

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Agenda (Long)

Wednesday, September 09, 2009

5:00 PM

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

Board of Education

President Noel Gallo and Vice President Gary Yee

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

Student Directors: [Vacancy] and Eric Adams

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

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

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

E. Special Recognitions and/or Presentations[09-2425](#)**Tribute - Randall "Randy" Roth - Faith Network of the East Bay****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0055 - Tribute to Randall "Randy" Roth, Faith Network of the East Bay, for his support of the District.

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

[09-2648](#)**Tribute - Oakland Natives Give Back - Back to School/Attend and Achieve Rallies****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0082 - Recognizing Oakland Natives Give Back for leading the way in planning and implementing Back-to-School/Attend and Achieve Rallies in August 2008 and 2009 and for participation in numerous Attend and Achieve Community Walks throughout the years to help reduce truancy.

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

[09-2649](#)**Tribute - Lend a Hand Foundation - Back to School Rallies****OE-05**

Adoption by the Board of Education of Resolution No. 0910-0083 - Recognizing Lend a Hand Foundation for leading the way for nine years in raising and organizing community resources to provide backpacks and school supplies to over 1,000 students.

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



[09-2650](#)

Tribute - The Mary Ann Wright Foundation - Attend and Achieve Campaign

OE-05

Adoption by the Board of Education of Resolution No. 0910-0084 - Recognizing The Mary Ann Wright Foundation for providing Leadership for many years in the community and the Foundation's support of the 2009 Attend and Achieve/Back to School Campaign.

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



[09-2651](#)

Tribute - Temple Sinai's People of the Book Literacy Project

OE-05

Adoption by the Board of Education of Resolution No. 0910-0085 - Recognizing Temple Sinai's People of the Book Literacy Project partnership with five elementary schools - Santa Fe, Lazear, Think College Now, International Community School, and Greenleaf/Whittier.

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

F. Report of Student Board Members



[09-2646](#)

Student Director's Report - September 9, 2009

CG-02

Presentation of Student Director's Report by Eric Adams - September 9, 2009.

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

[09-2446 - Student Director's Report - September 9, 2009.pdf](#)

G. Speaker Request Cards/Modifications to the Agenda

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

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

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

[09-2647](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - September 9, 2009

CG-02

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - September 9, 2009.

I. Report of Regular Board Members

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

J. Public Hearing(s)



[09-2488](#)

Marcus Garvey Public Charter School - Petition and Proposed Charter

OE-11

WITHDRAWN; HEARING
CANCELLED

Public Hearing - Marcus Garvey Public Charter School Petition and Proposed Charter.

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

[09-2488 - Marcus Garvey Public Charter School - Petition and Proposed Charter.pdf](#)

[09-2488 - Letter of Withdrawal - Marcus Garvey Public Charter School - Petition and Proposed Charter.pdf](#)

PETITION WITHDRAWN - HEARING HEREBY CANCELLED - Petitioner by letter officially hand delivered to the Secretary, Board of Education, September 3, 2009, withdrew petition.

Legislative History

8/12/2009	Board of Education	Assigned	Teaching and Learning Committee
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[09-2581](#)

California Connections Academy @ VIMS - Petition and Proposed Charter

OE-11

Public Hearing - California Connections Academy @ VIMS - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[09-2581 - California Connections Academy @ VIMS - Petition and Proposed Charter.pdf](#)

Legislative History

8/26/2009	Board of Education	Referred	Teaching and Learning Committee
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K. Unfinished Business

None

L. New Business

Finance and Human Resources Committee - Report - August 31, 2009

Financial and Personnel Management



[09-2444](#)

Exception to Hiring Freeze Report No. 0910-0001

OE-06

Approval by the Board of Education of Exception to Hiring Freeze Report No. 0910-0001, as follows:

Department Justification*	Salary Schedule/ Job Title	Salary Range	Funding Source	
Human Resources 02	HR Service Team	CFST 15	75% General Purpose	
	Assistant II	Confidential \$41,784 - \$56,010	25% Adult Ed	
Learning w/o Limits 02	Elementary Clerk	WTCL 22	General Purpose	
	Typist Bilingual	\$24,598 - \$32,929		
Technology Services	Network Administrator I	WTCL 50 \$51,013 - \$68,300	General Purpose	02

*Key:

01 Mission is a critical function that will put the District at a safety risk if not hired.

02 Mission is a critical function that will put the District at a significant risk for compliance/future audit findings.

03 Donor/Grant funds that were received for a particular function/position.

04 Categorical funds that must be spent this year or we will not be able to carry forward.

05 Other as specified.

Resource Code - 0000-944, 6390-400, 0000-113, 0000-986

Funding Source: 75% General Purpose and 25% Adult Ed Funds

Attachments: [Document\(s\)](#)
[09-2444 - Exception to Hiring Freeze Report No. 0910-0001.pdf](#)

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2578

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2008-09 (Unaudited Actuals) (Closing of the Books)

OE-08

Approval by the Board of Education of Resolution No. 0910-0076 - Annual Statement of All Receipts and Expenditures of the District for the 2008-2009 Fiscal Year (Unaudited Actuals), (aka, Closing of the Books), and approval to file said statement with the Alameda County Superintendent of Schools.

Attachments: [09-2578 - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2008-09 \(Unaudited Actuals\) \(Closing of the Books\) v9.ppt](#)
[09-2578 - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2008-09 \(Unaudited Actuals\) \(Closing of the Books\).pdf](#)

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2585

2009 General Obligation Bond Sales Report

OE-08

Presentation to the Board of Education a Report on the 2009 General Obligation Bond Sale by District's Financial Advisor, KNN Public Finance.

Attachments: [Document\(s\)](#)
[09-2585 - 2009 General Obligation Bond Sales Report.pdf](#)

Legislative History

8/31/2009	Finance and Human Resources Committee	Referred	Board of Education
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09-2599

Collective Bargaining Agreement - District and American Federation of State, County and Municipal Employees, Local 257 (AFSCME)

OE-06

Adoption by Board of Education of Tentative Agreement as Agreement between the District and AFSCME, representing Custodians, Aides Special Education and Nutrition Services Workers, for the period of July 1, 2008 through June 30, 2011.

Attachment: AB 1200 Review by the Alameda County Superintendent of Schools

Attachments: [Document\(s\)](#)
[09-2599 - Collective Bargaining Agreement - District and American Federation of State, County and Municipal Employees, Local 257 \(AFSCME\).pdf](#)

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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Teaching and Learning Committee - Report - August 31, 2009

Pupil Achievement



[09-2523](#)

Report - District's 2008-2009 Performance - California Standards Test

Presentation to the Board of Education of the District's 2008-2009 Pupil Performance Data on the California Standards Test.

Attachments: [Document\(s\)](#)
[09-2523 - Report - District's 2008-2009 Performance - California Standards Test.ppt](#)

Legislative History

8/31/2009	Teaching and Learning Committee	Referred	Board of Education
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Safety Committee - Report - September 1, 2009



[09-2465](#)

Resolution No. 0910-0063 - Authorization to Apply to the Peace Officers' Training Commission for Funds, and Agreement to Adhere to POST Standards for Recruitment and Training of Law Enforcement Officers

Adoption by the Board of Education of Resolution No. 0910-0063 - Authorization to apply to the Peace Officers' Training Commission for funds, and agreement to adhere to POST Standards for recruitment and training of Law Enforcement Officers, as specified in said Resolution.

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

Legislative History

9/1/2009	Safety Committee	Recommended Favorably
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Intergovernmental Relations Committee - Report - September 2, 2009

Community Relations



[09-2655](#)

U. S. Department of Education - Race To the Top Fund

OE-05

Discussion of the U. S. Department of Education - Race To the Top Fund, the competitive grant program designed to encourage and reward States that are implementing significant education reforms across four "assurance" areas: implementing standards and assessments; improving teacher effectiveness and achieving equity in teacher distribution; improving collection and use of data, and supporting struggling schools.

Attachments: [09-2655 - Race to the Top.ppt](#)
[09-2655 - 2009_09_02 Hancock Update for IGS Mtg- OUSD.pdf](#)
[U. S. Department of Education Website Information - Race To the Top Fund](#)

M. Superintendent's Report

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



[09-2411](#)

2009-2010 Back-To-School Report - Updated

OE-5

Post School Opening - District's 2008-2009 "Back to School" Report by Tony Smith, Ph.D., Superintendent of Schools

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

Legislative History

8/12/2009	Board of Education	Discussed and Closed
8/26/2009	Board of Education	Discussed and Closed

N. Adoption of the General Consent Report

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

Finance and Human Resources Committee - Report - August 31, 2009

Financial and Personnel Management



[09-2289](#)

**Professional Services Contract - Eagle Software -
Technology Services**

OE-08

Ratification by the Board of Education of Professional Services Agreement between the District and Eagle Software, Anaheim, CA, for the latter to provide training in the Aeries Client Server - SQL Server Administration of the application and in support of the many features that Aeries offers in student information systems management such as Scheduling Master Schedule Board, Master Schedule Building, Aeries Browser Interface (ABI) Gradebook, Constructing Advance Queries, Customizing Aeries Forms, Reports and Modules, for the period commencing July 1, 2009 and concluding June 30, 2010 in an amount not-to-exceed \$33,025.00.

Resource Code - 0000-986

Funding Source: General Purpose

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

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2435](#)

**Professional Services Contract - CSM, Inc - Technology
Services**

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and CSM, Inc, a California Corporation, to manage the Federal Communications Commission (FCC) E-Rate Program Year 13 (2010-2011) application process, assess and process for the District all issues with prior E-Rate applications, provided E-Rate Year 12 (2009-2010) audit documentation to ensure compliance with FCC rules and regulations, and act as the District's main point of contact with the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and provide other services delineated in Agreement, for the period July 11, 2009 through June 30, 2010 or until all issues with Year 13 E-rate are resolved, whichever is later, in an amount not to exceed \$90,000.00 and \$1,500.00 for other services delineated in section III, 4:B of Agreement.

Resource Code - 9909-986

Funding Source: E-Rate Facility

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

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2445

Repeal and Create a Classified Management Position - Operations Department

OE-06

Approval by the Board of Education of Resolution No. 0910-0027 - Repealing and creating a classified management position in the Operations Department as specified in said Resolution, as follows:

Repeal, Previously Approved Position in Resolution No. 0607-0216, June 27, 2007 (File I.D. 07-0718):

Repeal:

Operations Department

Position Title/FTE Salary Schedule/Range

Operations Officer Classified Management Confidential

(1.0 FTE) Salary Schedule, CFCA, Range 20

\$81,736 - \$104,305

12 mos., 261 days, 7.5 hours

Create:

Operations Department

Position Title/FTE Salary Schedule/Range

Manager, Procurement Classified Management

(1.0 FTE) Salary Schedule, ADCL, Range 14

\$67,595 - \$86,270

12 mos., 261 days, 7.5 hours

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

Resource Code - 0000-990

Funding Source: General Purpose

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

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2487](#)

Memorandum of Understanding - Hong's Cafe

OE-08

Approval by Board of Education of Memorandum of Understanding between District and Hong's Cafe, for the latter to provide cafeteria service to District employees and guests at the District's Administrative Offices, pursuant to terms and conditions enumerated therein, for the period commencing September 1, 2009 and concluding no later than September 1, 2011.

Resource Code - 0000-951

Funding Source: Hong's Cafe

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

Legislative History

8/31/2009 Finance and Human Recommended
Resources Committee Favorably



09-2490

Personnel Report No. 0009-0002

OE-06

Approval by the Board of Education of Personnel Report No. 0009-0002.

Attachments: [Document\(s\)](#)
[09-2490 - Personnel Report No. 0009-0002.pdf](#)

Legislative History

8/31/2009 Finance and Human Recommended
Resources Committee Favorably



09-2491

**Repeal and Create a Classified Management Confidential
Position - Legal Department**

OE-06

Approval by the Board of Education of Resolution No. 0910-0062 - Repealing and creating a classified management confidential position in the Legal Department as specified in said Resolution, as follows:

Repeal, Previously Approved Position in Resolution No.0607-0216, June 27, 2007 (File I.D. 07-0718):

Repeal:

Legal Department

Position Title/FTE Salary Schedule/Range

Assistant Legal Advisor Classified Management Confidential

(1.0 FTE) Salary Schedule, CFCO, Range 20

\$83,779 - \$106,913

12 mos., 261 days, 7.5 hours

Create:

Legal Department

Position Title/FTE Salary Schedule/Range

Assistant General Counsel Classified Management Confidential

(1.0 FTE) Salary Schedule, Special Contract

12 mos., 261 days, 7.5 hours

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

Resource Code - 0000-946

Funding Source: General Purpose

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

Legislative History

8/31/2009 Finance and Human Recommended
Resources Committee Favorably

[09-2492](#)

**Addendum No. 2009-B, Software License Agreement
Between SunGard Public Section B-Tech LLC and District -
Technology Services**

OE-08

Approval by the Board of Education of Addendum No. 2009-B to the Software License Agreement signed on August 28, 2001 between the District and SunGard Public Sector, Inc., Bethlehem, PA, for the latter to provide additional professional services to optimize the value derived from use of currently owned and deployed IFAS Software Modules; to eliminate error-prone and labor intensive manual processes related to employee time reporting, payroll processing, and budget development; and to continue progress toward full utilization of the Software, commencing September 1, 2009 and concluding June 30, 2010 in an amount not-to-exceed \$312,940.00.

Resource Code - 0900-986

Funding Source: State Load: IFAS Upgrade

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

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2515](#)

**Grant - California Department of Education - OUSD for
Prekindergarten & Family Literacy programs districtwide**

OE-08

Adoption by Board of Education of Resolution No. 0910-0078 - Accepting a grant from the California Department of Education to the Oakland Unified School District for the Prekindergarten & Family Literacy programs districtwide to support the local early childhood education programs, in the amount of \$7,500.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

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

Legislative History

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2516](#)

**Grant - Sidney Frank Foundation - OUSD Middle and High
Schools Districtwide**

OE-16

Acceptance by the Board of Education of a grant from the Sidney Frank Foundation to the Oakland Unified School District for all Middle and High Schools districtwide to support the Secondary Science program, in the amount of \$117,757.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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**09-2517****Donation - Internationals Network for Public Schools - Oakland International High School****OE-08**

Acceptance by the Board of Education of a donation from Internationals Network for Public Schools made to the Oakland Unified School District for Oakland International High School to support general site programming, in the amount of \$91,156.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Internationals Network for Public Schools**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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**09-2519****District Grant Application - California Department of Education - 4th and 5th English Language Learners at 15 OUSD Elementary Schools****OE-08**

Approval and support by the Board of Education of District grant application for Enhancing Education Through Technology (EETT) to California Department of Education, seeking \$513,300.0 for fiscal years 2009-2010, and to accept same, if granted, in whole or in part, pursuant to the terms and conditions thereof, and to submit amendments thereto, for the grant year, if any.

Funding Source: California Department of Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Finance and Human Resources Committee	Recommended Favorably
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**09-2520****4th Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009****OE-08**

Ratification by the Board of Education of the 4th Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000 or Less - Fiscal Year 2008-2009, pursuant to terms and conditions, thereof, if any, individually and separately accepted for the District totaling \$33,600.05, as delineated herein, by Chief Financial Officer, Financial Services, pursuant to Board Policy 3290.

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

Legislative History

8/31/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-2522

Professional Services Contract - Pamela Bovyer - State and Federal Compliance

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and Pamela Bovyer, for latter to provide 83.3 hours of software support for development of collaborative and comprehensive process of developing the comprehensive site safety plan, for the period of July 1, 2009 through November 30, 2009, in an amount not to exceed \$5,000.00.

Resource Code - 0523-950

Funding Source: Tier 3-SIP

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

Legislative History

8/31/2009	Finance and Human	Recommended
	Resources Committee	Favorably

Teaching and Learning Committee - Report - August 31, 2009

Pupil Achievement



09-1578

Professional Services Contract - Julie Harris - High School Network - Summer Algebra Academy

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Julie Harris, Oakland, CA, for the latter to provide 135 hours of support to the Summer Algebra Academy director at Claremont Middle School in managing day to day operations including recruiting and enrolling target students, monitoring student academic performance during the academy, maintaining constant parent contact, ensuring teachers take attendance correctly and scanning attendance sheets daily, and managing teacher sign-in sheets and extended contracts, and ET/OT forms for classified employees, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$4,050.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1580

**Professional Services Contract - Emerald Young - High
School Network - Summer Algebra Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Emerald Young, Oakland, CA, for the latter to provide 160 hours of support the director of Summer Algebra Academy at Claremont Middle School including organizing and implementing educational fieldtrips and parent and other academy activities; developing an educational plan to fulfill the A-G requirements for each student; facilitating weekly College Readiness seminars; monitoring student academic performance during the academy; maintaining constant parent contact; and providing personal/socio and crisis counseling, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$5,200.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1594

**Professional Services Contract - Susan Andrien - High
School Network - Summer Algebra Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Susan Andrien, Oakland, CA, for the latter to provide 160 hours of support to develop and manage a Summer Algebra Academy at Edna Brewer Middle School to support the advancement of its at-risk middle school students; be responsible for recruiting students, hiring staff, and otherwise providing leadership of the Academy, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$7,200.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1595

Professional Services Contract - Elizabeth Lindsley - Instructional Services

OE-11

Ratification by the State Administrator of Professional Services Contract between the District and Elizabeth Lindsley, Oakland, CA, for the latter to provide 250 hours of support to the Arts Learning Anchor School principals, arts providers, lead teachers and develop protocols to be used in working with the schools and evaluation program success, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 0091-908

Funding Source: Measure E

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1986

Individual Service Agreement - Master Contract - Aspiranet - Acorn Woodland Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Acorn Woodland Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$152,660.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-165, 4124-165

Funding Source: After School Education and Safety (ASES) Grant and the 21st Century Community Learning (21st CCLC) Grant

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1992

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

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$127,213.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-224

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1994

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Bridges Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resource, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bridges Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$88,134.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-178

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1995

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Ralph J. Bunche Continuation
School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide 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 July 1, 2009 through June 30, 2010, in an amount not to exceed \$139,504.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-309

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-1996

Individual Service Agreement - Master Contract - San Francisco Bay Area Council, Learning for Life - Burckhalter Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Burckhalter Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$91,594.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-105

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2007

Individual Service Agreement - Master Contract - Bay Area Community Resources - Claremont Middle School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Claremont Middle School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$107,892.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-201

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2008

**Individual Service Agreement - Master Contract - Aspiranet
- Coliseum College Preparatory Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Coliseum College Preparatory Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$116,949.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-232

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2009

**Individual Service Agreement - Master Contract - Aspiranet
- Community United Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Community United School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$91,313.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-149

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2010

Individual Service Agreement - Master Contract - YMCA of the East Bay - Dewey Academy

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at 310/Dewey Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$169,043.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-310

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2011

Individual Service Agreement - Master Contract - Aspiranet - East Oakland Pride Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at East Oakland Pride Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$77,993.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-107

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2013

Individual Service Agreement - Master Contract - Bay Area Community Resources - Emerson Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emerson Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,714.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-115

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2014

**Individual Service Agreement - Master Contract - Aspiranet
- EnCompass Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at EnCompass Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$80,513.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-181

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2015

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Esperanza Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Esperanza Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$59,333.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-177

Funding Source: After School Education and Safety (ASES) Grant**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2017****Individual Service Agreement - Master Contract - YMCA of the East Bay - Explore College Preparatory Middle School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and YMCA of the East Bay, Oakland, CA for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at 225/Explore College Preparatory Middle School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$118,809.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-225**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2018****Individual Service Agreement - Master Contract - Bay Area Community Resources - Far West High School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Far West High School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$124,104.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-314**Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2019****Individual Service Agreement - Master Contract - San Francisco Bay Area Council, Learning for Life****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fruitvale Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,193.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-117

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2020

**Individual Service Agreement - Master Contract - Aspiranet
- Futures Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Futures Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$91,313.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-123

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2021

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Glenview Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Glenview Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,634.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-119

Funding Source: After School Education and Safety (ASES) Grant**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2022****Individual Service Agreement - Master Contract - Bay Area
Community Resources - Global Family School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Global Family School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$90,034.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-114**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2023****Individual Service Agreement - Master Contract - Aspiranet
- Grass Valley Elementary School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Grass Valley Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$126,975.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-122**Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2024****Individual Service Agreement - Master Contract - Bay Area
Community Resources - Greenleaf Elementary School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Greenleaf Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$88,134.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-112

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2025

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Hoover Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$93,713.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-170

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2027

**Individual Service Agreement - Master Contract - Bay Area
Community Resources - Howard Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Howard Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$74,884.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-166

Funding Source: After School Education and Safety (ASES) Grant**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2051****Individual Service Agreement - Master Contract - Bay Area
Community Resources - Learning Without Limits****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Learning Without Limits Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$90,034.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-113**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2054****Individual Service Agreement - Master Contract - Bay Area
Community Resources - James Madison Middle School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at James Madison Middle School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$113,275.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-215**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2056](#)

Professional Services Contract - PMA Consulting - Laurel Elementary School

OE-11

Ratification by the Board of Education of Professional Services Contract between District and PMA Consulting, Hayward, CA, for the latter to provide 288 hours of support to the school site plan by providing dance instruction to students at designated times; students will learn basic fundamental technique, vocabulary and history of beginning dance; history portion will begin in the 1900's and include legendary and contemporary contributors to the world of dance; dance styles will include Ethnic, Modern, Ballet, African, Jazz, Experimental and Contemporary dance; services include science component of basic biology (skeletal and muscular); social and geography studies; workshop with focus on each student as a total performer by including exercises on breath, balance, stage direction, costume design and performance etiquette for the period September 14, 2009 through May 27, 2010 in an amount not to exceed \$11,520.00 at Laurel Elementary School.

Resource Code - 0000-131

Funding Source: General Purpose

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2066](#)

Professional Services Contract - Oakland Small Schools Foundation - CCPA

OE-11

Ratification of Professional Services Contract between the District and the Oakland Small schools Foundation, Oakland, CA, for the latter to provide 336 hours of support at CCPA (Coliseum College Preparatory Academy) in the area of Development Team Coaching, Grant Writing, Program Monitoring and Reporting, Marketing and Fundraising Planning and Execution, Event Planning, Leadership Coaching/Operation and Fund Development for the period of August 3, 2009 through June 30, 2010 at a cost not to exceed \$19,225.00.

Resource Code - 0000-232

Funding Source: General Purpose

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2078](#)

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

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, Oakland, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fred T. Korematsu Discovery Academy for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$59,333.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-172

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2104

Professional Services Contract - Yesley Bursell - Think College Now - Elementary Services

OE-11

Ratification by the State Administrator of a Professional Services Contract between the District and Yesley Bursell, Berkeley, CA, for the latter to provide 1,440 hours of support to school administration in managing external relations, planning events, and serving as a spokesperson at Think College Now Elementary School for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$36,000.00.

Resource Code - 0000-190

Funding Source: General Purpose

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2118

Professional Services Contract - PMA Consulting - Laurel Elementary School

OE-11

Approval by the Board of Education of Professional Services Contract between District and PMA Consulting, Oakland, CA, for the latter to provide 219 hours of service for three full time or equivalent part-time consultants, with expertise in English Language Arts and Math; direct services to at risk students during the school day; PMA Consultants will provide training for consultants in age-appropriate methodology and most effective ways to help students at risk; approaches employed in the regular OUSD curriculum; how to use materials adopted by the school district; administering Dibels and analyzing data; overview of the state standards for the period August 31, 2009 through November 3, 2010 in an amount not to exceed \$2,577.63 at Laurel Elementary School.

Resource Code - 7090-131

Funding Source: Economic Impact Aid-School Compensatory Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2149****Professional Services Contract - Jessica Garrett -
Complementary Learning****OE-11**

Ratification by the Board of Education of Professional Services Contract between District and Jessica Garrett, Albany, CA, for the latter to provide 1,406 hours of service for site based development of family resource centers incorporating a broad range of family support services including, but not limited to, parent education, tax preparation clinics, legal services, case management, mental health, child care, and translation services for the period August 14, 2009 through June 30, 2010 in an amount not exceed \$56,250.00.

Resource Code - 9196-922**Funding Source: Atlantic Philanthropies - Safe Passages****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2152****Professional Services Contract - Ted Retecki - High School
Network - Summer Algebra Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Ted Retecki, Oakland, CA, for the latter to provide 160 hours of tutoring services for the Summer Algebra Academy at Oakland Tech to support the director and counselor to implement the College Readiness Program and lead college coach on College Study Tours, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$3,200.00.

Resource Code - 3011-937**Funding Source: Title I Stimulus****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2153****Professional Services Contract - Claire Mayer - High School
Network - Summer Algebra Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Claire Mayer, Oakland, CA, for the latter to provide 150 hours of service to the Summer Algebra Academy Director at Oakland Tech to operationalize the goals and objectives of the Academy with a special focus on college readiness. Major duties and responsibilities include assisting the director in organizing and implementing educational fieldtrips and parent and other academy activities, developing an educational plan to fulfill A-G requirements for each student, facilitating weekly College Readiness seminars, monitoring student academic performance during the academy, maintaining parent contact, and providing personal/socio and crisis counseling, for the period June 23, 2009 through July 31, 2009, in an amount not to exceed \$6,900.00.

Resource Code - 3011-937

Funding Source: Title I Stimulus

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2154

Professional Services Contract - Peter Mummert - Supplemental Educational Services (SES)

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Peter Mummert, for the latter to provide 1,100 hours of service to: 1) Set up the Summer Programs which meets the compressed timeline developed by Fiscal, Human Resources and Payroll; set up a system of ongoing support for the summer sites to assist and monitor the development of their staffing and academic programs. 2) Create and maintain the SES electronic database that tracks the student attendance and invoicing; review and log SES Individual Learning Plans; observe and monitor off-site SES programs; and create stakeholder surveys for the Complementary Learning Department for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$44,000.00.

Resource Code - 3010-922; 6405-922

Funding Source: Integrated Support and Title I Funding

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2155

Professional Services Contract - Lamont Ali Francies - Complementary Learning

OE-11

Ratification by the Board of Education of the Professional Services Contract between the District and Lamont Ali Francies, for the latter to provide 1406 hours of service for site based development of family resource centers incorporating a broad range of family support services, including, but not limited to, parent education, tax preparation clinics, legal services, case management, mental health, child care and translation services for the period of August 14, 2009 through June 30, 2010 in the amount to not exceed \$56,250.00.

Resource Code - 9196-922

Funding Source: Atlantic Philanthropies - Safe Passages

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2216

Professional Service Contract - Gail Sadalla - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Gail Sadalla, Berkeley, CA, for the latter to provide 500 hours of service to District suspension reduction efforts by providing conflict resolution/peer mediation training and technical support to administrators, staff, and school site conflict resolution program coordinators in up to 12 middle schools, 8 elementary schools, and 2 high schools. Consultant will support teachers by coordinating Second Step Violence Prevention curriculum implementation in up to 4 middle schools, assist with conflict resolution program resource development/fundraising, and provide support to District-level positive school climate and safety initiatives. Peer mediation and social skills training are key District youth development strategies that build school connectedness and academic success; for the period of August 18, 2009 through June 30, 2010 in an amount not to exceed \$25,000.00.

Resource Code - 3710-908

Funding Source: Title IV

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2217

Professional Service Contract - Camille Jackson - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Camille Jackson, Oakland, CA, for the latter to support District suspension reduction and positive school climate initiatives at two middle schools. Consultant will provide conflict resolution services by recruiting, training and overseeing 6th, 7th, and 8th grade student peer mediators; consultant will support teachers by helping to coordinate violence prevention lesson delivery (Too Good for Violence) to 6th graders, for the period of August 24, 2009 through June 17, 2010 in an amount not to exceed \$18,080.

Resource Code - 3710-908

Funding Source: Title IV

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2224

**Professional Service Contract - Alphavista Services, Inc. -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Alphavista Services, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2225

**Professional Service Contract - Behavior Analysts, Inc. -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Behavior Analysts, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$300,000.00, pursuant to terms and condition of Resolution No. 0910-0041. pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2226](#)

Professional Service Contract - Behavioral Counseling and Research Center - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Behavioral Counseling and Research Cntr. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$260,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2227](#)

Professional Service Contract - Behavioral Intervention Association BIA - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Behavioral Intervention Association BIA for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$50,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2228](#)

Professional Service Contract - Bilingual Therapies, Inc. - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Bilingual Therapies, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$100,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education**Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2229****Professional Service Contract - Career Staff Unlimited, Inc.
- Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Career Staff Unlimited, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$105,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2230****Professional Service Contract - Center for Autism and
Related Disorders, Inc. - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Center for Autism and Related Disorders, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$90,000.00, pursuant to Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2231****Professional Service Contract - Columbus Educational
Services - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Columbus Educational Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$125,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2232

**Professional Service Contract - Communication Works -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Communication Works for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$375,000.00, pursuant to Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2233

**Professional Service Contract - Ed Support Services, LLC. -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Ed Support Services, LLC. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$225,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2235](#)

Professional Service Contract - The Independent Speech Pathology - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and The Independent Speech Pathology Network for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$165,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2236](#)

Professional Service Contract - Lindamood Bell Learning Processes - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Lindamood Bell Learning Processes for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$11,000.00, pursuant to Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2237](#)

Professional Service Contract - Maxim Health Care Services - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Maxim Health Care Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$362,375.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2239](#)

**Professional Service Contract - Andrea Nobles -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Andrea Nobles, Oakland, CA, for the latter to provide 500 hours of service to coordinate all elements and aspects of the annual Oratorical Fest, which is comprised of Kindergarten through High School students; for the period of August 3, 2009 through March 31, 2010 in an amount not to exceed \$11,000.00

Resource Code - 1110-908

Funding Source: Measure G - Oratorical

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2240](#)

**Professional Service Contract - Milestone - Programs for
Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Milestone for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$7,500.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2241](#)

**Professional Service Contract - Pediatric Contracting
Services - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Pediatric Contracting Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$66,500.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2242

**Professional Service Contract - PLAY/Anne Marie Gjestion
- Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and P.L.A.Y./Anne Marie Gjestion for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$35,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2243

**Professional Service Contract - ProCare Therapy, Inc. -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and ProCare Therapy, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$100,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2244

**Professional Service Contract - Speech & Language
Professional Services - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Speech & Language Professional Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$395,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2245

Professional Service Contract - Speech Pathology Group, Inc. - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Speech Pathology Group, Inc. for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2246

Professional Service Contract - STE Consultants, LLC - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and STE Consultants LC for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$550,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2247](#)

Professional Service Contract - Supplemental Health Care Services - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public Agency Master Contract between the District and Supplemental Health Care Services for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$130,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2248](#)

Professional Service Contract - Anova Education, Inc - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Anova Education, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$34,074.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2249](#)

Professional Service Contract - The Avalon Academy - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and The Avalon Academy., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$65,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



09-2250

**Professional Service Contract - Bayhill High School -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Bayhill High School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$170,000.00, pursuant to terms and condition of Resolution No. 0910-0041.
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Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



09-2251

**Professional Service Contract - The Bridge School -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and The Bridge School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$60,550.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



09-2252

**Professional Service Contract - Center for Early
Intervention on Deafness - Programs for Exceptional
Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Center for Early Intervention on Deafness, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$32,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2253****Professional Service Contract - Charis Youth Center -
Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Charis Youth Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$44,650.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2254****Professional Service Contract - Children's Learning Center
- Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Children's Learning Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$775,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2255****Professional Service Contract - Carinda Youth Academy -
Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Clarinda Youth Academy., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$85,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2256

Professional Service Contract - Erikson School - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Erikson School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$65,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2257

Professional Service Contract - Excelsior Youth Centers, Inc. - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Excelsior Youth Centers, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$48,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2258](#)

**Professional Service Contract - Family Life Center -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Family Life Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$42,832.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2259](#)

**Professional Service Contract - Fred Finch Youth Center -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Fred Finch Youth Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$400,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2260](#)

**Professional Service Contract - La Cheim School - Programs
for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and La Cheim School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$422,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2261](#)

**Professional Service Contract - Lincoln Child Center -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Lincoln Child Center, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2262](#)

**Professional Service Contract - Milhous School - Programs
for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Milhous School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$83,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009 Teaching and Learning Recommended
Committee Favorably



[09-2263](#)

**Professional Service Contract - Mingus Mountain Academy
- Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Mingus Mountain Academy, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$33,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2264

**Professional Service Contract - Noth Valley School -
Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and North Valley School, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$90,950.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2265

**Professional Service Contract - Oak Hill School - Program
for Exeptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Oak Hill School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$42,691.25, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2266

**Professional Service Contract - Raskob Learning Institute
and Day School - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Raskob Learning Institute and Day School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$72,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2267****Professional Service Contract - Red Rock Canyon School -
Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Red Rock Canyon School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$65,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2268****Professional Service Contract - RISE Institute - Programs
for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and RISE Institute., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,300.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2269****Professional Service Contract - Seneca Center - Programs
for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Seneca Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2270

**Professional Service Contract - Spectrum Center, Inc. -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Spectrum Center, Inc., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$1,500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2271

**Professional Service Contract - Springstone School -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and Springstone School., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$70,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2273](#)

Professional Service Contract - VIA Center - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between the District and The VIA Center., for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$500,000.00, pursuant to terms and condition of Resolution No. 0910-0041.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2315](#)

Professional Service Contract - Kit Land - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Kit Land, Alameda, CA, for the latter to provide 210 hours of service to conduct classroom observations, demonstrate lessons, helps teachers assemble class profiles, helps teachers analyze student work, collaborates about the planning and designing of lessons, develops models for self-assessment, and establishes individual professional learning plans, for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$9,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2316](#)

Professional Service Contract - Patricia Attri - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Patricia Attri, Alamo, CA, for the latter to provide 400 hours of service to conduct classroom observations, demonstrate lessons, helps teachers assemble class profiles, helps teachers analyze student work, collaborates about the planning and designing of lessons, develops models for self-assessment, establishes individual professional learning plans. These trained Coaches are assigned Participating teachers who they meet with one hour per week for 30 weeks. Each coach submits documents/evidence from their weekly meetings to the office of New Teacher Support & Development (NTSD); for the period of August 3, 2009 through June 30, 2010 in an amount not to exceed \$20,000.00.

Resource Code - 7392-909

Funding Source: Tier 3 Principal Investment

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2329

**Professional Services Contract - Jair Learning - Glenview
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Jair Learning, San Leandro, CA, for the latter to provide 70 hours of service in order to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living; as well as, improved self-esteem, confidence, and pride in self; use integration of the arts (i.e. music, dance, visual arts, theatre arts, spirit team, circus arts...) to achieve this objective; participate in assemblies and other related activities; provide services to assist as a home/school/community liaison, including facilitation of parent orientation meetings; assist administrator in program coordination; submit a program evaluation at the end of the program at Glenview Elementary School for the period of July 1, 2009 through August 14, 2010, in an amount not to exceed \$30,700.00.

Resource Code - 0089-119

Funding Source: Measure E

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2358

**Professional Services Contract - Leona Chester - Research
& Assessment**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Leona Chester, Oakland, CA, to provide the CELDT (California English Language Development Test) training to all English Learner teachers and Site Test Coordinators who have never administered - this includes creating 250 training binders to more than 150 people during seven or more 2-3 hour training sessions for the period of July 6, 2009 through June 30, 2010, in an amount not to exceed \$4,620.00.

Resource Code - 0000-948

Funding Source: General Purpose

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2359

**Professional Services Contract - Soccer Without Borders -
Family & Community Office**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Soccer Without Borders, San Francisco, CA, for a week long summer enrichment program for 65+ refugee students that will include soccer, health education, ELD and community building for the period of July 15, 2009 through August 10, 2009, with pre- and post- work including recruitment, planning and training, in an amount not to exceed \$1,645.00.

Resource Code - 4216-969

Funding Source: Refugee & Asylee

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2373

**Professional Services Agreement - Fay Ferency -
Instructional Services, Violence Prevention**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Fay Ferency, Oakland, CA, for the latter to provide 468 hours of service as a Second Step (Violence Prevention/Social Skills) K-5 Coach that will work with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program by modeling lessons, observing lessons and providing coaching debriefings with teachers; facilitate refresher and support staff trainings as needed for the school site; and responsible for collecting data, maintaining detail and organized records, for the period August 28, 2009 through June 18, 2010, in an amount not to exceed \$16,380.00.

Resource Code - 9180-908

Funding Source: Measure Y

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2376

**Professional Services Contract - Adimu Madyun -
Instructional Services, Violence Prevention**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide 507 hours of service to serve as a Second Step (Violence Prevention/Social Skills) K-5 coach that will work with assigned sites, their administrators and staff to support the full implementation of the Second Step curricular program by modeling lessons, observing lessons and providing coaching debriefings with teachers; facilitate refresher and support staff trainings as needed for the school site; and responsible for collecting data, maintaining detail and organized records, for the period August 25, 2009 through June 18, 2010, in an amount not to exceed \$15,210.00.

Resource Code - 9180-908

Funding Source: Measure Y

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2394

**Professional Services Contract - Ruth H. Kim -
Complementary Learning Department**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the Oakland Unified School District and Ruth H. Kim, Oakland, CA, for the latter to provide 350 hours of service to provide research and evaluation for the Research and Assessment Office in the 2009-2010 after school programs evaluation; review and collaborate on overall design; review and collaborate on all evaluation instrument protocols; provide ongoing support and input on both formative and summative aspects of evaluation; ensure evaluation scope of work is being fully implemented and any modifications are made appropriately; ensure data analysis utilizes and applies sound, scientific research and evaluation methods; attend collaborative evaluation meetings to facilitate design, data analysis and writing of reports; facilitate communication among evaluation team members and with Research and Assessment staff on as needed basis, and support development and writing of 2009-2010 OUSD After School Programs Evaluation Mid-Year and Final Reports for Complementary Learning Department in the capacity of the 21st Century Community Learning Centers (21st CCLC) Grant, for the period of July 1, 2009 to June 30, 2010, in an amount not to exceed \$15,750.00.

Resource Code - 4124-922

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

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2395

**Professional Services Contract - Partners In School
Innovation - Brookfield Elementary School**

OE11

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide 1,280 hours of services to provide assistance in development and implementation of data report structures tools, response to intervention system; train grade level leads, teachers, coaches, support staff, and administration on compiling reports, data analysis; academic intervention support to students basic and below; support school-wide collaborative professional development for teachers and staff; conduct weekly professional development aligned to Single Plan for Student Achievement; support biweekly Professional Learning Communities to support instructional practice; increase overall English Language Arts scores (California Standards Test results) by a minimum of 10%; increase number of students scoring proficient in English Language Arts by a minimum of 20% to increase the knowledge base and resources available to assist students in achieving high academic success for the period August 26, 2009 through June 11, 2010 in an amount not to exceed \$40,000.00 at Brookfield Elementary School.

Resource Code - 3011-103

Funding Source: Title 1 Stimulus

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2437

**Professional Service Contract - Gregory Bailey -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, for the latter to provide 585 hours of service to support District suspension reduction and positive school climate initiatives at one middle school. Consultant will provide conflict resolution services by recruiting, training and overseeing 6th, 7th, and 8th grade student peer mediators; consultant will support teachers by helping to coordinate violence prevention lesson delivery (Too Good for Violence) to 6th graders. Peer mediation and social skills training are key District youth development strategies that build school connectedness and academic success; for the period of August 24, 2009 through June 17, 2010 in an amount not to exceed \$17,550.00.

Resource Code - 3710-908

Funding Source: Title IV

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2438

Professional Service Contract - John Hall - Office of the Chief Academic Officer

OE-11

Ratification by the Board of Education of Professional Services Contract between District and John Hall, San Francisco, CA, for the latter to provide 480 hours to coordinate district support for the development of professional learning communities; support the development of central office and site leaders; and contribute to the design of a framework for college and career readiness from July 1, 2009 through June 30, 2009, in an amount not-to-exceed \$48,000.00.

Resource Code - 3185-903

Funding Source: Program Improvement

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2442

Amendment No. 1 - Professional Services Contract - Zajonc Corporation - Early Childhood Education

OE-11

Approval by the Board of Education of Amendment No. 1 of the Professional Services Contract between the Oakland Unified School District and Zajonc Corporation, College Station, TX, for the latter provide 345 hours of additional service to provide program evaluation services for mandatory student assessment collection required under the Early Reading First Federal grant for the Early Childhood Education Department for the period of July 1, 2009 through June 30, 2010, in the amount of \$34,500.00, to increase the agreement from \$115,000.00 to a not-to-exceed amount of \$149,500.00.

Resource Code - 5810-910**Funding Source: Early Reading First 2008 Grant****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2443**

**Amendment No. 1 - Memorandum of Understanding -
Alameda County Health Care Services Agency -
Complementary Learning Department**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding between the Oakland Unified School District and Alameda County Health Care Service Agency, San Leandro, CA, for the latter to provide support of school based health and wellness services and programs including funding and facility commitments related to school-based health centers and behavioral health services within the school district for the Complementary Learning Department for the period of October 1, 2004 through July 31, 2010.

Resource Code - 5640-922**Funding Source: LEA/Medi-Cal Funding****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2469**

**Memorandum of Understanding Between Oakland Unified
School District and Children's Hospital & Research Center
at Oakland**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and Children's Hospital & Research Center at Oakland (CHRCO), Oakland, CA, for the latter to maintain a school site and assure fiscal operation accountability and responsibility of the CHRCO School; assure proper administration of the program and operation; assure proper supervision of CHRCO staff and proper administrative direction and support; Assure sufficient enrollment of students at the CHRCO site; Endeavor a supplement Average Daily Attendance funds generated by CHRCO by fund raising, for the period August 31, 2009 through June 30, 2010, in an amount not to exceed \$99,000.00.

Resource Code - 20-957**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2500

**Professional Services Contract - Rebecca Saulsbury -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Rebecca Saulsbury, Berkeley, CA, for the latter to provide 720 hours of service to support the department Manager and Induction Program Coordinator with operations, research, and database development to address accreditation issues and to ensure the complete implementation of Senate Bill 2042. Work will include: (1) entering, compiling and reporting data for accreditation components; (2) editing accreditation documents required by the California Department of Education; (3) organizing and keeping all documents in an archive to be used for the accreditation, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$36,000.

Resource Code - 7392 -909

Funding Source: Teacher Credential Block - BTSA Induction

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2501

**Professional Services Contract - Sharon Tom - Instructional
Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Sharon Tom, Oakland, California, for the latter to provide 270 hours of service to support teachers with Beginning Teacher Support and Assessment Induction Program requirements and to mentor teachers in classroom practices. Oakland Unified School District is hiring coaches trained by New Teacher Support and Development in its Formative Assessment system, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$11,000.00

Resource Code - 7392-909

Funding Source: Teacher Credential Block - BTSA -Induction

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2512

**Professional Services Contract - Margaret Dunlap -
Instructional Services**

OE-11

Ratification by the Board of Education of Professional Services Contract between the District and Margaret Dunlap, Oakland, CA, for the latter to provide 882 hours of service to support the following: 1) work with New Teacher Support Manager to identify teachers in need of classroom-management coaching; 2) recruits and provides for the training of Program coaches; 3) plans and implements workshops and seminars; 4) assigns coaches to participating teachers; 5) monitors and evaluates all training and coaching activities; 6) provides data and reports to the Manager of New Teacher Support and Development for purposes of analyzing and developing all program components 7) provides opportunities for teachers to attend trainings on the weekends and in the evenings; for the period July 1, 2009 through June 30, 2010 in an amount not to exceed \$60,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - NCLB - Highly Qualified Teacher

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

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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09-2600

**CIF Representatives and Policy Committee Members -
Oakland Athletic League - Fiscal Year 2009 - 2010**

Approval by the Board of Education of the annual certification of the District's named six high school principals, by virtue of their position, and the one appointee of the Superintendent of Schools and one appointee of the Board of Education, respectively, as the Members, Oakland Athletic League Policy Committee and as Oakland Athletic League representatives to the California Interscholastic Federation (CIF) for the period July 1, 2009 to June 30, 2010, pursuant to Board adopted OAL By-Laws,.

Attachments: [Designation of CIF Reps to Leagues Form 2009-2010.pdf](#)

Legislative History

8/31/2009	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - September 1, 2009

Facilities Management

[09-2195](#)

**Project Budget, Key Code and Project Number-Life
Academy Relocation to 2111 International Blvd. Project**

OE-10

Approval by the Board of Education of Resolution 0910-0002 - Authorizing and approving the New Project Budget, Key Code and Project Number for Life Academy Relocation to 2111 International Blvd. Project, in the amount of \$16,000,000.00.

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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[09-2297](#)

**Amendment No. 1 - Jerry Henry Elevator, Escalator &
Subway Consultant - District-wide Elevator Surveys Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Jerry Henry Elevator, Escalator & Subway Consultant, Plano, CA, for the latter to review status of District Elevators and wheelchair lifts, prepare deficiency lists and punch lists after completion of the work in conjunction with the District-wide Elevator Surveys Project, in an additional amount not to exceed \$0.00, increasing the Agreement from \$0.00 to a not-to-exceed amount of 0.00, and extending the end date from January 1, 2009 to December 31, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 0101-918

Funding Source: Developer Fees

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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[09-2298](#)

**Amendment No. 3 - Ninyo & Moore - Downtown
Educational Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 3 to Professional Services Agreement between District and Ninyo & Moore, Oakland, CA, correcting the last amended cost amount for abatement services for the Downtwon Educational Complex from a not-to-exceed amount \$11,500.00 (an error) to a not-to-exceed amount of \$16,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2525-121

Funding Source: Fund 25

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

Legislative History

9/1/2009 Facilities Committee Recommended
Favorably



09-2448

**Change Order No. 7 - Albay Construction Co. - Cleveland
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 7 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to provide upgrade for the girls restroom to conform to ADA requirements in conjunction with the Cleveland Elementary School Modernization Project in the additional amount of \$20,866.74, increasing the Agreement from \$3,321,009.05 to \$3,341,875.79. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-108

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009 Facilities Committee Recommended
Favorably



09-2449

**Change Order No. 6 - Albay Construction Co. - Cleveland
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to provide credits for concrete, rebar and handrails; replace rusted door frames; install temporary egress stairs; added supervision and project management due to added scope of work and various other items described herein in conjunction with the Cleveland Elementary School Modernization Project in the additional amount of \$148,239.48, increasing the Agreement from \$3,172,769.57 to \$3,321,009.05. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-108

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009 Facilities Committee Recommended
Favorably



09-2450

**Change Order No. 3 - J. W. & Sons, Inc. - Castlemont
Auditorium Renovations Project**

OE-10

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter to provide added backing for mounting TV in four places; provide additional steel frames for acrylic panels; purchase six new house ceiling registers and shop fabricate dampers and various other items described herein in conjunction with the Castlemont Auditorium Renovations Project in the additional amount of \$13,764.00, increasing the Agreement from \$3,019,264.00 to \$3,033,028.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-301

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2451

Change Order No. 2 - J. W. & Sons, Inc. - Castlemont Auditorium Renovations Project

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and J. W. & Sons, Inc., Petaluma, CA, for the latter to provide an electrical outlet at the north side of the lobby on the angled wall about 6' from the face of the double doors N01C; per the architect, field instruction, provide and install clear anodized 3/4" flatbar at window elevations to cover holes in mullions and various other items described herein in conjunction with the Castlemont Auditorium Renovations Project in the additional amount of \$38,596.00, increasing the Agreement from \$2,980,668.00 to \$3,019,264.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-301

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2452

Change Order No. 2 - LC General Engineering - Montera Middle School and Sobrante Park Elementary School ADA Increment I Projects

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and LC General Engineering, San Francisco, CA, for the latter to provide existing field conditions dictated additional demo and installation of concrete, as required by ADA; change door A5812 sign with "Custodian" in lieu of "Janitor" in conjunction with the Montera Middle School and Sobrante Park Elementary School ADA Increment I Projects in the additional amount of \$1,316.00, increasing the Agreement from \$235,632.00 to \$236,948.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-211; 2122-154

Funding Source: General Obligation Bond-Measure A

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2453

Change Order No. 1 - Ray's Electric - Tilden Fire Alarm Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Ray's Electric, Oakland, CA, for the latter to provide addition of a smoke detector, strobe, conduit and wire in conjunction with the Tilden Fire Alarm Project in the additional amount of \$804.68, increasing the Agreement from \$124,104.68 to \$124,904.68. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Fund

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2454

Change Order No. 2 - Ray's Electric - Tilden Fire Alarm Project

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract District and Ray's Electric, Oakland, CA, for the latter to provide two smoke detectors, conduit, and wire in a storage room, and four heat detectors above ceiling due to discovered beam pockets in conjunction with the Tilden Fire Alarm Project in the additional amount of \$2,203.93, increasing the Agreement from \$124,904.68 to \$127,108.61. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Fund

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

Legislative History

9/1/2009 Facilities Committee Recommended Favorably



09-2455

Change Order No. 4- Trinet Construction, Inc. - Cox REACH Admin Office Portables Project

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and Trinet Construction, Inc., San Francisco, CA, for the latter to provide grounding of the portable ramps which were not included in the Portable Manufactures Contract and is not part of the Contractors Original Scope of Work in conjunction with the Cox REACH Admin Office Portables Project in the additional amount of \$2,475.00, increasing the Agreement from \$356,746.00 to \$359,221.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-110

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009 Facilities Committee Recommended Favorably



09-2457

Project Budget, Key Code and Project Number - Sobrante Park Elementary School Classroom 1 Fire Repairs

OE-10

Approval by the Board of Education of Resolution 0910-0008 on behalf of the District-Authorizing and approving the New Project Budget, Key Code and Project Number for Sobrante Park Elementary School Classroom 1 Fire Repairs Project in the amount of \$369,286.50.

Resource Code - 0111-154

Funding Source: Risk Management

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

Legislative History

9/1/2009 Facilities Committee Recommended Favorably



09-2462

Professional Services Agreement - Colland Jang Architects - Claremont HVAC Replacement Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Colland Jang Architects, Oakland, CA, for the latter to provide professional architectural and engineering services including; providing design documents for HVAC alteration; assist District in securing Division of State Architect (DSA) approvals; provide construction administration services per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Claremont HVAC Replacement Project for the period commencing August 20, 2009 and concluding upon completion of the desired services described herein, but no later than September 20, 2010 in an amount not to exceed \$128,500.00.

Resource Code - 1414-201

Funding Source: Deferred Maintenance

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2463

**Professional Services Agreement - HY Architects, Inc. -
Sobrante Park Elementary School Classroom 1 Repair
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and HY Architects, Inc., Oakland, CA, for the latter to provide architectural and engineering services for the reconstruction of fire damaged Classroom 1 in conjunction with the Sobrante Park Elementary School Classroom 1 Repair Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 3, 2010 in an amount not to exceed \$68,415.00.

Resource Code - 0111-154

Funding Source: Risk Management

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2466

**Amendment No. 1 - ACC Environmental - Life Academy
Roof Replacement Project**

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and ACC Environmental, Oakland, CA, for the latter to provide project planning, specifications, project management and monitoring services for the removal of asbestos containing building materials of the AC/Roof Replacement Project, due to a District request in conjunction with the Life Academy Roof Replacement Project in an additional amount not to exceed \$5,070.00, increasing the Agreement from \$6,460.00 to a not-to-exceed amount of \$11,530.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-335

Funding Source: Deferred Maintenance

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2468

**Amendment No. 7 - Loving & Campos Architects (LCA) -
Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 7 to Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide additional structural services to include: architectural coordination, acoustical evaluation with site visit and measurements, noise calculations, analysis and report. Site visit during implementation and follow-up measures as required per a District Requested change in scope, and per the attached proposal which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$6,810.00, increasing the Agreement from \$1,787,527.00 to a not-to-exceed amount of \$1,794,337.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond- Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2494

**Amendment No. 5 - Loving & Campos Architects, Inc. -
Oakland High School Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 5 to Professional Services Agreement between District and Loving & Campos Architects, Inc., Walnut Creek, CA, for the latter to provide additional work required to submit the design package for CHPS verifications, including an acoustical analysis and report, per proposal dated March 13, 2009, which is attached and forms an integral part of this contract, in conjunction with the Oakland High School Modernization Project in an additional amount not to exceed \$13,540.00, increasing the Agreement from \$1,743,367.00 to a not-to-exceed amount of \$1,756,907.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-304

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2495

Amendment No. 1 - Marvin Saltzberg - Lowell Middle School Walkway Roofing Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Marvin Saltzberg, Hercules, CA, for the latter to provide additional Division of State Architect (DSA) inspection in conjunction with the Lowell Middle School Walkway Roofing Project, in an additional amount not to exceed \$12,000.00, increasing the Agreement from \$20,000.00 to a not-to-exceed amount of \$32,000.00, and extending the end date from April 30, 2009 to September 20, 2009. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-209

Funding Source: Deferred Maintenance

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2497

Professional Services Agreement - Loving & Campos Architects (LCA) - Lowell Middle School Health Clinic Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide design, agency approval, bidding, construction administration and closeout assistance for the health clinic in conjunction with the Lowell Middle School Health Clinic Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 1, 2012 in an amount not to exceed \$63,000.00.

Resource Code - 1414-209

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended
		Favorably



09-2498

Professional Services Agreement - Loving & Campos Architects (LCA) - Lowell Middle School Modernization Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Loving & Campos Architects (LCA), Walnut Creek, CA, for the latter to provide design, agency approval, bidding, construction administration and closeout assistance for the health clinic in conjunction with the Lowell Middle School Modernization Project for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than August 1, 2012 in an amount not to exceed \$842,250.00.

Resource Code - 2122-204

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended
		Favorably



09-2499

Professional Services Agreement - Michael Willis Architects - Lowell Shop Building Roof Replacement Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architects, Oakland, CA, for the latter to draw the overall roof plans, cost estimates, plan and check construction documents and various other items described herein in conjunction with the Lowell Shop Building Roof Replacement for the period commencing September 10, 2009 and concluding upon completion of the desired services described herein, but no later than November 10, 2009 in an amount not to exceed \$16,860.00.

Resource Code - 1414-209

Funding Source: Deferred Maintenance

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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09-2508

**Change Order No. 4 - West Coast Contractors - Hoover
Elementary School Modernization Project**

OE-10

Approval by the Board of Education of Change Order No. 4 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to reframing of C5 and Credit for Fire Treatment; raise plumbing penetrations; replace low soffit ceiling w/new T-Bar Accessible ceiling; remove and reinstall rooftop gas lines and various other items described herein in conjunction with the Hoover Elementary School Modernization Project in the amount of \$64,521.00, increasing the Agreement from \$3,706,446.00 to \$3,770,967.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-709

Funding Source: General Obligation Bond-Measure B

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

Legislative History

9/1/2009	Facilities Committee	Recommended Favorably
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Other Recommendation



09-2657

**Minutes - Board of Education - Regular Meeting - August
26, 2009**

Ratification by the Board of Education of its Regular Meeting Minutes of August 26, 2009, prepared by Secretary and staff shortly after said meeting.

Attachments: [Document\(s\)](#)
[09-2657 - Minutes - Board of Education - Regular Meeting - August 26, 2009](#)

N1. Recess of Regular Meeting

N2. Reconvening of Regular Meeting

N3. Roll Call

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

P. Closed Session Item(s)

Labor Matter(s)

09-2549 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

Legal Matter(s)

09-2652

Liability Claim

Claimant: Regina Woodard

Agency Claim Against: Oakland Unified School District

OUSD Claim No. C139007

09-2653

Conference With Legal Counsel - Existing Litigation

In re DS v. Oakland Unified School District, et al

OAH Case No. 2009076437

09-2654

Conference With Legal Counsel - Existing Litigation

In re KB v. Oakland Unified School District, et al

OAH Case No. N200905092

Q. Recess to Closed Session

R. Return to Public Session

S. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education, If Any

T. Introduction of New 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.

U. Adjournment