

# Oakland Unified School District

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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## Agenda (Long)

**Wednesday, December 14, 2011**

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

**Student Directors: Isabel Montoya, 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.*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.*

**11-3189****President of the Board of Education Report - December 14, 2011****OE-05**

Report of the President of the Board of Education - December 14, 2011.

**F. Ceremonial and Special Presentation(s)**

[11-3210](#)**District's 2011 California School Boards Association - Golden Bell Awards and Fagen, Friedman & Fulfroost, LLP Scholarship**

OE-05

Recognition of the District's receipt of two 2011 California School Boards Association Golden Bell Awards for "Meaningful Student Engagement" and for a "Sustainability Initiatives Green Gloves Program" and the receipt of the Fagen, Friedman & Fulfroost, LLP "Going Green" Scholarship for the latter.

**Attachments:** [11-3210 - Acknowledgement of Fagen, Friedman & Fulfroost, LLP "Going Green" Scholarship.pdf](#)

[11-3207](#)**Oakland Athletic League Silver Bowl Champions - Football Team - McClymonds High School**

OE-14

Adoption by the Board of Education of Resolution No. 1112-0101 - Recognition of McClymonds High School Football Team as 2011 Oakland Athletic League Louis Karl Jones Silver Bowl Champions.

**Attachments:** [11-3207 - Resolution - Recognition of McClymonds High School Football Team as 2011 Oakland Athletic League Louis Karl Jones Silver Bowl Champions.pdf](#)

## 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.*

[11-3190](#)**Student Directors' Report - December 14, 2011**

OE-05

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - December 14, 2011.

**Attachments:** [11-3190 - Student Directors' Report - December 14, 2011.pdf](#)

## 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.*

[11-3191](#)**Presentation of the Report of the Superintendent of Schools - December 14, 2011**

OE-04

Presentation of the Report of the Superintendent of Schools - December 14, 2011  
 -Update on school(s) recent exited from Program Improvement (PI) status.  
 -Update on mutual matching and opportunities for employees in view of schools closing, schools consolidation and schools transformation for 2012-13.

**Attachments:** [11-3191 - Presentation of the Report of the Superintendent of Schools - December 14, 2011.ppt](#)

## **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 P. 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.*

**11-3192**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - December 14, 2011**

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - December 14, 2011.

## **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*

**11-3193**

**Report of Regular Board Members - December 14, 2011**

**OE-05**

Presentation of Individual Report of Regular Board Members.

## **K. Report of Board Representatives to Membership Organizations**

**11-3213 Report of Board Representatives to Membership Organizations**

Report from Directors Noel Gallo and Alice Spearman, District's Assembly Delegates, California School Boards Association, San Diego, CA, November 30 - December 3, 2011.

**L. Unfinished Business**



**11-3087 District's Theory of Action**

**GC-02**

Adoption by the Board of Education District's Theory of Action.

**Attachments:** [11-3087 - Theory of Action.pdf](#)

**Legislative History**

11/16/2011	Board of Education	Discussed
12/5/2011	Board of Education	Discussed

**M. New Business**

**Rules and Ethics Committee - October 3, 2011 - Gary Yee, Chair**



**11-3212 Amendment - Board By-Laws - BB 9130 - Board Committees**

**CG-02**

Adoption by Board of Education of proposed Amendment of By-Law - BB 9130 - Board Committees, as stated, herein.

**Attachments:** [11-312- Amendment - Board By-Laws - BB 9130 - Board Committees.pdf](#)

**Teaching and Learning Committee - Report - December 5, 2011 - Jumoke Hinton Hodge, Chair**

**11-2956****Decision - Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal)**

OE-11

Approval by Board of Education of Civicorps Corpsmember Academy - Petition and Proposed Charter (Renewal), as amended, incorporating revisions, conditions, and deadlines as stated in the Report dated December 14, 2011, if any.

**Attachments:** [11-2956 - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\).pdf](#)  
[11-2956 - Public Hearing - Presentation - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\).ppt](#)  
[11-2956 - Public Hearing - Handout - Civicorps Academy.pdf](#)  
[11-2956 - Decision - Civicorps Corpsmember Academy - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

10/26/2011	Board of Education	Received and Referred for Handling
11/21/2011	Board of Education	Hearing Held and Closed
12/5/2011	Teaching and Learning Committee	Recommended Favorably

**11-2957****Decision - Kipp Bridge Charter School - Petition and Proposed Charter (Renewal)**

OE-11

Approval by Board of Education of Kipp Bridge Charter School - Petition and Proposed Charter (Renewal), as amended, incorporating revisions, conditions, and deadlines as stated in the Report dated December 14, 2011, if any.

**Attachments:** [11-2957 - Kipp Bridge Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[11-2957 - Public Hearing - Presentation - Kipp Bridge Charter School - Petition and Proposed Charter \(Renewal\).pptx](#)  
[11-2957 - Decision - Kipp Bridge Charter School - Petition and Proposed Charter \(Renewal\).pdf](#)

**Legislative History**

10/26/2011	Board of Education	Received and Referred for Handling
11/21/2011	Board of Education	Hearing Held and Closed
12/5/2011	Teaching and Learning Committee	Recommended Favorably

**11-3162****Board Policy - Instruction - BP 6402 - Teacher-Based Advisory Program**

OE-11

Adoption by Board of Education of proposed Board Policy 6042 - Instruction - BP 6042 - Instruction - Teacher-Based Advisory Program.

**Attachments:** [11-3162 - Board Policy 6042 \(Proposed\) - Instruction - Teacher Based Advisory Program.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably as Amended
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**11-3181**

**School Portfolio Management - Grade Configuration Change - Greenleaf Elementary School - School Year 2012-2013**

**OE-11**

Adoption by Board of Education of Resolution No. 1112-0097- School Portfolio Management - Greenleaf Elementary School - Grade Configuration Change From K-5 to PreK - 8 Effective School Year 2012-2013.

**Attachments:** [11-1381 - Resolution - School Portfolio Management - Grade Configuration Change - Greenleaf Elementary School - School Year 2012-2013.pdf](#)  
[11-1381 - Presentation - School Portfolio Management - Grade Configuration Change - Greenleaf Elementary School - School Year 2012-2013.ppt](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3182**

**School Portfolio Management - Grade Configuration Change - Sankofa Academy - School Year 2012-2013**

**OE-11**

Adoption by Board of Education of Resolution No. 1112-0098 - School Portfolio Management - Sankofa Academy - Grade Configuration Change From K-5 to PreK - 8 Effective School Year 2012-2013.

**Attachments:** [11-1382 - Resolution - School Portfolio Management - Grade Configuration Change - Sankofa Academy - School Year 2012-2013.pdf](#)  
[11-1382 - Presentation - School Portfolio Management - Grade Configuration Change - Sankofa Academy - School Year 2012-2013.ppt](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**Finance and Human Resource Committee - Report - December 7, 2011 - David Kakishiba, Chair**



**11-3139**

**District Budget - Priorities - Fiscal Year 2012-2013**

**OE-07**



Adoption by Board of Education of Resolution No. 1112-0091 - District Budget Priorities for Fiscal Year (FY) 2012-2013.

**Attachments:** [11-3139 - Presentation - District Budget - Priorities - Fiscal Year 2012-2013 .pdf](#)  
[11-3139 - Presentation - District Budget - Priorities - Fiscal Year 2012-2013.ppt](#)  
[11-3139 - Resolution - District Budget - Priorities - Fiscal Year 2012-2013.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3155**

**Contract for Financial Advisory Services - KNN Public Finance - As District's Financial Advisor**

**OE-08**

Approval by the Board of Education of a Contract for Financial Advisory Services between District and KNN Public Finance, a Division of Zions First National Bank ("KNN"), for the latter to serve as Financial Advisor to the District performing the services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, regarding bond transactions and consultant services for non-transactions - for the period July 1, 2011 through June 30, 2012, at a cumulative cost not-to-exceed \$130,000.00.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

**Attachments:** [11-3155 - Contract for Financial Advisory Services - KNN Public Finance - As District's Financial Advisor.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3163**

**Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of October 31, 2011**

**OE-08**

Approval by Board of Education of Resolution No. 1112-0095 - Ratifying budgetary increases/decreases/transfers through October 31, 2011 in the District's Fiscal Year 2011-2012 Budget, as specified in said Resolution.

**Attachments:** [11-3164 - Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of October 31, 2011.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3164**

**First Interim Financial Report - Fiscal Year 2011-2012**

**OE-08**

Adoption by Board of the Education of Resolution No. 1112-0096 - District's First Interim Financial Report for Fiscal Year 2011-2012 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

**Attachments:** [11-3164 - Presentation - First Interim Financial Report - Fiscal Year 2011-2012.pdf](#)  
[11-3164 - Presentation - First Interim Financial Report - Fiscal Year 2011-2012.ppt](#)  
[11-3164 - First Interim Financial Report - SAC Report - Fiscal Year 2011-2012.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3165**

**Application for Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2007-2008**

**OE-07**

Approval by Board of Education of District's Application for Exemption From the Required Expenditures for Classroom Teachers Salaries for Fiscal Year 2007-2008 and authorization to submit same to the Alameda County Superintendent of Schools.

**Attachments:** [3165 - Application for Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2007-2008.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3168**

**Establishment - Special Committee on School-Based Management and Budgeting - Board of Education**

**OE-07**

Adoption by the Board of Education, of recommendation from Finance and Human Resources Committee (FHRC), establishing a Special Committee on School-Based Management and Budgeting, composed of the present Chair and Members, FHRC, and for said Committee to present a policy recommendation on subject matter to the Board not later than second Regular Meeting of the Board, March, 2012.

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3172**

**Report - District's Cash Flow - Fiscal Year 2011-12, As of September 30, 2011**

**OE-08**

Presentation of Report from Superintendent of Schools or designee on the District's current and future projected Cash Flow, trends, problems and issues, if any, as of September 30, 2011.

**Attachments:** [11-3172 - Report - District's Cash Flow - Fiscal Year 2011-12, As of September 30, 2011.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Presentation/Acknowledgment Made
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## N. Public Hearing(s)



[11-3135](#)

**Oakland Unity High School - Petition and Proposed Charter (Renewal)**

OE-11

Public Hearing - Oakland Unity High School - Petition and Proposed Charter (Renewal).

**Attachments:** [11-3135 - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).pdf](#)  
[11-3135 - Public Hearing - Presentation - Oakland Unity High School - Petition and Proposed Charter \(Renewal\).ppt](#)

**Legislative History**

11/16/2011	Board of Education	Referred	Secretary, Board of Education
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[11-3161](#)

**Amended Board Policy - Students - BP 5116 - School Attendance Boundaries (First Reading)**

OE-11

Adoption by Board of Education of Amended Board Policy - Students - BP 5116 - School Attendance Boundaries and discussion of the proposed Amended Administrative Regulations for implementation.

**Attachments:** [11-3161 - School Attendance Boundary Change Preliminary Proposals.ppt](#)  
[Amended Board Policy - Students - BP 5116 - School Attendance Boundaries \(First Reading\).pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Referred	Board of Education
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## O. Adoption of the General Consent Report

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

**Teaching and Learning Committee - Report - December 5, 2011 - Jumoke Hinton Hodge, Chair**



**11-2808**

**Professional Services Contract - Deborah Son - Family, Schools, and Community Partnerships Department**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Deborah Son, Newark, CA, for the latter to provide 468 hours of service by collaborating with site staff to identify, recruit 5 to 10 peer counselors (11 to 14 years of age ) that reflect the racial, ethnic, and academic diversity of the school; provide students with training in mediation process, effective communication, problem solving and aspects of Second Step (a valid prevention /social skills curricula that teaches empathy, perspective, anger management, etc. ); and coach the peer mediators to conduct an average of 20-35 conflict mediations, and support the school in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Bret Harte Middle School, for the period October 13, 2011 through June 15, 2012, in an amount not to exceed \$11,700.00.

**Resource Code - 1511-922**

**Funding Source: Oakland Fund for Children and Youth (OFCY)**

**Attachments:** [11-2808 - Professional Services Contract - Deborah Son - Family, Schools, and Community Partnerships Department.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2809**

**Professional Services Contract - Kyle McClerkins - Family, Schools, and Community Partnerships Department**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Kyle McClerkins, Oakland, CA, for the latter to provide 1092 hours of service by collaborating with site staff to identify and recruit 5 to 10 peer counselors (11 to 14 years of age ) that reflect the racial, ethnic, and academic diversity of the school; provide students with training in mediation process, effective communication, problem solving and aspects of Second Step (a valid prevention /social skills curricula that teaches empathy, perspective, anger management, etc.); and coach the peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Madison Middle School, for the period October 13, 2011 through June 15, 2012, in an amount not to exceed \$27,300.00.

**Resource Code - 1511-922**

**Funding Source: Oakland Fund for Children and Youth (OFCY)**

**Attachments:** [11-2809 - Professional Services Contract - Kyle McClerkins - Family, Schools, and Community Partnerships Department.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2811**

**Professional Services Contract - James Harrison - Family, Schools, and Community Partnerships Department**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and James Harrison, Oakland, CA, for the latter to provide 858 hours of service by collaborating with site staff to identify and recruit 5 to 10 peer counselors (11 to 14 years of age ) that reflect the racial, ethnic, and academic diversity of the school; provide students with training in mediation process, effective communication, problem solving and aspects of Second Step (a valid prevention /social skills curricula that teaches empathy, perspective, anger management, etc.); and coach the peer mediators to conduct an average of 20 to 35 conflict mediations, and support the school in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Barack Obama and Claremont Middle Schools, for the period October 13, 2011 through June 15, 2011, at a cost not to exceed \$21,450.00.

**Resource Code - 1511-922**

**Funding Source: Oakland Fund for Children and Youth (OFCY)**

**Attachments:** [11-2811 - Professional Services Contract - James Harrison - Family, Schools, and Community Partnerships Department.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2823**

**Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and SFBAC, Learning for Life, for the latter to provide Option C - Enrichment Services in the form of media lab assistance in the Technology Media Center to students consisting of 800 hours of and serving 300 students/participants at Laurel Elementary School, for the period of October 1, 2011 through June 30, 2012, in an amount not to exceed \$28,645.00 pursuant to the terms and conditions as specified in the Master MOU.

**Resource Code - 0089-131**

**Funding Source: Measure G**

**Attachments:** [11-2823 - Individual Service Agreement - SFBAC, Learning for Life - Laurel Elementary School.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2828**

**Professional Services Contract - Kristin Papania - Sequoia Elementary School**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between the District and Kristin Papania, Oakland, CA, for the latter to provide 1,092 hours of service for differentiated English Language Arts instruction for students below grade level in reading/writing grades K-2; spend 6 hours per day working with students in small groups on Mondays, Tuesday, Thursdays and Fridays; work daily with students in small groups inside and outside the classroom; use California Standards Test and California English Language Development Test data to design small group instruction; once a week collaboration with K-2 teachers regarding student progress, at Sequoia Elementary School, for the period October 14, 2011 through June 15, 2012, in an amount not to exceed \$43,680.00.

**Resource Code - 3010-151; 7090-151; 7091-151**

**Funding Source: Title 1; Economic Impact Aid; Economic Impact Aid- Limited English Proficient**

**Attachments:** [11-2828 - Professional Services Contract - Kristin Papania - Sequoia Elementary School.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2829**

**Professional Services Contract - Techbridge - Lincoln Elementary School**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide 64 hours of service for weekly after school program with hands-on science and technology projects, career exploration activities, and access to all of Techbridge's innovative curriculum adapted and tested for girls; at least one field trip to a corporate work site 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 Lincoln Elementary School, for the period October 17, 2011 through April 17, 2012, in an amount not to exceed \$3,000.00.

**Resource Code - 7090-133**

**Funding Source: Economic Impact Aid**

**Attachments:** [11-2829 - Professional Services Contract - Techbridge - Lincoln School.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2926****Professional Services Contract - Yari A. Ojeda Sandel -  
Family, Schools, and Community Partnerships Department****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Yari A. Ojeda Sandel, Lafayette, CA, for the latter to provide 468 hours of service collaborating with site staff to identify and recruit 5-10 peer mediators (11-14 years old) reflective of the racial, ethnic and academic diversity of the school; provide the students with training in the mediation process, effective communication, problem solving and aspects of Second Step Violence Prevention Program to help peers involved in disputes resolved differences and repair relationships; coach the peer mediators to conduct an average of 25-35 conflict mediations, and support the school site in creating a safe, healthy and supportive school environment for students through the framework of restorative practices at Barack Obama Middle School, for the period October 13, 2011 through June 15, 2011, in an amount not to exceed \$12,636.00.

**Resource Code - 9121-922****Funding Source: Oakland Fund for Children and Youth (OFCY)**

**Attachments:** [11-2926 - Professional Services Contract - Yari A. Ojeda Sandel - Family, Schools, and Community Partnerships Department.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-2935****Resolution - Purchase of Cyber High Course Certifications -  
High School Network****OE-11**

Approval by the Board of Education of Resolution No. 1112-0074 - Authorizing the purchase of 4,166 Cyber High course certifications for students enrolled in the Oakland Unified School District, to enable them to earn credits toward graduation by receiving instruction and taking tests through the internet, for the period September 1, 2011 through August 31, 2012, in an amount not to exceed \$250,000.00.

**Resource Code - 4850-957****Funding Source: Title I Instruction**

**Attachments:** [11-2935 - Resolution - Purchase of Cyber High Course Certifications - High School Network.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3004****Professional Services Contract - Project Re-Connect -  
Alternative Education Office****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Project Re-Connect, Oakland, CA, for the latter to provide 758 hours of gang prevention services in the form of parent education workshops for Oakland middle school students, consisting of deliverables outlined in the Measure Y Gang Prevention Grant, including three six-week series of parent workshops; provide workshops for a minimum of sixty middle school parents, outreach and recruit parents, and provide referrals for family supports as appropriate; participate in the District's Interagency Gang Prevention Collaborative and attend grant coordination meetings, for the period October 1, 2011 through June 30, 2012, in an amount not to exceed \$37,893.00.

**Resource Code - 9180-957**

**Funding Source: Gang Intervention and Prevention Measure Y**

**Attachments:** [11-3004 - Professional Services Contract - Project Re-Connect - Alternative Education Office.pdf](#)

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3025**

**Individual Service Agreement to Master Contract for Anova, Inc. and Student S002 - 002 - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Anova, Inc. and Student S002 - 002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,790.00, pursuant to terms and conditions of Master Contract with Anova, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Legislative History**

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3030**

**Individual Service Agreement to Master Contract for Bayhill High School and Student S004 - 004 - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Bayhill High School and Student S004 - 004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$42,226.00, pursuant to terms and conditions of Master Contract with Bayhill High School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Legislative History**



12/5/2011 Teaching and Learning Recommended  
Committee Favorably

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**11-3031**

**Individual Service Agreement to Master Contract for La Cheim School and Student S018 - 011 - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and Student S018 - 011 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$33,567.00, pursuant to terms and conditions of Master Contract with La Cheim School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Legislative History**

12/5/2011 Teaching and Learning Recommended  
Committee Favorably

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**11-3032**

**Individual Service Agreement to Master Contract for La Cheim School and Student S018 - 012 - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and Student S018 - 012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,834.00, pursuant to terms and conditions of Master Contract with La Cheim School.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Legislative History**

12/5/2011 Teaching and Learning Recommended  
Committee Favorably

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**11-3034**

**Individual Service Agreement to Master Contract for Lincoln Child Center and Student S019 - 040 - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019 - 040 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$85,264.86, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

**Resource Code - 6500-975**

**Funding Source: Special Education**

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3035**

**Individual Service Agreement to Master Contract for  
Lincoln Child Center and Student S019 - 041 - Programs for  
Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019 - 041 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$25,256.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3036**

**Individual Service Agreement to Master Contract for  
Lincoln Child Center and Student S019 - 042 - Programs for  
Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and Student S019 - 042 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,324.00, pursuant to terms and conditions of Master Contract with Lincoln Child Center.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3037**

**Individual Service Agreement to Master Contract for  
Milhous School and Student S021 - 002 - Programs for  
Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School and Student S021 - 002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$112,487.32, pursuant to terms and conditions of Master Contract with Milhous School.

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

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3038****Individual Service Agreement to Master Contract for Milhous School and Student S021 - 003 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Milhous School and Student S021 - 003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$97,761.60, pursuant to terms and conditions of Master Contract with Milhous School.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3039****Individual Service Agreement to Master Contract for Seneca Center and Student S032 - 057 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and Student S032 - 057 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$27,825.00, pursuant to terms and conditions of Master Contract with Seneca Center.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3040****Individual Service Agreement to Master Contract for Seneca Center and Student S032 - 058 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and Student S032 - 05 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,745.60, pursuant to terms and conditions of Master Contract with Seneca Center.

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

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3042****Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 044 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 044 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$31,320.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3043****Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 045 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 045 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,400.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3044****Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 046 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 046 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$36,936.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

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

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3045****Individual Service Agreement to Master Contract for Spectrum Center and Student S033 - 047 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and Student S033 - 047 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$68,310.00, pursuant to terms and conditions of Master Contract with Spectrum Center.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3047****Individual Service Agreement to Master Contract for Springstone School and Student S034 - 005 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Springstone School and Student S034 - 005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,800.00, pursuant to terms and conditions of Master Contract with Springstone School.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3048****Individual Service Agreement to Master Contract for Stars High School and Student S036 - 014 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and Student S036 - 014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$34,400.00, pursuant to terms and conditions of Master Contract with Stars High School.

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

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3049****Individual Service Agreement to Master Contract for Via Center and Student S037 - 015 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Via Center and Student S037 - 015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$53,714.00, pursuant to terms and conditions of Master Contract with Via Center.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3051****Individual Service Agreement to Master Contract for Communication Works and Student A005 - 005 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and Student A005 - 005 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$990.00 pursuant to terms and conditions of Master Contract with Communication Works.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3052****Individual Service Agreement to Master Contract for Communication Works and Student A005 - 006 - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and Student A005 - 006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$82,080.00 pursuant to terms and conditions of Master Contract with Communication Works.

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

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3053**

**Individual Service Agreement to Master Contract for  
Communication Works and Student A005 - 007 - Programs  
for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Communication Works and Student A005 - 007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,240.00 pursuant to terms and conditions of Master Contract with Communication Works.

Resource Code - 6500-975Funding Source: Special EducationLegislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3054**

**Individual Service Agreement to Master Contract for  
Professional Tutors of America and Student A013 - 007 -  
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America and Student A013 - 007 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America.

Resource Code - 6500-975Funding Source: Special EducationLegislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3055**

**Individual Service Agreement to Master Contract for  
Professional Tutors of America and Student A013 - 008 -  
Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America and Student A013 - 008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,875.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America.

Legislative History

12/5/2011 Teaching and Learning Recommended  
Committee Favorably

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**11-3056**

**Individual Service Agreement to Master Contract for  
Professional Tutors of America and Student A013 - 009 -  
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America and Student A013 - 009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$9,750.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America.

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

12/5/2011 Teaching and Learning Recommended  
Committee Favorably

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**11-3058**

**Individual Service Agreement to Master Contract for  
Quality Behavioral Outcomes, LLC and Student A014 - 008  
- Programs for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and Student A014 - 008 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$4,910.00 pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

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

12/5/2011 Teaching and Learning Recommended  
Committee Favorably

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**11-3060**

**Individual Service Agreement to Master Contract for  
Speech Pathology Group and Student A016 - 015 - Programs  
for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

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



Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3061****Individual Service Agreement to Master Contract for  
Speech Pathology Group and Student A016 - 016 - Programs  
for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,100.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3063****Individual Service Agreement to Master Contract for  
Speech Pathology Group and Student A016 - 017 - Programs  
for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$97,920.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3065****Individual Service Agreement to Master Contract for  
Speech Pathology Group and Student A016 - 018 - Programs  
for Exceptional Children****OE-11**

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 018 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

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

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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**11-3069**

**Individual Service Agreement to Master Contract for  
Speech Pathology Group and Student A016 - 019 - Programs  
for Exceptional Children**

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Speech Pathology Group and Student A016 - 019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

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

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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☒ **11-3084**

**Professional Services Contract - East Bay Agency for  
Children - Early Childhood Education**

OE-11

Approval by the Board of Education of a Professional Service Contract between District and East Bay Agency for Children (EBAC), Oakland, CA, for the latter to use a relationship-based consultation model to increase all preschool children's social emotional skills development; provide direct work with staff in the classroom and families including home visits; and provide ongoing technical support to staff, including site administrators, in developing strategies to implement best practices to meet all children's social emotional needs in an environment that utilizes research-based preschool curriculum at Cox@Reach, and Brookfield Child Development Centers, for the period of November 1, 2011 through June 30, 2012, at no cost to District.

**Funding Source: No Fiscal Impact**

**Attachments:** [11-3084 - Professional Services Contract - East Bay Agency for Children - Early Childhood Education.pdf](#)

Legislative History

12/5/2011	Teaching and Learning Committee	Recommended Favorably
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## Facilities Committee - Report - December 6, 2011 - Noel Gallo, Chair



**11-2824**

**Amendment No. 1, Agreement - Finkbeiner and Associates -  
Facilities Department**

**OE-10**

Ratification by the Board of Education of Amendment No. 1 to the Agreement between the District and Finkbeiner and Associates, for the later to continue to work with the Facilities Department and its leadership team to develop a strategic management and operational plan to align the Department to the District's Strategic Plan and to confer with senior management in other Departments on human capital management solutions, extending the term of the Agreement from April 1, 2011 to December 30, 2011 to June 30, 2012 and increasing the Agreement by \$10,000.00, from \$20,000.00 to \$30,000.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 0000-987**

**Funding Source: General Purpose**

**Attachments:** [11-2824 - Amended Agreement - Finkbeiner and Associates - Facilities Department.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3006**

**Purchase Order - 911 Restoration - Claremont Middle  
School Landscaping Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and 911 Restoration, Richmond, CA, for the latter having provided emergency response to contain and remove water intrusion in conjunction with the Claremont Middle School Landscaping Project, for the period June 28, 2011 through August 27, 2011, in an amount not to exceed \$41,725.89.

**Resource Code - 2122-201**

**Funding Source: GO Bond-Measure A**

**Attachments:** [11-3006 - Purchase Order - 911 Restoration - Claremont Middle School Landscaping Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3007**

**Purchase Order - ABC School Equipment - Jefferson  
Portable Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and ABC School Equipment, Corona, CA, for the latter to provide (1) one 4 feet high X 6 feet wide white marker board for the Principal's Office in conjunction with the Jefferson Portable Replacement Project for the period commencing August 16, 2011 and concluding no later than August 16, 2011, in an amount not to exceed \$355.00.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B****Attachments:** [11-3007 - Purchase Order - ABC School Equipment - Jefferson Portable Replacement Project.pdf](#)**Legislative History**

12/6/2011 Facilities Committee Recommended Favorably

**11-3008****Purchase Order - Alarcon Bohm - Claremont Middle School HVAC Replacement Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Alarcon Bohm, Oakland, CA, for the latter to provide hazardous material investigation and containment services related to dry out processes for walls and rooms damaged by water intrusion in conjunction with the Claremont Middle School HVAC Replacement Project for the period commencing June 28, 2011 and concluding no later than August 27, 2011, in an amount not to exceed \$7,949.13.

**Resource Code - 3535-201****Funding Source: County School Facilities Fund****Attachments:** [11-3008 - Purchase Order - Alarcon Bohm - Claremont Middle School HVAC Replacement Project.pdf](#)**Legislative History**

12/6/2011 Facilities Committee Recommended Favorably

**11-3009****Purchase Order - Alcal Specialty Contracting, Inc. - Madison Middle School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Alcal Specialty Contracting, Inc., Fremont, CA, for the latter to provide removal and replacement roofing as required to allow the installation of new gutters on a time and material basis in conjunction with the Madison Middle School Modernization Project for the period commencing September 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,925.00.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B****Attachments:** [11-3009 - Purchase Order - Alcal Specialty Contracting, Inc. - Madison Middle School Modernization Project.pdf](#)**Legislative History**

12/6/2011 Facilities Committee Recommended Favorably

**11-3010****Purchase Order - AON - La Escuelita Educational Complex and Great Room Project****OE-10**

Approval by the Board of Education of Purchase Order between District and AON, Concord, CA, for the latter to provide plan review for the proposed clean agent fire suppression system against project design criteria in conjunction with the La Escuelita Educational Complex and Great Room Project for the period commencing August 26, 2011 and concluding no later than October 26, 2011, in an amount not to exceed \$3,500.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [11-3010 - Purchase Order - AON - La Escuelita Educational Complex and Great Room Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3011**

**Purchase Order - BT Mancini - Oakland High School  
Modernization Project**

Approval by the Board of Education of Purchase Order between District and BT Mancini, Milpitas, CA, for the latter to provide repair of damaged flooring from custodians flooding floors for waxing in conjunction with the Oakland High School Modernization Project for the period commencing December 1, 2011 and concluding no later than March 30, 2012, in an amount not to exceed \$881.00.

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3011 - Purchase Order - BT Mancini - Oakland High School Modernization Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3012**

**Purchase Order - Campus Security Solutions - Prescott  
Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Campus Security Solutions, Campbell, CA, for the latter to provide computer lab set-up services to include but not limited to: remove thirteen (13) computer lock downs; provide and install forty-six (46) computer security cable kits; remove television mounting system in conjunction with the Prescott Elementary School Modernization Project for the period commencing October 31, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$4,921.08.

**Resource Code - 2122-147**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3012 - Purchase Order - Campus Security Solutions - Prescott Elementary School Modernization Project.pdf](#)

**Legislative History**

12/6/2011 Facilities Committee Recommended  
Favorably



**11-3013**

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

**OE-10**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide new drum and cleaning for printer in conjunction with the Division of Facilities, Planning and Management Project for the period commencing September 21, 2011 and concluding no later than September 21, 2011, in an amount not to exceed \$370.00.

**Funding Source: GO Bond-Measure A**

**Attachments:** [11-3013 - Purchase Order - Chussy International - Division of Facilities, Planning and Management Project.pdf](#)

**Legislative History**

12/6/2011 Facilities Committee Recommended  
Favorably



**11-3014**

**Purchase Order - Energy Systems - Downtown Educational Complex Relocation Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Energy Systems, Stockton, CA, for the latter to provide semi-annual service and inspection on emergency generator located at Cole Campus, with parts and fuel included in the service in conjunction with the Downtown Educational Complex Relocation Project for the period commencing September 30, 2011 and concluding no later than September 30, 2012, in an amount not to exceed \$1,950.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

**Attachments:** [11-3014 - Purchase Order - Energy Systems - Downtown Educational Complex Relocation Project.pdf](#)

**Legislative History**

12/6/2011 Facilities Committee Recommended  
Favorably



**11-3015**

**Purchase Order - Graybar - Frick Middle School Wellness Center Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Graybar, Dublin, CA, for the latter to supply and deliver 2,000 linear feet of twenty-five (25) pairs of telephone cable in conjunction with the Frick Middle School Wellness Center Project for the period commencing September 26, 2011 and concluding no later than September 30, 2011, in an amount not to exceed \$2,958.66.

**Resource Code - 2122-203****Funding Source: GO Bond-Measure B****Attachments:** [11-3015 - Purchase Order - Graybar - Frick Middle School Wellness Center Project.pdf](#)**Legislative History**

12/6/2011 Facilities Committee Recommended Favorably

**11-3016****Purchase Order - Janakes, Electric, Inc. - Claremont Middle School HVAC Replacement Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Janakes, Electric, Inc., Redwood City, CA, for the latter to provide and install surface mounted raceway, cabling and device brackets; replace all broken jacks and cabling as needed; test and re-label existing data cables as needed in conjunction with the Claremont Middle School HVAC Replacement Project for the period commencing August 25, 2011 and concluding no later than September 1, 2011, in an amount not to exceed \$5,200.00.

**Resource Code - 3535-201****Funding Source: County School Facilities Fund****Attachments:** [11-3016 - Purchase Order - Janakes, Electric, Inc. - Claremont Middle School HVAC Replacement Project.pdf](#)**Legislative History**

12/6/2011 Facilities Committee Recommended Favorably

**11-3017****Purchase Order - Kam Yan and Associates - Carter Baseball Scoreboard Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Kam Yan and Associates, Oakland, CA, for the latter to provide structural engineering services for baseball scoreboard for the Field of Dreams at the Carter site in conjunction with the Carter Baseball Scoreboard Project for the period commencing September 1, 2011 and concluding no later than June 30, 2012, in an amount not to exceed \$4,500.00.

**Resource Code - 4040-353****Funding Source: Special Reserve Fund****Attachments:** [11-3017 - Purchase Order - Kam Yan and Associates - Carter Baseball Scoreboard Project.pdf](#)**Legislative History**

12/6/2011 Facilities Committee Recommended Favorably

**11-3018****Purchase Order - Kw Engineering - Division of Facilities, Planning and Management Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Kw Engineering, Oakland, CA, for the latter to provide scope of work and specifications, bid phase review and commissioning to complete all projects in conjunction with the Division of Facilities, Planning and Management Project for the period commencing December 1, 2011 and concluding no later than March 30, 2012, in an amount not to exceed \$32,720.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3018 - Purchase Order - Kw Engineering - Division of Facilities, Planning and Management Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3020**

**Amended Purchase Order - North American Fence & Supply, Inc. - Havenscourt Middle School New Classroom Building & Cafeteria Project**

**OE-10**

Approval by the Board of Education of an Amended Purchase Order (PO) between District and North American Fence & Supply, Inc., for the latter to additionally provide installation of two bollards, two walk-through gates, and one drive-through gate, with additional necessary fencing to close off access behind modular building; installation of one swing gate and one rolling gate at Fire Department Connection (FDC) in conjunction with the Havenscourt Middle School New Classroom Building & Cafeteria Project, extending PO performance period from July 21, 2011 to August 31, 2011 to December 31, 2011, in an additional amount not to exceed \$9,461.00.00, increasing the Purchase Order from a not to exceed amount of \$670.00 to \$10,131.00.

**Resource Code - 2122-207**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3020 - Purchase Order - North American Fence & Supply, Inc. - Havenscourt Middle School New Classroom Building & Cafeteria Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3021**

**Purchase Order - Polk Communications - Claremont Middle School Landscaping Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Polk Communications, Oakland, CA, for the latter to install eight (8) SMART Boards within classrooms in conjunction with the Claremont Middle School Landscaping Project for the period commencing August 21, 2011 and concluding no later than November 30, 2011, in an amount not to exceed \$2,775.00.

**Resource Code - 2122-201**



**Funding Source: GO Bond-Measure A****Attachments:** [11-3021 - Purchase Order - Polk Communications - Claremont Middle School Landscaping Project.pdf](#)**Legislative History**

12/6/2011	Facilities Committee	Recommended
		Favorably

**11-3022****Purchase Order - ServeSmart - Oakland High School Modernization Project****OE-10**

Approval by the Board of Education of Purchase Order between District and ServeSmart, El Cajon, CA, for the latter to repair and re-install vending machines for food service in conjunction with the Oakland High School Modernization Project for the period commencing October 1, 2011 and concluding no later than October 31, 2011, in an amount not to exceed \$3,275.00.

**Resource Code - 2122-304****Funding Source: GO Bond-Measure B****Attachments:** [11-3022 - Purchase Order - ServeSmart - Oakland High School Modernization Project.pdf](#)**Legislative History**

12/6/2011	Facilities Committee	Recommended
		Favorably

**11-3024****Purchase Order - Sterling Environmental Corp. - Claremont Middle School HVAC Replacement Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Sterling Environmental Corp., Oakland, CA, for the latter to provide hazmat containment services to abate rain damaged gypsum board and potential mold located within concealed spaces so that the building dry-out process can be finalized in conjunction with the Claremont Middle School HVAC Replacement Project for the period commencing July 15, 2011 and concluding no later than July 22, 2011, in an amount not to exceed \$21,160.00.

**Resource Code - 4040-201****Funding Source: County School Facilities Fund****Attachments:** [11-3024 - Purchase Order - Sterling Environmental Corp. - Claremont Middle School HVAC Replacement Project.pdf](#)**Legislative History**

12/6/2011	Facilities Committee	Recommended
		Favorably

**11-3026****Purchase Order - Tot Turf - Melrose Play Structure Repair Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Tot Turf, Oakland, CA, for the latter to replace the rubber tile matting at the primary playground structure with new PIP rubber surfacing in conjunction with the Melrose Play Structure Repair Project for the period commencing September 15, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$32,000.00.

**Resource Code - 3535-178**

**Funding Source: County School Facilities Fund**

**Attachments:** [11-3026 - Purchase Order - Tot Turf - Melrose Play Structure Repair Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3027**

**Purchase Order - Tri-Net & McNamara Services Co. -  
Elmhurst Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Tri-Net & McNamara Services Co., Los Gatos, CA, for the latter to troubleshoot existing wireless network bridge in the auditorium, including labor and material to re-establish Internet service to the exterior portables in conjunction with the Elmhurst Middle School Modernization Project for the period commencing September 29, 2011 and concluding no later than December 31, 2011, in an amount not to exceed \$8,412.31.

**Resource Code - 2122-202**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3027 - Purchase Order - Tri-Net & McNamara Services Co. - Elmhurst Middle School Modernization Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3028**

**Purchase Order - Tri-Net & McNamara Services Co. -  
Madison Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Tri-Net & McNamara Services Co., Los Gatos, CA, for the latter to install two intercom phones and repair door latch in conjunction with the Madison Middle School Health Center Project for the period commencing September 19, 2011 and concluding no later than December 31, 2012, in an amount not to exceed \$3,504.92.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3028 - Purchase Order - Tri-Net & McNamara Services Co. - Madison Middle School Health Center Project.pdf](#)

Legislative History

12/6/2011 Facilities Committee Recommended  
Favorably

**11-3046**

**Project Budget, Key Code and Project Number for the  
Piedmont Elementary School Library and Science Room  
Project**

**OE-10**

Approval by the Board of Education of Resolution 1112-0075 - Authorizing and approving the Project Budget, Key Code and Project Number for Piedmont Elementary School Library and Science Room Project in the amount of \$400,000.00.

**Resource Code - 2122-146****Funding Source: GO Bond-Measure B**

**Attachments:** [11-3046 - Project Budget, Key Code and Project Number for the Piedmont Elementary School Library and Science Room Project.pdf](#)

Legislative History

12/6/2011 Facilities Committee Recommended  
Favorably

**11-3057**

**Change Order No. 2 - Alten Construction - Jefferson  
Portable Installation Project**

**OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Alten Construction, Richmond, CA, for the latter's installation of wood blocking for sunshades interferes with Simpson hold down anchors; added fire smoke damper in Room 103 in conjunction with the Jefferson Portable Installation Project in the additional amount of \$3,710.00, increasing the Agreement from \$10,498,882.00 to \$10,502,592.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128****Funding Source: GO Bond-Measure B**

**Attachments:** [11-3057 - Change Order No. 2 - Alten Construction - Jefferson Portable Installation Project.pdf](#)

Legislative History

12/6/2011 Facilities Committee Recommended  
Favorably

**11-3059**

**Change Order No. 3 - Alten Construction - Jefferson  
Portable Installation Project**

**OE-10**

Approval by the Board of Education of Change Order No. 3 to Construction Contract with Alten Construction, Richmond, CA, for the latter to add wood strips at tackwell edges; base cabinets at plywood subfloor; foil insulation; added motion detector; added shear/blocking in conjunction with the Jefferson Portable Installation Project in the additional amount of \$49,679.00, increasing the Agreement from \$10,502,592.00 to \$10,552,271.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3059 - Change Order No. 3 - Alten Construction - Jefferson Portable Installation Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3062**

**Change Order No. 4 - Alten Construction - Jefferson Portable Installation Project**

**OE-10**

Approval by the Board of Education of Change Order No. 4 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide rubber stair covering upgrade; added HSS 2x4 at walkway; stainless steel hood modifications; added CAT 5 backbone tie-in for elevator phone line in conjunction with the Jefferson Portable Installation Project in the additional amount of \$41,222.00, increasing the Agreement from \$10,552,271.00 to \$10,593,493.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3062 - Change Order No. 4 - Alten Construction - Jefferson Portable Installation Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3064**

**Change Order No. 5 - Alten Construction - Jefferson Portable Installation Project**

**OE-10**

Approval by the Board of Education of Change Order No. 5 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide fire line relocation; provide 1" steel plate all around elevator rail support post at 4' on center per RFI #277; furnish and install added C-channel operating support per RFI #3254; Supplement #24 add acoustical ceiling in library in conjunction with the Jefferson Portable Installation Project in the additional amount of \$50,328.00, increasing the Agreement from \$10,593,493.00 to \$10,643,821.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-128**

**Funding Source: GO Bond-Measure B****Attachments:** [11-3064 - Change Order No. 5 - Alten Construction - Jefferson Portable Installation Project.pdf](#)**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3066****Change Order No. 6 - Alten Construction - Elmhurst Auditorium Modernization Project****OE-10**

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide angle at metal stud wall, extended general conditions, June 15, 2011 to July 28, 2011, 44 calendar days; extended general conditions, July 29, 2011 to August 29, 2011, 31 calendar days; fabricate interior door jamb; added crane charge in conjunction with the Elmhurst Auditorium Modernization Project in the additional amount of \$130,168.00, increasing the Agreement from \$4,629,953.00 to \$4,760,121.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-202****Funding Source: GO Bond-Measure B****Attachments:** [11-3066 - Change Order No. 6 - Alten Construction - Elmhurst Auditorium Modernization Project.pdf](#)**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3067****Change Order Nov- Alten Construction - Montera Middle School Modernization Project****OE-10**

Approval by the Board of Education of Change Order No. 6 to Construction Contract with Alten Construction, Richmond, CA, for the latter to provide demo (E) carpet and asbestos VCT and install (N) carpet; added controls to existing heating units; added HVAC demo in building 200 south wing in conjunction with the Montera Middle School Modernization Project in the additional amount of \$51,679.00, increasing the Agreement from \$7,107,415.00 to \$7,159,094.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-211****Funding Source: GO Bond-Measure B****Attachments:** [11-3067 - Change Order Nov- Alten Construction - Montera Middle School Modernization Project.pdf](#)**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3068**

**Change Order No. 1 - Walters and Atlantis - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Walters and Atlantis, Oakland, CA, for the latter to sand and wash and prime handrails; wash and prime decks with duraproxy; water and wash, prep, prime and one coat of paint on backside of portable in conjunction with the Montera Middle School Modernization Project in the additional amount of \$10,000.00, increasing the Agreement from \$29,700.00 to \$39,700.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-121**

**Funding Source: Go Bond-Measure B**

**Attachments:** [11-3068 - Change Order No. 1 - Walters and Atlantis - Montera Middle School Modernization Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3070**

**Change Order No.1 - Green Leaf Solar & Electrical, Inc. - Highland CDC Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 Construction Contract with Green Leaf Solar & Electrical, Inc., San Jose, CA, for the latter to provide credit for the unused AED balance of \$2,500.00 in conjunction with the Highland CDC Fire Alarm Replacement Project in the reduced amount of \$2,500.00, decreasing the Agreement from \$48,200.00 to \$45,700.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-815**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3070 - Change Order No.1 - Green Leaf Solar & Electrical, Inc. - Highland CDC Fire Alarm Replacement Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3071**

**Change Order No. 1 - Green Leaf Solar & Electrical, Inc. - Yuk Yau CDC Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Green Leaf Solar & Electrical, Inc., San Jose, CA, for the latter to provide credit for the unused AED balance of \$3,000.00 in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project in the reduced amount of \$3,000.00, decreasing the Agreement from \$56,700.00 to \$53,700.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-824**

**Funding Source: Go Bond-Measure B**

**Attachments:** [11-3071 - Change Order No. 1 - Green Leaf Solar & Electrical, Inc. - Yuk Yau CDC Fire Alarm Replacement Project.pdf](#)

**Legislative History**

12/6/2011 Facilities Committee Recommended  
Favorably

**11-3072**

**Change Order No. 1 - Sedge Electric - Calvin Simmons  
Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Sedge Electric, West Sacramento, CA, for the latter to provide credit for the unused AED balance of \$416.41 in conjunction with the Calvin Simmons Intrusion Alarm Replacement Project in the reduced amount of \$416.41, decreasing the Agreement from \$179,000.00 to \$178,583.59. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-205****Funding Source: GO Bond-Measure B**

**Attachments:** [11-3072 - Change Order No. 1 - Sedge Electric - Calvin Simmons Intrusion Alarm Replacement Project.pdf](#)

**Legislative History**

12/6/2011 Facilities Committee Recommended  
Favorably

**11-3073**

**Change Order No. 1 - George E. Masker, Inc. - Roosevelt  
Middle School Exterior Painting Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with George I. Masker, IC., Oakland, CA, for the latter to provide credit for the unused AED balance of \$1,376.00 in conjunction with the Roosevelt Middle School Exterior Painting Project in the reduced amount of \$1,376.00, decreasing the Agreement from \$172,584.00 to \$171,208.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-184****Funding Source: Deferred Maintenance**

**Attachments:** [11-3073 - Change Order No. 1 - George E. Masker, Inc. - Roosevelt Middle School Exterior Painting Project pdf](#)

**Legislative History**

12/6/2011 Facilities Committee Recommended  
Favorably

**11-3074**

**Change Order No. 1 - George E. Masker, Inc. - Foster  
Elementary School Exterior Painting Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with George E. Masker, Inc., Oakland, CA, for the latter to provide credit for the unused AED balance of \$98.00 in conjunction with the Foster Elementary School Exterior Painting Project in the reduced amount of \$98.00, decreasing the Agreement from \$95,104.00 to \$95,006.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

**Attachments:** [11-3074 - Change Order No. 1 - George E. Masker, Inc. - Foster Elementary School Exterior Painting Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3075**

**Change Order No. 1 - Summerhill Electric, Inc. - Cole New Portable Installation Project**

**OE-10**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Summerhill Electric, Inc., Oakland, CA, for the latter to provide saw for broken asphalt area at trenching line, from main building to portable and replace/repair asphalt; trenching of additional ninety (90) linear feet for power, intrusion alarm in conjunction with the Cole New Portable Installation Project in the additional amount of \$11,804.88, increasing the Agreement from \$58,000.00 to \$69,804.88. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 1414-109**

**Funding Source: Developer Fee Fund**

**Attachments:** [11-3075 - Change Order No. 1 - Summerhill Electric, Inc. - Cole New Portable Installation Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3077**

**Amendment No. 1, Independent Contractor Agreement for Special Services - Simplex Grinnell - District-wide Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Independent Contractor Agreement for Special Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide an additional 160 hours of labor supervision, as described and incorporated herein by reference as though fully set forth, for the fire alarm and sprinkler repairs and annual testing of systems as required by Division of State Architect for the District, in an additional amount not to exceed \$22,400.00, increasing previous contract not to exceed amount from \$16,200.00 to \$38,600.00, in conjunction with the District-wide Project for the period April 28, 2011 through October 1, 2012. All other terms and conditions of the Contract remain in full force and effect.



**Resource Code - 2122-918****Funding Source: GO Bond-Measure B**

**Attachments:** [11-3077 - Independent Contractor Agreement for Special Services - Simplex Grinnell - District-wide Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3080**

**Amendment No. 2, Professional Services Facilities Contract  
- ENGERO, Inc. - Madison Middle School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Services Facilities Contract between District and ENGEO, Inc., Oakland, CA, for the latter to provide additional engineering consulting services in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$13,000.00, increasing the Contract not to exceed amount from \$36,300.00 to \$49,300.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B**

**Attachments:** [11-3080 - Amendment No. 2, Professional Services Facilities Contract - ENGERO, Inc. - Madison Middle School Modernization Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3085**

**Amendment No. 4, Professional Services Facilities Contract  
- Golden Associates Landscape - Claremont Middle School  
Landscaping Project**

**OE-10**

Approval by the Board of Education of Amendment No. 4, Professional Services Facilities Contract between District and Golden Associates Landscape, Oakland, CA, for the latter to provide changes to designs as requested by the parent committee and field additions in conjunction with the Claremont Middle School Landscaping Project, in an additional amount not to exceed \$18,031.00, increasing the Contract not to exceed amount from \$139,497.00 to \$157,528.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-201****Funding Source: GO Bond-Measure A**

**Attachments:** [11-3085 - Amendment No. 4, Professional Services Facilities Contract - Golden Associates Landscape - Claremont Middle School Landscaping Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3140**

**Independent Contractor Agreement for Special Services -  
Roland Lakes - Division of Facilities, Planning and  
Management Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Special Services between District and Roland Lakes, Oakland, CA, for the latter to provide cost estimates for new, modernization and related products; provide estimates and evaluation of proposed change orders; and related services for the Facilities Department, as needed, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing January 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$120,000.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

**Attachments:** [11-3140 - Independent Contractor Agreement for Special Services - Roland Lakes - Division of Facilities, Planning and Management Project.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**11-3143**

**Joint-Use Lease Agreement - District and The City After  
School Program - Cleveland Elementary School**

OE-10

Approval by the Board of Education of the Joint-Use Lease Agreement between the District and The City After School Program, a California Non-Profit Corporation, for the former to lease one portable classroom totaling 960 square feet, as described in Exhibit "A" attached hereto, for the latter to operate its after school program services benefiting District students at Cleveland Elementary School, 745 Cleveland Street, Oakland, CA 94606, at the monthly rate of \$225.00 with annual increases of three (3%) percent, for the contract period of January 1, 2012 through December 31, 2016.

**Attachments:** [11-3143 - Joint-Use Lease Agreement - The City After School Program.pdf](#)

**Legislative History**

12/6/2011	Facilities Committee	Recommended Favorably
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**Finance and Human Resources Committee - Report - December 7, 2011 -  
David Kakishiba, Chair**

[11-1779](#)

**Professional Services Contract - Be A Mentor, Inc. - Family and Community Office**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Be A Mentor, Inc., Hayward, CA for the latter to provide 500 hours of services to provide a customized Volunteer Management System (VMS) that will support and manage: 1) recruitment of volunteers; 2) background screening of volunteer applicants; 3) maintenance of central database of all registered volunteers; 4) electronic distribution of registered volunteers to school site placement opportunities; 5) tracking of volunteer hours served at school sites and activities between volunteer and students; 6) provide one dedicated staff person for the operational support of volunteers and mentors for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$50,000.00.

**Resource Code - 0000-969**

**Funding Source: Tier 3 - Unrestricted**

**Attachments:** [11-1779 - Professional Services Contract - Be A Mentor, Inc. - Family and Community Office.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-2553](#)

**Acceptance of Donations by District - Division of Facilities 2011 Summer Intern Program**

OE-08

Ratification by Board of Education of the 3rd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000,00 or less for Fiscal Year 2011-2012, individually and separately, accepted for District totaling \$10,820.00, as delineated herein, by the Deputy Superintendent, Business Services and Operations, or designee, pursuant to Board Policy 3290.

**Funding Source: Extra Donor as Named**

**Attachments:** [11-2553 - Acceptance of Donations by District - Division of Facilities 2011 Summer Intern Program.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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[11-2674](#)

**Professional Services Contract - American Indian Child Resource Center - Leadership Curriculum & Instruction**

OE-06

Ratification by the Board of Education of Professional Services Contract between the District and American Indian Child Resource Center, Oakland, CA, for the latter to provide 1940.92 hours of services, identifying American Indian students within District and assist in sharpening their academic skills, assisting students in becoming proficient in the core content areas, and providing students an opportunity to participate in enrichment programs; serve as an advocate for American Indian students' towards their successful completion of school; analyze District data on American Indian students to see what services are needed to aggregate and on an individual basis; coordinate programs on time and assure that students have access to programs required by the No Child Left Behind guidelines, assist in finding culturally appropriate materials, resources and outreach programs; monitor grades, test scores and needs for specialized services; collaborate with AICRC and District provides culturally competent programming within OUSD and use venue through which to advocate for American Indian students towards their successful completion of school, for the period September 5, 2011 through May 31, 2012, in an amount not to exceed \$48,523.00.

**Resource Code - 4510-959**

**Funding Source: Title 7**

**Attachments:** [11-2674 - Professional Services Contract - American Indian Child Resource Center - Leadership Curriculum & Instruction.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2792**

**Grant Award - U.S. Department of Education - Early Reading First - Early Childhood Education**

**OE-08**

Acceptance by the Board of Education of Early Reading First Grant Award in the amount of \$3,967,979.00 from the United States Department of Education for development of and implementation of reading readiness programs at Bella Vista, ACORN Woodland, Tilden, Santa Fee and Yuk Yau Annex Child Development Centers for the period September 1, 2008 through August 31, 2012, pursuant to the terms and conditions thereof, if any.

**Funding Source: U.S. Department of Education, Early Reading First**

**Attachments:** [11-2792 - District Grant Application - U.S. Department of Education - Early Reading First - Early Childhood Education.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2825**

**Professional Services Contract - Norman Lynn Bailiff - McClymonds High School**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Norman Lynn Bailiff, Oakland, CA, for the latter to provide 83 hours of service to: 1) review McClymonds' 2011-12 budgetary allocations to identify any problems with the assignment of resources; 2) review initial staffing to ensure that all new and returning employees have been correctly assigned to positions; 3) prepare for the Principal's approval of Budget Transfers, Position Requisitions, and employee Action Forms to address any problems identified above; 4) advise the Principal about the resources available to support the school's educational programs; and 5) assist the Principal in addressing any operational or administrative issues that arise during the school year; explain to the Principal the process of analyzing the school's budget and staffing to identify and address problems so that the Principal will be able to perform these analyses himself in future years, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$4,980.00.

**Resource Code - 0000-351**

**Funding Source: General Purpose**

**Attachments:** [11-2825 - Professional Services Contract - Norman Lynn Bailiff - McClymonds High School.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2830**

**Professional Services Contract - HERO, Inc. - Sequoia Elementary School**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between the District and HERO, Inc., Oakland, CA, for the latter to provide 1,200 hours for a variety of counseling/mentoring services to target student population - Title 1, Latino and African American in the form of: Social Skills Classes five days a week; Boys Mentoring Program once a week; Young HERO Leadership Program for upper grade students twice a week; Social Skills Class for SCD students once a week; professional development for staff as needed and appropriate, at Sequoia Elementary School, for the period October 1, 2011 through April 30, 2012, in an amount not to exceed \$30,000.00.

**Resource Code - 7090-151**

**Funding Source: Economic Impact Aid - Limited English Proficient**

**Attachments:** [11-2830 - Professional Services Contract - HERO, Inc. - Sequoia Elementary School.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2867**

**Professional Services Contract - Mary Hamadeh - Leadership, Curriculum, & Instruction**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Hamadeh, Alameda, CA, for the latter to provide 334 hours to do the following: 1) Meet with the Credentials Supervisor to define certification requirements for all teaching positions and to identify teachers who either have not met requirements or may be miss-assigned at their sites; 2) Confirm guidelines for site administrators and teachers to reconcile certification or assignment issues; 3) Provide teachers with information regarding credential requirements, implement exam-preparation and support workshops, and direct subject-matter course advisement, for the period of August 15, 2011 through June 30, 2012 in an amount not to exceed \$20,000.00

**Resource Code - 3010-909**

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

**Attachments:** [11-2867 - Professional Services Contract - Mary Hamadeh - Leadership, Curriculum, & Instruction.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2898**

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

**OE-06**

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 242 hours of service to engage teachers in hands-on visual arts professional development side by side in the classroom with students, the entire teaching staff will receive one 2 hour visual art professional development workshop for an introduction of the arts integrated curriculum that they will receive throughout the year, all teachers will receive side by side visual arts professional development, teachers will become skilled in visual art concepts, tools, language and techniques, and will gain strategies on how to integrate the arts into their core academic curriculum, teachers will use Making Learning Visible as a strategy to gain insight and assess students' understanding of their process, murals and student work will be displayed throughout the school at Carl Munck Elementary School, for the period November 7, 2011 through June 4, 2012, in a amount not to exceed \$18,184.00.

**Resource Code - 0089-168**

**Funding Source: Measure G - Arts**

**Attachments:** [11-2898 - Professional Services Contract - Attitudinal Healing Connection, Inc. - Carl Munck Elementary School.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2911**

**Acceptance of Donations by the District - Facilities Summer Intern Program 2010-2011 - Turner Construction**

**OE-08**

Acceptance by the Board of Education of a donation from Turner Construction, Oakland, CA, for 2011 District's Facilities Summer Intern Program, July 1, 2011 to August 31, 2011, in an amount of \$5,000.00, pursuant to terms and conditions thereof, if any.

**Attachments:** [11-2911 - Acceptance of Donations by the District - Facilities Summer Intern Program 2010-2011 - Turner Construction.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2946**

**Professional Services Contract - Rochelle Weintraub - High School Network**

**OE-06**

Ratification by Board of Education of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide 60 hours of professional development (PD) to 9th grade ELA and Social Science teachers at Oakland Tech that will follow a lesson study and writing based DBQ (documents based questions) methodology; provide Professional Development comprised of two cycles of lesson study during which contractor will: 1) Support teachers to do develop assessments and to backwards map to unit lessons; 2) Lead lesson enactment and peer observations; and 3) Support teachers to engage in reflection and to analyze student work from the lessons that will inform how they can continually increase the rigor (high expectation and scaffolding) of their future lessons, for the period October 1, 2011 through June 30, 2012, in an amount not to exceed \$5,100.00.

**Resource Code - 5845-964**

**Funding Source: Smaller Learning Communities (SLC) Program**

**Attachments:** [11-2946 - Professional Services Contract - Rochelle Weintraub - High School Network.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2947**

**Professional Service Contract - Hatchuel, Tabernik & Associates (HTA) - Office of School Transformation**

**OE-08**

Ratification by the Board of Education of Professional Services Contract between District and Hatchuel, Tabernik & Associates,(HTA), Berkeley, CA, for the latter to assist District to revise and submit a competitive School Improvement Grant (SIG) application with a deadline of November 18, 2011, for the period October 19, 2011 through November 18, 2011, at a cost not to exceed \$9,000.00.

**Resource Code - 3181-965**

**Funding Source: School Improvement Grant**

**Attachments:** [11-2947 - Professional Service Contract - Hatchuel, Tabernik & Associates \(HTA\) - Office of School Transformation.pdf](#)

**Legislative History**

12/7/2011 Finance and Human Recommended  
Resources Committee Favorably



**11-2963**

**Master Contract - Alameda County Public Health  
Department - Family, Schools, and Community  
Partnerships Department**

**OE-06**

Approval by the Board of Education of a Master Contract between District and Alameda County Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success @ Simmons, Urban Promise Academy, Coliseum College Prep@ Havenscourt, Melrose Leadership Academy @ Sherman, Roots International @ Havenscourt, Bret Harte Middle School, Alliance Academy @ Elmhurst, Elmhurst Community Prep, Madison Middle School, Frick Middle, Roosevelt Middle School, West Oakland Middle School, Edna Brewer Middle School, Montera Middle School, Westlake Middle School, Hillcrest (K-8), and Claremont Middle School, for the period September 1, 2011 through August 31, 2012, for maximum reimbursement to District of \$28,132.00.

**Funding Source: Funded by U.S. Department of Health and Human Services,  
Office of Adolescent Health, Alameda County Public Health Department**

**Attachments:** [11-2963 - Master Contract - Alameda County Public Health Department - Family, Schools, and Community Partnerships Department.pdf](#)

**Legislative History**

12/7/2011 Finance and Human Recommended  
Resources Committee Favorably



**11-2969**

**Release Agreement - Regents of the University of California  
- District - Leadership, Curriculum and Instruction**

**OE-06**

Approval by the Board of Education of a Release Agreement between Regents of the University of California and the District for Sara Rusche, District teacher, to be released on a 50% basis to support the CAL:BLAST Project, for the period of July 1, 2011 to June 30, 2012, with costs reimbursable to the District in the amount of salary and benefits not in excess of \$38,555.78.

**Attachments:** [11-2969 - Release Agreement - Regents of the University of California - District - Leadership, Curriculum and Instruction.pdf](#)

**Legislative History**

12/7/2011 Finance and Human Recommended  
Resources Committee Favorably



**11-2980**

**Donation - Reading is Fundamentals, Inc. - Oakland Unified  
School District**

**OE-08**



Acceptance by the Board of Education of a donation from Reading Is Fundamental, Inc. to the District to support Literacy Programming, in the amount of \$29,354.00, for the period July 1, 2011 through June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: Reading is Fundamentals, Inc.**

**Attachments:** [11-2980 - Donation - Reading is Fundamentals, Inc. - Oakland Unified School District.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2992**

**Professional Services Contract - Rochelle Weintraub - Leadership, Curriculum, & Instruction**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 315 hours of support to teachers with the Beginning Teacher Support and Assessment Induction Program requirements and to mentor teachers in the classroom practices; meet with the new teachers assigned to him/her during the school year; guide new teachers in improving their classroom practices and ensure that teachers complete the requirements for their Clear Credential, for the period of October 3, 2011 through June 29, 2012, in an amount not to exceed \$13,500.00

**Resource Code - 3010-909**

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

**Attachments:** [11-2992 - Professional Services Contract - Rochelle Weintraub - Leadership, Curriculum, & Instruction.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-2994**

**Professional Services Contract - Cantare Con Vivo - Leadership, Curriculum & Instruction**

**OE-06**

Ratification by the Board of Education of Professional Services Contract between the District and Cantare Con Vivo, Oakland, CA, for the latter to perform 160 hours of service providing weekly music classes in all K-3 classrooms, enhancing the Language Arts curriculum; teach transferable skills to enhance the classroom curriculum, such as critical thinking, analyzing patterns, and listening skills for the Learning, Curriculum and Instruction Department - Visual and Performing Arts Program, for the period November 2, 2011 through June 30, 2012, in an amount not to exceed \$8,000.00.

**Resource Code - 0511-909**

**Funding Source: Unrestricted - Music PD, Tier 3**

**Attachments:** [11-2994 - Professional Services Contract - Cantare Con Vivo - Leadership, Curriculum & Instruction.pdf](#)

Legislative History

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3081****Memorandum of Understanding - #1 At -Home Tutors, Inc.  
- Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and # 1 At- Home Tutors, Inc. Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parent and teachers for all eligible students receiving Supplemental Educational Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed \$32,152.16.

**Resource Code - 3010-998****Funding Source: Title I****Attachments:** [11-3081 - Memorandum of Understanding - #1 At -Home Tutors, Inc..pdf](#)Legislative History

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3082****Memorandum of Understanding - 1 a 1 WE CAN, Querer es  
Poder - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and 1 a 1 WE CAN, Querer es Poder, Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student receiving Supplemental Educational Services (SES), for the period of December 14, 2011 through June 16, 2011 in an amount not to exceed \$2,795.84.

**Resource Code - 3010-998****Funding Source: Title I****Attachments:** [11-3082 - Memorandum of Understanding - 1 a1 WE CAN, Querer es Poder - Supplemental Educational Services.pdf](#)Legislative History

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3083****Memorandum of Understanding - 1 to 1 Study Buddy  
Tutoring, Inc. - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and 1 to 1 Study Buddy Tutoring, Inc. Corona, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount of \$2,795.84.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3083 - Memorandum of Understanding - 1 to 1 Study Buddy Tutoring - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3086**

**Memorandum of Understanding - 1-on-1 Learning with Laptops - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and 1-on-1 Learning with Laptops, Los Angeles, 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, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES) for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed \$32,152.16

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3086 - Memorandum of Understanding - 1-on-1 Learning with Laptops - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3088**

**Memorandum of Understanding -Academia de Servicio de Tutoria - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Academia de Servicio de Tutoria, Monterey Park, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$4,193.76.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3088 - Memorandum of Understanding -Academia de Serviciode Tutoria - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human	Recommended
	Resources Committee	Favorably

**11-3089**

**Memorandum of Understanding - A Tree of Knowledge Educational Services, Inc. - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and A Tree of Knowledge Educational Services Inc. Mission Hills, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES) for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$1,397.92.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11- 3089 - Amendment No. 1, Professional Services Contract - Project Re-Connect - Alternative Education.pdf](#)

**Legislative History**

12/7/2011	Finance and Human	Recommended
	Resources Committee	Favorably

**11-3090**

**Memorandum of Understanding - A+ Educational Centers - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and A+ Educational Centers, Malibu, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$1,397.92.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3090 - Memorandum of Understanding - A+ Educational Centers - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human	Recommended
	Resources Committee	Favorably



**11-3091**

**Memorandum of Understanding - ARC Associates -  
Supplemental Education Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and ARC Associates, Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$26,560.48.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3091 - Memorandum of Understanding - ARC Associates - Supplemental Education Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3092**

**Memorandum of Understanding - ABC Phonetic Reading  
School, Inc. - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and ABC Phonetic Reading School, Inc. Phoenix, AZ, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$25,162.52.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3092 - Memorandum of Understanding - ABC Phonetic Reading School, Inc. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3093**

**Memorandum of Understanding - Arriba Education! -  
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Arriba Education!, Palmdale, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$4,193.76.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3093 - Memorandum of Understanding - Arriba Education! - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3095**

**Memorandum of Understanding - Access to Learning - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Access to Learning, Palmdale, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$4,193.76

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3095 - Memorandum of Understanding - Access to Learning - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3096**

**Memorandum of Understanding - Alternatives Unlimited, Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Alternatives Unlimited, Inc., Riverside, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$51,723.04.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3096 - Memorandum of Understanding - ALTERNATIVES UNLIMITED, INC. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3098**

**Memorandum of Understanding - Accuracy Temporary Services, Inc. - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Accuracy Temporary Services, Inc., 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 Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$1,397.92.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3098 - Memorandum of Understanding - Accuracy Temporary Services, Inc. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3100**

**Memorandum of Understanding - Bright Sky Learning Inc. - Supplemental Education Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Bright Sky Learning Inc., Kennett Square, PA for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$113,231.52

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3100 - Memorandum of Understanding - Bright Sky Learning Inc. - Supplemental Education Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3102**

**Memorandum of Understanding - Club Z! In Home Tutoring Services Inc. - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Club Z! In Home Tutoring Services Inc., Tampa, FL, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$2,795.84.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3102 - Memorandum of Understanding - ClubZ! - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3103**

**Memorandum of Understanding - College Admissions Counselors (CAC) - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and College Admissions Counselors (CAC) Altadena, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$75,487.68.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3103 - Memorandum of Understanding - College Admissions Counselors \(CAC\) - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3104**

**Memorandum of Understanding - Datamatics, Inc. DBA Achieve High Points - Supplemental Educational Services**

**OE-11**



Approval by the Board of Education of a Memorandum of Understanding between District and Datamatics, Inc. DBA Achieve High Points, Duluth GA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$11,183.36.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3104 - Memorandum of Understanding - Datamatics, Inc. DBA Achieve High Points - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3105**

**Memorandum of Understanding - Extreme Learning, Inc.  
DBA Aavanza - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Extreme Learning, Morgan Hill, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$402,600.96.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3105 - Memorandum of Understanding - Extreme Learning, Inc. DBA Aavanza - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3106**

**Memorandum of Understanding - Healthy Families -  
Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Healthy Families, Sacramento, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$2,795.84.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3106 - Memorandum of Understanding - Healthy Families - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3107**

**Memorandum of Understanding - Huntington Learning Center - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Huntington Learning Center, Ventura, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$22,366.72.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3107 - Memorandum of Understanding - Huntington Learning Center - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3108**

**Memorandum of Understanding - Jair Learning, LLC - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Jair Learning LLC, San Leandro, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$136,996.16.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3108 - Memorandum of Understanding - Jair Learning, LLC - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3111**

**Memorandum of Understanding - J-Vision, Inc. -  
Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and J-Vision, Inc. Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$44,733.44.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3111 - Memorandum of Understanding - J - Vision, Inc. - Supplemental Educational Service.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3112**

**Memorandum of Understanding - Learn It Online, LLC -  
Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Learn It Online, Baltimore, MD, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$22,366.72.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3112 - Memorandum of Understanding - Learn it on Line, LLC - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3113**

**Memorandum of Understanding - Mathnasium, LLC, Inc. -  
Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Mathnasium, LLC, Woodland Hills, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$9,785.44.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3113 - Memorandum of Understanding - Mathnasium, LLC, Inc. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3114**

**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 Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$278,186.08.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3114 - Memorandum of Understanding - Moving Forward Education, LLC - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3115**

**Memorandum of Understanding - Oakland Parents Together- Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Parents Together, Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$76,885.60.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [11-3115 - Memorandum of Understanding - Oakland Parents Together-Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3117**

**Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services**

OE11

Approval by the Board of Education of a Memorandum of Understanding between District and Professional Tutors of America, Inc. Brea, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$103,844.00.

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [11-3117 - Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3118**

**Memorandum of Understanding - Safe Passages - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$46,131.36

**Resource Code - 3010-998****Funding Source: Title I**

**Attachments:** [11-3118 - Memorandum of Understanding - Safe Passages - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3119****Memorandum of Understanding - Studentnest.com - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Studentnest.com, Fresno, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$1,397.92.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3119 - Memorandum of Understanding - Studentnest.com - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3120****Memorandum of Understanding - Sullivan Learning Systems, Inc. - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Sullivan Learning Systems, Inc. Fresno, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$18,172.96.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3120 - Memorandum of Understanding - Sullivan Learning Systems, Inc. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3121****Memorandum of Understanding - Super Stars Literacy, Inc. - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$26,560.48.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3121 - Memorandum of Understanding - Super Stars Literacy, Inc. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3122**

**Memorandum of Understanding - Sure Prep Learning - Supplemental Educational Services**

**OE11**

Approval by the Board of Education of a Memorandum of Understanding between District and Sure Prep Learning, Scottsdale, AZ, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$166,352.48.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3122 - Memorandum of Understanding - Sure Prep Learning - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3123**

**Memorandum of Understanding - Bay Area Education Support Systems dba Sylvan Learning Center - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Bay Area Education Support Systems dba Sylvan Learning Center, Piedmont, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$919,831.36.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3123 - Memorandum of Understanding - Bay Area Education Support Systems DBA Sylvan Learning Center - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3124**

**Memorandum of Understanding - Ultimate Success Learning - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Ultimate Success Learning, Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$1,397.92.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3124 - Memorandum of Understanding - Ultimate Success Learning - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3125**

**Memorandum of Understanding - Voice Empowered Technology Organization DBA #1 A+ Student Learning Academy/Center - Supplemental Educational Services**

**OE-11**



Approval by the Board of Education of a Memorandum of Understanding between District and Voice Empowered Technology Organization dba #1 A+ Student Learning Academy/Center, North Highlands, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$2,795.84.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3125 - Memorandum of Understanding - Memorandum of Understanding - Voice Empowered Technology Organization DBA #1 A+ Student Learning Academy/Center - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3126**

**Memorandum of Understanding - XCEL Educational Services - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and XCEL Educational Services, Fremont, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$6,989.60.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3126 - Memorandum of Understanding - XCEL Educational Services - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3127**

**Memorandum of Understanding - The Achievement Academy, LLC - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and The Achievement Academy, LLC, Baton Rouge, LA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 15, 2011 through June 16, 2012 in an amount not to exceed of \$83,875.20.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3127 - Memorandum of Understanding - The Achievement Academy, LLC - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3128**

**Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and The Community College Foundation, Sacramento, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$5,591.68.

**Resource Code - 3010-998**

**Funding Source: Title 1**

**Attachments:** [11-3128 - Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3129**

**Memorandum of Understanding - TutorWorks INC., - Supplemental Educational Services**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and TutorWorks INC., - Redwood City, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind Act guidelines, aligned by specifications of each eligible student's Individual Learning Plan, submit students progress reports to parents and teachers for all eligible students receiving Supplemental Education Services (SES), for the period of December 14, 2011 through June 16, 2012 in an amount not to exceed of \$830,364.48.

**Resource Code - 3010-998****Funding Source: Title 1**

**Attachments:** [11-3129 - Memorandum of Understanding - TutorWorks INC. - Supplemental Educational Services.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3142**

**Agreement - Burke, Williams & Sorensen LLP Law Firm - Office of the General Counsel**

**OE-04**

Approval by the Board of Education of Agreement Between District and Burke, Williams & Sorensen, LLP, a law firm, with offices in Oakland, Los Angeles and Silicon Valley, to represent the District in charter school and additional legal matters, for an amount not to exceed \$200,000 per fiscal year for the term October 1, 2011 to June 30, 2014.

of the Agreement.

**Resource Code - 0000-946****Funding Source: General Purpose**

**Attachments:** [11-3142 - Agreement - Burke, Williams & Sorensen LLP Law Firm - Office of the General Counsel.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3147**

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

**OE-08**

Ratification by the Board of Education of a Professional Services Contract between District and Community Alliance with Family Farmers, Oakland, CA, for the latter to assist District with implementation of Farm to School Program through the University of California-Davis utilizing California Department of Food and Agriculture Grant: 1) Act as liaison between UC Davis grant team on grant compliance and reporting; 2) Work with local farms to connect them to District's product distributor; 3) Educate students about Farm to School Program by providing marketing materials to highlight local produce and cafeteria, including the Oakland Eats Garden Fresh Program and Form a Profiles; and 4) Support Oakland kept fresh Produce Market expansions, for the period of October 17, 2011 through September 30, 2012, in an amount not to exceed \$13,000.00.

**Resource Code - 1313-991****Funding Source: Nutrition Services**

**Attachments:** [11-3147 - Professional Services Contract - Community Alliance With Family Farmers - Nutrition Services.pdf](#)

**Legislative History**

12/7/2011 Finance and Human Resources Committee Recommended Favorably



[11-3148](#)

**Personnel Report No. 0011-0005**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0011-0005.

**Attachments:** [11-3148 - Personnel Report No. 0011-0005.pdf](#)

**Legislative History**

12/7/2011 Finance and Human Resources Committee Recommended Favorably



[11-3149](#)

**Creation and Reclassification of Classified Positions -  
Family, School and Community Partnerships Department**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0051 - Creation of Positions and Reclassification of a Classified Positions in the Family, School and Community Partnerships Department and authorizing said FTEs as specified below:

Family, School, and Community Partnerships Department

Create\*

Position Title/FTE

Liaison, Regional Family

Engagement (3.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 43: \$40,965 - \$54,841

12 months, 261 days, 7.5 hours

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\* The scope of this job classification is new and revised from the 3.0 FTE Liaison, Family Parent and 3.0 FTE Specialist, District Parent Advisory 2009-2010 classified layoffs. In anticipation of Family Engagement goals and work embedded in the Strategic Plan, FSCP re-allocated funds during the 2011-2012 RBB process to create the much needed position of Liaison, Regional Family Engagement.

Reclassification (with revised duties)

From:

Specialist, Student Engagement\*

(1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

Range 55: \$62,018 - \$83,096

12 months, 261 days, 7.5 hours

To:

Liaison, Student Engagement (1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

Range 46: \$46,228 - \$61,945

12 months, 261 days, 7.5 hours

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\* The program management functions, which were once assigned to the former job classification of Specialist, Student Engagement, are now being performed by the unit supervising program manager.

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

**Resource Code - 0506-922 and 0522-922**

**Funding Source: Adult Education State and Tier III TIIG**

**Attachments:** [11-3149 - Creation and Reclassification of Classified Positions - Family, School and Community Partnerships Department.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3150**

**Reclassification of a Classified Position In the Ombudsman's Office**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0088 -  
Reclassification of a Classified Position in the Ombudsman's Office and  
authorizing said FTE as specified below:

Ombudsman's Office:

Reclassification

From:

Position Title/FTE

Clerk Typist III, Confidential  
(1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFSO

Range 5: \$26,324 - \$35,252

12 months, 261 days, 7.5 hours

To:

Position Title/FTE

Administrative Assistant,  
Confidential (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCO

Range 8: \$47,418 - \$60,526

12 months, 261 days, 7.5 hours

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

**Resource Code - 0000-906**

**Funding Source: Unrestricted General Purpose**

**Attachments:** [11-3150 - Reclassification of a Classified Position in the Ombudsman's Office.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3151**

**Application for One (1) District Intern Education Specialist Teaching Credential**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0086 - Application for one (1) District Intern Education Specialist Teaching Credential to be issued to the following individual for the 2011-2012 school year as follows:

May Chaltiel, District Intern Education Specialist:  
Mild/Moderate, Roosevelt Middle School,  
Grades 6-8

**Attachments:** [11-3151 - Application for One \(1\) District Intern Education Specialist Teaching Credential.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3169**

**Accounts Payable Warrants - Fiscal Year 2011-2012 - As of September 30, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50037326 through 50038493, inclusive - Fiscal Year 2011-2012, from September 1, 2011 through September 30, 2011, in the cumulative amount of \$34,581,498.51, as reflected in Exhibit 1.

**Attachments:** [11-3169 - Accounts Payable Warrants - Fiscal Year 2011-2012 - As of September 30, 2011.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3170**

**Payroll Warrants - Fiscal Year 2011-2012 - As of September 30, 2011**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00579587 through 00585307, inclusive - Fiscal Year 2011-2012, from September 1, 2011 through September 30, 2011, in the cumulative amount of \$11,573,717.13 as reflected in Exhibit 1.

**Attachments:** [11-3170 - Payroll Warrants - Fiscal Year 2011-2012 - As of September 30, 2011.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3171**

**Accounts Payable Warrants - Fiscal Year 2011-2012 - As of October 31, 2011**

Ratification by the Board of Education of Accounts Payable Warrants - i.e., Consolidated Check Register Numbers - 50037323 through 50039929, inclusive - Fiscal Year 2011-2012, from October 1, 2011 through October 31, 2011, in the cumulative amount of \$43,476,744.09, as reflected in Exhibit 1.

**Attachments:** [11-3171 - Accounts Payable Warrants - Fiscal Year 2011-2012 - As of October 31, 2011.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**11-3174**

**Payroll Warrants - Fiscal Year 2011-2012 - As of October 31, 2011**

Ratification by the Board of Education of Payroll Warrants - i.e., Consolidated Check Register Numbers 00585425 through 00591682, inclusive - Fiscal Year 2011-2012, from September 1, 2011 through October 31, 2011, in the cumulative amount of \$11,848,851.48, as reflected in Exhibit 1.

**Attachments:** [11-3174 - Payroll Warrants - Fiscal Year 2011-2012 - As of October 31, 2011.pdf](#)

**Legislative History**

12/7/2011	Finance and Human Resources Committee	Recommended Favorably
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**Other Recommendation(s)**



**11-3002**

**Minutes - Board of Education - Regular Meeting - October 26, 2011**

**OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of October 26, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-3002 - Minutes - Board of Education - Regular Meeting - October 26, 2011](#)

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

*This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item I, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item I of the Agenda is considered and the 45 minutes under Item I has been exhausted before being called to speak. Called cards of absent speakers during Item I are not repeated and new cards*



*are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item I, 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.*

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

**R. Closed Session Item(s):**

**Labor Matter**

**10-0798 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)**

- 11-3197**      **Conference With Legal Counsel - Existing Litigation**      **OE-04**  
ET v. Oakland Unified School District, OAH Case No. 2011090858
- 11-3198**      **Conference With Legal Counsel - Existing Litigation**      **OE-04**  
TS v. Oakland Unified School District, OAH Case No. 2011081014
- 11-3199**      **Conference With Legal Counsel - Existing Litigation**      **OE-04**  
MB v. Oakland Unified School District, OAH Case No. 2011080343
- 11-3200**      **Conference With Legal Counsel - Existing Litigation**      **OE-04**  
ZB v. Oakland Unified School District, OAH Case No. 2011090918
- 11-3201**      **Conference With Legal Counsel - Existing Litigation**      **OE-04**  
CD v. Oakland Unified School District, OAH Case No. 2011091001
- 11-3209**      **Conference With Legal Counsel - Anticipated Litigation**  
Conference with Legal Counsel - Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9(c): 1 case.

### **Public Employee Matter(s)**

- 11-2076**      **Public Employee Performance Evaluation**      **OE-06**  
Superintendent of Schools

## **S. Recess to Closed Session**

**T. Reconvene to Public Session****U. Second Roll Call****V. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****W. 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.*

*None.*

**X. 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.*

**Y. Adjournment**