

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://www.ousd.k12.ca.us> or from any computer terminal in the Offices of the Board of Education and Superintendent at the above-stated address.

## 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)879-8199(VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## Meeting Agenda Long - Final

Wednesday, April 9, 2014

5:00 PM

The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland,  
CA 94606-2291

## Board of Education

*President David Kakishiba*

*Vice President James Harris*

*Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann  
Torres, Christopher Dobbins*

*Student Directors: Carmen Jimenez, Katebah Al-Olef*

*Staff: Gary Yee, Ed.D., Acting Superintendent/Secretary, Board of Education*

**A. Call To Order - 5:00 P.M.**

**B. Roll Call**

**C. President's Statement Disclosing Item(s) To Be Discussed In Closed Session Today**

**Closed Session Item(s)**

**Labor Matter(s)**

**14-0063 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)**

**13-2311 Conference With Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**13-2653            Conference With Legal Counsel - Anticipated Litigation**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case

**14-0161            Conference With Legal Counsel - Existing Litigation**  
DW vs. Oakland Unified School District, OAH Case No. 2014010483

**Public Employee Matter(s)**

**14-0623            Public Employee Appointment / Discipline / Release**  
Public Employee Appointment / Discipline / Release

**Public Employment Matter(s)**

**13-0667            Public Employment**  
Superintendent of Schools

**Real Property Matter(s)**

**13-0938            Conference With Real Property Negotiator**  
Property:                    1025 Second Avenue, Oakland, California  
Agency negotiator(s): Timothy White, Associate Superintendent, Facilities  
   and Jerry Johnson, Risk Officer  
Negotiating parties: Northern California ReLiEF (NCR)  
   and SAFER Joint Powers Agency  
Under negotiation: Instructions to Negotiators will concern price and terms

**D.    Recess To Closed Session**

**E.    Reconvene To Public Session - 6:00 P.M.**

**F. Second Roll Call****G. President's Statement of Reportable Action Taken In Closed Session and the Vote or Abstention of Members Present, If Any****H. Pledge of Allegiance****I. Speaker Request Card/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 I - will be filed."*

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

## **J. 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 V. The Board may not discuss or take any action on a non-agenda item at the current 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.*

[14-0608](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014.

## **K. 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.*

 [14-0609](#)

### **Student Directors' Report - April 9, 2014**

Presentation of Student Directors' Report - April 9, 2014.

**Attachments:** [14-0609 Student Directors' Report - April 9, 2014](#)

## **L. Public Hearing(s)**

None

## **M. Unfinished Business**

## Teaching and Learning Matter(s)

☒  [14-0344](#)

### **Decision - COVA Conservatory High School - Petition and Proposed Charter - Grades 9-12**

Adoption by Board of Education of Resolution No. 1314-1096 - Denying COVA Conservatory High School - Petition and Proposed Charter - Grades 9-12 - with Written Findings of Support Thereof.

**Attachments:** [14-0344 Decision - COVA Conservatory High School - Petition and Proposed Charter - Grades 9-12](#)

**Legislative History**

2/12/14	Board of Education	Received and Referred for Handling to the Charter Schools Office
3/12/14	Board of Education	Hearing Held and Closed

## Facilities Matter(s)

 [14-0653](#)

### **Report - Superintendent of Schools - Measure J Facilities Project Plans**

Presentation from the Superintendent of Schools, or designee, of a Comprehensive Report on planned Measure J Facilities Projects, including prioritization thereof.

**Attachments:** [14-0653 Presentation - Superintendent of Schools - Measure J Facilities Project Plans](#)  
[14-0653 Report - Superintendent of Schools - Measure J Facilities Project Plans](#)

☒  [14-0208](#)

### **Uniform System of Prequalifying and Rating Prospective Bidders for Prequalification on Construction Projects Valued at \$1,000,000 and Above**

Adoption by the Board of Education of Resolution No. 1314-1026 - Uniform System of Prequalifying and Rating Prospective Bidders for Prequalification on Construction Projects Valued at \$1,000,000 and Above Pursuant to Public Contract Code Section 20111.6.

**Attachments:** [14-0208 Uniform System of Prequalifying and Rating Prospective Bidders for Prequalification on Construction Projects Valued at \\$1,000,000 and Above](#)

**Legislative History**

2/26/14	Board of Education	Withdrawn
3/26/14	Board of Education	Tabled

## N. New Business

 [14-0681](#)

**School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 (First Reading)**

Adoption by the Board of Education of Resolution No. 1314-1095 - School Portfolio Management - Parker Elementary School - Grade Configuration Change from TK-5 to TK-8, effective School Year 2014-2015.

**Attachments:**

[14-0681 Presentation - School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 \(First Reading\)](#)

[14-0681 Resolution - School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 \(First Reading\)](#)

[14-0681 Appendices - School Portfolio Management - Grade Configuration Change - Parker Elementary School - School Year 2014-2015 \(First Reading\)](#)

  [14-0689](#)

**Adoption by the Board of Education of Resolution No. 1314-1093-Proclaiming April 23, 2014, as Administrative Professionals Day**

Adoption by the Board of Education of Resolution No. 1314-1093 - Proclaiming April 23, 2014, as Administrative Professionals Day.

**Attachments:**

[14-0689 Adoption by the Board of Education of Resolution No. 1314-1093-Proclaiming April 23, 2014, as Administrative Professionals Day.](#)

## O. Adoption of the General Consent Report

*'Adoption of the General Consent Report' means that all items appearing under this topic are approved in one motion unless a Member of the Board requests that an item be removed and voted on separately or otherwise acted upon. Generally, these legislative items are recommendations from standing or special committees, or otherwise routine in nature, or are proposed actions that are sufficiently supported by prior or present accompanying reference materials and/or information not requiring additional discussion 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)

 [14-0121](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Melrose Leadership Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease Menu of Service Option B, Lead Agency Services for Middle School at Melrose Leadership Academy, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$10,184.00, decreasing the not to exceed amount of ISA from \$131,459.00 to \$121,275.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 6010-235****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-0121 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Melrose Leadership Academy](#)

 [14-0142](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease Menu of Service Option A, Lead Agency Services for Elementary School at Greenleaf Elementary School, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$5,697.00, decreasing the not to exceed amount of ISA from \$14,335.00 to \$8,638.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 4124-112****Funding Source: 21st Century Community Learning Centers (21st CCLC)****Equitable Access Funding****Attachments:**

[14-0142 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School](#)



 [14-0145](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease Menu of Service Option B, Lead Agency Services for Middle School at Madison Park Academy, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$7,338.00, decreasing the not to exceed amount of ISA from \$224,067.00 to \$216,729.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 6010-215****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-0145 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Madison Park Academy](#)

 [14-0170](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to decrease services Menu of Service Option A, Lead Agency Services for Elementary School at Urban Promise Academy, for the period of July 1, 2013 through August 22, 2014, in the lesser amount of -\$3,447.00, decreasing the not to exceed amount of ISA from \$127,494.00 to \$124,047.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 6010-236****Funding Source: After School Education and Safety (ASES) Grant****Attachments:**

[14-0170 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Urban Promise Academy](#)

☒  [14-0457](#)

**Professional Services Contract - Beth Kahn - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Beth Kahn, Livermore, CA, for the latter to serve as the site wellness champion and promote healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families and work with Site leadership for implementation of the Districts School Wellness Policy and specific program activities, according to agreed upon focus areas at Martin Luther King, Jr. Elementary and Place at Prescott Elementary Schools, for the period of November 6, 2013 through June 30, 2014, in an amount not to exceed \$1,750.00.

**Resource Code-Site No.- 9245-922**

**Funding Source: Alameda County Public Health**

**Attachments:**

[14-0457 Professional Services Contract - Beth Kahn - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [14-0458](#)

**Professional Services Agreement - Emily Fuentes - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Emily Fuentes, El Cerrito, CA, for the latter to serve as the site wellness champion and promote healthy eating, fitness, safe routes to school, recycling and composting and staff wellness to students, staff and families at Redwood Heights Elementary and Madison Park Schools, for the period of November 6, 2013 through June 30, 2014, in an amount not to exceed \$3,750.00.

**Resource Code-Site No.- 9225-922, 9245-922**

**Funding Source: Alameda County Public Health, Kaiser Health and Wellness**

**Attachments:**

[14-0458 Professional Services Agreement - Emily Fuentes - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [14-0463](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 120 students daily, increasing program services utilizing Menu of Service Option D: Lead Agency Unit for High School for all students and families, in the additional amount of \$10,397.46, increasing the ISA not to exceed amount from \$226,814.00 to \$273,211.46, for the period of July 1, 2013 through August 22, 2014, at Oakland Technical High School. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 4124-305**

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

**Attachments:**

[14-0463 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - After School Program - Oakland Technical High School](#)

 [14-0469](#)

**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche High School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive after school program that serves approximately 75 students daily, increasing program services for Menu of Service Option C: Lead Agency Unit for Small High School for all students and families, in the additional amount of \$28,888.00, increasing the ISA not to exceed amount from \$130,206.00, to \$159,094.00, for the period of July 1, 2013 through August 22, 2014, at Ralph J. Bunche High School. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 4124-309**

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

**Attachments:**

[14-0469 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche High School](#)

☒  [14-0475](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement (ISA) to the Master Memorandum of Understanding between the District and the Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance the current comprehensive After School Program that serves approximately 75 students daily, increasing program services utilizing Menu of Service Option C: Lead Agency Unit for Small High School for all students and families, in the additional amount of \$25,053.00, increasing the ISA not to exceed amount from \$154,611.00, to \$179,664.00, for the period of July 1, 2013 through August 22, 2014, at Emiliano Zapata Street Academy. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code-Site No.- 4124-313****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (21st CCLC ASSETs) Grant****Attachments:**

[14-0475 Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy](#)

☒  [14-0487](#)**Professional Services Contract - Jermaine Washington - EnCompass Academy**

Ratification by the Board of Education of a Professional Services Contract between the District and Jermaine Washington, Oakland, CA, for the latter to provide a total of 330 sessions of health, physical education, and violence prevention presentations; mentor five African American students with high needs to increase attendance, decrease behavior referrals, and increase school engagement and monitor students behavior and progress during transition time; provide students feedback and motivation through reflection and physical strategies, model for students lifelong fitness and health routines to practice on their own, build student leadership by focusing on mentees, teach cooperation games that integrate life skills and provide structured play during recess at EnCompass Academy, for the period of December 16, 2013 through June 12, 2014, in an amount not to exceed \$25,165.00.

**Resource Code-Site No.- 0000-181****Funding Source: General Purpose Funding****Attachments:**

[14-0487 Professional Services Contract - Jermaine Washington - EnCompass Academy](#)

☒  [14-0538](#)**Professional Services Contract - East Bay Innovations -  
Adult and Career Education - Family, School, and  
Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and East Bay Innovations, San Leandro, CA, for the latter to provide specialized career assessment and job training to adults with disabilities at two facilities, five days per week, for approximately 24-30 interns, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 14, 2014 through June 30, 2014, in an amount not to exceed \$20,000.00.

**Resource Code-Site No.- 9214-400****Funding Source: Private Industry Council/ProjS****Attachments:**

[14-0538 Professional Services Contract - East Bay Innovations - Adult and Career Education - Family, School, and Community Partnerships Department](#)

☒  [14-0546](#)**Request for Student Travel - Washington D.C. - Bret Harte  
Middle School**

Approval by the Board of Education of Resolution No. 1314-1089 - Authorization for Approval of student Travel and/or Educational Organization Contract, for six 8th grade students and 1 adult from Bret Harte Middle School to travel to Washington D.C., to engage in seminars called the Washington Study Tour, with itinerary incorporated herein by reference as though fully set forth, to provide 8th grade students with hands on learning of American History, aligned with state standards for 8th grade history requirement, supplementing student knowledge, for the period of April 14, 2014 through April 17, 2014, at no cost to the District.

**Attachments:**

[14-0546 Request for Student Travel - Washington D.C. - Bret Harte Middle School](#)

**Finance and Human Resources Matter(s)**

☒  [14-0237](#)

**Amendment No. 1 - Professional Services Contract -  
International Rescue Committee - Transitional Students  
and Families - Family, School, and Community  
Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and International Rescue Committee, Oakland, CA, for the latter to provide the additional services of school liaison and educational orientation services for newly-arrived refugee families within District, in the additional amount of \$31,735.00, increasing the Contract not to exceed amount from \$10,000.00 to \$41,735.00, for the period of October 1, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 4216-922**

**Funding Source: TSF Refugee Program-FSCP**

**Attachments:**

[14-0237 Amendment No. 1 - Professional Services Contract -  
International Rescue Committee - Transitional Students and Families -  
Family, School, and Community Partnerships Department](#)

☒  [14-0443](#)

**Professional Services Contract - Oakland Schools  
Foundation - Communications - Oakland Unified School  
District**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide printing of 5,500 middle school brochures, coordination of the printing and delivery of the brochures, for the period of March 15, 2014 through March 17, 2014, in an amount not to exceed \$3,900.00.

**Resource Code-Site No.- 0522-958**

**Funding Source: Tier 3 Targeted Instruction**

**Attachments:**

[14-0443 Professional Services Contract - Oakland Schools Foundation  
- Communications - Oakland Unified School District](#)

☒  [14-0446](#)

**Professional Services Contract - Roberta Furger - Quality,  
Accountability, and Analytics Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Roberta Furger, Oakland, CA, for the latter to provide six case studies, including sidebars and short profiles and/or an overview piece that highlights key themes across all case study schools, with each case study being about 2500 words in length, and based upon a review of background information and data about the school, and transcript review, meeting notes and other quantitative data provided by QAA (Quality, Accountability, and Analytics), for the period of February 17, 2014 through June 30, 2014, in an amount not to exceed \$40,000.00.

**Resource Code-Site No.- 9242-948**

**Funding Source: Atlantic Philanthropies African American Male Achievement**

**Attachments:**

[14-0446 Professional Services Contract - Roberta Furger - Quality,  
Accountability, and Analytics Department](#)

  [14-0459](#)**Professional Services Contract - Christopher Thomas - Leadership, Curriculum, and Instruction Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Christopher Thomas, San Francisco, CA, for the latter to provide document and analyze implementation of rubric for professional learning and evaluation; prepare and co-present at the University Council of Education Administrators (UCEA) on the Oakland Project, conduct and analyze observations, interviews, and surveys as needed to document implementation; analyze goals/outcomes for alignment with rubric dimensions; document participation, perceptions and results of project; prepare reports and presentations to communicate findings; and consult with District supervisors and facilitators and external consultants as needed, for the period of August 15, 2013 through May 15, 2014, in an amount not to exceed \$10,000.00.

**Resource Code-Site No.- 0000-909****Funding Source: General Purpose Fund****Attachments:**

[14-0459 Professional Services Contract - Christopher Thomas - Leadership, Curriculum, and Instruction Department](#)

  [14-0460](#)**Professional Services Contract - Tamara Dukes - Thornhill Elementary School**

Ratification by the Board of Education of a Professional Services Contract between the District and Tamara Dukes, Oakland, CA, for the latter to provide assistance to school as well as to lead teachers as appropriate, in order to develop and facilitate professional development sessions that support certificated staff's ability to integrate Common Core standards and practices into their curricular units; provide executive coaching to Principal Steve Daubenspeck in order to support alignment of professional development to the school's vision, and in order to improve school's commitment to equitable practices and outcomes at Thornhill Elementary School, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$5,000.00.

**Resource Code-Site No.- 0000-157****Funding Source: General Purpose - Unrestricted****Attachments:**

[14-0460 Professional Services Contract - Tamara Dukes - Thornhill Elementary School](#)

  [14-0464](#)**Licensing Agreement - District and I-SEED - Teaching Excellent Network (TEN)**

Approval by the Board of Education of License Agreement between District and Institute for Sustainable Economic, Education, and Environmental Design (I-SEED), Oakland, CA, for the latter to provide District with the implementation of Teaching Excellence Network's (TEN's) that includes unlimited access to the priorities survey, feedback loop and the customized support Center, as described in Exhibit A, incorporated herein by reference as though fully set forth, for the period July 1, 2013 through June 30, 2014, at a cost not to exceed \$85,935.00.

**Funding Source: General Purpose and TEN****Attachments:**

[14-0464 Licensing Agreement - District and I-SEED - Teaching Excellent Network \(TEN\)](#)

☒  [14-0466](#)

**Employment Agreement - Michael Lee Smith - Office of the General Counsel**

Approval by the Board of Education of Employment Agreement Between the District and Michael Smith, Oakland, CA, for the latter to continue to serve as Senior Trial Lawyer of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$139,230, for the period July 1, 2014 through June 30, 2016.

**Resource Code-Site No.- 0000-946**

**Funding Source: General Purpose**

**Attachments:**

[14-0466 Employment Agreement - Michael Lee Smith - Office of the General Counsel](#)

☒  [14-0467](#)

**Employment Agreement - Laura O'Neill - Office of the General Counsel**

Approval by the Board of Education of Employment Agreement Between the District and Laura O'Neill, Oakland, CA, for the latter to continue to serve as Staff Attorney of the District, pursuant to terms and conditions thereof, with an annual salary not to exceed \$107,100, for the period July 1, 2014 through June 30, 2016.

**Resource Code-Site No.- 0000-946**

**Funding Source: General Purpose**

**Attachments:**

[14-0467 Employment Agreement - Laura O'Neill - Office of the General Counsel](#)

☒  [14-0488](#)

**Professional Services Contract - Hatchuel Tabernik & Associates, Inc - Office of Alternative Education**

Approval by the Board of Education of a Professional Services Contract between the District and Hatchuel, Tabernik & Associates, Inc., Berkeley, CA, for the latter to provide 12 gang prevention workshops for District school staff and partner agencies; administer pre-post surveys; provide workshops under the supervision of OUSD's Office of Alternative Education; participate in quarterly Interagency Gang Prevention Collaborative with work groups and provide data as required for evaluation, for the period of October 1, 2013 through June 30, 2014, in an amount not to exceed \$4,000.00.

**Resource Code-Site No.- 9180-964**

**Funding Source: Measure Y City of Oakland**

**Attachments:**

[14-0488 Professional Services Contract - Hatchuel Tabernik & Associates, Inc - Office of Alternative Education](#)



☒  [14-0512](#)**Amendment No. 2 - Professional Services Contract -  
Veritam, Inc. - Health and Wellness - Family, School, and  
Community Partnerships Department**

Approval by the Board of Education of the Amendment No. 2, Professional Services Contract between the District and Veritam, Incorporated, Sacramento, CA, for the latter to provide an online data collection and management system for the Medical Administrative Activities (MAA) and LEA billing option programs as well as training and administrative support for Family, School & Community Partnerships Department which oversees the billing, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in the additional amount of \$85,000.00, increasing the Contract not to exceed amount from \$130,000.00 to \$215,000.00, for the period of July 1, 2013 through June 30, 2014. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 5640-922**

**Funding Source: LEA/Medi-Cal Integrated**

**Attachments:**

[14-0512 Amendment No. 2 - Professional Services Contract - Veritam, Inc. - Health and Wellness - Family, School, and Community Partnerships Department](#)

☒  [14-0517](#)**Amendment No. 1 - Professional Services Contract -  
Institute for Sustainable Economic, Environmental,  
Educational Design (I-SEED) - Family Engagement and  
Support Services - Family, School, and Community  
Partnerships Department**

Ratification by the Board of Education of Amendment No. 1 to the Professional Services Contract between the District and the Institute for Sustainable Economic, Environmental, Educational Design (I-SEED), Oakland, CA, for the latter to process stipends for 30 All City Council high school student delegates as culture keepers, who will lead site based student engagement with common core and transforming school culture, in the additional amount of \$11,600.00, increasing the Contract not to exceed amount from \$35,700.00 to \$49,100.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 3010-922**

**Funding Source: Core Waiver Engagement**

**Attachments:**

[14-0517 Amendment No. 1 - Professional Services Contract - Institute for Sustainable Economic, Environmental, Educational Design \(I-SEED\) - Family Engagement and Support Services - Family, School, and Community Partnerships Department](#)

 [14-0534](#)**Professional Services Contract - Elizabeth Milnes - Programs for Exceptional Children**

Ratification by the Board of Education of a Professional Service Contract between OUSD and Elizabeth Milnes, Richmond, CA, for the latter to: 1. Complete a 5 week professional development training series on educating students with emotional, behavioral, social and cognitive deficits in mental health programs; 2. Provide PD training on PBIS to teachers, classified staff and social workers in the CESDC programs; 3. Consult on how to maintain and gather confidential IEP records and collaborate with team members per IDEIA regulations; 4. Facilitate individual, group and administration consultation to ensure correct implementation of an effective Behavior Management program; 5. Prepare CESDC teams to create safe, predictable, positive and validating classroom environments; and 6. Conduct monthly meetings for school teams to monitor implementation of behavioral strategies, model practices, and evaluate teams' success, for the period of October 22, 2013 through May 15, 2014, in an amount not to exceed \$7,800.00.

**Resource Code-Site No.- 3300-975**

**Funding Source: Special Education**

**Attachments:** [14-0534 Professional Services Contract - Elizabeth Milnes - Programs for Exceptional Children](#)

 [14-0535](#)**Amendment No. 1 - Professional Services Contract - La Clinica de La Raza - Health and Wellness - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between the District and La Clinica de La Raza, Oakland, CA, for the latter to provide additional services of a health and wellness champion, as described in the Scope of Work, at Roosevelt Middle School, for an additional amount not to exceed \$825.00, increasing Contract not to exceed amount from \$1694.00 to \$2519.00, for the period August 26, 2013 through June 30, 2014. All terms and conditions of the Contract remain in full force and effect.

**Resource Code-Site No.- 9245-922**

**Funding Source: Alameda Public Health Afterschool**

**Attachments:** [14-0535 Amendment No. 1 - Professional Services Contract - La Clinica de La Raza - Health and Wellness - Family, School, and Community Partnerships Department](#)

 [14-0537](#)**Professional Services Contract - Linda Luevano -  
Leadership, Curriculum, and Instruction Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Linda Luevano, San Francisco, CA, for the latter to gather data on research based Dual Language programs; work in collaboration with management and site administrators to plan professional learning for site leaders and teachers; gather data on strengths and challengers of current programs in OUSD and work with site leadership to follow through with next steps; draft district policy recommendations to support sustainable Dual Language programs across the District; and support identification of resources, for the Leadership, Curriculum and Instruction Department, for the period of February 7, 2014 through June 30, 2014, in an amount not to exceed \$20,400.00.

**Resource Code-Site No.- 4203-909**

**Funding Source: Title III LEP Student**

**Attachments:**

[14-0537 Professional Services Contract - Linda Luevano - Leadership, Curriculum, and Instruction Department](#)

 [14-0550](#)**Professional Services Contract - Erminda Garcia -  
Leadership, Curriculum, and Instruction Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Erminda Garcia, Phoenix, AZ, for the latter to provide 200 hours of professional development on effective instructional strategies for Dual Language programs; work in collaboration with management and site administrators to plan professional learning for site leaders and teachers; provide in classroom support for teachers to implement effective strategies; inform professional development needed to sustain continued instructional growth in Dual Language programs across District, for the Leadership, Curriculum and Instruction Department, for the period of January 30, 2014 through June 30, 2014, in an amount not to exceed \$15,000.00.

**Resource Code-Site No.- 4203-909**

**Funding Source: Title III LEP Student**

**Attachments:**

[14-0550 Professional Services Contract - Erminda Garcia - Leadership, Curriculum, and Instruction Department](#)

 [14-0551](#)**Professional Services Contract - Techbridge - After School Programs - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Techbridge, Oakland, CA, for the latter to provide approximately 8 Science Learning Community Trainings for Middle Schools; Curriculum Packet for SLC Communities (These sections will be revised and updated for elementary and middle school this 2013-2014 school year)

- o Icebreakers
- o Career Exploration
- o Structural Engineering
- o Product Design
- o Environmental Engineering
- o Chemical Engineering
- STEM Coach Training for Academic Liaison - October;
- General planning meetings with OUSD;
- Management and oversight of SLC;
- Prep for all trainings (purchasing and prepping of supplies); and
- Evaluation meetings and review of surveys

with the Family, School, and Community Partnerships Department, for the period of December 2, 2013 through June 30, 2014, in an amount not to exceed \$24,450.00.

**Resource Code-Site No.- 4124-922**

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

**Attachments:** [14-0551 Professional Services Contract - Techbridge - After School Programs - Family, School, and Community Partnerships Department](#)

 [14-0552](#)**Professional Services Contract - Northwest PBIS Network - Behavioral Health Initiatives - Family, School, and Community Partnerships Department**

Ratification by the Board of Education of a Professional Services Contract between the District and Northwest PBIS Network (NWPBIS), Seattle, WA, for the latter to provide support to the Behavioral Health Unit to supports the implementation and expansion of a multi-tiered framework of Positive Behavioral Supports in dozens of District VRP schools; provide professional development and coaching to ensure that systems of behavioral support are high quality, integrated with instruction, and culturally responsive including quarterly training and ongoing coaching of five district-level PBIS coaches and all participating school site teams, for the Family, School and Community Partnership Department, for the period of August 26, 2013 through June 30, 2014, in an amount not to exceed \$20,000.00.

**Resource Code-Site No.- 3332-922**

**Funding Source: IDEA Part B Sec 611**

**Attachments:** [14-0552 Professional Services Contract - Northwest PBIS Network - Behavioral Health Initiatives - Family, School, and Community Partnerships Department](#)

 [14-0548](#)**Professional Services Contract - Teach For America -  
Human Resources Services and Support**

Approval by the Board of Education of a District Educational Professional Services Agreement between the District and Teach For America, Inc., for the latter to perform teacher candidate recruitment, selection and hiring, teacher placement and professional development, pursuant to terms and conditions of said Agreement, incorporated herein by reference as though fully set forth, for the 2013-2014 school year, at a cost of \$2,000.00 for each year in which a teacher of the cohort is employed by the District-up to two years, for a cumulative cost of Agreement not-to-exceed \$125,000.00, for the term July 1, 2013 through June 13 2014.

**Funding Source: Title IIA**

**Attachments:** [14-0548 Professional Services Contract - Teach For America - Human Resources Services and Support](#)

 [14-0549](#)**Application - Pupil Personnel Services - Variable Term  
Waiver - Kalyani K. Pupil Personnel Services, Social  
Worker Variable Term Waiver for Kalyani K. Shah**

Approval by the Board of Education of Resolution No. 1314-1072, for One (1) Pupil Personnel Services, Social Worker Variable Term Waiver for Kalyani K. Shah, who will serve in the Temporary Alternative Placement Center, at Sojourner Truth, and as a roving substitute for Programs for Exceptional Children.

**Attachments:** [14-0549 Application - Pupil Personnel Services - Variable Term Waiver - Kalyani K. Pupil Personnel Services, Social Worker Variable Term Waiver for Kalyani K. Shah](#)

**Facilities Matter(s)** [14-0536](#)**Independent Consultant Agreement for Professional  
Services-Keenan & Associates-District-wide Loss Control  
Services Project**

Approval by the Board of Education of an Independent Consultant Agreement for Professional Services between District and Keenan & Associates, Torrance, CA, for the latter to provide loss control prevention services throughout the District, in conjunction with the District-wide Loss Control Services 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 April 9, 2014 and concluding no late than June 30, 2015 in an amount not to exceed \$71,000.00.

**Resource Code-Site No.- 0000-987****Funding Source: Self Insurance**

**Attachments:** [14-0536 Independent Consultant Agreement for Professional Services-Keenan & Associates-District-wide Loss Control Services Project](#)

☒  [14-0602](#)

**Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Castlemont High School DSA Closeout Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect punch list / closeout documentation, in conjunction with the Castlemont High School DSA Closeout 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 March 26, 2014 and concluding no later than July 14, 2014 in an amount not to exceed \$4,770.00

**Resource Code-Site No.- 9599-918**

**Funding Source: Measure B**

**Attachments:**

[14-0602 Independent Consultant Agreement for Professional Services - KDI Consultants, Inc. - Castlemont High School DSA Closeout Project](#)

☒  [14-0603](#)

**Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Roosevelt Upper Roofing and HV Unit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Consolidated Engineering Laboratories, Oakland, CA, for the latter to provide materials testing and construction inspection services, in conjunction with the Roosevelt Upper Roofing and HV Unit Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period April 9, 2014 and concluding no later than July 1, 2014 in an amount not to exceed \$1,730.40.

**Resource Code-Site No.- 1414-212**

**Funding Source: Deferred Maintenance**

**Attachments:**

[14-0603 Independent Consultant Agreement for Professional Services – Consolidated Engineering Laboratories – Roosevelt Upper Roofing and HV Unit Project](#)

☒  [14-0605](#)

**Change Order No. 1 - McGuire & Hester - Washington Elementary School Landscaping Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with McGuire & Hester, Oakland, CA, approving with latter a deductive change order for credit towards the construction contingency in closing out the project in conjunction with the Washington Elementary School Landscaping Project in the amount of -\$20,069.00, decreasing the Agreement from \$590,000.00 to \$569,931.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.- 9499-161**

**Funding Source: Measure B**

**Attachments:**

[14-0605 Change Order No. 1 - McGuire & Hester - Washington Elementary School Landscaping Project](#)

☒  [14-0606](#)

**Change Order No. 1 - McGuire & Hester - Washington  
Elementary School Small Schools Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with McGuire & Hester, Oakland, CA, approving with latter a deductive change order for credit towards the construction contingency in closing out the project in conjunction with the Washington Elementary School Small Schools Project in the amount of -\$40,130.00, decreasing the Agreement from \$779,300.00 to \$739,170.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.- 9599-151**

**Funding Source: County School Facilities**

**Attachments:**

[14-0606 Change Order No. 1 - McGuire & Hester - Washington  
Elementary School Small Schools Project](#)

☒  [14-0607](#)

**Change Order No. 1 - Wickman Development &  
Construction - Washington ' Sankofa' Portable Installation  
Project**

Approval by the Board of Education of Change Order No. 1 to Construction Contract with Wickman Development & Construction, San Francisco, CA, for the latter to provide a GFCI receptacle near the sink casework; provide liquid tight flex conduit for fire alarm and intrusion alarm in conjunction with the Washington (Sankofa) Portable Installation Project in the additional amount of \$12,513.00, increasing the Agreement from \$245,500.00 to \$267,013.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code-Site No.- 7710-161**

**Funding Source: County School Facilities**

**Attachments:**

[14-0607 Change Order No. 1 - Wickman Development & Construction  
- Washington ' Sankofa' Portable Installation Project](#)

**Board of Education Matter(s)**

☒  [14-0610](#)

**Minutes - Board of Education - Regular Meeting - March  
26, 2014**

Ratification by the Board of Education of Its Regular Meeting Minutes of March 26, 2014 prepared by Staff shortly after said Meeting.

**Attachments:**

[14-0610 Minutes - Board of Education - Regular Meeting - March 26,  
2014](#)

☒  [14-0621](#)

**Minutes - Board Of Education - Special Meeting - March 31, 2014**

Ratification by the Board of Education of Its Special Meeting Minutes of March 31, 2014 prepared by Staff shortly after said Meeting .

**Attachments:** [14-0621 Minutes - Board Of Education - Special Meeting - March 31, 2014](#)

**P. Adoption of the Pupil Discipline Consent Report**

*Adoption of the Pupil Discipline Consent Report by the Board is the final Public Session decision, required by state law, on an individual pupil case from Closed Session, based on consideration of report and recommendations from the Pupil Discipline Hearing Panel, to either suspend, expel, grant a suspended expulsion, revoke a suspended expulsion order, reinstate, readmit, admit a pupil or not to do any of the preceding regarding a pupil. An individual pupil case specifics, other than as disclosed on printed agenda, is non-discloseable pursuant to federal law.*

**Q. Introduction of New Legislative Matter(s)**

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

**R. Special Recognitions and Presentations**

*None*

**S. 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.*

[14-0611](#)

**Superintendent's Report - April 9, 2014**

Presentation of the Report of the Superintendent of Schools - April 9, 2014.



## T. 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.*

[14-0612](#)

### **President's Report - April 9, 2014**

Presentation of the Report of the President of the Board - April 9, 2014.

## U. 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.*

[14-0613](#)

### **Board Members Report - April 9, 2014**

Presentation of the Regular Board Members Report - April 9, 2014.

## V. 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 J, 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 - U - only if s/he timely submitted a Speaker Request Card by the time Agenda Item I is considered, the 30 minutes under Agenda Item J 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 J but not responded to by the requester is not repeated and a new Speaker Request Card is not accepted under this - U - Agenda item. Not more than 30 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, 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.*

[14-0608](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 30 Minutes - April 9, 2014.

**W. Adjournment**