

Oakland Unified School District

Board of Education
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Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Wednesday, October 12, 2011

5:00 PM



**Auditorium, Castlemont High School, 8601 MacArthur Boulevard,
Oakland, CA 94605**

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya, (Vacancy)

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

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

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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

E. President of the Board of Education Report

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

[11-2734](#)**President of the Board of Education Report - October 12, 2011****OE-04**

Report of the President of the Board of Education - October 12, 2011.

Attachments: [11-2734 - President of the Board of Education Report - October 12, 2011.pdf](#)

F. Ceremonial and Special Presentation



[11-1042](#)

District Teacher of the Year - Lisa Hiltbrand - Urban Promise Academy

OE-06

Adoption by Board of Education of Resolution No. 1112-0055 - Honoring Lisa Hiltbrand, of Urban Promise Academy, as District's 2011/12 "Teacher of the Year."

Attachments: [11-1042 - District Teacher of the Year.pdf](#)

Legislative History

9/14/2011 Board of Education Tabled to a Date Certain

G. Report of Student Board Members

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



[11-2735](#)

Student Directors' Report - October 12, 2011

OE-04

Presentation of Student Directors' Report by Isabel Montoya - October 12, 2011.

Attachments: [11-2735 - Student Directors' Report - October 12, 2011.pdf](#)

H. School Portfolio Management & District Restructuring Decisions



[11-2477](#)

School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013 - (Second Reading)

OE-11

Adoption by Board of Education of Resolution No. 1112-0066 - School Portfolio Management & District Restructuring Decisions - Effective School Year 2012-2013.

Attachments: [11-2477_Presentation_School_Portfolio_Management_&_District_Restructuring_Decisions_Effective_School_Year_2012-2013_\(First_Reading\).ppt](#)
[11-2477_Presentation_School_Portfolio_Management_&_District_Restructuring_Decisions_Effective_School_Year_2012-2013_\(First_Reading\).pdf](#)
[11-2477_Appendices_School_Portfolio_Management_&_District_Restructuring_Decisions_Effective_School_Year_2012_2013.pdf](#)

Legislative History

9/27/2011 Board of Education Discussed

I. Report of the Superintendent of Schools

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



[11-2736](#)

Superintendent of Schools Report - October 12, 2011

OE-04

Presentation of the Report of the Superintendent of Schools - October 12, 2011.

Attachments: [11-2736 - Superintendent of Schools.ppt](#)

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

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

[11-2737](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 12, 2011

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - October 12, 2011.

K. Report of Regular Board Members

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

[11-2738](#)**Report of Regular Board Members - October 12, 2011****OE-05**

Presentation of Individual Report of Regular Board Members.

L. Unfinished Business**Finance and Human Resources Committee**

☒

[11-1635](#)**2011-12 District Annual Membership Dues - Youth Ventures
Joint Powers Authority****OE-08**

Approval by the Board of Education of District's Annual Membership dues of \$150,000.00, to Youth Ventures Joint Powers Authority for Fiscal Year 2011-12 in the form of "In-Kind" services only (no cash).

Legislative History

6/15/2011	Finance and Human Resources Committee	Recommended Favorably
8/4/2011	Finance and Human Resources Committee	Recommended Favorably as Amended
8/10/2011	Board of Education	Tabled to a Date Certain

M. Public Hearing(s) - 7:00 P.M.☒ [11-2552](#)**Sufficiency of Textbooks and Instructional Materials -
School Year 2011-2012****OE-11**

*Public Hearing, Report and Adoption by Board of Education of Resolution No. 1112-0061 - Sufficiency of Textbooks and Instructional Materials - School Year 2011-2012, as required by Education Code Section 60119, and authorization for same to be submitted to the California Superintendent of Public Instruction.

*Public Hearing to be held at October 12, 2011 Regular Meeting of Board of Education.

Attachments: Document(s)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year__2011_2012_Arabic.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Cambodian.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Chinese.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_English.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011-2012_Spanish.pdf](#)
[11-2552_Notice_Sufficiency_of_Textbooks_or_Instructional_Materials_School_Year_2011_2012_Vietnamese.pdf](#)
[2011 Alameda County Superintendent of Schools Instructional Materials Site Visit Reports to District's Decile 1-2 2006 API Schools.pdf](#)

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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N. New Business

Board of Education

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11-2781 Motion To Discharge Standing Committee(s) Legislative File(s)

Adoption by Board of Education of Motion to Discharge any and all Legislative Files listed herein as "Pending" in a named Standing Committee, pursuant to Board of Education Bylaw 9130, due to business necessity and, upon adoption of said motion, incorporation of same into the listed Section of Agenda for consideration by the Board at current meeting.

*.... A subject matter not favorably reported from a committee may be discharged from the committee and considered by the Board upon a majority vote of the Board to discharge, provided the subject matter of the discharge has been posted and noticed on a Board meeting agenda. (Board Bylaw 9130)

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

[11-2373](#)**District's Strategic Plan - Theory of Action - Board Organization and Operations**

GC-02

Adoption by Board of Education of Amendment to Board Bylaws 9130 - Board Committees, provision on Standing Committees, suspending operation of said provision, and any and all other related Bylaw operational provision(s) applicable to standing committees, for a period of six months - January 2, 2012 through June 30, 2012, unless the Board otherwise determines.

Attachments: [11-2373 Theory of Action OUSD v 1.pptx](#)

Legislative History

9/19/2011	Rules and Ethics Committee	Discussed
10/3/2011	Rules and Ethics Committee	Recommended Favorably

[11-2712](#)**Board of Education - Meetings - Format, Frequency, Types**

GC-02

Adoption by Board of Education of possible recommendations on revised format, frequency and types of Meetings of the Board of Education, including amendment of appropriate sections of Board Bylaws pertaining to same, if required, to be piloted for a period of six months - January 2, 2012 through June 30, 2012, unless the Board otherwise determines.

Legislative History

10/3/2011	Rules and Ethics Committee	Recommended Favorably
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[11-2784](#)**Governance Handbook**

GC-02

Adoption by Board of Education of Governance Handbook.

Attachments: [11-2784 - Governance Handbook.pdf](#)

Teaching and Learning Committee - Report - October 3, 2011 - Jumoke Hinton Hodge, Chair

[11-2008](#)
Grant Agreement - California Department of Education - After School Education and Safety Grant Program - After School Programs - Family, School, Community Partnership Office

OE-08

Approval by the Board of Education of Grant Agreement between District and the California Department of Education, with the former receiving After School Education and Safety Program funding in the amount of \$8,332,636.00, to support After School Programs at OUSD Elementary and Middle Schools for the period of July 1, 2011 through June 30, 2012.

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

Attachments: [Document\(s\)](#)
[11-2008 - Grant Agreement - California Department of Education - After School Education and Safety Grant Program - After School Programs - Family, School, Community Partnership Office.pdf](#)

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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Finance and Human Resources Committee - Pending - David Kakishiba, Chair



11-2687

Monitoring Report - Policy Type: Operational Expectation (OE) - 08 - Financial Administration

OE-08

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 08 - Financial Administration.

Attachments: [11-2687 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 08 - Financial Administration.pdf](#)



11-2688

Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning

OE-07

Adoption by the Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) - 07 - Financial Planning.

Attachments: [11-2688 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 07 - Financial Planning.pdf](#)

Facilities Committee - Report - October 4, 2011 - Noel Gallo, Chair



[11-2706](#)

Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility

OE-10

Adoption by the Board of Education of proposed Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.

Attachments: [11-2706 - Board Policy 7315 - Closing, Relocation, or Major Expansion of a School Facility.pdf](#)

Legislative History

10/4/2011 Facilities Committee Referred Board of Education

O. Adoption of the General Consent Report

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

Teaching and Learning Committee - Report - October 3, 2011 - Jumoke Hinton Hodge, Chair



[11-1926](#)

Professional Services Contract - Sonia Kreit-Spindt - Peralta Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 540 hours to identify and model more effective linking strategies between the library and classroom based on instructional inquiries and more equitable library use for students and families; establish a base of library resources needed to more effectively link the library use with classroom inquiries, to provide enhanced research opportunities for all students and to enrich the use of the library on a school wide level including families and students; and work with all classes on a weekly basis at Peralta Elementary School, for the period September 9, 2011 through May 24, 2012, in an amount not to exceed \$16,200.00

Resource Code - 0089-145

Funding Source: Library

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

Legislative History

10/3/2011 Teaching and Learning Recommended
Committee Favorably



11-2124

Individual Service Agreement to Master Contract for Oak Hill School and Student S026-001 - Programs for Exceptional Children

OE-11

Approval by the Board of Education of an Individual Services Agreement between District and Oak Hill School and Student S026-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$81,467.00, pursuant to terms and conditions of Master Contract with Oak Hill School.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

10/3/2011 Teaching and Learning Recommended
Committee Favorably



11-2485

Professional Services Contract - Gregory Bailey - Westlake Middle School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Gregory Bailey, Oakland, CA for the latter to provide 910 hours of more structure, opportunities and skills (conflict mediation) that will allow students to overcome their social challenges so they spend more energy on academic subjects; will be responsible for training students in conflict mediation techniques as well as meeting with principal, students, parents or staff to assist in behavioral intervention; log in data; submit monthly and sometimes weekly reports to the principal; attend meetings on and off site; assist the school with various events and implement new ideas involving the Restorative Justice process and managing the Student Leadership program at Westlake Middle School, for the period August 29, 2011 through June 18, 2012, in an amount not to exceed \$27,300.00.

Resource Code - 7090-213

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

10/3/2011 Teaching and Learning Recommended
Committee Favorably



11-2510

Professional Services Contract - Sonia Kreit-Spindt - Peralta School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 242 hours of enhanced academic and social language support for English Learner students that is based on integrated small group learning opportunities at Peralta School, for the period September 6, 2011 through June 14, 2012, in an amount not to exceed \$7,271.00.

Resource Code - 7091-145

Funding Source: Economic Impact Aid- Limited English Proficient

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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11-2512

**Professional Services Contract - Sonia Kreit-Spindt -
Peralta School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 451 hours for services that include analysis of student performance data and use this information to collaborate with teachers to develop enhanced instructional strategies to support the diverse needs of our target students and develop equitable access to the curriculum; develop and participate in effective formats to provide information to parents; implement and assess an intervention program for identified students using both push/in pull out formats that include before school time, at Peralta School, for the period August 24, 2011 through June 13, 2012, in an amount not to exceed \$13,540.00.

Resource Code - 3010-145

Funding Source: Title 1

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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[11-2523](#)

**Professional Services Contract - Olabayo Allen-Taylor -
Elmhurst Community Preparatory School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide 1,097 hours of service including two data analysis reports on effectiveness of services provided to students as specified; three positive mental health initiative programs from off campus organizations to teach students about effective ways to control anger, relieve stress, and creative positive relationships with peers and parents and provide other services as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period of August 22, 2011 through June 29, 2012 at a cost not to exceed \$43,875.00.

Resource Code - 9227-922

Funding Source: SBHC Site Coordination

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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11-2527

**Individual Service Agreement - Playworks - Acorn
Woodland Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school including components 1 through 4 of the Menu of Services with one full-time Program Coordinator Monday through Friday to carry out the four components of our program including RECESS (organizing safe and inclusive opportunities for play and physical activity), CLASS GAME TIME (organizing and leading individual classes with their teacher through group and skill building activities), JUNIOR COACH PROGRAM (a leadership training program for 4th and 5th graders), and OUT OF SCHOOL PROGRAM (coordinating an afterschool or before school program/recess, and conducting sport league teams), for the students at Acorn Woodland Elementary School, for the period August 29, 2011 through June 14, 2012, in an amount not to exceed \$12,750.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 5285-165

Funding Source: General Purpose

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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11-2532

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

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, for the latter to provide Option A - In-School Academic Intervention from its Menu of Services, at Manzanita SEED Elementary for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$4,670.00 pursuant to the terms and conditions as specified in the Master MOU.

Resource Code - 0000-175

Funding Source: General Purpose

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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11-2534

Individual Service Agreement - Playworks - Franklin Elementary School

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Playworks, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school; Playworks will provide the school with a one full-time Program Coordinator Monday through Friday to carry out the four components of our program; components 1 through 4 including: RECESS-organizing safe and inclusive opportunities for play and physical activity, CLASS GAME TIME-organizing and leading individual classes with their teacher though group and skill building activities, the JUNIOR COACH program a leadership for fourth and fifth graders, and OUT OF SCHOOL program - coordinating an afterschool or before school program/recess, and conducting sport league teams for the students at Franklin Elementary School for the period of August 29, 2011 through June 15, 2012, in an amount not to exceed \$25,500.00, pursuant to the terms and conditions as specified in the MMOU.

Resource Code - 0000-116

Funding Source: General Purpose

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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11-2535

Individual Services Agreement - SFBAC, Learning for Life - Manzanita SEED Elementary School

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, for the latter to provide Option A - In-School Academic Intervention from its Menu of Services, at Manzanita SEED Elementary for the period of August 29, 2011 through June 30, 2012, in an amount not to exceed \$9,731.00 pursuant to the terms and conditions as specified in the Master MOU.

Resource Code - 3010-175

Funding Source: Title 1

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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11-2542

Memorandum of Understanding - The Berkeley Chess School - Named Schools

OE-11

Approval by the Board of Education of a Memorandum of Understanding between the District and the Berkeley Chess School, Berkeley, CA, for the latter to provide instruction in the subject of chess and supervised chess play, for 1 hour per week for 24 weeks, comprised of 20 minutes of instruction and 40 minutes of supervised chess play, at Santa Fe, Futures, Learning Without Limits, Esperanza and Maxwell Park Elementary Schools, for the 2011-2012 school year, pursuant to terms and conditions in the MOU.

Funding Source: No Fiscal Impact

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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11-2555

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

OE-11

Approval by the Board of Education of the Memorandum of Understanding for Sharing Information between the District and the Housing Authority of the City of Oakland, providing data that facilitates the identification of children and families served by both parties, pursuant to terms and conditions stated therein, for the July 1, 2011 to June 30, 2012.

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

Legislative History

10/3/2011	Teaching and Learning Committee	Recommended Favorably
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Finance and Human Resources Committee - Pending - David Kakishiba, Chair



[11-1820](#)

First Amendment to Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction

OE-08

Approval by the Board of Education of First Amendment to Grant Agreement Between the City of Oakland and the District, providing for changes in terms and conditions in specific areas, for conflict resolution and peer mediation services, as specified and incorporated herein by reference as though fully set forth, at Alliance Academy, Barack Obama Academy, Bret Harte, Claremont, Coliseum College Preparatory, Elmhurst Community Preparatory, Madison, Montera, Roots and Westlake Schools, for the period July 1, 2011 through June 30, 2012, increasing grant agreement from \$125,082.00 to \$240,157.00.

Funding Source: City of Oakland/Oakland Fund for Children and Youth

Attachments: [11-1820 - First Amendment to Grant Agreement - City of Oakland - Leadership, Curriculum & Instruction.pdf](#)



[11-1823](#)

Professional Service Contract - Software Project Consultant Inc. - Family and Community Office

OE-08

Ratification by the Board of Education of a Professional Services Contract between Distinct and Software Project Consulting Inc., Piedmont, CA for the latter to provide 500 hours of service to provide operating instructions and program fixes for parent letters, principal lists, audit 1-2-3-4 report, persistence report, additional options data analysis and demographic data for the period of July 15, 2011 through June 29, 2012 in an amount not to exceed \$20,000.00.

Resource Code - 0522-969

Funding Source: Instructional Student Placement

Attachments: [11-1823 - Professional Service Contract - Software Project Consultant Inc. - Family and Community Office.pdf](#)



[11-2356](#)

Professional Services Contract - Hudi Podolsky - Oakland Technical High School

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Hudi Podolsky, Palo Alto, CA, for the latter to 1) meet with Assistant Principal of Oakland Tech to develop agendas for professional development in areas of team building and effective collaboration to be delivered for 9th grade small learning community teachers and leaders; 2) provide professional development and meeting facilitation in accordance with these agendas; 3) provide evaluation forms for feedback from participating staff; and 4) debrief effectiveness of meetings with Oakland Tech leaders and project Director of the Smaller Learning Communities (SLC) Program, for the period August 24, 2011 through June 30, 2012, in an amount not to exceed \$3,000.00.

Resource Code - 5845-964

Funding Source: Smaller Learning Communities Grant

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

[11-2356 - Professional Services Contract - Hudi Podolsky - Oakland Technical High School.pdf](#)



11-2490

Amendment No. 1 - Grant Agreement - Alameda County Health Care Services Agency - Oakland Universal Access in Schools Initiative

OE-06

Approval by the Board of Education of the First Amendment to the Standard Services Agreement by and between the County of Alameda through its Health Care Services Agency, for the Oakland Universal Excess In Schools Initiative, convened by the named parties and in conjunction with the named sites, to develop the School Based Health Center at each of the sites, increase access to conferences and school health care services for district pupils and to ensure integration of such services with the school and other support services on site and in the surrounding community and for planning, professional development, and evaluation of the Integrated Support Services including restorative justice and of the school climate initiatives, accepting increase in funding of \$172,000, increasing the grant total amount from \$223,460.00 to \$395,460.00, and increasing the contract period from December 1, 2010 through December 31, 2011 to June 30, 2012, pursuant to the terms and conditions thereof.

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

[11-2490 - Amendment No. 1 - Grant Agreement - Alameda County Health Care Services Agency - School-Based Health Centers - Family, Schools, Community Partnerships Department.pdf](#)



11-2566

Release Agreement with Uniserve Intern Program, National Education Association on Behalf of Katherine Clarke Hines

OE-06

Approval by the Board of Education of a Release Agreement between Uniserve Intern Program, National Education Association and District, for the release of Katherine Clarke Hines on an on-loan basis, for the latter to serve as an intern in the National Education Association's Affirmative Action Uniserve Program for Women and Ethnic Minorities learning about the structure of the public education systems, community organizing and education reform/restructuring and other organization development projects, for the period of August 24, 2011 through November 30, 2011, with costs reimbursable to the District in the amount of salary and benefits not in excess of \$21,246.75.

Funding Source: Reimbursable Costs for Salary and Benefits

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

[11-2566- Release Agreement with Uniserve Intern Program, National Education Association on Behalf of Katherine Clarke Hines.pdf](#)



11-2570

Application for Three (3) District Intern Education Specialist Teaching Credentials

OE-06

Approval by the Board of Education of Resolution No. 1112-0062 - Application for three (3) District Intern Education Specialist Teaching Credentials to be issued to the following individuals for the 2011-2012 school year, as follows:

- Megan Cheslock, District Intern Education Specialist: Mild/Moderate, East Bay Agency for Children, Grades pre-school - 12th grade.
The District Intern credential shall have an effective date of September 14, 2011.
- Amaru Moses, District Intern Education Specialist: Mild/Moderate, Bret Harte Middle School, Grades 6-8.
The District Intern credential shall become effective September 14, 2011.
- Caitlin Healey, District Intern Education Specialist: Moderate/Severe, Hillcrest Elementary, Grades K-5.
(Previously approved for a District Intern Mild/Moderate credential on August 24, 2011.)

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



11-2574

Affiliation Agreement - Regents of the University of California - Family, School, Community Partnerships Department

OE-06

Approval by Board of Education of an Affiliation Agreement between the Regents of the University of California, Oakland, CA and its Schools of Nursing and Dentistry and the District, for the former to provide services through student interns to enhance the capacity of the School-Based Health Centers to provide high quality, physical, mental, dental, health education and case management services for students; support the development of innovative strategies to engage and empower students and parents at these sites to improve health literacy and health advocacy, pursuant to terms and conditions enumerated herein, for the period of August 8, 2011 through August 7, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

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



11-2681

1st Quarterly Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less - Fiscal Year 2011-2012

Ratification by Board of Education of the 1st Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2011-2012, individually and separately, accepted for District totaling \$24,697.86, as delineated herein, by the Deputy Superintendent, Business Services and Operations, pursuant to Board Policy 3290.

Funding Source: Donor As Named

Attachments: [11-2681 - 1st Quarterly Report of Gifts, Donations, Bequests and/or Grants of \\$5,000.00 or Less - Fiscal Year 2011-2012.pdf](#)



11-2689

Professional Services Contract - Salamah Muhammad - Muhammad University School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Salamah Muhammad, Hayward, CA, for the latter to provide 40 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at Muhammad University School, for the period of August 8, 2011 through August 19, 2011, in an amount not to exceed \$1,000.00.

Resource Code - 3010-718

Funding Source: Title IA

Attachments: [11-2689 - Professional Services Contract - Salamah Muhammad - Muhammad University School.pdf](#)

**11-2691****Professional Services Contract - Jennifer Brown -
Muhammed University School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Jennifer Brown, Oakland, CA, for the latter to provide 40 hours to design and implement a Title I instructional program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Muhammad University School, for the period of August 8, 2011 through August 19, 2011, in an amount not to exceed \$1,000.00.

Resource Code - 3010-718**Funding Source: Title IA****Attachments:** [11-2691 - Professional Services Contract - Jennifer Brown - Muhammed University School.pdf](#)**11-2692****Professional Services Contract - Francesca DeLuca - St.
Anthony School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Francesca DeLuca, Oakland, CA, for the latter to provide 960 hours to design and implement Title I Instructional Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as specified in Contract, at St. Anthony School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 29, 2012, in an amount not to exceed \$48,000.00.

Resource Code - 3010-728**Funding Source: Title IA****Attachments:** [11-2692 - Professional Services Contract - Francesca DeLuca - St. Anthony School.pdf](#)**11-2693****Professional Services Contract - Madeline Reiter - St.
Martin de Porres Elementary School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Madeline Reiter, Berkeley, CA, for the latter to provide 260 hours of supplemental instructional services for eligible and identified private school students in Title I Program; focusing on instruction that improves student academic achievement in the areas of English Language Arts and/or Mathematics implementing a variety of effective instructional techniques and strategies, confer with parents and classroom teachers, as specified in Contract, at St. Martin de Porres Elementary School, in compliance with State and Federal regulations and guidelines, for the period of September 1, 2011 through June 29, 2012, in an amount not to exceed \$13,000.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [11-2693 - Professional Services Contract - Madeline Reiter - St. Martin de Porres Elementary School.pdf](#)



11-2694

Professional Services Contract - Joyce Boykin - St. Martin de Porres School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Joyce Boykin, Oakland, CA, for the latter to provide 272 hours working with school staff to design and implement supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 30, 2012, in an amount not to exceed \$13,600.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [11-2694 - Professional Services Contract - Joyce Boykin - St. Martin de Porres School.pdf](#)



11-2695

Professional Services Agreement - Johnny Lorigo - Oakland Athletic League

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Johnny Lorigo, Oakland, CA, for the latter to provide 320 hours of consulting services in supporting the Oakland Section Commissioner's efforts to oversee implementation of CIF Bylaws, as well as to the Oakland Athletic League (OAL) Rules and Regulations, affecting school attendance, graduation and needed health services of Oakland children participating in Oakland Section athletic programs, assisting in authoring revisions and procedural guidelines addendum to OAL Rules and Regulations which will provide athletic directors and coaches transparent directions in properly preparing eligibility-related CIF/OAL documents; monitoring all required eligibility documents for student athletes to ensure CIF/OAL compliance and minimize legal liability to the Oakland Section and District; conducting in-service training and support for athletic directors to promote proper administration of schools athletic programs; facilitating athletic directors and coaches meetings to foster communication; assisting in coordinating OAL team sports playoffs and championships to ensure quality run events; monitoring and guidance of the new Bay Area Charter School Conference partnership to ensure full membership transition within the Oakland Section, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$28,400.00.

Resource Code - 0000-933

Funding Source: General Purpose

Attachments: [11-2695 - Professional Services Agreement - Johnny Lorigo - Oakland Athletic League.pdf](#)



11-2696

Professional Services Contract - Kathleen Buschman - St. Martin de Porres School

OE-06

Ratification by the Board of Education of Professional Services Contract between District and Kathleen Buschman, Oakland, CA, for the latter to provide 210 hours working with school staff to design and implement supplemental instructional program for identified students in Title I Program; provide extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 29, 2012, in an amount not to exceed \$10,500.00.

Resource Code - 3010-736

Funding Source: Title IA

Attachments: [11-2696 - Professional Services Contract - Kathleen Buschman - St. Martin de Porres School.pdf](#)

**11-2697****Professional Services Contract - Muhammad Aleem Ali - St. Martin de Porres School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Muhammad Aleem Ali, El Sobrante, CA, for the latter to provide 272 hours to school staff to design supplemental instructional program for eligible and identified private school students; provide extended support services in Reading and Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, in compliance with State and Federal Regulations and Guidelines, for the period of September 1, 2011 through June 30, 2012, in an amount not to exceed \$9,520.00.

Resource Code - 3010-736**Funding Source: Title I**

Attachments: [11-2697 - Professional Services Contract - Muhammad Aleem Ali - St. Martin de Porres School.pdf](#)

**11-2698****Professional Services Contract - Claire Ungar - St. Martin de Porres School****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Claire Ungar, Oakland, CA, for the latter to provide 98 hours to design and implement Title I Program for identified eligible students; provide effective and organized extended support services in Reading, Language Arts and/or Mathematics to identified students within the Title I Program; work with students in small groups; provide standards-based instructional support program to students; work with other school staff to present compliant Annual Title I Program meeting for parents and confer with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students at St. Martin de Porres School, for the period of February 1, 2011 through June 30, 2011, in an amount not to exceed \$4,900.00.

Resource Code - 3010-736**Funding Source: Title IA**

Attachments: [11-2698 - Professional Services Contract - Claire Ungar - St. Martin de Porres School.pdf](#)

Facilities Committee - Report - October 4, 2011 - Noel Gallo, Chair



[11-2576](#)

Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Purchase Order between District and Campus Security Solutions, Campbell, CA, for the latter to temporarily relocate and secure classroom and administrative computer equipment for modernization in conjunction with the Montera Middle School Modernization Project for the period commencing September 1, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$23,772.30.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [11-2576 - Purchase Order - Campus Security Solutions - Montera Middle School Modernization Project.pdf](#)

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2577](#)

Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project

OE-10

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to remove and re-install gas range and dish washer in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing July 27, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$286.85.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

Attachments: [11-2577 - Purchase Order - Comack Plumbing - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2579](#)

Purchase Order - Eric Young - Division of Facilities Planning and Management Project

OE-10

Approval by the Board of Education of Purchase Order between District and Eric Young, Oakland, CA, for the latter to provide catering for the Learning Without Limits Grand Opening for 600 people in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 23, 2011 and concluding no later than September 23, 2011 in an amount not to exceed \$2,500.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure A

Attachments: [11-2579 - Purchase Order - Eric Young - Division of Facilities Planning and Management Project.pdf](#)

Legislative History

10/4/2011 Facilities Committee Recommended
Favorably

[11-2580](#)

**Purchase Order - GKK Works - Division of Facilities
Planning and Management Project**

OE-10

Approval by the Board of Education of Purchase Order between District and GKK Works, Oakland, CA, for the latter to provide summer interns and related support in conjunction with the Division of Facilities Planning and Management Project for the period commencing July 1, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$14,635.00.

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

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

Legislative History

10/4/2011 Facilities Committee Recommended
Favorably

[11-2581](#)

**Purchase Order - Graham Contractors, Inc. - Montclair
Elementary School Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Graham Contractors, Inc., San Jose, CA, for the latter to provide Cal Trans 37-2, and alternative, Type 1 Slurry Seal, including cold pour crackfill; pre-sweeping and traffic control, rolling on the play ground in conjunction with the Montclair Elementary School Project for the period commencing August 31, 2011 and concluding no later than October 20, 2011 in an amount not to exceed \$16,899.80.

Resource Code - 2122-143Funding Source: GO Bond-Measure B

Attachments: [11-2581 - Purchase Order - Graham Contractors, Inc. - Montclair Elementary School Project.pdf](#)

Legislative History

10/4/2011 Facilities Committee Recommended
Favorably

[11-2582](#)

**Purchase Order - Hur Flooring Co. - Claremont Middle
School Fire Repair Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Hur Flooring Co., Canoga Park, CA, for the latter to furnish labor to repaint existing game lines, repaint existing logo, recoat entire gym with two (2) coats of water based finish in conjunction with the Claremont Middle School Fire Repair Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$4,200.00.

Resource Code - 0000-201

Funding Source: Risk Management

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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11-2583

**Purchase Order - Lee Signs - Lowell Middle School
Modernization Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Lee Signs, Oakland, CA, for the latter to provide project signage and temporary housing signage in conjunction with the Lowell Middle School Modernization Project for the period commencing August 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,000.00.

Resource Code - 212-204

Funding Source: GO Bond-Measure B

Attachments: [11-2583 - Purchase Order - Lee Signs - Lowell Middle School Modernization Project.pdf](#)

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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11-2584

**Purchase Order - Leo's Professional Audio - Jefferson
Portable Classroom Project**

OE-10

Approval by the Board of Education of Purchase Order between District and Leo's Professional Audio, Oakland, CA, for the latter to provide labor and materials to theft-secure four (4) speakers to the wall in the multi-purpose room in conjunction with the Jefferson Portable Classroom Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$541.00.

Resource Code - 2122-128

Funding Source: GO Bond-Measure B

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2585](#)

Independent Contractor Agreement for Services - Logic Domain

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Logic Domain, Irvine, CA, for the latter to provide Project Level Fiscal Accounting, and Program Level Information Capturing and additional services pursuant to proposal, incorporated herein by reference as though fully set forth, for Compass Management System in conjunction with the Division of Facilities Planning and Management Project for the period commencing August 1, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$45,000.00

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2589](#)

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

OE-10

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to weld gate post, adjust gate and rehook chain link in conjunction with the Havenscourt Middle School New Classroom Building Project for the period commencing July 21, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$670.00

Resource Code - 2122-207

Funding Source: GO Bond-Measure B

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2591](#)

Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project

OE-10

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to modify existing fence enclosure and install 45 degree angle outrigger; remove 47 linear feet of top rail and extend 8 posts; reinstall 47 linear feet of top rail and 4'1" mesh with top and top rail in conjunction with the Downtown Educational Complex Project for the period commencing September 15, 2011 and concluding no later than October 31, 2011 in an amount not to exceed \$3,625.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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11-2592

Purchase Order Increase - Sherwin-Williams - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Purchase Order Increase between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$272.71, increasing contract not to exceed amount from \$7,327.19 to \$7,599.90.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [11-2592 - Purchase Order Increase - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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11-2593

Purchase Order - Sherwin-Williams - Montera Middle School Modernization Project

OE-10

Approval by the Board of Education of Purchase Order between District and Sherwin-Williams, Oakland, CA, for the latter to provide paint and painting supplies in conjunction with the Montera Middle School Modernization Project for the period commencing August 2, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,327.19.

Resource Code - 2122-211

Funding Source: GO Bond-Measure B

Attachments: [11-2593 - Purchase Order - Sherwin-Williams - Montera Middle School Modernization Project.pdf](#)

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2594](#)

Purchase Order - Siemens - McClymonds Youth and Family Center Project

OE-10

Approval by the Board of Education of Purchase Order between District and Siemens, Hayward, CA, for the latter's service call to repair fire alarm panel serving existing health clinic caused by demolition work of general contractor in conjunction with the McClymonds Youth and Family Center Project for the period commencing September 12, 2011 and concluding December 31, 2011 in an amount not to exceed \$1,275.00.

Resource Code - 0000-303

Funding Source: Grant Funding

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2595](#)

Purchase Order - Yovino Young Incorporated - Division of Facilities Planning and Management Project

OE-10

Approval by the Board of Education of Purchase Order between District and Yovino Young Incorporated, Berkeley, CA, for the latter to provide appraisals of property parcels, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities Planning and Management Project for the period commencing September 2, 2011 and concluding no later than October 2, 2011 in an amount not to exceed \$9,500.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2596](#)

Purchase Order Increase - Yovino-Young, Inc. - Downtown Educational Complex La Escuelita Project

OE-10

Approval by the Board of Education of Purchase Order Increase between District and Yovino-Young, Inc., Berkeley, CA, for the latter to provide an additional appraisal of a property parcel, as stated in the proposal, incorporated herein by reference as though fully set forth, in conjunction with the La Escuelita Education Center Project, for the period commencing July 13, 2011 and concluding no later than August 26, 2011, in an additional amount not to exceed \$7,500.00, increasing not to exceed Purchase Order amount from \$12,500.00 to \$20,000.00.

Resource Code - 3535-121

Funding Source: County School Facilities Fund**Attachments:** [Document\(s\)](#)**Legislative History**

10/4/2011	Facilities Committee	Recommended Favorably
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**11-2597****Project Budget, Key Code and Project Number - Oakland International High School Baseball Score Board****OE-10**

Approval by the Board of Education of Resolution 1112-0059 - Authorizing and approving the New Project Budget, Key Code and Project Number for the Oakland International High School-Baseball Score Board in the amount of \$9,500.00.

Funding Source: Developer Fees**Attachments:** [Document\(s\)](#)**Legislative History**

10/4/2011	Facilities Committee	Recommended Favorably
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**11-2598****Project Budget, Key Code and Project Number - Bridges Academy @ Melrose****OE-10**

Approval by the Board of Education of Resolution 1112-0058 - Authorizing and approving the Project Budget, Key Code and Project Number for the Replace Matting at Play Structure at Bridges Academy @ Melrose in the amount of \$35,000.00.

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

10/4/2011	Facilities Committee	Recommended Favorably
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**11-2599****Amendment No. 1, Professional Services Contract - ACC Environmental - Highland New Classroom Building Project****OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and ACC Environmental, Oakland, CA, for the latter to provide an Asbestos Survey at the RISE Main Building, with results being provided to General Contractor to insure that appropriate measures are taken for the removal of the existing roofing materials, in conjunction with the Highland New Classroom Building Project, in an additional amount not to exceed \$10,255.00, increasing the Contract not to exceed amount from \$9,861.00 to \$20,116.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: GO Bond-Measure B

Attachments: [Document\(s\)](#)
[11-2599 - Amendment No. 1, Professional Services Facilities Contract - ACC Environmental - Highland New Classroom Building Project.pdf](#)

Legislative History

10/4/2011 Facilities Committee Recommended
 Favorably

**11-2600**

**Amendment No. 1, Professional Services Contract - Byrens
 Kim Design Works - Madison Middle School Modernization
 Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural and engineering services to address structural dry rot repair in the courtyards in conjunction with the Madison Middle School Modernization Project, in an additional amount not to exceed \$2,480.00, increasing the Contract not to exceed amount from \$15,881.00 to \$18,361.00. All other terms and conditions of the Contract remain in full force and effect.

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

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

Legislative History

10/4/2011 Facilities Committee Recommended
 Favorably

**11-2602**

**Amendment No. 1, Professional Services Contract - Colland
 Jang Architecture - Prescott Elementary School
 Modernization Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Colland Jang Architecture, Oakland, CA, for the latter to provide design work beyond the original contracted scope due to the District's request for schedule acceleration, design work, project acceleration resulted in multiple design revisions due to the District's instruction to advance the design prior to receiving complete comments from the various OUSD departments in conjunction with the Prescott Elementary School Modernization Project, in an additional amount not to exceed \$1,680.00, increasing the Contract not to exceed amount from \$52,800.00 to \$54,480.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-147**Funding Source: GO Bond-Measure B**

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

Legislative History

10/4/2011 Facilities Committee Recommended
Favorably



11-2603

**Amendment No. 3, Professional Services Contract - Gould
Evans Baum Thornley - Montclair New Classroom Building
Project**

OE-10

Approval by the Board of Education of Amendment No. 3, Professional Services Contract between District and Gould Evans Baum Thornley, San Francisco, CA, for the latter to provide additional Architectural Services to revise the current foundation design pursuant to recommendation received from PSI, including costs associated with coordinating Kam Yan & Associates incorporating changes into the revised drawings for back-check by Division of State Architect, in conjunction with the Montclair New Classroom Building Project, in an additional amount not to exceed \$29,000.00, increasing the Contract not to exceed amount from \$1,494,750.00 to \$1,523,750.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-143

Funding Source: GO Bond-Measure B

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

Legislative History

10/4/2011 Facilities Committee Recommended
Favorably



11-2604

**Amendment No. 1, Professional Services Contract - KDI
Consultants, Inc. - Lowell Middle School Modernization
Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide an additional 1800 hrs. of service needed due to unforeseen conditions, Division of State Architect added scope, \$5M in additional contract amount, including Quality Control Program for Electrical Scope, in conjunction with the Lowell Middle School Modernization Project, in an additional amount not to exceed \$171,000.00, increasing the Contract not to exceed amount from \$185,250.00 to \$356,250.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-204

Funding Source: GO Bond-Measure B

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

Legislative History

10/4/2011 Facilities Committee Recommended
Favorably



11-2605

Amendment No. 2, Professional Services Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project

OE-10

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and Martin M. Ron & Associates, San Francisco, CA, for the latter to prepare and submit a Record Survey to the County of Alameda for the Chabot Elementary School Site in conjunction with the Chabot New Classroom and Multi-Purpose Building, in an additional amount not to exceed \$3,400.00, increasing the Contract not to exceed amount from \$84,600.00 to \$88,000.00 and extending the contract period of February 12, 2007 through January 31, 2008 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-106

Funding Source: GO Bond-Measure B

Attachments: [11-2605 - Amendment No. 2, Professional Services Facilities Contract - Martin M. Ron & Associates - Chabot New Classroom and Multi-Purpose Building Project.pdf](#)

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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11-2606

Amendment No. 1, Professional Services Contract - Tri-Signal Integration - Roosevelt Middle School Health Clinic Project

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Tri-Signal Integration, San Leandro, CA, for the latter to re-pull new wiring from "La Clinica" to the Bosch panel located in custodian closet, replacing wiring installed by electrical contractor NOT to specifications, in conjunction with the Roosevelt Middle School Health Clinic Period, in an additional amount not to exceed \$3,715.00, increasing the Contract not to exceed amount from \$19,980.00 to \$23,695.00, and extending the contract period of January 26, 2011 through December 31, 2011 to June 1, 2012. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-212

Funding Source: GO Bond-Measure B

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

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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[11-2611](#)

**Independent Contractor Agreement for Services - 360 Total
Concept - Division of Facilities Planning and Management
Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and 360 Total Concept, Oakland, CA, for the latter to provide Contract Compliance monitoring support for District contracts including Lease-Lease Back projects. This support includes, but is not limited to, 1) attending project meeting, 2) coordinating technical community benefit workshops for subcontractors on team, 3) act as liaison / ombudsman for conflict resolution services, 4) brief officials and community through status-updates on projects, and coordinate Legislative tours, 5) Monitor Local Business Utilization in conjunction with the Division of Facilities Planning and Management Project for the period commencing October 12, 2011 and concluding no later than October 12, 2012 in an amount not to exceed \$247,000.00.

Resource Code - 2122-918

Funding Source: GO Bond-Measure B

Attachments: [11-2611 - Independent Contractor Agreement for Services - 360 Total Concept, LLC.pdf](#)

Legislative History

10/4/2011	Facilities Committee	Recommended Favorably
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Other Recommendation(s)

[11-2484](#)

**Minutes - Board of Education - Special Meeting -
September 7, 2011**

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of September 7, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2484 - Minutes - Board of Education - Special Meeting - September 7, 2011](#)

[11-2629](#)

**Minutes - Board of Education - Regular Meeting -
September 14, 2011**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of September 14, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2629 - Minutes - Board of Education - Regular Meeting - September 14, 2011](#)

Legislative History

9/27/2011 Board of Education Tabled to a Date
Certain



[11-2739](#)

**Minutes - Board of Education - Regular Meeting -
September 27, 2011**

OE-05

Ratification by the Board of Education of Its Regular Meeting Minutes of September 27, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2739 - Minutes - Board of Education - Regular Meeting - September 27, 2011](#)



[11-2786](#)

**Minutes - Board of Education - Special Meeting -
September 27, 2011**

OE-05

Ratification by the Board of Education of Its Special Meeting Minutes of September 27, 2011, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [11-2786 - Minutes - Board of Education - Special Meeting - September 27, 2011](#)

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

This section of the agenda provides an opportunity for a member of the Public not heard under Agenda Item J, for three minutes per person, or less, depending on the number of speakers remaining, to directly address the Board, on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board, subject to terms and conditions stated herein. Minutes are not transferrable from speaker to speaker. A speaker will be heard under this Item only if s/he timely submitted a Speaker's Card by the time Item J of the Agenda is considered and the 45 minutes under Item J has been exhausted before being called to speak. Called cards of absent speakers during Item J are not repeated and new cards are not accepted under this item. Not more than 45 minutes shall be allocated for the purpose of this item. Likewise, as under Agenda Item J, the Board may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Board or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on his or her own initiative or in response to questions posed by the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report of personal activities.

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

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

- | | | |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 11-0010 | Conference With Labor Negotiators | OE-06 |
| | <p>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) .</p> <p>Principal District Representative: Jacqueline Minor, General Counsel</p> | |

Legal Matter(s)

- | | | |
|----------------|---------------------------------------------------------------------------------------------------|--------------|
| 11-1113 | Conference With Legal Counsel--Anticipated Litigation | OE-04 |
| | <p>Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.</p> | |
| 11-1431 | Conference with Legal Counsel - Anticipated Litigation | OE-04 |
| | <p>Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.</p> | |
| 11-2758 | Conference with Legal Counsel - Existing Litigation | OE-04 |
| | <p>GSK vs. Oakland Unified School District, OAH Case No. 201160463</p> | |

Public Employee Matter(s)

11-1110	Public Employee Appointment/ Discipline / Release Public Employee Appointment/ Discipline / Release	OE-04
11-2521	Public Employee Appointment/ Discipline / Release Public Employee Appointment/ Discipline / Release	OE-04
11-2634	Public Employee Appointment/ Discipline / Release Public Employee Appointment/ Discipline / Release	OE-04
11-2755	Public Employee Appointment/ Discipline / Release Public Employee Appointment/ Discipline / Release	OE-04

Pupil Matter(s)

11-2636	Admission Hearing - Student P	OE-13
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S. Recess to Closed Session**T. Reconvene to Public Session**

U. Second Roll Call**V. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any****W. Adoption of the Pupil Discipline Consent Report**

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

11-2636

Admission Hearing - Student P**OE-13****X. Introduction of New Legislative Matter**

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

Y. Adjournment