

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Wednesday, May 9, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

Directors: David Kakishiba, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman

Student Directors: Isabel Montoya and Donovan Reid

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

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A. Call To Order**B. Roll Call****C. Pledge of Allegiance****D. Speaker Request Cards/Modification(s) To Agenda**

Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker's Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Card is required for each agenda item, except any and/or all items listed under the General Consent Report items are treated as a single item. All Speaker Cards for any and all agenda items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the agenda of the meeting. A Speaker card submitted after this point will be "filed."

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

E. President of the Board of Education Report

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

[12-1180](#)

Report of the President of the Board

Report of the President of the Board of Education - May 9, 2012.

F. Ceremonial and Special Presentation

None

G. Report of Student Board Members

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

 [12-1181](#)

Report of Student Board Members

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid.

Attachments: [12-1181 Report of Student Board Members](#)

H. Report of the Superintendent of Schools

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

 [12-1182](#)

Report of the Superintendent of Schools - May 9, 2012

Presentation of the Report of the Superintendent of Schools - May 9, 2012.

Attachments: [12-1182 Report of the Superintendent of Schools - May 9, 2012.](#)
[12-1182 Report of the Superintendent of Schools - May 9, 2012](#)

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public, who have filed a speaker's card, not heard under this section are heard under Agenda Item O. The Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[12-1183](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 9, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 9, 2012.

J. Report of Regular Board Members

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

[12-1184](#)

Report of Regular Board Members - May 9, 2012

Report of Regular Board Members - May 9, 2012.

K. Unfinished Business

Teaching and Learning Matter(s)

[12-0755](#)

Decision - Leadership Public Schools (LPS) - Oakland R & D Campus - Petition and Proposed Charter

Approval by the Board of Education of Leadership Public Schools (LPS) - Oakland R & D Campus - Petition and Proposed Charter, pursuant to terms and conditions stated in Staff Report, incorporated herein by reference as though fully set forth, dated May 9, 2012.

Attachments:

[12-0755 - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)

[12-0755 - Presentation - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)

[12-0755 - Next Generation Learning Challenges Announcement and Comments](#)

[12-0755 - Public Hearing Notice - Proof of Publication - Leadership Public Schools \(LPS\) Oakland R & D Campus - Petition and Proposed Charter](#)

[12-0755 - Decision - Leadership Public Schools \(LPS\) - Oakland R & D Campus - Petition and Proposed Charter](#)

Legislative History

3/14/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
3/28/12	Board of Education	Hearing Held and Closed

Finance and Human Resources Matter(s)

☒  [12-1034](#)

Creation of a Certificated Management Position - Department of the Deputy Superintendent, Business and Operations

Approval by the Board of Education of Resolution No. 1112-0211 - Creation of a Certificated Management position in the Department of the Deputy Superintendent, Business and Operations and authorizing said FTE as specified below:

Department of the Deputy Superintendent, Business and Operations

Create:

Position Title/FTE

Commissioner, Oakland Athletic League (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 16: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

Resource Code - 0000-933

Funding Source: General Purpose

Attachments: [12-1034 Creation of a Certificated Management Position - DDSBO](#)

Legislative History

4/25/12	Board of Education	Tabled to a Date Certain
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L. Public Hearings

Finance and Human Resources Matter(s)

 [12-1162](#)**Sunshining of the SEIU (OSEA & OCDPA), Local 1021
Initial Proposals to the District**

Public Hearing - Sunshining of Service Employees International Union, Local 1021 (OSEA and OCDPA) Initial Proposal for a Successive Agreement for OSEA/SEIU, Local 1021 to Oakland Unified School District (effective July 1, 2012).

Attachments: [12-1162 Sunshining of the SEIU \(OSEA & OCDPA\), Local 1021 Initial Proposals to the District](#)

 [12-1166](#)**Sunshining of District's Initial Proposals to SEIU, Local 1021
(OSEA and OCDPA)**

Public Hearing - Sunshining of Oakland Unified School District Initial Proposals to the Oakland School Employees Association/Service International Employees Union, Local 1021 representing Permanent Paraprofessionals (IAs) and White Collar (WC) Employees; "SUBSTITUTE" Paraprofessionals (IAs) and White Collar (WC) Employees; Oakland Child Development Paraprofessional Association Representing Child Development Centers Instructional Assistants; and Oakland Child Development Paraprofessional Association Representing "SUBSTITUTE" Child Development Centers Instructional Assistants July 1, 2012 - June 30, 2015.

Attachments: [12-1166 Sunshining of District's Initial Proposals to SEIU, Local 1021 \(OSEA and OCDPA\)](#)


M. New Business

Facilities Matter(s)

 [12-1179](#)**Presentation - Summary Presentation of Results Survey of
District Likely Voters - November 2012 - Potential
Proposition 39 Facilities Bond Election**

Presentation by Gene Bregman and Associates - Summary Presentation of Results Survey of District Likely Voters - November 2012 - Potential Proposition 39 Facilities Bond Election.

Attachments: [12-1179 - Presentation - Survey Results - Potential Proposition 39 Facilities Bond Election](#)
[12-1179 - Poll Questionnaire - Potential Proposition 39 Facilities Bond Election](#)

☒  [12-1043](#)

2012 Facilities Master Plan (First Reading)

Adoption by the Board of Education of the 2012 Facilities Master Plan.

Attachments:

[12-1043 2012 Facilities Master Plan](#)

[12-1043 2012 Facility Master Plan Projects Pipeline](#)

Finance and Human Resources Matter(s)

☒  [12-1094](#)

Elimination and Creation of Positions - Restructuring of the Human Resources Services and Support Department

Approval by the Board of Education of Resolution No. 1112-0218 - Elimination - Supervisory, Recruitment; Service Team Assistant II; Technician, Network - and Create - Director, Strategic School Support; Director, Talent Acquisition; Specialist, EEO, Reasonable Accommodation and Leave Administration, Specialist, Employee Retention and Development; Manager, Talent Acquisition, as specified herein:

Human Resources Services and Support Department

Eliminate:

Position Title/FTE

Supervisor, Recruitment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 15: \$65,098 - \$83,093

12 months, 261 days, 7.5 hours

Position Title/FTE

Service Team Assistant II (2.0 FTE)

Salary Schedule/Range

Salary Schedule: CFST

Range 15: \$41,784 - \$56,010

12 months, 261 days, 7.5 hours

Position Title/FTE

Technician, Network (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 47: \$47,406 - \$63,576

12 months, 261 days, 7.5 hours

Human Resources Services and Support

Create:

Position Title/FTE

Director, Strategic School Support (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFAD

Range 18: \$81,724 - \$104,317

12 months, 227 days, 7.5 hours

Position Title/FTE

Director, Talent Acquisition (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Talent Acquisition (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFAD

Range 18: \$74,938 - \$95,647

12 months, 227 days, 7.5 hours

Position Title/FTE

Specialist, EEO, Reasonable Accommodation
and Leave Administration (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$68,351 - \$87,235

12 months, 261 days, 7.5 hours

Position Title/FTE

Specialist, Employee Retention and
Development (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$68,351 - \$87,235

12 months, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the Superintendent of Schools to fill the positions subject to the District's employment procedures.

Resource Code - 0000-944, 5824-944, 4035-944, 0089-944, 3010-944

Funding Source: 1.0 FTE General Purpose, 1.0 FTE Transition To Teaching Grant, 2.4 FTE Title II, .40 FTE Measure G, .20 FTE Title I

Attachments:

[12-1094 Elimination and Creation of Positions for the Restructuring of the Human Resources Services and Support Department](#)

☒  [12-1095](#)

Elimination and Creation of a Certificated Management Position - Quality Community School Development

Department

Approval by the Board of Education of Resolution No. 1112-0238 - Quality Community School Development Department - Eliminate - Administrator on Special Assignment 5; Create - Director, School Quality Review, as specified herein:

Quality Community School Development Department

Eliminate

Position Title/FTE

Administrator on Special Assignment 5 (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ASA5

Range: \$78,267 - \$99,891

12 months, 227 days, 7.5 hours

Quality Community School Development Department

Create

Position Title/FTE

Director, School Quality Review (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

The Superintendent of Schools is authorized to fill said position pursuant to applicable District employment procedures.

Resource Code - 0522-956

Funding Source: Tier3-TIIG

Attachments:

[12-1095 Elimination and Creation of a Certificated Management Position - Quality Community School Development Department](#)

☒  [12-1108](#)

Creation of Short-Term Strategic Fellows Positions, District Central Office, As Assigned

Approval by the Board of Education of Resolution No. 1112-0239 - District Central Office, As Assigned, Create - Strategic Fellow (Junior/Senior) as specified herein:

District Central Office, As Assigned

Create:

Position Title/FTE

Strategic Fellow, Senior (3.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 14: \$61,998 - \$79,127

One Year Assignment, 261 days, 7.5 hours

Position Title/FTE

Strategic Fellow, Junior (2.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 13: \$59,049 - \$75,359

One Year Assignment, 261 days, 7.5 hours

Creation of these positions as specified herein authorizes the Superintendent of Schools to fill the positions subject to the District's employment procedures.

Resource Code - 9225-922, 9017-922, 9035-941

Funding Source: 2.0 FTE Kaiser-Health and Wellness Grant; 1.0 FTE S.D.

Bechtel, Jr. Foundation; 2.0 FTE East Bay Community Foundation

Attachments:

[12-1108 Creation of Short-Term Strategic Fellows Positions, District Central Office, As Assigned](#)

☒  [12-1147](#)

**Reclassification of a Classified Position - Specialist,
Workers' Compensation - Risk Management Department**

Approval by the Board of Education of Resolution No. 1112-0240 - Reclassification of a Classified Position in the Risk Management Department - Reclassification - Specialist, Workers's Compensation, as specified herein:

Risk Management Department

Reclassification (with revised duties)

From:

Position Title/FTE

Specialist, Workers' Compensation and
Reasonable Accommodation (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 13: \$59,049 - \$75,359

12 months, 261 days, 7.5 hours

To:

Position Title/FTE

Specialist, Workers' Compensation (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 16: \$68,351 - \$87,235

12 months, 261 days, 7.5 hours

Reclassification of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

Resource Code - 0000-987

Funding Source: General Purpose

Attachments:

[12-1147 Reclassification of a Classified Position - Specialist, Workers' Compensation - Risk Management Department](#)

☒  [12-1148](#)

Elimination and Creation of a Classified Management

Position - Payroll Department

Approval by the Board of Education of Resolution No. 1112-0241 - Eliminate - Supervisor Payroll; Create - Operations Officer, Payroll, as specified herein:

Payroll Department

Elimination:

Position Title/FTE

Supervisor, Payroll (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Payroll Department

Creation:

Position Title/FTE

Operations Officer, Payroll (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 20: \$81,736 - \$104,305

12 months, 261 days, 7.5 hours

Creation of this position as specified herein authorizes the Superintendent of Schools to fill the position subject to the District's employment procedures.

Resource Code - 0000-983

Funding Source: General Purpose

Attachments:

[12-1148 Elimination and Creation of a Classified Management Position - Payroll Department](#)

Teaching and Learning Matter(s)

☒  [12-1151](#)

Renewal Waiver Request - Attendance - High School

Network

Adoption by Board of Education of Resolution 1112-0248 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Attendance.

Attachments:

[12-1151 Renewal Waiver Request - Attendance - High School Network](#)

☒  [12-1152](#)

Renewal Waiver Request - Student Discipline - High School Network

Adoption by Board of Education of Resolution 1112-0249 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Student Discipline.

Funding Source: Noen to the District

Attachments: [12-1152 Renewal Waiver Request - Student Discipline - High School Network](#)

☒  [12-1153](#)

Renewal Waiver Request - Parental Notification - High School Network

Adoption by Board of Education of Resolution 1112-0250 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Parental Notification.

Attachments: [12-1153 Renewal Waiver Request - Parental Notification - High School Network](#)

☒  [12-1154](#)

Renewal Waiver Request - Students With Temporary Disabilities - High School Network

Adoption by Board of Education of Resolution 1112-0251 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Individual Instruction for Students With Temporary Disabilities.

Funding Source: None to the District

Attachments: [12-1154 Renewal Waiver Request - Students With Temporary Disabilities - High School Network](#)

☒  [12-1155](#)

Renewal Waiver Request - Community College Summer Course - High School Network

Adoption by Board of Education of Resolution 1112-0252 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Community College Summer Course.

Attachments: [12-1155 Renewal Waiver Request - Community College Summer Course - High School Network](#)

 [12-1156](#)**Renewal Waiver Request - Computing Average Daily Attendance (ADA)**

Adoption of Resolution 1112-0253, Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Computing Average Daily Attendance (ADA).

Funding Source: None to the District**Attachments:**

[12-1156 Renewal Waiver Request - Computing Average Daily Attendance \(ADA\)](#)

 [12-1158](#)**Renewal Waiver Request - Compulsory Education/Truancy Laws - High School Network**

Adoption by Board of Education of Resolution 1112-0254 - Requesting State Superintendent of Public Instruction For Renewal of Alternative School of Choice Waiver of Education Codes Pertaining to Compulsory Education/Truancy Laws.

Attachments:

[12-1158 Renewal Waiver Request - Compulsory Education/Truancy Laws - High School Network](#)

 [12-1167](#)**Supplemental Retirement Plan - CAL STRS and PERS District Employees**

Approval by the Board of Education of Resolution No. 1112-0265 - Authorizing District to Implement the Public Agency Retirement Services Supplemental Retirement Plan for Certain CAL STRS and PERS District Employees.

Attachments:

[12-1167 Supplemental Retirement Plan - CAL STRS and PERS District Employees](#)

Audit Committee - April 19, 2012 - Alice Spearman, Chair[12-1191](#)**Audit Committee Report**

Report to Board of Education From the Audit Committee by Alice Spearman, Chairperson.

N. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)☒  [12-0450](#)**Amendment No. 1, Individual Service Agreement of MMOU
- SFBAC, Learning for Life - Manzanita Seed Elementary
School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC/Learning for Life, San Leandro, CA, for the latter to provide Menu Option A - In Service Academic Assistance, in an additional 600 hours of service to students who are below grade level at Manzanita Seed Elementary School, for the period of August 29, 2011 through June 30, 2012, in the additional amount of \$9,200.00, increasing the Agreement not to exceed amount from \$9,731.00 to \$18,931.00, pursuant to the terms and conditions as specified in MMOU.

Resource Code - 3010-175**Funding Source: Title I****Attachments:**


[12-0450 - Amendment No. 1, Individual Service Agreement of MMOU - SFBAC, Learning for Life - Manzanita Seed Elementary School](#)

☒  [12-0962](#)**Professional Services Contract - Roxanne Isaguirre - Family,
Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Roxanne Isaguirre, Oakland, CA, for the latter to collect data, create reports, and evaluate the effectiveness of the peer education program at Fremont High School; report to the TUPE/Peer Education Specialist on progression of the program; assist with facilitation of 10 anti-tobacco, marijuana and alcohol classroom activities; two schoolwide prevention education activities; train students on evaluating their own work; provide positive feedback to their working groups and train students to help their peers at risk to access student services at their site and in their community, for the period of March 19, 2012 through June 8, 2012, in an amount not to exceed \$500.00.

Resource Code - 6690-922**Funding Source: Tobacco Use and Prevention Ed 6-12****Attachments:**

[12-0962 Professional Services Contract - Roxanne Isaguirre - Family, Schools, and Community Partnerships Department](#)

☒  [12-0989](#)

**Amendment No. 1 - Professional Services Contract - Luz
Delia Parra Rodriguez - Reach Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Luz Delia Parra Rodriguez, Oakland, CA, for the latter to provide an additional 95.20 hours of instruction to students in cultural exchange during the after school program at Reach Academy, in the additional amount of \$2,856.00, increasing the Contract not to exceed amount from \$5,000.00, to \$7,856.00, for the period October 25, 2011 through June 16, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 6010-193

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

Attachments:

[12-0989 Amendment No. 1 - Professional Services Contract - Luz Delia Parra Rodriguez - Reach Academy](#)

☒  [12-0991](#)

**Amendment No. 1 - Professional Services Contract -
Margarita Garcia Vasquez - Reach Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Margarita Garcia Vasquez, Oakland, CA, for the latter to provide an additional 180 hours of instruction to students in artistic expression to strengthen their social and academic skills during the after school program, in the additional amount of \$2,700.00, increasing the Contract not to exceed amount from \$2,421.00 to \$5,101.00, at Reach Academy, for the period of October 25, 2011 through June 15, 2012.

Resource Code - 6010-193

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

Attachments:

[12-0991 Amendment No. 1 - Professional Services Contract - Margarita Garcia Vasquez - Reach Academy](#)

 [12-1026](#)**Professional Services Contract - Music National Service Initiative - MetWest High School**

Ratification by Board of Education of a Professional Services Contract between District and Music National Service Initiative, San Francisco, CA, for the latter to provide 350 hours of service as follows: 1) design, create, and provide in-school and after-school programs for students of the school that emphasize the value of public service through music instruction and arts integration; 2) engage school-wide community and parents in music-driven service projects to promote youth development, community engagement, and civic participation; 3) support school-wide events; 4) participate in trainings (including in-service trainings) offered by the School that are relevant to any services; and 5) participate in staff meetings and staff-support events, at Met West High School, for the period April 2, 2012 through June 30, 2012, in an amount not to exceed \$7,000.00.

Resource Code - 9220-338**Funding Source: Microsoft Settlement****Attachments:**

[12-1026 Professional Services Contract - Music National Service Initiative - MetWest High School](#)

 [12-1030](#)**Professional Services Contract - Techbridge - Fred Korematsu Discovery Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Techbridge, Oakland, CA, for the latter to provide 65 hours to provide a weekly after-school program with hands-on science and technology projects, career exploration activities, leadership/teamwork development opportunities, taught by two teachers in conjunction with a Techbridge Program Coordinator, including access to all Techbridge innovation curriculum adapted and tested for girls, at least three field trips to a corporate worksite and visits by role models, monthly trainings provided to teachers, including the 3-day Summer Training Institute for new Techbridge teachers, family night and outreach to families, access to internship and scholarship opportunities for students, annual evaluation both quantitative and qualitative, additional resources and support for students, staff, and families through the corporate and university partners of Techbridge, at Fred Korematsu Discovery Academy Elementary School, for the period April 20, 2012 through June 15, 2012, in a not to exceed amount of \$2,500.00.

Resource Code - 1100-172**Funding Source: Lottery****Attachments:**

[12-1030 Professional Services Contract - Techbridge - Fred Korematsu Discovery Academy](#)

 [12-1051](#)**Educational Organization Contract - Point Bonita
YMCA/YMCA of San Francisco - Oakland Unified School
District**

Ratification by the Board of Education of an Education Organization Contract between District and YMCA/YMCA of San Francisco, for the latter to provide Residential Outdoor Environmental Education Program teaching to the State Standards, for pupils of the District, as specified in the Scope of Work, for the period June 1, 2012 through June 30, 2015, in an amount not to exceed \$78,500 per fiscal year.

Funding Source: General Purpose

Attachments: [12-1051 Education Organization Contract - Point Bonita YMCA/YMCA of SF](#)

 [12-1070](#)**Student Travel - Washington, D.C. - Montera Middle School**

Approval by the Board of Education of Resolution No. 1112-0255 - Authorization for Approval of Student Travel and/or Educational Organization Contract with the Smithsonian Institute, for 50 students and 5 adults from Montera Middle School, to travel to Washington, D.C., to study 8th grade U.S. History curriculum, including the Revolutionary War until Reconstruction following the Civil War, including visits to many of the historical sites discussed throughout the school year including but not limited to the U.S. Capitol, the Supreme Court, the White House, Lincoln Memorial, FDR Memorial, Mount Vernon, Gettysburg and others; curriculum aligns perfectly with the planned visits during the trip, for the period May 21, 2012 through May 24, 2012, with no District funds being used.

Attachments: [12-1070 Student Travel - Washington, D.C. - Montera Middle School](#)

 [12-1088](#)**Amendment 2 - Professional Services Contract - Victoria
Nodal - Reach Academy**


Ratification by the Board of Education of Amendment 2, Professional Services Contract between the District and Victoria Nodal, for the latter to provide 324 hours of additional service to continue to strengthen students' skills in core academics with a particular focus on small groups and one-to-one tutoring using the axis of a comprehensive standards based academic program designed to dramatically improve math skills and reading comprehension for students in Grades K-5 in the After-School Program at Reach Academy, for the period October 25, 2011 through June 16, 2012, in an amount of \$5,508.00, increasing the Contract not to exceed amount from \$8,750.00 to \$14,260.00.

Resource Code - 6010-193**Funding Source: After School Education and Safety**

Attachments: [12-1088 Amendment 2 - Professional Services Contract - Victoria Nodal - Reach Academy](#)

- ☒ **12-1103** **Individual Service Agreement to Master Contract for Raskob Learning Institute and S029-005 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Raskob Learning Institute and S029-005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,940.00 pursuant to terms and conditions of Master Contract with Raskob Learning Institute.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ **12-1104** **Individual Service Agreement to Master Contract for Lincoln Child Center and S019-051 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-051 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,612.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ **12-1105** **Individual Service Agreement to Master Contract for Communication Works and A005-010 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and A005-010 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$54,720.00 pursuant to terms and conditions of Master Contract with Communication Works.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ **12-1106** **Individual Service Agreement to Master Contract for La Cheim and S018-019 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,884.00 pursuant to terms and conditions of Master Contract with La Cheim School.
- Resource Code - 6500-975**
- Funding Source: Special Education**

- ☒ **12-1107** **Individual Service Agreement to Master Contract for La Cheim School and S018-020 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$15,477.00 pursuant to terms and conditions of Master Contract with La Cheim School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ **12-1109** **Individual Service Agreement to Master Contract for Seneca Center and S032-071 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-071 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,357.04 pursuant to terms and conditions of Master Contract with Seneca Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ **12-1110** **Individual Service Agreement to Master Contract for Seneca Center and S032-072 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-072 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,536.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ **12-1111** **Individual Service Agreement to Master Contract for Spectrum Center and S033-053 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-053 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,000.00 pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**

- ☒ 12-1112 **Individual Service Agreement to Master Contract for Spectrum Center and S033-054 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-054 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$27,180.00 pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ 12-1113 **Individual Service Agreement to Master Contract for Spectrum Center and S033-055 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-055 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,140.00 pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ 12-1114 **Individual Service Agreement to Master Contract for Spectrum Center and S033-056 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-056 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,660.00 pursuant to terms and conditions of Master Contract with Spectrum Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒  [12-1198](#) **Agreement - Peralta Community College District - Gateway to College**
- Approval by the Board of Education of Agreement between District and Peralta Community College District, for the latter to house and provide instruction at the alternative education high school called Gateway to College at Laney College on the campus of Laney College, for the period July 1, 2012 through June 30, 2013, at a cost not to exceed \$450,000.00.
- Attachments:** [12-1198 Agreement - Peralta Community College District - Gateway to College](#)

Finance and Human Resources Matter(s) [12-0776](#)**Amendment No. 1, Professional Services Contract - Pamela Bovyer - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between the District and Pamela Bovyer, Castro Valley, CA, for the latter to provide 250 hours of additional support for the Department of Leadership, Curriculum and Instruction including managing such initiatives as the revision of the District elementary report cards; provide support for compliant use of Title 2 and 1 funds for appropriate documentation of expenditures, contracts, training, signatures pertaining to professional development activities in order to better address the intent of Title 2; guide the implementation of the program's resources for professional development in a compliant manner, meeting the guidelines and better leading the District toward full compliance of the restricted programs; help with Spring Needs Assessment Survey; extended support for end of fiscal year federal and state documentation and management of records required to be maintained for 5 years and for future state department audits for Title 1, 2 and 3, in an additional amount not to exceed \$10,000.00, increasing Contract not to exceed amount from \$5,000.00 to \$15,000.00 and extending the contract period of December 1, 2011 through April 4, 2012 to June 30, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 9058-909**Funding Source: Staff Development Fees**


Attachments: [12-0776 Amendment No. 1, Professional Services Contract - Pamela Bovyer - Leadership, Curriculum & Instruction](#)

 [12-0853](#)**Professional Services Contract - Razvi, Inc.dba Copyrite - Leadership, Curriculum & Instruction**

Approval by the Board of Education of a Professional Services Contract between the District and Razvi, Inc., dba Copyrite, San Ramon, CA, for the latter to bind, print and deliver 48,192 Open Court Consumables/workbooks to all elementary schools and District Textbook Warehouse, ensuring that all District students have the required instructional materials on the first day of the 2012-2013 school year, for the period April 26, 2012 through June 29, 2012, in an amount not to exceed \$456,241.42.

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

Attachments: [12-0853 Professional Services Contract - Razvi, Inc.dba Copyrite - Leadership, Curriculum & Instruction](#)

☒  [12-0887](#)

**Professional Service Contract - Oakland Leaf - ASCEND
Elementary School**

Approval by the Board of Education of a Professional Service Contract Between District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide 102 hours of coordination services to create Family Resource Center master calendar classes and events for ASCEND Title I families, manage recruitment, publicity for as well as the design, facilitation and evaluation of all of the classes, and facilitate communication between the Family Resource Center at ASCEND Elementary School and external partners, for the period of April 1, 2012 through June 30, 2012, in an amount not to exceed \$3,060.00.

Resource Code - 5825-185

Funding Source: Title I Parent Education

Attachments:

[12-0887 Professional Service Contract - Oakland Leaf - ASCEND
Elementary School](#)

☒  [12-0888](#)

**Professional Services Contract - Achieve 3000 - Leadership,
Curriculum and Instruction**

Approval by the Board of Education of Professional Services Agreement between District and Achieve 3000, Lakewood, New Jersey, for the latter to provide 5,000 hours for Implementation Planning Workshops and Comprehensive Professional Development which will include: Achieve 3000 Differentiated Literacy Solution for up to 100 students, 12 teachers and 100 parents per site, two (2) days of Professional, Development per site, Implementation Planning Workshop Implementation Materials, Project Management Services for two years to include: Usage reports, CST correlation to standards and anchors, Research and assessment, Awareness sessions for administrators, Implementation of best practices to ensure maximum gains, Integration into District plans, for the period of June 1, 2012 through June 14, 2014.

Resource Code - 3010

Funding Source: Title I

Attachments:

[12-0888 Professional Services Contract - Achieve 3000 - Leadership,
Curriculum and Instruction](#)

☒  [12-0946](#)

**Grant Award - 21st Century Community Learning Centers -
Elementary and Middle School - Core - FSCP Department**


Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Core Grant Award from the California Department of Education, in the amount of \$620,959.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

Funding Source: 21st Century Community Learning Centers (21st CCLC)

Grant

Attachments:

[12-0946 Grant Award - 21st CCLC - Elementary and Middle School -
Core - FSCP Department](#)

 [12-1024](#)**Grant Award - National Summer Learning Association -
Summer Learning Programs - FSCP Department**

Approval by the Board of Education of National Summer Learning Association District Summer Learning Initiative Agreement between District and the National Summer Learning Association, accepting from the latter a grant from anonymous donor to fund expansion of programming and increase the total number of slots available in District summer learning programs for middle school youth, for the period April 1, 2012 through December 31, 2012, in an amount not to exceed \$360,000.00, pursuant to the terms and conditions thereof, if any.

Funding Source: National Summer Learning Association**Attachments:**

[12-1024 Grant Award - National Summer Learning Association -
Summer Learning Programs - FSCP Department](#)

 [12-1025](#)**Professional Services Contract - Lamar Hancock - Oakland
Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Lamar Hancock, Oakland, CA, for the latter to coordinate the S3 site project, monitor project implementation to ensure that programmatic interventions are implemented as described in the work plan, coordinate the annual Cal-SCHL survey among all students, staff, and parents and ensure a 60% response rate for students and staff; maintain required documentation of all project services, activities, accomplishments, and program records; work with school and District staff to develop and submit the S3 annual progress reports and expenditure reports; and maintain and/or monitor any budget or project modifications; work with site and District staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with CDE evaluator requirements and coordinate ongoing data collection for evaluation purposes; and facilitate and document S3 intervention team meetings, at Oakland Technical High School, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$13,000.00.

Resource Code - 3725-305**Funding Source: S3 Safe & Supportive Schools****Attachments:**

[12-1025 Professional Services Contract - Lamar Hancock - Oakland
Technical High School](#)

 [12-1028](#)**Professional Services Contract - Wright Institute - Life Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Wright Institute, Berkeley, CA, for the latter to provide 160 hours of service as follows: place 5 graduate student clinicians and a site supervisor at Life Academy, for a maximum capacity of 30 hours per week of clinical services to the Life Academy community and provide intensive intervention to those students, as described in the Scope of Work, for the period April 1, 2012 through June 17, 2012, in an amount not to exceed \$12,000.00.

Resource Code - 0000-998**Funding Source: General Purpose**

Attachments: [12-1028 Professional Services Contract - Wright Institute - Life Academy](#)

 [12-1029](#)**Professional Services Contract - Rochelle Weintraub - High School Network**

Ratification of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide 100 hours of training to the new person in charge of Advanced Placement (AP) at College and Career Readiness Office, in the following areas: 1) deadlines for AP activities, including filing forms, with both the College Board and the State of California, in order for the District to be reimbursed for the cost of the exams; 2) general information about how Advanced Placement was handled in the past including how reports were made, and how communication happened between the central office and the site; and 3) budget for Advanced Placement and 4) support the new person in charge of Advanced Placement with planning training for AP site coordinators, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

Resource Code - 9057-964**Funding Source: Advanced Placement**

Attachments: [12-1029 Professional Services Contract - Rochelle Weintraub - High School Network](#)

☒  [12-1046](#)


Professional Services Contract - Laura Lipton - Leadership, Curriculum, and Instruction

Ratification by the Board of Education of a Professional Services Contract between the District and Laura Lipton, Sherman, Connecticut, for the latter to provide 176 hours of support to the District's Beginning Teachers Support and Assessment (BTSA) Induction Program, offering two series of Coach training workshops focusing on Learning Focused Relationships, as described in the SOW, for the period of January 5, 2012 through June 30, 2012, in an amount not to exceed \$33,600.00.

Resource Code - 3010-909

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

Attachments: [12-1046 Professional Services Contract - Laura Lipton - Leadership, Curriculum, and Instruction](#)

☒  [12-1053](#)

Memorandum of Understanding - Sonoma State University - Leadership, Curriculum, and Instruction

Approval by the Board of Education of a Memorandum of Understanding between the District and Sonoma State University, for the latter to operate in the District a Teacher Education, K-12 Multiple Subjects - Single Subjects Student Teaching Practica, at no cost to the District, for the term July 1, 2011 through June 30, 2114.

Attachments: [12-1053 Memorandum of Understanding - Sonoma State University - Leadership, Curriculum, and Instruction](#)

☒  [12-1054](#)

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

Approval by the Board of Education of a Memorandum of Understanding between the District and National University (NU), for the latter to operate the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Education Specialist, and Bilingual Teaching credentials - and for Educational Therapist, School Counselor, School Psychologist, and Administrative Services credentials Program, for the term July 1, 2011 through June 30, 2114, in an amount not to exceed seven thousand five hundred dollars (\$7,500) annually, and under the three-year term of this Agreement cumulatively not to exceed twenty-two thousand five hundred dollars (\$22,500.00).

Resource Code - 3010

Funding Source: Title 1-Beginning Teacher Support & Assessment

Attachments: [12-1054 Memorandum of Understanding - National University - Leadership, Curriculum, and Instruction](#)

 [12-1056](#)**Memorandum of Understanding - University of San Francisco - Leadership, Curriculum, and Instruction**

Approval by the Board of Education of a Memorandum of Understanding between the District and University of San Francisco (USF), for the latter to operate in the District the Intern Partnership and Practica Programs for K-12 Teaching - Multiple Subjects, Single Subjects, Education Specialist credentials - and School Counselor and Administrative Services credentials, for the term July 1, 2011 through June 30, 2014, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00) annually, and under the three-year term of this Agreement cumulatively not to exceed twenty-two thousand five hundred dollars (\$22,500.00).

Resource Code - 3010-909

Funding Source: Title 1-Beginning Teacher Support and Assessment

Attachments:

[12-1056 Memorandum of Understanding - University of San Francisco - Leadership, Curriculum, and Instruction](#)

 [12-1061](#)**Professional Services Contract - Oakland Schools Foundation - Life Academy of Health and Bioscience**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation (OSF), Oakland, CA, for the latter to provide 300 hours of service by increasing youth engagement, leadership, college and career readiness by supporting project-based activities and leadership development classes for students, including a 9th grade leadership program, and oversee 11th grade internship experiences; increase parent engagement by holding an orientation for incoming Life Academy families, and provide parent workshops to increase parent knowledge about school opportunities for families, for the period January 1, 2012 through June 29, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 7220-335

Funding Source: California Partnership Academy

Attachments:

[12-1061 Professional Services Contract - Oakland Schools Foundation - Life Academy of Health and Bioscience](#)

 [12-1086](#)**Grant Application - Bechtel - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to S.D. Bechtel Jr. Foundation, seeking \$50,00.00 in funding to implement a Physical Education Department Equipment Lending Library, for the period July 1, 2012 to June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Attachments:

[12-1086 Grant Application - Bechtel - Physical Education Equipment Lending Library](#)

☒  [12-1093](#)

**Memorandum of Understanding - Oakland Alliance of
Community Partnerships (OACP) - Teach Tomorrow in
Oakland**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Oakland Alliance of Community Partnerships (OACP), for the latter to implement the Transition to Teach STEM grant under the Teach Tomorrow in Oakland (TTO) Program, for the term July 1, 2011 through June 30, 2016, in an amount not to exceed \$150,000.00 annually during the five-year term.

Attachments:

[12-1093 Memorandum of Understanding - Oakland Alliance of
Community Partnerships \(OACP\) - Teach Tomorrow in Oakland](#)

☒  [12-1100](#)

**Amendment No. 1, Memorandum of Understanding - Orbach
Huff & Suarez - General Counsel's Office**

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between the District and ORBACH HUFF & SUAREZ, Walnut Creek, CA, for the latter to provide additional legal services to the District for facility related matters, for an additional amount not to exceed \$100,000.00 for current fiscal year, increasing the not to exceed amount from \$300,000.00 \$400,000.00 for the 2011-2012 fiscal year. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: Measure B

Attachments:

[12-1100 Amendment to MOU - Orbach Huff & Suarez - General
Counsel's Office](#)

☒  [12-1117](#)

**District Grant Application - W.K. Kellogg Foundation - Early
Childhood Education - Family, School, Community
Partnership Office**

Approval and support by the Board of Education of District's grant to the W.K. Kellogg Foundation, seeking \$2,000,000.00 to build a full-service community school district, for the period March 2012 through February 2014 and, if granted, in whole or in part, authorization to accept same pursuant to the terms and conditions thereof, if any, and to submit amendments thereto, for the grant period, if any.

Attachments:

[12-1117 District Grant Application - W.K. Kellogg Foundation - Full
Service Community District](#)

☒  [12-1120](#)

District Grant Application - The David And Lucille Packard Foundation - Early Childhood Education - Family, School Community Partnerships

Approval and support by the Board of Education of District's Grant Application to the David and Lucille Packard Foundation seeking \$100,000.00 for District's Transitional Kindergarten Project, to ensure that every student who enters kindergarten is well-prepared for the academic challenges and the social emotional learning opportunities, for the period May 2012 through June 15, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

Attachments:

[12-1120 District Grant Application - The David And Lucille Packard Foundation - Kindergarten Transitional Project](#)

☒  [12-1186](#)

Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment

Approval by the Board of Education of a Memorandum of Understanding for Sharing Information between the District and the Housing Authority of the City of Oakland, continuing an existing relationship providing for the sharing of data that facilitates the identification of children and families served by both parties, pursuant to terms and conditions stated therein, for the period July 1, 2012 through June 30, 2014.

Attachments:

[12-1186 Memorandum of Understanding - The Housing Authority of the City of Oakland - Research, Data & Assessment](#)

Facilities Matter(s)

 [12-1121](#)**Independent Consultant Agreement for Professional Services
- KDI Consultants - Montclair New Classroom Building
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Oakland, CA, for the latter to provide Division of State Architect Inspection services, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Montclair New Classroom Building Project for the period commencing May 9, 2012 and concluding no later than January 12, 2014 in an amount not to exceed \$203,400.00.

Resource Code - 2122-143**Funding Source: Measure B****Attachments:**

[12-1121 Independent Consultant Agreement for Professional Services - KDI Consultants - Montclair New Classroom Building Project](#)

 [12-1124](#)**Change Order No. 9 - Alten Construction, Inc. - Elmhurst
Middle School Modernization Project (Reduction)**

Approval by the Board of Education of Change Order No. 9 to Construction Contract with Alten Construction, Inc., Richmond, CA, for the latter to install window draperies at six large windows to control lightening levels in the Auditorium; crown molding on the North and South walls were not specifically called out to be installed in the contract documents and credit for unused contingency allowance fund by District in the decreased amount of -\$57,710.00, decreasing the Agreement from \$4,842,205.00 to \$4,784,495.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-202**Funding Source: Measure B****Attachments:**

[12-1124 Change Order No. 9 - Alten Construction, Inc. - Elmhurst Middle School Modernization Project \(Reduction\)](#)

☒  [12-1126](#)

**Independent Consultant Agreement for Professional Services
- AON - McClymonds High Intrusion Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON, Concord, CA, for the latter to provide design and construction administration services including field survey, meetings, preparation of construction drawings and technical specifications, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the McClymonds High Intrusion Replacement Project for the period commencing May 9, 2012 and concluding no later than December 20, 2012 in an amount not to exceed \$50,250.00.

Resource Code - 3535-303

Funding Source: Fund 35

Attachments:

[12-1126 Independent Consultant Agreement for Professional Services - AON - McClymonds High Intrusion Replacement Project](#)

O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued)

[12-1183](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes
- May 9, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 9, 2012.

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

Q. Closed Session Item(s):

Labor Matter(s)

12-0809 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**12-1170 Conference with Legal Counsel - Existing Litigation**

AO-C vs. Oakland Unified School District, OAH Case No. 2012030455

12-1172 Conference with Legal Counsel - Existing Litigation

VM vs. Oakland Unified School District, OAH Case No. 2012030804

Public Employee Appointment/Discipline/Dismissal**12-0296 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

12-0602 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Safety Committee - Alice Spearman, Chair - May 8, 2012**Pupil Matter(s)**

- 12-1071 Expulsion Appeal Hearing - Student L**
Expulsion Appeal Hearing - Student L.

- 12-1072 Expulsion Appeal Hearing - Student M**
Expulsion Appeal Hearing - Student M.

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

- 12-1097 Expulsion Appeal Hearing - Student O**
Expulsion Appeal Hearing - Student O.

- 12-1098 Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P.

Public Employee Performance Evaluation

- 12-0565 Public Employee Performance Evaluation**
Secretary & Executive Officer, Board of Education

- 12-1221 Public Employee Performance Evaluation**
General Counsel

R. Recess to Close Session

S. Reconvene to Public Session

T. Second Roll Call

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

V. Adoption of the Pupil Discipline Consent Report

Adoption of the Pupil Discipline Consent Report is the ratification of an individual case decision reached in Closed Session based on report and recommendations from the Student Safety and Services Committee (SSSC) and/or the Pupil Discipline Hearing Panel to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil.

- 12-1071 Expulsion Appeal Hearing - Student L**
Expulsion Appeal Hearing - Student L.

- 12-1072 Expulsion Appeal Hearing - Student M**
Expulsion Appeal Hearing - Student M.

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

- 12-1097 Expulsion Appeal Hearing - Student O**
Expulsion Appeal Hearing - Student O.

- 12-1098 Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P.

W. Introduction of New Legislative Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

X. Adjournment

