

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Meeting Agenda Long - Final

Wednesday, November 14, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Pierre Salmeri, Carmen Jimenez

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

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 Request Card, clearly identifying the item listed on the agenda, by legislative file number, alpha and/or title. A separate Speaker Request Card is required for each Agenda Item, except all legislative files listed under the General Consent Report are treated as a single item. A Speaker Request Card for any and all Agenda Items for this meeting must be in the hands of the Board staff or the presiding officer by the time the Board has reached this point in the Agenda of the meeting. A Speaker Request Card submitted after this point - Agenda Item D - 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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled"off of the General Consent Report for separate discussion and possible action.

D1. Special Order of the Day

☒  [12-2950](#)

In Memoriam - Mynette Theard, President, SEIU, Local 1021

Adoption by Board of Education of Resolution No. 1213-0042 - In Memoriam - Mynette Theard, President, Service Employee International Union (SEIU), Local 1021.

Attachments: [12-2950 In Memoriam - Mynette Theard, President, SEIU, Local 1021](#)

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

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

[12-2953](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 14, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 14, 2012.

F. Student Board Members' Report

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

 [12-2938](#)

Presentation of Student Directors' Report – November 14, 2012

Presentation of Student Directors' Report - November 14, 2012.

Attachments: [12-2938 Presentation of Student Directors' Report – November 14, 2012](#)

G. Public Hearing(s)

☒  [12-2581](#)

District's Five Year Deferred Maintenance Plan - Fiscal Years Ending June 30, 2017

Public Hearing and Adoption by the Board of Education of Resoulution No. 1213-0030 - Authorizing and Approving the District's Five Year Deferred Maintenance Plan for Fiscal Years Ending June 30, 2017 in the amount of \$9,794,700.00 and further authorizing the submission of Plan to the California Department of General Services, Office of Public School Construction/State Allocation Board.

Resource Code - 1414-988

Funding Source: Deferred Maintenance - Office of California Department of General Services, Office of Public School Construction/State Allocation Board

Attachments: [12-2581 District's Five Year Deferred Maintenance Plan - FY Ending June 30, 2017](#)

 [12-2872](#)

Legacies of Excellence - Petition and Proposed Charter School

Public Hearing by Board of Education of Legacies of Excellence - Petition and Proposed Charter School (Grades 5-8).

Attachments: [12-2872 Legacies of Excellence - Petition and Proposed Charter School](#)

[12-2872 Presentation - Public Hearing - Legacies of Excellence - Petition and Proposed Charter School](#)

[12-2872 Presentation - Public Hearing - Legacies of Excellence - Petition and Proposed Charter School](#)

Legislative History

10/24/12	Board of Education	Received and Referred for Handling to the Secretary, Board of Education
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H. Unfinished Business

None

I. New Business

Teaching and Learning Matter(s)

☒  [12-2944](#)

**Amendment - Board Policy 5143.3 -
Nondiscrimination/Harassment**

Approval by Board of Education of Amendment - Board Policy 5143.3 -
Nondiscrimination/Harassment, adding Transgender Policy and renaming policy -
Nondiscrimination/Harassment and Transgender Policy.

Attachments: [12-2944 Amendment - Board Policy 5143.3 -
Nondiscrimination/Harassment](#)

Facilities Matter(s)

☒  [12-2759](#)

**Interim Progress Report No. 9 - California High
Performance School Program**

Approval by the Board of Education of Interim Progress Report No. 9 - Oakland Unified
School District California High Performance School (CHPS) Program/Sustainability
Initiatives and Energy and Water Plan.

Attachments: [12-2759 Interim Progress Report No. 9 - California High Performance
School Program](#)

Board of Education

☒  [12-2920](#)

**Report - Balanced Scorecard - Baseline Measures and
Annual Growth Targets**

Approval by the Board of Education of the continuance of the presentation of
the Report - Balanced Scorecard - Baseline Measures and Annual Growth
Targets due to today, November 14, 2012 to a 6:00 P.M., Special Meeting,
Wednesday, December 5, 2012.

Attachments: [12-2920 Report - Balanced Scorecard - Baseline Measures and Annual
Growth Targets](#)

 [12-2951](#)

District Pupils 2011-2012 Academic Performance Reports

Presentation of Report to the Board of Education on District Pupils 2011-12
California Standards Test Performance, Academic Performance Index Scores,
CASHEE and High School graduation rates, including strategies to improve
academic performance.

Attachments: [12-2951 District Pupils 2011-2012 Academic Performance Reports](#)
[12-2951 District Pupils 2011-2012 Academic Performance Reports](#)

 [12-2952](#)

District Pupil Enrollment - School Year 2012-2013

Presentation of Report to the Board of Education on District 2012-13 Pupil Enrollment.

Attachments:

[12-2952 District Enrollment - School Year 2012-2013](#)

[12-2952 District Enrollment - School Year 2012-2013](#)

  [12-2954](#)

**Board of Education - Policy/Program/Budget/ Priorities -
Fiscal Year 2013-2014**

Adoption by the Board of Education of Policy/Program and/or Budget Priorities for Fiscal Year 2013-2014.

Attachments:

[12-2954 Board of Education - Policy/Program/Budget/ Priorities - Fiscal Year 2013-2014](#)

J. Adoption of the General Consent Report No. 1

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

Teaching and Learning Matter(s)

☒  [12-2467](#)

Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option D-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland Technical High School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$219,933.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-305

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

Attachments:

[12-2467 ISA - MMOU - Bay Area Community Resources - Oakland Technical High School](#)

☒  [12-2494](#)

Professional Services Contract - Christopher Lee - James Madison Middle School

Ratification by the Board of Education of a Professional Services Contract between District and Christopher Lee, Oakland, CA, for the latter to provide 847 hours of service to 10-12 students at one time and be the bridge to help improve behavior, study skills and provide academic achievement support to Far Below Basic, Basic, English Learner students; provide one hour before school small-group instruction to work on study skills, and provide services to students to show how good health and nutrition helps the body and the mind and a development program that will help students become more positive about themselves and others, supporting development of appropriate classroom and school behavior at James Madison Middle School, for the period of August 27, 2012 through February 28, 2013, in an amount not to exceed \$19,497.00.

Resource Code - 7400-215, 7395-215

Funding Source: OEIA, SLIPG

Attachments:

[12-2494 PSC - Christopher Lee - James Madison Middle School](#)

 [12-2531](#)**Professional Services Contract - Allen Valenzuela - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Allen Valenzuela, Berkeley, CA, for the latter to provide 780 hours, at 4-6 high school sites, conducting classroom and assembly anti-tobacco/marijuana presentations; ATOD awareness sessions for students violating District tobacco/drug free policies, cessation and life skills counseling, and academic advocacy; partner with middle school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process; survey all program students; complete monthly reports; and attend all program meetings, for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$23,400.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: [12-2531 PSC - Allen Valenzuela - FSCPD](#)

 [12-2614](#)**Professional Services Contract - Dorothy Courtney - Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Dorothy Courtney, Oakland, CA, for the latter to provide 1,020 hours of services to train student managers in conflict resolution with focus on bullying prevention; develop schedule for Conflict Managers and lead conflict resolution sessions for students; supervise conflict managers; integrate Second Steps strategies into conflict resolution program; collect and tally Second Step lessons taught by teachers; and supervise Conflict Managers during recess periods to minimize conflicts, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$15,300.00.

Resource Code - 0522-154

Funding Source: Tier 2

Attachments: [12-2614 PSC - Dorothy Courtney - Sobrante Park Elementary School](#)

☒  [12-2639](#)

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Carl Munck Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Carl Munck Elementary School for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$90,156.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-168

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

Attachments: [12-2639 ISA - MMOU - Aspiranet - Carl Munck Elementary School](#)

☒  [12-2689](#)

Professional Services Contract - Adimu Madyun - Health and Wellness - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide 990 hours serving 5 to 10 Middle School sites to conduct classroom and assembly anti-tobacco/marijuana presentations, drug awareness sessions for students violating OUSD tobacco/drug free policies; conduct cessation and life skills counseling, and academic advocacy; partner with middle school site Coordination of Services Teams (COST) and administrators on tobacco/marijuana use referral and intervention process, survey all program students, complete monthly reports, and attend all program meetings for the period of September 4, 2012 through June 7, 2013, in an amount not to exceed \$34,650.00.

Resource Code - 6690-922

Funding Source: Tobacco Use Prevention Education

Attachments: [12-2689 PSC - Adimu Madyun - Health and Wellness - FSCPD](#)

☒  [12-2700](#)**Professional Services Contract - Cooperative Personnel Services dba CPS-HR Consulting - Family, School, and Community Partnerships Department**


Ratification by the Board of Education of a Professional Services Contract between District and Cooperative Personnel Services dba CPS HR Consulting, Sacramento, CA, for the latter to provide a Refinement of Work Plan for Vision and Organizational Alignment Blueprint, as follows: **Phase 1 Deliverable:** A vision and strategy map for the FSCP Department that will help communicate both the vision and the journey forward in a way that engages and enrolls stakeholders and **Phase 2 Deliverables:** Report and analysis of data collection via written survey and focus groups which leads to identification and gap analysis of competencies, infrastructure and processes needed to support vision and strategists defined in Phase 1, for the Family, Schools, and Community Partnerships Department, for the period of August 24, 2012 through February 28, 2013, in an amount not to exceed \$40,000.00.

Resource Code - 9159-922

Funding Source: Strategic Restructuring

Attachments:

[12-2700 PSC - Cooperative Personnel Services dba CPS-HR Consulting - FSCPD](#)

☒  12-2702**Individual Service Agreement to Master Contract for Ed Support Services and ISA 12-13-V056374-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and ISA 12-13-V056374-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$21,850.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education

 [12-2709](#)**Professional Services Contract - Sylvan Learning Piedmont
- Montclair Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sylvan Learning Piedmont, Piedmont, CA, for the latter to provide 1,400 hours of service by offering a unique program in reading and math tailored to each students' individual needs as determined by assessment; by using their own curriculum and prescribed approach, each student will be met where they are and taken through a rigorous, structured program designed to move student achievement one academic year with post assessments given to document growth; with instruction done in small groups, 1:5 ratio, 2 hours per week and the last hour of the school day at Montclair Elementary School, for the period November 30, 2013 through May 1, 2013, at a cost not to exceed \$29,960.00.

Resource Code - 0000-143**Funding Source: General Purpose****Attachments:**

[12-2709 PSC - Sylvan Learning Piedmont - Montclair Elementary School](#)

 [12-2720](#)**Professional Services Contract - Howard Feight - Chabot
Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Howard Feight, Oakland, CA, for the latter to provide 560 hours of service by providing intervention strategies for K-2nd grade students teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contacting families as necessary; provide trainings and support to the parents of the students in Junior Coaches Program and debrief with students around their roles as leaders at the school; and teach games to 3rd, 4th and 5th graders at Anthony Chabot Elementary School, for the period of August 27, 2012 through June 30, 2013, at a cost not to exceed \$11,200.00.

Resource Code - 9011-106**Funding Source: PTA Donation****Attachments:**

[12-2720 PSC - Howard Feight - Chabot Elementary School](#)

☒  [12-2721](#)

**Professional Services Contract - Edana Anderson -
Anthony Chabot Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Edana Anderson, Oakland, CA, for the latter to provide 810 hours of service by providing instruction and support in the after school homework club and the Let's Go Learn intervention program and to help oversee the program; make home visits; participate in SST's, and visit classrooms to support school's work with students who participate in after school programs; work closely with Jason Richards, another contractor, working in the program, as well as the before school coordinator to make sure that school is following and supporting kids as much as possible at Anthony Chabot Elementary School, for the period August 27, 2012 through June 30, 2013 at a cost not to exceed \$32,400.00.

Resource Code - 0089-106, 9011-106

Funding Source: Measure G Library & PTA Donation

Attachments: [12-2721 PSC - Edana Anderson - Anthony Chabot Elementary School](#)

☒  [12-2723](#)

**Professional Services Contract - Claudia Goodman-Hough
- Redwood Heights Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Claudia Goodman-Hough, Oakland, CA, for the latter to provide 534.2 hours of integrated multi-media art support to enhance instruction and provide modality access to students through arts projects; work with teachers to provide students with weekly grade level standards based instruction (specifically tied to transitioning to the common core standards) that integrates the multi-media visual arts curriculum at Redwood Heights Elementary School, for the period of October 15, 2012 through June 14, 2013, in an amount not to exceed \$18,697.00.

Resource Code - 0089-148

Funding Source: Measure G

Attachments: [12-2723 PSC - Claudia Goodman-Hough - Redwood Heights Elementary School](#)

☒  [12-2727](#)

Professional Services Contract - Margy Salguera - Transitional Students and Families - Family, School, and Community Partnerships Department

Approval by the Board of Education of a Professional Services Contract between District and Margy Salguera, San Pablo, CA, for the latter, to serve as Educational Mentor, to provide assistance for individual students to meet their educational needs and goals; as advocate for special education students, assist to make sure student assessments are completed, and ensure that Individualized Education Program meetings are held; facilitates student enrollment and regular school attendance to provide school placement stability; provide or facilitate tutorial and other academic support services for foster youth, provide general information regarding educational issues to foster youth and relays information about credits and educational options to students, child welfare workers, and Foster Youth Services staff and perform other services, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Family, Schools and Community Partnership Department, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$32,000.00.

Resource Code - 0000-922

Funding Source: General Purpose; Violence Prevention

Attachments: [12-2727 PSC - Margy Salguera - Transitional Students and Families - FSCPD](#)

☒  [12-2753](#)


Professional Services Contract - David Hampton - Family, School, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and David Hampton, Berkeley, CA, for the latter to provide 273 hours of direct on-site services regarding the student Conflict Resolution Program by collaborating with site staff to identify, recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving restorative practices; teach peer mediators how to work in pairs to help peers involved in a dispute to resolve differences and repair relationships; and coach the peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe and healthy and supportive school environment for students through the framework of restorative practices at Elmhurst Community Preparatory School, for the period of August 14, 2012 through June 30, 2013 in an amount not to exceed \$6,825.00.

Resource Code - 9121-922

Funding Source: OFCY Conflict Mediation

Attachments: [12-2753 PSC - David Hampton - FSCPD](#)


☒  12-2762

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services and ISA
12-13-V052070-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and ISA 12-13-V052070-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$70,625.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2764

**Amendment No 1, Individual Service Agreement for Pupil
12-13-I002400-335604 - Master Contract With STE
Consultants, LLC - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I002400-335604 between District and STE Consultants, LLC, for services specified herein, in an additional amount of \$2,750.00, increasing the ISA not to exceed amount from \$56,437.50 to \$59,187.50, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2765

**Amendment No 1, Individual Service Agreement for Pupil
12-13-I002400-320604 - Master Contract With STE
Consultants, LLC - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement for Pupil 12-13-I002400-320604 between District and STE Consultants, LLC, for services specified herein, in an additional amount of \$15,910.00, increasing the ISA not to exceed amount from \$56,437.50 to \$72,347.50, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Master Contract with STE Consultants, LLC.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2766

**Individual Service Agreement to Master Contract for
Raskob Learning Institute and Day School and ISA
12-13-V004410-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Raskob Learning Institute and Day School and ISA 12-13-V004410-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$4,882.80 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500.975

Funding Source: Special Education


☒  12-2767

**Individual Service Agreement to Master Contract for
Raskob Learning Institute and Day School and ISA
12-13-V004410-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Raskob Learning Institute and Day School and ISA 12-13-V004410-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$27,775.40 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2768

**Individual Service Agreement to Master Contract for
Speech Pathology Group and ISA
12-13-I001978-022-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Speech Pathology Group and ISA 12-13-I001978-022 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$5,950.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2769

**Individual Service Agreement to Master Contract for
Speech Pathology Group and ISA
12-13-I001978-021-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Speech Pathology Group and ISA 12-13-I001978-021 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$2,604.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2770

**Individual Service Agreement to Master Contract for
Children's Learning Center and ISA
12-13-V002074-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and ISA 12-13-V001074-001 for services specified herein for the period of August 30, 2012 through June 30, 2013 in an amount not to exceed \$39,200.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2771

**Individual Service Agreement to Master Contract for
Seneca Center and ISA 12-13-I004807-003-Programs for
Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and ISA 12-13-I004807-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,294.72 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2772**Individual Service Agreement to Master Contract for Seneca Center and ISA 12-13-I004807-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and ISA 12-13-I004807-004 for services specified herein for the period of July 9, 2012 through June 30, 2013 in an amount not to exceed \$34,026.00 pursuant to terms and conditions of Master Contract with Seneca Center.


Resource Code - 6500-975**Funding Source: Special Education**☒  12-2773**Individual Service Agreement to Master Contract for Seneca Center and ISA 12-13-I004807-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and ISA 12-13-I004807-006 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,344.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975**Funding Source: Special Education**☒  12-2774**Individual Service Agreement to Master Contract for Seneca Center and ISA 12-13-I004807-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and ISA 12-13-I004807-005 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,344.00 pursuant to terms and conditions of Master Contract with Seneca Center.

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


☒  12-2775

**Individual Service Agreement to Master Contract for
Center for Autism and Related Disorders, Inc. and ISA
12-13-I004817-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Center for Autism and Related Disorders, Inc. and ISA 12-13-I004817-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$2,025.00 pursuant to terms and conditions of Master Contract with Center for Autism and Related Disorders, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2776

**Individual Service Agreement to Master Contract for
Center for Bayhill High School and ISA
12-13-I003940-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and ISA 12-13-I003940-001 for services specified herein for the period of August 27, 2012 through June 30, 2013 in an amount not to exceed \$26,100.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2777

**Individual Service Agreement to Master Contract for
Center for Bayhill High School and ISA
12-13-I003940-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and ISA 12-13-I003940-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$29,000.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2778

**Individual Service Agreement to Master Contract for
Center for Bayhill High School and ISA
12-13-I003940-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and ISA 12-13-I003940-007 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$33,620.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  12-2779

**Individual Service Agreement to Master Contract for
Center for Bayhill High School and ISA
12-13-I003940-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and ISA 12-13-I003940-004 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,722.50 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [12-2807](#)

**Professional Services Contract - Robert Frazier - Sequoia
Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Robert Frazier, Oakland, CA, for the latter to provide 224 hours of instruction in various African drumming techniques - including rhythm, technique and performance - to K-5 grade students at Sequoia Elementary School, for the period October 5, 2012 through June 14, 2013, at a cost not to exceed \$6,743.00.

Resource Code - 9011-151

Funding Source: Parent, Teacher Association Donation

Attachments: [12-2807 PSC - Robert Frazier - Sequoia Elementary School](#)

☒  [12-2808](#)**Non-Public School / Non-Public Agency Contract –
Educational Based Services (EBS Healthcare, Inc.) -
Programs for Exceptional Children**

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

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

Attachments: [12-2808 NPS/NPAC – Educational Based Services \(EBS Healthcare, Inc.\) - PEC](#)

☒  [12-2809](#)**Professional Services Contract - Robert Frazier - Sequoia
Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and Robert Fraizer, Oakland, CA, for the latter to provide 133.33 hours of service by providing instruction to pupils related to the duties of Sequoia Sings Assembly Leader, with students learning and performing songs related to four core values - Responsibility, Compassion, Honesty and Respect - with important news and information given to parents and community members between songs during once a month assemblies, at Sequoia Elementary School, for the period September 5, 2012, 2012 through June 14, 2013, at a cost not to exceed \$4,000.00.

Resource Code - 9011-151**Funding Source: Parent, Teacher Association Donation**

Attachments: [12-2809 PSC - Robert Frazier - Sequoia Elementary School](#)

☒  [12-2812](#)**Professional Services Contract - George Epps - Hoover
Elementary School**

Ratification by the Board of Education of Professional Services Contract between the District and George Epps, Concord, CA, for the latter to provide 128.5 hours of service by developing grade level appropriate music instruction in 45 minute blocks per class for students for the entire study body, including mutually developed themes that align with California State Content Standards in the areas of Performing Arts and Mathematics, so that teaches may participate in professional learning community collaboration; assist in the presentations of Kindergarten and 5th grade classes during promotional programs in June at Hoover Elementary School, for the period October 13, 2012 through June 6, 2013, at a cost not to exceed \$5,140.00.

Resource Code - 0508-170**Funding Source: Arts & Music Grant**

Attachments: [12-2812 PSC - George Epps - Hoover Elementary School](#)

 [12-2813](#)**Professional Services Contract - Luna Kids Dance -
Westlake Middle School**

Ratification by the Board of Education of Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide 160 hours of service, as described in the Scope of Work, incorporated herein by reference as though fully set forth, of Dance Instruction /Model Classes, for students with and without disabilities; Professional Development Dance; and Parent and Community Involvement, at Westlake Middle School, for the period October 15, 2012 through December 31, 2012 at a cost not to exceed \$5,900.00.

Resource Code - 0089-213**Funding Source: Measure G Art**

Attachments: [12-2813 PSC - Luna Kids Dance - Westlake Middle School](#)

 [12-2816](#)**Professional Services Contract - Crystal Charity - Family,
School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Crystal Charity, Oakland, CA, for the latter to provide 231 hours of direct on-site services regarding the student Conflict Resolution Program by collaborating with site staff to identify, recruit 5-10 peer mediators (11-14 years old) that reflect the racial, ethnic, and academic diversity of the school; provide the students with training in the mediation process, effective communications, problem solving restorative practices; teach peer mediators how to work in pairs to help peers involved in a dispute to resolve differences and repair relationships; and coach the peer mediators to conduct an average of 20-35 conflict mediations, and support the school site in creating a safe and healthy and supportive school environment for students through the framework of restorative practices at Elmhurst Community Preparatory School, for the period of October 1, 2012 through June 30, 2013, in an amount not to exceed \$5,775.00.

Resource Code - 9121-922**Funding Source: OFCY Conflict Resolution**

Attachments: [12-2816 PSC - Crystal Charity - FSCPD](#)

 [12-2821](#)**Professional Services Contract - Roberta Draheim -
Sobrante Park Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Roberta Draheim, Oakland, CA, for the latter to provide 500 hours of service to deliver writing program for 2nd-5th grade students that includes alignment to Schmoker's approach and state standards, student intervention strategies, review of student work with specific feedback for kids and teachers, facilitation of Authors' Days (2 per year) and coordinating student writing anthologies for each event with the site paying for cost of duplication, and provide background tools and materials to frame and enrich writing assignments aligned to standards and student engagement at Sobrante Park Elementary School, for the period of August 28, 2012 through May 28, 2013, in an amount not to exceed \$25,000.00.

Resource Code - 3010-154**Funding Source: Basic Low Income and Neglected**

Attachments: [12-2821 PSC - Roberta Draheim - Sobrante Park Elementary School](#)

 [12-2825](#)**Professional Services Contract - College Summit - College
& Career Readiness Office**

Approval by the Board of Education of a Professional Services Contract between District and College Summit, San Francisco, CA, for the latter to provide 4,455 hours of service to 8 high schools as follows: Some students who participate in the program will serve as peer leaders and attend leadership institute where they are trained on the College Summit (CS) curriculum to facilitate program with their peers; All students will participate in the CS advisory curriculum, learning about college preparation, the application process, understanding effective ways of financing education and also learning about financial literacy; Educators who facilitate the curriculum will participate in an Educator's academy to learn the curriculum and receive support from CS staff about engagement and implementation strategies for the program; Ongoing support from CS will be provided to educators, as well as to the peer leaders as needed; 1) CS serves 857 seniors, 2) the program provides curriculum for teachers to advise/mentor seniors; the connections made with teachers/peers increases student engagement & attendance rates, 3) After participating, students will know how to prepare for their career after high school, and 4) CS does not directly support access to health services, though it promotes self-advocacy which aids wellness, for the period October 1, 2012 through June 30, 2013, in an amount not to exceed \$178,225.00.

Resource Code - 0522-912**Funding Source: Tier 3-TIIG**

Attachments: [12-2825 PSC - College Summit - College & Career Readiness Office](#)

☒  [12-2828](#)

Professional Services Contract - Luna Kids Dance - New Highland Academy

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Berkeley, CA, for the latter to provide a maximum of 151.20 hours of service or 30 weeks of weekly creative dance instruction to pupils, with side-by-side professional development, with the curricula tied to the standards-based arts, literacy and community building goals of the school, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at New Highland Academy, for the period of September 24, 2012 through June 30, 2013, in an amount not to exceed \$15,120.00.

Resource Code - 0089-125

Funding Source: Measure G Art

Attachments: [12-2828 PSC - Luna Kids Dance - New Highland Academy](#)

☒  [12-2832](#)


Memorandum of Understanding - Youth Uprising - Castlemont High School

Approval by the Board of Education of a Memorandum of Understanding between the District and Youth Uprising, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for Castlemont High School's comprehensive After School Program, in its capacity as lead agency for the 21st Century High School After School Safety and Enrichment for Teens Grant, for the period July 1, 2012 through August 31, 2013, in an amount not to exceed \$150,584.00.

Resource Code - 4124-301

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

Attachments: [12-2832 MOU - Youth Uprising - Castlemont High School](#)


☒  12-2835

Individual Service Agreement to Master Contract for Spectrum Center, Inc. and ISA 12-13-I004989-002-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2836

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$74,269.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2837

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-004 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2838

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-005 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$68,055.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2839

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-007-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-007 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2840

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-008-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-008 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2841

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-009-Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-009 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$41,003.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975


Funding Source: Special Education

☒  12-2842**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA****12-13-I004989-011-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-011 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.


Resource Code - 6500-975**Funding Source: Special Education**☒  12-2843**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA****12-13-I004989-013-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-013 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.


Resource Code - 6500-975**Funding Source: Special Education**☒  12-2844**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA****12-13-I004989-014-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-014 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,667.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.


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

☒  12-2845**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA****12-13-I004989-015-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-015 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$64,575.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.


Resource Code - 6500-975**Funding Source: Special Education**☒  12-2846**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA****12-13-I004989-017-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-017 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975**Funding Source: Special Education**☒  12-2847**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA****12-13-I004989-018-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-018 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

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


☒  12-2848

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-019-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-019 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2849

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-022-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-022 for services specified herein for the period of July 9, 2012 through June 30, 2013 in an amount not to exceed \$38,311.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2850

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-020-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-020 for services specified herein for the period of July 12, 2012 through June 30, 2013 in an amount not to exceed \$65,376.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2851

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-016-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-016 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,231.75 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2852

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-012-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-012 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2853

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-006 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$39,465.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2854

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-010-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-010 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$37,800.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2855

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and ISA
12-13-I004989-021-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and ISA 12-13-I004989-021 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$41,335.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2856

**Individual Service Agreement Amendment No. 1 to Master
Contract for Seneca Center and ISA
12-13-I001807-3107468597 - Programs for Exceptional
Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Seneca Center and ISA 12-13-I001807-3107468597 for services specified herein, in an additional amount of \$2,091.50, increasing the ISA not to exceed amount from \$34,662.00 to \$36,753.50 for the period of July 1, 2011 through June 30, 2012, pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2857

Individual Service Agreement to Master Contract for Seneca Center and ISA 12-13-I004807-009-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and ISA 12-13-I004807-009 for services specified herein for the period of August 27, 2012 through June 30, 2013 in an amount not to exceed \$29,892.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2858

Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and ISA 12-13-V004410-001-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Raskob Learning Institute and Day School and ISA 12-13-V004410-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$42,515.40 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2859

Individual Service Agreement to Master Contract for Ed Support Services and ISA 12-13-V056374-002-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Ed Support Services and ISA 12-13-V056374-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$4,150.00 pursuant to terms and conditions of Master Contract with Ed Support Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2860

Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and ISA 12-13-I001839-002-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and ISA 12-13-I001839-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$2,600.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2861

Individual Service Agreement to Master Contract for La Cheim School, Inc. and ISA 12-13-I002989-003-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. and ISA 12-13-I002989-003 for services specified herein for the period of July 10, 2012 through June 30, 2013 in an amount not to exceed \$42,009.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2862

Individual Service Agreement to Master Contract for La Cheim School, Inc. and ISA 12-13-I002989-001-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. and ISA 12-13-I002989-001 for services specified herein for the period of September 19, 2012 through June 30, 2013 in an amount not to exceed \$33,969.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2863

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services and ISA
12-13-V052070-003-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and ISA 12-13-V052070-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$73,450.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2864

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services and ISA
12-13-V052070-005-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and ISA 12-13-V052070-005 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$12,430.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2865

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services and ISA
12-13-V052070-004-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and ISA 12-13-V052070-004 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$22,035.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2866

**Individual Service Agreement to Master Contract for
Bayhill High School and ISA 12-13-I003940-003-Programs
for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Bayhill High School and ISA 12-13-I003940-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,255.00 pursuant to terms and conditions of Master Contract with Bayhill High School.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2867

**Individual Service Agreement to Master Contract for
Behavioral Intervention Association and ISA
12-13-V086611-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Behavioral Intervention Association and ISA 12-13-V086611-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$14,822.00 pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2869

**Individual Service Agreement to Master Contract for
Children's Learning Center and ISA
12-13-V001074-004-Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and ISA 12-13-V001074-004 for services specified herein for the period of September 19, 2012 through June 30, 2013 in an amount not to exceed \$29,370.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education

☒  12-2873**Individual Service Agreement to Master Contract for Sunny Hills Services-BAYC and A018-001-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Sunny Hills Services-BAYC and A018-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,754.00 pursuant to terms and conditions of Master Contract with Sunny Hills Services-BAYC.


Resource Code - 6500-975**Funding Source: Special Education**☒  12-2874**Individual Service Agreement to Master Contract for Sunny Hills Services-BAYC and A018-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Sunny Hills Services-BAYC and A018-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$96,828.00 pursuant to terms and conditions of Master Contract with Sunny Hills Services-BAYC.

Resource Code - 6500-975**Funding Source: Special Education**☒  [12-2877](#)**Individual Service Agreement - SFBAC, Learning for Life - Fruitvale Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Learning for Life/SFBAC, for the latter to provide Enrichment Services in the form of Media Lab assistance in the Technology Media Center to students, in its capacity as a Comprehensive Community Based Organization at Fruitvale Elementary School for the period of October 30, 2012 through June 30, 2013, in an amount not to exceed \$2,212.00 pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0097-117**Funding Source: Measure G****Attachments:**[12-2877 ISA - MMOU - SFBAC, Learning for Life - Fruitvale Elementary](#)


☒  12-2879

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-008-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and 12-13-I004807-008 for services specified herein for the period of August 29, 2012 through June 30, 2013 in an amount not to exceed \$29,892.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2880

Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-007-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and 12-13-I004807-007 for services specified herein for the period of August 6, 2012 through June 30, 2013 in an amount not to exceed \$31,164.00 pursuant to terms and conditions of Master Contract with Seneca Center.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2881

Individual Service Agreement to Master Contract for Maxim Healthcare Services and 12-13-V052070-007-Programs for Exceptional Children

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and 12-13-V052070-007 for services specified herein for the period of October 17, 2012 through June 30, 2013 in an amount not to exceed \$76,400.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2882

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services and
12-13-V052070-006-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and 12-13-V052070-006 for services specified herein for the period of October 17, 2012 through June 30, 2013 in an amount not to exceed \$76,400.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2883

**Individual Service Agreement to Master Contract for
Maxim Healthcare Services and
12-13-V052070-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Maxim Healthcare Services and 12-13-V052070-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$79,100.00 pursuant to terms and conditions of Master Contract with Maxim Healthcare Services.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2884

**Individual Service Agreement to Master Contract for The
Speech Pathology Group and 12-13-I001978-023-Programs
for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-023 for services specified herein for the period of October 8, 2012 through June 30, 2013 in an amount not to exceed \$1,116.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2885

**Individual Service Agreement to Master Contract for
Children's Learning Center and
12-13-V001074-009-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and 12-13-V001074-009 for services specified herein for the period of August 30, 2012 through June 30, 2013 in an amount not to exceed \$33,245.25 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2886

**Individual Service Agreement to Master Contract for La
Cheim School, Inc. and 12-13-I002989-002-Programs for
Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and La Cheim School, Inc. and 12-13-I002989-002 for services specified herein for the period of August 14, 2012 through June 30, 2013 in an amount not to exceed \$6,432.00 pursuant to terms and conditions of Master Contract with La Cheim School, Inc.

Resource Code - 6500-975

Funding Source: Special Education


☒  12-2887

**Individual Service Agreement to Master Contract for
Spectrum Center, Inc. and 12-13-I004989-001-Programs
for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and 12-13-I004989-001 for services specified herein for the period of September 17, 2012 through June 30, 2013 in an amount not to exceed \$56,222.50 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975

Funding Source: Special Education

☒  [12-2888](#)**Individual Service Agreement to Master Contract for Spectrum Center, Inc. and 12-13-I004989-023-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Spectrum Center, Inc. and 12-13-I004989-023 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$64,575.00 pursuant to terms and conditions of Master Contract with Spectrum Center, Inc.

Resource Code - 6500-975**Funding Source: Special Education**☒  [12-2900](#)**Non-Public School / Non-Public Agency Contract – Devereux Texas Treatment Network - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Devereux Texas Treatment Network, for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 20, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [12-2900 NPC/NPAC – Devereux Texas Treatment Network - PEC](#)☒  [12-2911](#)**2012 2013 CSSSP - Castlemont High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Castlemont High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title I - School Wide Program, EIA\SCE, EIA\LEP****Attachments:** [12-2911 2012 2013 CSSSP - Castlemont High School](#)

☒  [12-2925](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunch Continuation High School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Continuation High School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$136,037.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 4124-309**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:**

[12-2925 ISA - MMOU - Bay Area Community Resources - Ralph J. Bunch Continuation High School](#)

Finance and Human Resources Matter(s)☒  [12-1102](#)**Professional Service Contract- Amendment No.1 - Sharon Zinke - Manzanita Community School**

Ratification by the Board of Education of Amendment No. 1, Professional Service Contract between District and Sharon Zinke, Oakland, CA, for the latter to provide an additional day of demonstrations working with all 2nd Grade Teachers, coaching them on practices learned at previous staff development sessions and providing same a half-day of demonstrations on decoding strategies for struggling readers, in an additional not-to-exceed amount of \$600.00, increasing the Contract not to exceed amount from \$2,000.00 to \$2,600.00 and extending the Contract period of January 3, 2012 through January 6, 2012 to January 26, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 5825-179**Funding Source: QEIA****Attachments:**

[12-1102 PSC - Amendment No.1 - Sharon Zinke - Manzanita Community School](#)

 [12-1901](#)**Professional Services Contract - The College Board - High School Network**

Approval by the Board of Education of a Professional Services Contract between District and The College Board, Duluth, GA, for the latter to provide, a four day institute, three days of follow-up, of professional services for a period which is mutually selected, agreed upon and scheduled by the College Board and District High School Office within the contract term, to identify strategies for both administrators and teachers to overcome potential barriers to the success of students who may have been underprepared for the rigorous expectations of an Advanced Placement (AP) course; to develop strategies to build and strengthen the infrastructural to support AP students and teachers; to provide follow-up sessions that will support leadership of the Advance Placement Program and classroom implementation of strategies that meet the needs of all Advanced Placement students from High School Network, for the period June 19, 2012 through June 30, 2013, in an amount not to exceed \$80,000.00.

Resource Code - 5846-964**Funding Source: Investing in Innovation ("I3")****Attachments:**

[12-1901 PSC - The College Board - High School Network](#)

 [12-2092](#)**Professional Services Contract - Tamara Arroyo - Leadership, Curriculum, and Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Tamara Arroyo, Oakland, CA, for the latter to provide 200 hours of support to do the following: 1. Co-develop the Oakland Unified School District (OUSD) Effective Teaching Framework with the OUSD staff; 2. Research other Effective Teaching Frameworks that have been put into place nationwide; 3. Co-develop Teacher Task Force agendas; and 4. Videotape effective OUSD teachers, for the period of October 1, 2012 through June 30, 2013 in an amount not to exceed \$30,000.00.

Resource Code - 9058-909**Funding Source: Staff Development Fees-Beginning Teacher Support & Assessment****Attachments:**

[12-2092 PSC - Tamara Arroyo - Leadership, Curriculum, and Instruction](#)

 [12-2094](#)**Professional Services Contract - Lynda L. Tredway - Leadership, Curriculum, & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Lynda L. Tredway, Berkeley, CA, for the latter to provide 233.40 hours of support to do the following: 1. Co-develop and fully complete the Oakland Unified School District (OUSD) Rubric, including descriptors or practice or the leadership dimensions from 2012-13 Task Force; 2. Co-construct and implement the protocols and processes for asset observations and supervision for OUSD leadership development; 3. Co-construct, with OUSD district supervisors, processes for supervision and evaluation of OUSD principals, based on rubric and processes of asset observations that will acceptable to teachers, principals, and administrators' unions, for the period of September 1, 2012 through May 31, 2012, in an amount not to exceed \$30,000.00.

Resource Code - 3010-909**Funding Source: Title 1-No Child Left Behind Highly Qualified Teachers****Attachments:**

[12-2094 PSC - Lynda L. Tredway - Leadership, Curriculum, & Instruction](#)

 [12-2266](#)**Professional Services Contract - Peter Mummert - Summer Program Toolkits - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to provide 362.5 hours to setup the Summer Programs toolkits from each school site conducting Summer Programs; ongoing review and correction of the data to ensure accurate setup for Finance, Human Resources, and Payroll; production of a summer EMPAY list for Human Resources and Payroll, which aligns with their data for setup and payment of summer staff in a timely matter, for the period of January 3, 2013 through June 30, 2013, in an amount not to exceed \$14,500.00.

Resource Code - 3010-922**Funding Source: T1-Comp Learning Summer Support****Attachments:**

[12-2266 PSC - Peter Mummert - FSCPD](#)

 [12-2310](#)**Professional Services Contract - Kristin Papania - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Service Contract between District and Kristin Papania, Oakland, CA, for the latter to provide 563 hours of service by providing teacher training in differentiated ELA Instruction for students below grade level in reading/writing in grades K -2; spend six hours per day working with teachers in the classroom; use benchmark assessments, CST and CE LDT data, to help teachers design small group instruction and once a week collaborate with K-2 teachers regarding student progress at Sequoia Elementary School, for the period August 27, 2012 through June 13, 2013, at a cost not to exceed \$22,557.00.

Resource Code - 3010-151 & 7090-151**Funding Source: Title 1--Basic Low Income & Neglected and Economic Impact Aid-State Compensatory Education**

Attachments: [12-2310 PSC - Kristin Papania - Sequoia Elementary School](#)

 [12-2313](#)**Professional Services Contract - Hugo Melara - Transitional Students and Families - Family, Schools, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between District and Hugo Melara, for the latter to provide computer technical assistance for the Transitional Students and Families (TSF) Program, responsible for installation, technical support, and maintenance of the computers that are currently in group homes and homeless shelters throughout Oakland; and work directly with the Juvenile Re-Entry Committee Program Manager, for the period of August 1, 2012 through June 30, 2013, in an amount not to exceed \$15,000.00.

Resource Code - 3010-922**Funding Source: Delinquent**

Attachments: [12-2313 PSC - Hugo Melara - FSCPD](#)

☒  [12-2528](#)

**Professional Services Contract - Elena Loera - Bret Harte
Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Elena Loera, Oakland, CA, for the latter to provide 384 hours of service to coordinate and organize parent education workshops and activities; communicate with families regarding student progress and achievement; assist school in parent engagement with School Site Council and English Learners Advisory Committee; assist teachers in communicating with parents in primary languages; assist school site to engage parents in the Annual Title I meeting and communicate with parents about school events and services which relate to student achievement at at Bret Harte Middle School, for the period of September 15, 2012 through June 15, 2013 at a cost not to exceed \$9,600.00.

Resource Code - 3010-206

Funding Source: Economic Impact Aid-Instruction

Attachments: [12-2528 PSC - Elena Loera - Bret Harte Middle School](#)

☒  [12-2551](#)

**Professional Services Contract - McGee & Evers
Consulting, Inc. - Family, Schools, and Community
Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and McGee & Evers Consulting, Inc., Vancouver, WA, for the latter to provide staff trainings on how to develop "plain language" materials for families in communicating around health, wellness and other topic areas and review and/or rewrite documents targeted to families such as parent letters, consent forms, brochures and website texts, for the Family Schools Community Partnership Department, for the period August 1, 2012 through June 30, 2013, in an amount not to exceed \$16,500.00.

Resource Code - 9225-922, 0099-922, 0510-922

Funding Source: Kaiser-Health, MAA, Tier 3

Attachments: [12-2551 PSC - McGee & Evers Consulting, Inc. - FSCPD](#)

☒  [12-2654](#)

Professional Services Contract - Cristina Medina - Skyline High School

Ratification by the Board of Education of Professional Services Contract between District and Cristina Medina, Walnut Creek, CA, for the latter to provide 1,000 hours of service to assist non-English-speaking parents and guardians of District pupils to navigate information and support within the school system, records and administration as well as community meetings; provide regularly scheduled parent workshops, home visits, phone calls to parents and dirt assistance on-site; conduct parent trainings on navigating District Websites such as ABI, OUSD Home Page; train parents on navigating District policies, school policies procedures and schedules; work with school, parents and teachers to increase student achievement and serve as a conduit for monolingual parents and teachers to have direct communications at Skyline High School, for the period September 15, 2012 through June 30, 2013, in an amount not to exceed \$25,000.00.

Attachments: [12-2654 PSC - Cristina Medina - Skyline High School](#)

☒  [12-2656](#)

Professional Services Contract - High Expectations Parental Service - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the later to provide 137.00 hours in staff planning, leadership coaching for site engagement staff (7 sessions) for the family engagement professional learning community for site family liaisons (6 schools) and development of site family liaison toolkit for the Family, Schools and Community Partnership Department, for the period of October 1, 2012 through June 28, 2012, in an amount not to exceed \$10,000.00.

Resource Code - 0507-922

Funding Source: Tier3-School Safety

Attachments: [12-2656 PSC - High Expectations Parental Service - FSCPD](#)

 [12-2673](#)**Professional Services Contract - Playworks - Community
United Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide a maximum of 475 hours of service, providing one full-time Program Coordinator, Monday-Friday, to carry out the four Playworks components for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, which include: RECESS-organizing safe and inclusive opportunities for play and physical activity; CLASS GAME TIME-organizing and leading individual classes with their teacher through group and skill building activities; JUNIOR COACH PROGRAM-a leadership training program for fourth and fifth graders, and OUT OF SCHOOL-leading an after-school group or before school recess at Community United Elementary School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,000.00.

Resource Code - 0000 - 149**Funding Source: General Purpose**

Attachments: [12-2673 PSC - Playworks - Community United Elementary School](#)

 [12-2674](#)**Professional Services Contract - Rita Renjitham Alfred -
Roots International Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Rita Renjitham Alfred, Richmond, CA, for the latter to provide a maximum of 608 hours to train staff, FRC director, teacher team leaders, student leaders and parent leaders in understanding, implementing and following up with Restorative Justice principles and practices; to supply 15 Community Building Lesson Plans for Staff/Teacher Advocates to use during homeroom "talking circles" to support culture building focus; provide hands on modeling of practices for all adults and all students with the goal to build capacity of leadership team to sustain Restorative Justice Practices as an integral part of the school's culture and climate at Roots International Academy, for the period of September 4, 2012 through June 30, 2013, in an amount not to exceed \$30,400.00

Resource Code - 3180 - 226**Funding Source: School Improvement Grant**

Attachments: [12-2674 PSC - Rita Renjitham Alfred - Roots International Academy](#)

☒  [12-2675](#)

**Professional Services Contract - Seneca Center - Elmhurst
Community Prep**

Approval by Board of Education of a Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide 2,500 hours of mental health and behavioral support and intervention, using the Response to Intervention (RTI) framework utilizing a licensed clinical interventionist, who will help facilitate Coordination of Services Team meetings in collaboration with the schools COST coordinator; conduct professional development; consult and plan with school-wide leadership; support teacher planning; assist with instruction of identified students and student groups; provide case management services; and assist with the identification of school-wide practices with regards to student behavior and social emotional learning including implementation of an Advisory Curriculum at Elmhurst Community Preparatory School, for the September 1, 2012 through June 30, 2013, at a cost not to exceed \$125,000.00.

Resource Code - 3181 - 221

Funding Source: School Improvement Grant Instruction

Attachments: [12-2675 PSC - Seneca Center - Elmhurst Community Prep](#)

☒  [12-2676](#)

**Professional Services Contract - Rebecca Hunter - Sequoia
Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Rebecca Hunter, Oakland, CA, for the latter to provide 258 hours of service: one hour of science literary teacher professional development per week for 8 classes for a total of 31 weeks in current school year; be responsible for planning and delivering all content; utilize FOSS kits and include planning for science fair, resulting in participants being able to write well reasoned, evidenced-based summaries of science experiments and read increasingly high level nonfiction texts at Sequoia Elementary School, for the period October 1, 2012 through June 1, 2013 at a cost not to exceed \$15,480.00.

Funding Source: PTA Donation

Attachments: [12-2676 PSC - Rebecca Hunter - Sequoia Elementary School](#)

☒  [12-2678](#)

**Professional Services Contract - Eva La - Bret Harte
Middle School**

Ratification by the Board of Education of a Professional Services Contract between the District and Eva La, Oakland, CA, for the latter to provide 80 hours of coordinating or organizing parent education workshops and/or activities; communicate with families regarding student progress and achievement, assist in promoting parent engagement in SSC and ELAC; assist teachers in communication with parents in their primary languages; communicate with parents about school events and services, which relate to students' achievement at Bret Harte Middle School, for the period of September 15, 2012 through June 15, 2013, in an amount not to exceed \$2,000.00.

Resource Code - 3010-206

Funding Source: Parent Education

Attachments: [12-2678 PSC - Eva La - Bret Harte Middle School](#)

☒  [12-2679](#)

**Professional Services Contract - Rita Renjitham Alfred -
United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Rita Renjitham Alfred, Richmond, CA, for the latter to provide 317 hours of training assistant principal, counselors, teacher team leaders, teachers and other staff and student leaders in understanding, implementing and following up with Restorative Justice (RJ) principles and practices; provide support and hands-on modeling of practices for all adults and all students with the goal to build capacity of leadership team to sustain Restorative Justice practices as an integral part of school's culture and climate; and provide RJ Resources for staff to be posted on bulletin boards at United for Success Academy, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$19,020.00.

Resource Code - 3181-228

Funding Source: School Improvement Grant

Attachments: [12-2679 PSC - Rita Renjitham Alfred - United for Success Academy](#)

 [12-2680](#)**Professional Service Contract - Arnolito Garcia - United for Success Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Arnolito Garcia, Oakland, CA, for the latter to provide 1280 hours of support to train 100% of classroom teachers and support staff on restorative justice (rj) approaches to behaviors; establish and create structures that need to be in place for rj work to be sustainable; train 20-25 parents on holding community and restorative circles and meet with them bi-monthly; train 20+s students on holding community and restorative circles on a weekly basis; hold restorative circles as needed at the site; develop the capacity of site personnel in holding restorative approaches; meet weekly with the school principal to assess work and review systems; communicate daily on circles completed; co-create advisory curriculum; and be an active member of the Climate and Culture Leadership Team (meet bi-monthly) at United for Success Academy, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$58,880.00.

Resource Code - 3181-228**Funding Source: School Improvement Grant**

Attachments: [12-2680 PSC - Arnolito Garcia - United for Success Academy](#)

 [12-2698](#)**Professional Services Contract - Music in Schools Today**

Ratification by the Board of Education of a Professional Services Contract between the District and Music in Schools Today, San Francisco, CA, for the latter to provide 1,084 hours of service to the Music Intergration Learning Environment Project, as described in the Scope of Work, incorporated herein by reference as though fully set forth, including including Professional Development: Music Learning Leadership Music Integrated Learning Environment Certificate Program and Survey, Observation and Testing Implementation Data Collection, for Leadership, Curriculum and Instruction Department, for the period October 19, 2012 through June 30, 2013, in an amount not to exceed \$65,000.00.

Resource Code - 5835-909**Funding Source: Arts in Education**

Attachments: [12-2698 - PSC - Music in Schools Today](#)

 [12-2704](#)**Professional Services Contract - Techbridge - Lincoln Elementary School**

Ratification by the Board of Education of Professional Services Contract between District and Techbridge, Oakland, CA, for the latter to provide 64 hours of service offering a two hour after school science class once a week to approximately 25 fourth and fifth grade girls; provide an instructor and materials to said students so students can create innovative projects that will be displayed in a year end exposition at Lincoln Elementary School, for the period September 17, 2012 through April 17, 2013 at a cost not to exceed \$3,000.00.

Resource Code - 3010-133**Funding Source: Title 1--Basic Low Income and Neglected**

Attachments: [12-2704 - PSC - Techbridge - Lincoln Elementary School](#)

 [12-2705](#)**Professional Services Contract - Ali Haynes Gordon - Sequoia Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Ali Haynes Gordon, Oakland, CA, as Artist-In-Residence, for the latter to provide 279 hours, one session per month of professional development to K-five teachers on the topic of visual arts integration into the core curriculum; work individually with classroom teachers to implement arts integration lessons; and attend grade level teacher collaboration meetings to help integrate the visual arts into the core curriculum at Sequoia Elementary School, for the period October 1, 2012 through June 7, 2013 at a cost not to exceed \$13,950.00.

Resource Code - Site 151**Funding Source: Friends of Sequoia School Parent Group**

Attachments: [12-2705 PSC - Ali Haynes Gordon - Sequoia Elementary School](#)

 [12-2706](#)**Professional Services Contract - Shirley Yee - Alternative Education Office**

Ratification by the Board of Education of a Professional services Contract between District and Shirley Yee, for the latter to provide 585 hours of service as part of the Measure Y Juvenile Justice Wraparound grant: 1) facilitate quarterly interagency Gang Prevention Collaborative meetings; 2) coordinate re-entry Interagency Gang Prevention education for students returning to school from the Juvenile Justice Center; 3) oversee case management provided by California Youth Outreach for 36 youths; 4) plan and coordinate Gang ReDirect classes at Community Day School, Barack Obama Academy, and Ruidsdale High School; 5) participate in monthly Case Conference meetings and Juvenile Justice Center Employment meetings; and 6) collect data for evaluation and prepare quarterly reports as required by City of Oakland, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$23,400.00.

Attachments: [12-2706 PSC - Shirley Yee - Alternative Education Office](#)

☒  [12-2707](#)

Professional Services Contract - Shirley Yee - Alternative Education Office

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, CA, for the latter to provide 585 hours of service to oversee the overall project management of the Office of Alternative Education's Measure Y Gang Prevention Grant, with specific duties including the following: 1) outreach and coordination for 33 gang awareness trainings to Oakland schools and partner agencies; 2) oversight, outreach, and coordination for Parent workshop Series; 3) data collection and reporting as required for program evaluation and grant reporting; 4) coordination and facilitation of quarterly Interagency Gang Prevention Collaborative; and 5) quarterly presentations to local Neighborhood Crime Prevention Councils, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$23,400.00.

Attachments: [12-2707 PSC - Shirley Yee - Alternative Education Office](#)

☒  [12-2714](#)

Professional Services Contract - National Equity Project - Leadership, Curriculum & Instruction

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide 208 hours of service to Leadership, Curriculum & Instruction (LCI) Department in the following areas: **Executive Coaching:** Supporting the leadership of the LCI Managers Team; contributing to the design of professional development strand for LCI staff focused on adult learning; helping LCI leadership's articulation of a District-wide LCI approach to developing teacher leadership supporting their leadership of the Inquiry Cohort initiative; **Team Development:** Design and agenda planning for a two day LCI Managers Retreat; Facilitation (partial) of LCI Managers Retreat; coaching support for design of ongoing LCI Managers team meetings; and **Leadership Development:** Developing facilitative leadership skills (team, design, agenda design, meeting facilitation skills); Developing leadership for equity capacity; Developing adaptive leadership capacity, for the period October 1, 2012 through June 30, 2013, in an amount not to exceed \$40,800.00.

Attachments: [12-2714 PSC - National Equity Project - Leadership, Curriculum & Instruction](#)

 [12-2725](#)**Professional Services Contract - Pamela Boyver -
Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and Pamela Boyver, Castro Valley, CA, for the latter to provide support for the elementary and middle schools (administrators), and central office in the development and management of the District Spelling Bee to be held on February 7, 2013; work with Leadership, Curriculum & Instruction office staff, and other district staff and school site personnel to encourage maximum participation in the event; provide suggestions for school site Bee formats, and spelling study lists; recruit volunteers for major events jobs; secure a place for the event and follow up direction; serve as the liaison for District to send two top spellers to the Alameda County Office of Education County Bee to be held in March 2013, for the period October 1, 2012 through April 15, 2013, in an amount not to exceed \$5,000.00.

Resource Code - 0089-909

Funding Source: Measure G

Attachments: [12-2725 PSC - Pamela Boyver - Leadership, Curriculum & Instruction](#)

 [12-2743](#)**Professional Services Contract - Seneca Center -
Alternative Education Office**

Approval by the Board of Education of a Professional Services Contract between District and Seneca Center, San Leandro, CA, for the latter to provide 8,900 hours of the following services: 1) Case management services to Community Day School and Barack Obama Academy students and their families; 2) Mental health therapy including individual, group, and family therapy for students and families of Community Day School and Barack Obama Academy; 3) Integrated mental health services in the classroom milieu through the provision of Mental Health Assistants in the classrooms at Community Day School and Barack Obama Academy; and 4) Clinical and program supervision for direct services to Community Day School and Barack Obama Academy students, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$445,000.00.

Resource Code - 3010-957

Funding Source: Title I

Attachments: [12-2743 - PSC - Seneca Center - Alternative Education Office](#)

 [12-2744](#)**Professional Services Contract - Regents of the University of California - Leadership, Curriculum and Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and the Regents of the University of California, Oakland, CA, through the California Reading and Literature Project at Berkeley, for the latter to provide multi-day professional development institute for teachers, focusing on addressing the needs of English Language Learners through academic language and comprehension strategies and other means, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period August 15, 2012 through June 30, 2013, in an amount not to exceed \$59,250.00.

Resource Code - 4203-909

Funding Source: Title 3

Attachments:

[12-2744 - PSC - Regents of the University of Cal-Berkeley - Leadership, Curriculum and Instruction](#)

 [12-2748](#)**Professional Services Contract - Zaretts Hammond - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Zaretta Hammond, Berkeley, CA, for the latter to provide 200 hours of services to support the Secondary Collaborative Central Office Literacy Specialist Team, by providing professional development during some of these meetings; be available as a support during team meetings in planning for Professional Development days for site literacy coaches; help team craft a position around the role of cultural competence and culturally responsive pedagogy in the design of strategic reading courses, for the period October 1, 2012 through December 20, 2012, in an amount not to exceed \$10,000.00.

Attachments:

[12-2748 - PSC - Zaretta Hammond - Leadership, Curriculum & Instruction](#)

 [12-2750](#)**Professional Services Contract - California Youth Outreach - Community Day School**

Approval by the Board of Education of a Professional Services Contract between District and California Youth Outreach, Oakland, CA, for the latter to provide 1,125 hours of service that will offer one-to-one and group mentoring, parent outreach and education; Aggression Replacement Training classes; professional development for teachers, individual case management services for gang-involved and truant students at Community Day School, for the period August 27, 2012 through June 13, 2013, in an amount not to exceed \$45,000.00.

Resource Code - ISA Title I/EIA TIIG/TIIG Small Schools

Funding Source: 3010/7090/0522

Attachments:

[12-2750 - PSC- California Youth Outreach - Community Day School](#)

 [12-2780](#)**Professional Services Contract - S & S Math Services, LLC
- Futures Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and S & S Math Services, LLC, Oakland, CA, for the latter to provide 263.16 hours of service to facilitate the professional development of the mathematics program including consulting for: (1) deepening teacher content knowledge through ongoing professional development and grade level meetings; (2) building whole school mathematics practices, including of a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals and gradual release for independent student work; (3) create school systems to support mathematics, including grade level academic accountability conferences, student work protocols and articulated fact mastery program, and (4) developing standards-based strategies for monitoring student progress and providing appropriate student intervention, at Futures Elementary School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$25,000.00.

Resource Code - 3010 - 123**Funding Source: Basic Low Income and Neglected**

Attachments: [12-2780 - PSC - S & S Math Services, LLC - Futures Elementary School](#)

 [12-2781](#)**Professional Services Contract - Lia Joy Shepherd -
Elmhurst Community Prep**

Ratification by the Board of Education of a Professional Services Contract between District and Lia Joy Shepherd, Oakland, CA, for the latter, serving as Extended Time Coordinator, to provide a maximum of 1,175 hours of services to 1) support a myriad of extended learning time providers in pedagogy and management; 2) monitor smooth ELT program function until 6 PM, specifically with regards to transitions and egress from campus; 3) participate in campuswide conflict mediation and restorative justice practices; and 4) with Family Schools Community Services coordinate work to develop and on-board new programs and partnerships, at Elmhurst Community Preparatory School, for the period of August 27, 2012 through June 28, 2013, in an amount not to exceed \$47,000.00

Resource Code - 3181 - 221**Funding Source: School Improvement Grant Instructional**

Attachments: [12-2781 - PSC - Lia Joy Shepherd - Elmhurst Community Prep](#)

 [12-2802](#)**Professional Services Contract - Rochelle Weintraub - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Rochelle Weintraub, Oakland, CA, for the latter to provide 50.5 hours of professional development to 9th grade ELA and Social Science teachers that will follow a lesson study and writing based DBQ ("documents based questions") methodology, 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 [2-3 days]; (2) Lead lesson enactment and peer observations [1 day]; and (3) Support teachers to engage in reflection and to analyze student work from the lessons that will inform how they can continually increasing the rigor (high expectation and scaffolding) of their future lessons, at Oakland Technical High School, for the period October 15, 2012 through June 30, 2013, in an amount not to exceed \$4,300.00.

Resource Code - 5845-964

Funding Source: Smaller Learning

Attachments: [12-2802 - PSC - Rochelle Weintraub - High School Network](#)

 [12-2811](#)**Professional Services Contract - The Regents of the University of California - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and The Regents of the University of California, Oakland, CA, for the latter to provide a total of 325 hours of evaluation of District's Kaiser Project Wellness Component, as specified in the Scope of Work, incorporated by reference herein as though fully set forth, mapping and producing reports around the existence of Wellness Programs and adherence to Wellness Policies in Nutrition, Physical Education, Physical Activity, Health Education, Safe and Healthy School Environments, Student Wellness Services, and Staff Wellness, for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$22,732.00.

Resource Code - 9225-922

Funding Source: Kaiser Health & Wellness

Attachments: [12-2811 - PSC - The Regents of the University of California - FSCPD](#)

☒  [12-2814](#)**Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, the latter providing funds to partially support a Program Manager, Coordinated School Health and stipends for Wellness Champions at District school sites: Brookfield, Emerson, Franklin, Garfield, Horace Mann, Fred Korematsu, La Escuelita, Laurel, Martin Luther King, Jr. and Parker Elementary Schools, for the period of September 28, 2012 through September 27, 2013, in the amount of \$50,000.00.

Funding Source: S.D. Bechtel, Jr. Foundation**Attachments:**

[12-2814 Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, School, and Community Partnerships Department](#)

☒  [12-2815](#)**Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, School, and Community Partnerships Department**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, the latter providing funds for the After School Wellness Learning Community and District Wide Nutrition, Garden and Physical Education School Day Professional Development Series at District school sites: Acorn Woodland, Allendale, Bella Vista, Bret Harte, Brookfield, Carl B. Munck, Community United, East Oakland Pride, EnCompass, Franklin, Garfield, Glenview, Global Family, Greenleaf, Horace Mann, La Escuelita, Lincoln, Manzanita Community, Manzanita Seed, Martin Luther King, Jr., Place at Prescott, Sankofa, Sequoia, and Sobrante Park Elementary Schools, for the period of September 28, 2012 through September 27, 2013, in the amount of \$60,000.00.

Funding Source: S. D. Bechtel, Jr. Foundation**Attachments:**

[12-2815 Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund - Family, School, and Community Partnerships Department](#)

☒  [12-2818](#)

Professional Services Contract - Joan Hepperly - Office of the Deputy Superintendent of Instruction, Leadership & Equity-in-Action

Ratification by the Board of Education of a Professional Services Contract between the District and Joan Hepperly, San Francisco, CA, for the latter to provide facilitation and coordination of work of the newly formed Middle School Task Force, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 4035-954

Funding Source: Leadership Development

Attachments:

[12-2818 - PSC - Joan Hepperly - LCI](#)

☒  [12-2823](#)

Professional Services Contract - University of California Regents - High School Network

Ratification by the Board of Education of a Professional Services Contract between District and Regents of the University of California, Oakland, CA, for the latter through its Professional Development Program, to provide 558 hours of professional coaching services to mathematics instructors at three District high schools (Castlemont, Fremont, and McClymonds) with the aim to improve instruction and student achievement through the following strategies: (1) Support mathematics instructors to implement Springboard curriculum and assessments. Participate in district Springboard Inquiry Cohort monthly meetings. (High quality effective instruction); (2) Facilitate development of math department collaborative practices for teachers working effectively to meet diverse learning needs of their students (create equitable opportunities for learning and prepare students for success in college and careers), for the period August 13, 2012 through June 15, 2013, in an amount not to exceed \$55,800.00.

Resource Code - 9546-964

Funding Source: Investing in Innovation

Attachments:

[12-2823 - PSC - University of California Regents - High School Network](#)

☒  [12-2824](#)

**Professional Services Contract - S & S Math Services, LLC
- Community United Elementary School**

Approval by Board of Education of a Professional Services Contract between District and S & S Math Services, LLC, Oakland, CA, to provide a maximum of 292.10 hours of services to provide professional development for teachers and administrators to improve mathematics achievement of CUES students by developing a rigorous mathematics program, including: (1) deepening teacher content knowledge through ongoing instructional coaching and grade level meetings, (2) building whole-school mathematics practices, including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals, and gradual release for independent student work, (3) creating school systems to support mathematics, including grade level academic accountability conferences, student work protocols, and articulated fact mastery program, and (4) developing standards-based strategies for monitoring student progress and providing appropriate student intervention, at Community United Elementary School, for the period of September 1, 2012 through June 30, 2013, in an amount not to exceed \$27,750.00.

Resource Code - 3010 - 149

Funding Source: Basic Low Income and Neglected

Attachments:

[12-2824 - PSC - S & S Math Services, LLC - Community United Elementary School](#)

☒  [12-2827](#)

**Professional Services Contract - Lamar Hancock - Oakland
Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Lamar Hancock, Oakland, CA, for the latter to provide 817.50 hours of service to coordinate the S3 site project, monitor project implementation to ensure that programmatic interventions are implemented as described in the work plan, coordinate the annual Cal-SCHL Survey among all students, staff, and parents and ensure a 60% response rate for students and staff, maintain required documentation of all project services, activities, accomplishments, and program records; work with school and district staff to develop and submit the S3 annual progress reports and expenditure reports; and maintain and/or monitor any budget or project modifications, work with site and district staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with California Department of Education evaluator requirements and coordinate ongoing data collection for evaluation purposes, facilitate and document S3 intervention team meetings, at Oakland Technical High School, for the period September 15, 2012 through June 30, 2013, in an amount not to exceed \$37,700.00.

Resource Code - 9399/9599/9699

Funding Source: Measure B

Attachments:

[12-2827 Professional Services Contract - Lamar Hancock - Oakland Technical High School](#)

☒  [12-2870](#)

Grant Application - East Bay Community Foundation - Office of the Superintendent

Approval and support by the Board of Education of District's Grant Proposal made to the East Bay Community Foundation, seeking \$75,000.00, in funding to support salary and benefits for the Director of Development, to lead fundraising and grant management for the District, for the period September 10, 2012 through June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Attachments: [12-2870 - Grant Application - East Bay Community Foundation - Office of the Superintendent](#)

☒  [12-2876](#)

Professional Services Contract - Playworks - International Community School

Approval by the Board of Education of a Professional Services Contract between District and Playworks, Oakland, CA, for the latter to provide a maximum of 475 hours of service, providing one full-time Program Coordinator, Monday-Friday, to carry Out the four Playworks components for students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, which include: RECESS to coordinate the playing of core playground games and core sports, as well as to introduce skill building exercises and cooperative games; CLASS GAME -to teach students and teachers the rules, expectations and skills of the games and activities provided during recess in a safe and structured setting; JUNIOR COACH PROGRAM-to establish student leadership within the school and to build student ownership of some key school functions; geared toward the upper level grades and includes maintaining and distributing the school played our equipment and leading peers and younger students in recess games and activities and OUT OF SCHOOL-leading an after-school group or before school recess at International Community School, for the period of August 27, 2012 through June 13, 2013, in an amount not to exceed \$28,000.00.

Resource Code - 0000-186

Funding Source: General Purpose

Attachments: [12-2876 - PSC - Playworks - International Community School](#)

☒  [12-2878](#)

**Professional Services Contract - National Equity Project -
Regions Executive Office**

Approval by the Board of Education of a Professional Services Contract between the District and National Equity Project, Oakland, CA, for the latter to provide 72 hours of executive coaching to Sondra Aguilera, Janette Hernandez and Kimi Kean, with a focus on organizational and program development, as well as transformational leadership development, i.e. facilitate and adaptive leadership skills, collaborative performance, and cultural competence at the Regional Executive Office for the period of November 1, 2012 through June 30, 2013, in an amount not to exceed \$20,000.00.

Resource Code - 0000

Funding Source: General Purpose

Attachments: [12-2878 - PSC - National Equity Project - Regions Executive Office](#)

☒  [12-2903](#)

**Professional Services Contract - National Equity Project -
Elmhurst Community Preparatory School**

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide a maximum of 280.00 hours of service offering continued support to school in Partnerships for Learning Work, with coaching tailored to the instructional and leadership needs of the site with an emphasis on building the schools capacity to implement Partnerships for Learning assessment and inventory cycles rooted in inquiry processes, as described in the Scope of Work, incorporated herein by reference as though fully set forth at Elmhurst Community Preparatory School, for the period of September 1, 2012 to June 30, 2013 in an amount not to exceed \$35,000.00.

Resource Code - 3181 - 221

Funding Source: School Improvement Grant Instruction

Attachments: [12-2903 - PSC - National Equity Project - Elmhurst Community Preparatory School](#)

☒  [12-2905](#)

**Professional Services Contract - Higher Ground
Neighborhood Development Corp - New Highland
Academy**

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corp, Oakland, CA, for the latter to provide a maximum of 397.43 hours of service to increase the participation of ELL families at school events, i.e., Data Night, Family Literacy Night, ELA C and SSC meetings; focus on increasing parents and caregivers access to resources to support their children's education; provide weekly ongoing translations for non-bilingual teachers by writing notes and making phone calls to Spanish-speaking parents regarding school events, student progress, challenges and successes and worked organize parent volunteers at New Highland Academy, for the period of October 28, 2012 to June 14, 2013, in amount not to exceed \$6,200.00.

Resource Code - 7091 - 125

Funding Source: Economic Impact Aid/Limited English Pupils

Attachments: [12-2905 - PSC - Higher Ground Neighborhood Development Corp - New Highland Academy](#)

☒  [12-2912](#)

**Excelerator District Wide Implementation for Oakland
Accelerates' Secondary Schools - College Board Contract -
College Board - High School Network**

Approval by the Board of Education of the Excelerator District Wide Implementation for Oakland Accelerates' Secondary Schools - College Board Contract #: 2013M-K12-17653, for the latter to provide professional development for secondary teachers to increase the rigor of secondary curriculum and instruction, with services and deliverables as outlined in Schedule A - Advanced Placement Program, EXCELrator Program Support, EXCELrator Professional Development, PSAT/NMSQT, SpringBoard - and Schedule B - incorporated herein by reference as though fully set forth, for the period November 1, 2012 through June 30, 2013, in an amount not to exceed \$327,349.00.

Resource Code - 5846-964; 0520-909

Funding Source: Investing In Innovation Grant; Tier 3

Attachments: [12-2912 - EEDIOASS - College Board Contract - College Board - High School Network](#)

☒  [12-2913](#)**Amenadment No.1, Executives on Loan Agreement -
Urban Strategies - OUSD**

Approval of Amendment No. 1 to the Executives on Loan Agreement between District and Urban Strategies Council, to facilitate the retention of highly skilled professionals in several District departments, for the period of July 1, 2012 through June 30, 2013, in the additional amount of \$300,000, increasing the not to exceed amount of Agreement from \$350,000.00 to \$650,000.00.

Resource Code - 000-999**Funding Source: General Purpose**

Attachments: [12-2913 - Amendment No. 1, EOLA - Urban Strategies Council](#)

☒  [12-2931](#)**Professional Services Contract - SERP Institute - Research,
Assessment & Data**

Ratification by the Board of Education of a Professional Services Contract between the SERP Institute, Washington, DC and the District, for the latter to provide research/evaluation expertise to document the STEM work in Elementary Science and Middle School Math, and to build District staff capacity to conduct two written reports at the midpoint and end of the 2012-13 school year, evaluating the implementation and outcomes of the program in Elementary Science and Middle School Math across District Schools for the period of October 19, 2012 through June 30, 2013, in an amount not to exceed \$40,000.00.

Resource Code - 9017-909**Funding Source: Bechtel**

Attachments: [12-2931 - PSC - SERP Institute - Research, Assessment & Data](#)

☒  [12-2932](#)**Grant Application - Walter & Elise Haas Fund - Oakland
Unified School District**

Approval and support by the Board of Education of District's application to the Walter & Elise Haas Fund, seeking \$375,000.00, to support African America Male Achievement, including Manhood Development Classes, for the period of June 1, 2013 through June 30, 2016.

Attachments: [12-2932 Grant Application - Walter & Elise Haas Fund - Oakland Unified School District](#)

☒  [12-2933](#)

**Professional Services Contract - Naihobe Gonzalez -
Quality Community School Development**

Ratification by the Board of Education of a Professional Services Contract between District and Naihobe Gonzalez, Berkeley, CA, for the latter to provide vital support to the development of databases, profiles and reports to assist in the data analysis component of the School Quality Review Process for the period of August 13, 2012 through October 12, 2012 in an amount not to exceed \$ 11,414.25.

Attachments: [12-2933 PSC - Naihobe Gonzalez - Quality Community School Development](#)

☒  [12-2934](#)

**Professional Services Contract - Alternatives In Action -
Office of Charter Schools**

Approval by the Board of Education of a Professional Services Contract between Alternatives in Action, Alameda, CA and the District, for the latter to provide support for tracking activities pursuant to charter/District partnerships, assist with collection, tracking, and storage of charter school information collected as part of the annual Fall Information Update, and to assist with review and analysis of collected information, for the period of September 19, 2012 through October 17, 2012 in an amount not to exceed \$6,750.00.

Attachments: [12-2934 PSC - Alternatives In Action - Office of Charter Schools](#)

☒  [12-2935](#)

**Memorandum of Understanding - The Panasonic
Foundation - Superintendent's Office**

Approval by the Board of Education of a Memorandum of Understanding (MMOU) between the District, the Panasonic Foundation, the Oakland Education Association, and the United Administrators of Oakland Schools, with parties agreeing to engage in a multi-year partnership to accelerate progress toward the vision, mission and goals delineated in the adopted District's Strategic Plan; to engage to work in partnership with one another aimed at breaking the unacceptable links between race, poverty and education outcomes - so that ALL students in the District achieve academic and social success which includes: identification of 2-3 mutually determined outcome-focused Achievable Results and Indicators of Success; with Foundation senior consultants working with designated District stakeholders to facilitate the development of the Achievable Results management plan; Quarterly partnership reviews; Panasonic site visits; engage stakeholder leaders in the Annual Partnership Review, for the period of potentially 5-10 years, with no fiscal impact, pursuant to the terms and conditions as specified in the MOU.

Attachments: [12-2935 MOU - The Panasonic Foundation - Superintendent's Office](#)

☒  [12-2751](#)

Grant Award Acceptance - California Department of Education - Fremont High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the College Preparatory and Architecture Academy at Fremont High School, for the period July 1, 2012 through June 30, 2014, in the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2751 Grant Award Acceptance - California Department of Education - Fremont High School](#)

☒  [12-2752](#)

Grant Award Acceptance - California Department of Education - Fremont High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Media Academy at Fremont High School, for the period July 1, 2012 through June 30, 2014, in the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2752 Grant Award Acceptance - California Department of Education - Fremont High School](#)

☒  [12-2754](#)

Grant Award Acceptance - California Department of Education - Life Academy

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Health and Bioscience Academy at Life Academy, for the period July 1, 2012 through June 30, 2014, in the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2754 Grant Award Acceptance - California Department of Education - Life Academy](#)

☒  [12-2755](#)

Grant Award Acceptance - California Department of Education - Oakland High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Environmental Science Academy at Oakland High School, for the period, July 1, 2012 through June 30, 2014, in the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2755 Grant Award Acceptance - California Department of Education - Oakland High School](#)

☒  [12-2756](#)

Grant Award Acceptance - California Department of Education - Oakland High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Visual Arts Academy at Oakland High School, for the period July 1, 2012 through June 30, 2014 In the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2756 Grant Award Acceptance - California Department of Education - Oakland High School](#)

☒  [12-2757](#)

Grant Award Acceptance - California Department of Education - Oakland Technical High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Computer Communication and Repair Academy at Oakland Technical High School, for the period July 1, 2012 through June 30, 2014, in the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2757 Grant Award Acceptance - California Department of Education - Oakland Technical High School](#)

☒  [12-2758](#)

Grant Award Acceptance - California Department of Education - Oakland Technical High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Health and Biotechnology Academy at Oakland Technical High School, for the period July 1, 2012 through June 30, 2014, in the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2758 Grant Award Acceptance - California Department of Education - Oakland Technical High School](#)

☒  [12-2760](#)

Grant Award Acceptance - California Department of Education - Skyline High School

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Education Academy at Skyline High School, for the period July 1, 2012 through June 30, 2014, in the amount of \$72,900.00, pursuant to the terms and condition thereof.

Attachments: [12-2760 Grant Award Acceptance - California Department of Education - Skyline High School](#)

 [12-2761](#)**Grant Award Acceptance - California Department of Education - Skyline High School**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for the Renewable Energy Academy at Skyline High School, for the period June 15, 2012 through June 30, 2014, in the amount of \$135,831.00, pursuant to the terms and condition thereof.

Attachments: [12-2761 Grant Award Acceptance - California Department of Education - Skyline High School](#)

 [12-2829](#)**Amendment No. 2 - Grant Agreement - District - City of Oakland - Middle Schools Conflict Resolution Program**

Approval by the Board of Education of Second Amendment to Grant Agreement Between the City of Oakland and the District, providing for changes in terms and conditions in specific areas, for conflict resolution and peer mediation services, as specified and incorporated herein by reference as though fully set forth, at Alliance Academy, Barack Obama Academy, Bret Harte, Claremont, Coliseum College Preparatory, Elmhurst Community Preparatory, Madison, Montera, Roots and Westlake Schools, for the period July 1, 2012 through June 30, 2013, increasing Grant Agreement by \$120,256.00 from \$240,157.00 to \$360,413.00 over the entire contract period (July 1, 2010 through June 30, 2013).

Attachments: [12-2829 Amendment No. 2 - Grant Agreement - District - City of Oakland - Middle Schools Conflict Resolution Program](#)

 [12-2831](#)**District Grant Application - CASEL Collaborating Districts Initiative - Family, Schools and Community Partnerships**

Approval by the Board of Education of District's Grant Proposal to NoVo Foundation, New York, New York, seeking \$750,000.00 in CASEL Collaborating Districts Initiative funding to enable the District to plan for participation in the Collaborative District's Initiative, and to create a strategy to implement social and emotional learning District-wide, for the period of July 1, 2012 through June 30, 2015, and if granted, in whole or in part, acceptance of same, pursuant to the terms and conditions thereof and authorization to submit amendments thereto, for the grant term, if any.

Funding Source: NoVo Foundation

Attachments: [12-2831 District Grant Application - CASEL Collaborating Districts Initiative - FSCPD](#)

☒  [12-2834](#)

Grant Agreement - City of Oakland - Social Emotional Learning - Family, School, and Community Partnerships Department

Approval by the Board of Education of Grant Agreement between District and City of Oakland, accepting funding for JJC Program Manager Position to facilitate the return or enrollment of pupils released from juvenile hall into an appropriate educational program in the District, in the amount of \$80,000.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

Funding Source: Measure Y

Attachments: [12-2834 Grant Agreement - City of Oakland - Social Emotional Learning - FSCPD](#)

☒  [12-2868](#)

District Grant Application - Rogers Family Foundation - Leadership, Curriculum & Instruction

Approval and support by the Board of Education of District's Grant Application to the Rogers Family Foundation seeking \$75,000.00 to support the Partnerships Around Literacy Strategies (PALS) Initiative in the following ways: provide instructional materials and resources necessary to implement a high-quality balanced literacy instructional program; support school leadership teams to develop a school-wide implementation plan; and support the Aspire-OUSD integrated professional learning plan, for the period January 2013 through June30, 2013.

Attachments: [12-2868 District Grant Application - Rogers Family Foundation - LCI](#)

☒  [12-2921](#)

Delores C. Booth Trust Bequest to the District - Art Supplies

Acceptance of and recognition by the Board of Education of a Seven Thousand Five Hundred Dollar (\$7,500.00 or \$500.00 each school) bequest to District, from the Delores C. Booth Trust, specifically for Art Supplies at fifteen District Middle Schools, - Alliance Academy, Bret Harte, Claremont, Edna Brewer, Elmhurst Com. Prep, Frick, Madison, Melrose, Montera, Roosevelt, Roots, United for Success, Urban Promise Academy, Westlake and West Oakland Middle School,

Attachments: [12-2921 Delores C. Booth Trust Bequest to District](#)

☒  [12-2819](#)

Personnel Report No. 0012-0004

Approval by the Board of Education of Personnel Report No. 0012-0004.

Attachments: [12-2819 Personnel Report No. 0012-0004](#)

☒  [12-2820](#)

**Effective Date of Elimination, Creation and
Reclassification of Classified Positions - Risk Management
Department**

Approval by the Board of Education of Resolution No. 1213-0005 - Effective Date of the Elimination, Creation and Reclassification of Classified Positions in the Risk Management Department as specified herein:

Risk Management Department

Eliminate:

Position Title/FTE

Worker's Compensation
Assistant (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL
Range 34: \$32,929 - \$44,093
12 months, 261 days, 7.5 hours

Create

Position Title/FTE

Assistant, Worker's Compensation
and Reasonable Accommodation
(1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL
Range 38: \$36,278 - \$48,596
12 months, 261 days, 7.5 hours

Reclassification (with revised duties)

From:

Benefits Specialist (4.0 FTE)
Salary Schedule/Range
Salary Schedule, WTCL
Range 32: \$31,346 - \$42,008
12 months, 261 days, 7.5 hours

To:

Specialist, Benefits (4.0 FTE)
Salary Schedule/Range
Salary Schedule, WTCL
Range 38: \$36,278 - \$48,596
12 months, 261 days, 7.5 hours

retroactive to July 1, 2010.

Resource Code - 0000-987

Funding Source: General Purpose

Attachments:

[12-2820 Effective Date of Elimination, Creation and Reclassification of Classified Positions - Risk Management Department](#)

☒  [12-2822](#)

**Reclassification of a Classified Management Position,
Nutrition Services Department**

Approval by the Board of Education of Resolution No. 1213-0006 - Reclassification of a Classified Management position in the Nutrition Services Department as specified below:

Nutrition Services Department

Reclassification

From:

Position Title/FTE

Director, Nutrition Services (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

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

12 months, 261 days, 7.5 hours

To:

Position Title/FTE

Executive Director,

Nutrition Services (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 25: \$104,317 - \$133,146

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 - 5310-991

Funding Source: Child Nutrition School Program

Attachments:

[12-2822 Reclassification - Classified Management Position - Nutrition Services Department](#)

Facilities Matter(s)

☒  [12-2690](#)

**Purchase Order - Logic Domain - Division of Facilities,
Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Logic Domain, Irvine, CA, for the latter to provide programming to the IFAS program, in conjunction with the Division of Facilities, Planning and Management Project, more specifically delineated in the Scope of Services in Exhibit "A", dated September 19, 2012, incorporated herein by reference as though fully set forth, for the period commencing September 19, 2012 and concluding no later than January 1, 2013 in an amount not to exceed \$16,500.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments:

[12-2690 PO - Logic Domain - Division of Facilities, Planning and Management Project](#)

☒  [12-2691](#)**Purchase Order - Musson Theatrical - Oakland Technical Seismic Retrofit AB300 Project**

Approval by the Board of Education of Purchase Order between District and Musson Theatrical, Santa Clara, CA, for the latter to provide new stage lighting dimming package for the main stage in conjunction with the Oakland Technical Seismic Retrofit AB300 Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 17, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$49,000.00.

Resource Code - 3535-305

Funding Source: Country School Facilities Fund

Attachments: [12-2691 PO - Musson Theatrical - Oakland Technical Seismic Retrofit AB300 Project](#)

☒  [12-2692](#)**Purchase Order - Reed Brothers - Lowell Middle School Modernization Project**

Approval by the Board of Education of Purchase Order between District and Reed Brothers, Oakland, CA, for the latter to provide twenty-one (21) lever locks, one (1) deadbolt, ninety-three (93) cylinders, twenty-two (22) wrap plates and eighty-four (84) keys (1) for each lock in conjunction with the Lowell Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing September 20, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$18,053.22.

Resource Code - 2122-204

Funding Source: Measure B

Attachments: [12-2692 PO - Reed Brothers - Lowell Middle School Modernization Project](#)

☒  [12-2693](#)**Project Budget Increase-C Claremont Landscaping Project**

Approval by the Board of Education of Resolution 1213-0032- Authorizing and approving the Project Budget Increase No. 2 for the Claremont Landscaping Project, in the amount of \$98,700.00, to cover anticipated costs delineated in Attachment A, incorporated herein by reference as though fully set forth, increasing the current project budget amount from \$1,550,000.00 to \$1,648,700.00.

Resource Code - 2122-201

Funding Source: Measure A

Attachments: [12-2693 PBI - Claremont Landscaping Project](#)

 [12-2715](#)**Amendment No. 1, Independent Contractors Agreement for Professional Services - Anthonio, Inc. - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractors Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection due to reinspection of compaction and investigation of sewer line in conjunction with the Burckhalter Elementary School Portable Installation Project in an additional amount not to exceed \$4,640.00, for the contract period of June 13, 2012 through December 31, 2012, increasing the Contract not to exceed amount from \$15,000.00 to \$19,640.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-105**Funding Source: Measure B****Attachments:**

[12-2715 Amendment No. 1, ICAPS- Anthonio, Inc. - Burckhalter Elementary School Portable Installation Project](#)

 [12-2716](#)**Amendment No. 1, Independent Contractors Agreement for Professional Services - Anthonio, Inc. - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 1, Independent Contractors Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect (DSA) inspection due to reinspection of compaction and investigation to sewer line in conjunction with the Grass Valley Elementary School Portable Installation Project, for the contract period of June 27, 2012 through December 30, 2012, in an additional amount not to exceed \$6,080.00, increasing the Contract not to exceed amount from \$15,000.00 to \$21,080.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-122**Funding Source: Measure B****Attachments:**

[12-2716 Amendment No. 1, ICAPS - Anthonio, Inc. - Grass Valley Elementary School Portable Installation Project](#)

☒  [12-2717](#)

Amendment No. 1, Independent Contractors Agreement for Professional Services - Simplex Grinnell - Highland New Classroom Building Project

Approval by the Board of Education of Amendment No. 1, Independent Contractors Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide additional supervision to the electrical contractor and/or low voltage installer of the fire alarm during the construction period in conjunction with the Highland New Classroom Building Project, for the contract period of April 28, 2011 through December 31, 2012, in an additional amount not to exceed \$7,840.00, increasing the Contract not to exceed amount from \$12,960.00 to \$20,800.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 3535-126

Funding Source: Country School Facilities Fund

Attachments:

[12-2717 Amendment No. 1, ICAPS - Simplex Grinnell - Highland New Classroom Building Project](#)

☒  [12-2718](#)

Independent Consultant Agreement for Professional Services – ZFA Structural Engineers - Glenview Portable Installation Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide a structural evaluation of the existing building and to also provide the costs to future renovations in conjunction with the Glenview Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing November 14, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$14,988.75.

Resource Code - 2525-119

Funding Source: Developer Fees

Attachments:

[12-2718 ICAPS – ZFA Structural Engineers - Glenview Portable Installation Project](#)

☒  [12-2726](#)**Small Architectural Design Contract - Byrens Kim Design Works – Havenscourt New Cafeteria and Classroom Building Project**

Approval by the Board of Education of Small Architectural Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide design and construction documents for the installation of a 40 ft x 30 ft lunch shelter in conjunction with the Havenscourt New Cafeteria and Classroom Building Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period no longer than the period of construction of the project, unless Agreement is terminated and/or otherwise canceled prior to that time (November 14, 2012 and concluding no later than December 2, 2012), in an amount not to exceed \$8,150.00.

Resource Code - 2122-207**Funding Source: Measure B****Attachments:**

[12-2726 SADC - Byrens Kim Design Works – Havenscourt New Cafeteria and Classroom Building Project](#)

☒  [12-2728](#)**Amendment No. 1, Professional Services Contract - KEMA Services, Inc. - Washington Elementary School Modernization Project**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and KEMA Services, Inc., Oakland, CA, for the latter to provide additional commissioning services, reinitialize efforts with team and secure all documentations in conjunction with the Washington Elementary School Modernization Project in an additional amount not to exceed \$4,185.00, increasing the Contract not to exceed amount from \$17,500.00 to \$21,685.00 and revising the Contract date from September 27, 2011 through December 21, 2012 to July 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-161**Funding Source: Measure B****Attachments:**

[12-2728 A1PSC - KEMA Services, Inc. - Washington Elementary School Modernization Project](#)

☒  [12-2909](#)

Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Webster Academy Kitchen Upgrade Project

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, San Ramon CA, for the latter to perform Moisture Density Curves and Torque Testing in conjunction with the Webster Academy Kitchen Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing October 2, 2012 and concluding no later than November 2, 2012 in an amount not to exceed \$1,256.00.

Resource Code - 2122-162

Funding Source: Measure B

Attachments:

[12-2909 ICAPS – Consolidated Engineering Laboratories – Webster Academy Kitchen Upgrade Project](#)

J1. Adoption of General Consent Report No. 2

Teaching and Learning Matter(s)

☒  [12-2745](#)

Amendment No. 1 - Master Memorandum of Understanding - East Bay Asian Youth Center - 2012-2013 School Year

Approval by the Board of Education of Amendment No. 1 to the Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services as specified as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program, in an additional amount not to exceed \$95,000.00, increasing the not to exceed amount of the Master Memorandum of Understanding from \$1,849,967.00 to \$1,944,697.00, and extending the contract period of July 1, 2012 to June 30, 2013 to August 31, 2013, pursuant to the terms and conditions as specified in the MMOU.

Attachments:

[12-2745 A1 MMOU - EBAYC - 2012-2013 School Year](#)

☒  [12-2817](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Seed Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide their Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Seed Elementary School, for the period of July 1, 2012 through August 31, 2013, in an amount not to exceed \$27,644.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 6010-175

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

Attachments: [12-2817 ISA - MMOU - EBAYC - Manzanita Seed Elementary School](#)

☒  [12-2908](#)

Individual Service Agreement - East Bay Asian Youth Center - Lincoln Elementary School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option Family Support Services at Lincoln Elementary School, for the period August 27, 2012 through June 30, 2013 at a cost not to exceed \$36,360.40, pursuant to the terms and conditions as specified in the MMOU.

Attachments: [12-2908 ISA - EBAYC - Lincoln Elementary School](#)

K. 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.

L. Special Recognitions and Presentations

M. Superintendent's Report

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

[12-2939](#)**Report of the Superintendent of Schools - November 14, 2012**

Report of the Superintendent of Schools - November 14, 2012.

N. President's Report

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

[12-2940](#)**Report of the President of the Board of Education - November 14, 2012**

Report of the President of the Board of Education - November 14, 2012.

O. Board Members' Report

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

[12-2941](#)**Report of Regular Board Members - November 14, 2012**

Report of Regular Board Members - November 14, 2012.

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

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

Minutes are not transferable from Speaker to Speaker. A Speaker may be heard under this Item - P - only if s/he timely submitted a Speaker Request Card by the time Agenda Item E is considered, the 30 minutes under Agenda Item E was exhausted before being called to speak and the 30 minutes of this section has not been exhausted. A Speaker Request Card called during Agenda Item E but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - P - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item.

Likewise, as under Agenda Item E, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff, as permitted by law, may briefly respond to a statement made or questions posed by a member of the public. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

[12-2953](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 14, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - November 14, 2012.

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

Closed Session Item(s):

Labor Matter(s)

12-2233 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)**12-2945 Conference with Legal Counsel - Anticipated Litigation**

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

Safety Committee Report - November 13, 2014 - Alice Spearman, Chairperson**Pupil Matter(s)****11-2917 Readmission Hearing - Student B**

Readmission Hearing - Student B


12-2949 Expulsion Appeal Hearing - Student C

Expulsion Appeal Hearing - Student C

R. Recess to Closed Session**S. Reconvene to Public Session**

T. Second Roll Call**U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****V. Adoption of the Pupil Discipline Consent Report**

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

 **11-2917** **Readmission Hearing - Student B**
Readmission Hearing - Student B

 **12-2949** **Expulsion Appeal Hearing - Student C**
Expulsion Appeal Hearing - Student C

W. Adjournment