School and the
Claremont Middle School**

OE-10

Approval by the Board of Education of Grant Agreement between District and Air Resources Board, accepting funding from the latter for the Caldecott Tunnel Project, as specified in the Statement of Work, incorporated herein by reference as though fully set forth, at the Chabot Elementary School and the Claremont Middle School, in the amount of \$2,000,000.00, for the period July 1, 2009 through June 30, 2012, pursuant to terms and conditions there of, if any.

Funding Source: Air Resources Board

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3308

Professional Services Contract - Vista Environmental Consulting, LLC

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and Vista Environmental Consulting, LLC., Oakland, CA, for the latter to clean-up/container, characterize, transport and properly dispose of Hazardous Waste, at the Corporate Facilities Yard, for the period of November 23, 2009 through June 30, 2010, at a cost not to exceed \$25,734.00.

Funding Source: Fund 01 Safety-Hazardous

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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09-3311

Amendment No. 1 - Dougherty & Dougherty Architects - Montclair Elementary School Interim Housing Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Dougherty & Dougherty Architects, Oakland, CA, for the latter to provide additional services to complete the contracted services, which include, added survey for portables, a City required fire hydrant pressure verification and the alarm system change from a stand-alone system to an integrated system to meet revised District standards, due to a District request, in conjunction with the Montclair Elementary School Interim Housing Project, in an additional amount not to exceed \$12,211.19, increasing the Agreement from 46,500.00 to a not-to-exceed amount of \$58,711.19, and extending the end date from December 31, 2009 to March 31, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-143

Funding Source: General Obligation Bond-Measure B

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably

[09-3325](#)

Facility Use Agreement Between Oakland Unified School District and the Oakland Military Institute College Prep Academy

OE-10

Approval by the Board of Education of the Resolution No. 0910-0106 Facility Use Agreement between District and Oakland Military Institute College Preparatory Academy (OMI), giving consent to OMI to submit an application to the Office of Public School construction for a preliminary apportionment for rehabilitation funds for use at the Longfellow Elementary School campus.

Funding Source: Office of Public School Construction

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably

[09-3342](#)

Facilities Use Agreement - Leadership Public Schools College Park Charter School - Dedicated and Shared Space - Castlemont Community of Schools

OE-10

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Leadership Public Schools, a non-profit public benefit corporation operating College Park Charter School, for the latter's use of dedicated space and shared space, within District's facility known as the Castlemont Community of Schools ("Castlemont"), located at 8601 MacArthur Boulevard, Oakland, CA 94605, as more specifically described in Exhibit C of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at a pro rata shared cost not to exceed \$144,983.28.

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

Legislative History

12/8/2009 Facilities Committee Recommended
Favorably

[09-3343](#)

Facilities Use Agreement - Bay Area Technology School - Portion of Carter School Site

OE-10

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Bay Area Technology School, a Charter School, for the latter's use of a portion of the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, sharing the site with Oakland International High School, as more specifically described in Exhibit C of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at a pro rata shared cost not to exceed \$54,207.84.

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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[09-3344](#)

**Facilities Use Agreement - Bay Area Technology School -
Portable on Carter School Site**

OE-10

Approval by the Board of Education of Proposition a 39 Charter Facilities Use Agreement By and Between District and Bay Area Technology School, a Charter School, for the latter's use of a portable on the public site within District known as the Verdese Carter Middle School site ("Carter"), located at 4521 Webster Street, Oakland, CA 94608, a shared site with Oakland International High School, as more specifically described in Exhibit A of Agreement, commencing December 16, 2009 and ending July 31, 2010, for the 2009-2010 School Year, at an annual Contract Fee, for ten months, not to exceed \$10,000.00 and for other costs specified within said Agreement.

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

Legislative History

12/8/2009	Facilities Committee	Recommended Favorably
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Other Recommendations

Board of Education



[09-3419](#)

**Minutes - Board of Education - Regular Meeting -
November 18, 2009**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of November 18, 2009, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [09-3419 - Minutes - Board of Education - Regular Meeting - November 18, 2009](#)



09-3392

Minutes - Board of Education - Special Meeting - November 30, 2009**OE-05**

Ratification by the Board of Education of Its Special Meeting Minutes of November 30, 2009, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [09-3392 - Minutes - Board of Education - Special Meeting - November 30, 2009](#)

O. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today**P. Closed Session Item(s)****Labor Matter(s)**

09-2549

Conference With Labor Negotiators**OE-06**

United Administrators of Oakland Schools (UAOS), Service Employees International Union - Local 1021 (SEIU), Oakland Education Association (OEA), Oakland Child Development Paraprofessional Association (OCDPA), American Federation of State, County and Municipal Employees-Local 257 (AFSCME), Brotherhood of Teamsters, Auto Truck Drivers-Local 70 of Alameda County, Brotherhood of Teamsters, Warehouse, Mail Order, Retail Employees- Local 853 of Alameda County, American Federation of Teachers/CFT-Local 771 (AFT), Building and Construction Trades Council of Alameda County, California School Employees Association (CSEA) .

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

- 09-3422** **Conference With Legal Counsel - Existing Litigation** **OE-04**
Beatrice Vasquez and Aurora Vasquez Molina vs. Oakland Unified School
District
Alameda County Superior Court Case No. RG09462533

Q. Recess to Closed Session

R. Return to Public Session

S. Second Roll Call

**T. President's Statement of Reportable Action Taken in Closed Session
and the Vote(s) of Members of the Board of Education, If Any**

U. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision made by the Board of Education, in Closed Session, based on report and recommendations from 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.

None

V. Introduction of New Matter(s)

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.

W. Adjournment

