

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Meeting Agenda Long - Final

Wednesday, April 25, 2012

5:00 PM

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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya and Donovan Reid

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

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

Members of the public may address the Board on any item listed on this agenda, for three minutes per person or less, depending on the number of speakers for the item, by filing a Speaker'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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.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.

[12-1015](#)**Report of the President of the Board of Education - April 25, 2012**

Report of the President of the Board of Education - April 25, 2012.

F. Ceremonial and Special Presentation

 [12-0574](#)

Michael Carroway, Jr., Founder, "Mickey's Meals

Recognition of Michael Carroway, Jr., Founder, "Mickey's Meals" to feed the homeless in the City of Oakland.

Attachments: [12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals - Oaklandseen.com](#)
[12-0574 - Michael Carroway, Jr., Founder, "Mickey's Meals.pdf](#)

Legislative History

2/22/12 Board of Education Tabled

 [12-0575](#)

Carter G. Woodson Black History Bowl

Recognition of or acknowledgement of the 3rd Annual Carter G. Woodson Black History Bowl, being held at Frick Middle School, February 25, 2012.

Attachments: [12-0575 - Carter G. Woodson Black History Bowl.pdf](#)

Legislative History

2/22/12 Board of Education Tabled

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.

 [12-1016](#)

Student Directors' Report - April 25, 2012

Presentation of Student Directors' Report by Isabel Montoya and Donovan Reid - April 25, 2012.

Attachments: [12-1016 Student Directors' Report - April 25, 2012](#)

H. Report of the Superintendent of Schools

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

 [12-1017](#)**Report of the Superintendent of Schools - April 25, 2012**

Presentation of the Report of the Superintendent of Schools - April 25, 2012.

Attachments: [12-1017 Report of the Superintendent of Schools - April 25, 2012](#)
[12-1017 Report of the Superintendent of Schools - April 25, 2012](#)

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Board on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Board. Minutes are not transferrable from speaker to speaker. This item is limited to a total of forty-five (45) minutes. Members of the public, who have filed a speaker's card, not heard under this section are heard under Agenda Item O. 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.

[12-1018](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012.

J. Report of Regular Board Members

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

[12-1019](#)**Report of Regular Board Members - April 25, 2012**

Report of Regular Board Members - April 25, 2012.

K. Unfinished Business

Board Policy

☒  [12-0362](#)

Board Policy No. (TBD) - School Governance

Adoption by the Board of Education of Board Policy No. (TBD) - School Governance.

Attachments: [12-0362 Board Policy No. - TBD - School Governance](#)
[12-0362 Board Policy No. - TBD - School Governance Implementation Issues](#)

Legislative History

2/13/12	Special Committee on School-Based Management and Budgeting	Discussed
2/27/12	Special Committee on School-Based Management and Budgeting	Discussed
4/9/12	Special Committee on School-Based Management and Budgeting	Recommended Favorably to the Board of Education
4/18/12	Board of Education	First Reading to the Board of Education

Teaching and Learning Matters

 [12-1062](#)**Decision - Education for Change - Lazear Charter Academy -
Petition and Proposed Conversion Charter (Special Order of
the Day)**

*Approval by the Board of Education of the Lazear Charter School application [Petition and Proposed Conversion Charter] and to maintain the Lazear families at Lazear [approval of the Lazear current facility site for use by said Charter Academy]**and that this Charter become a Partnership in the same way as ASCEND and Learning Without Limits***and that language be included in the Memorandum of Understanding that at the end of two years that the school rejoin the District.****

*Moved by Director Gallo; seconded by Director Spearman.

**Proposed as friendly amendment by Director Spearman; accepted by Director Gallo as maker of the original motion.

***Proposed as further friendly amendment by President London; accepted by Director Gallo as maker of the original motion.

****The parties (EFC and the District) agreed on the Meeting Record to extend the Charter decision timeline to August 25, 2012. The Board then directed the Superintendent, and General Counsel, to negotiate a proposed Memorandum of Understanding with EFC and bring it back to the Board for presentation to approve or not based on the conditions worked out. The Board voted 7-0 to Table To A Time Certain (April 25, 2012) further consideration of the pending motion, as stated herein.

Attachments: [12-1062 Decision - EFC - Lazear Charter Academy - Petition and Proposed Cor](#)
[12-1062 Decision - EFC - Lazear Charter Academy - Petition and Proposed Cor](#)

Legislative History

3/28/12	Board of Education	Tabled to a Date Certain
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 [12-0451](#)**Decision - Education for Change - Lazear Charter Academy -
Petition and Proposed Conversion Charter**

Adoption by Board of Education - Resolution No. 1112-0203 - Denying Education for Change - Lazear Charter Academy - Petition and Proposed Conversion Charter and Written Findings In Support Thereof.**

**This recommended motion, requiring a mover and a seconder, is in order only if Legislative File No. 12-1062 is not adopted.

Attachments: [12-0451 - EFC Lazear Charter Academy Petition and Proposed Conversio](#)
[12-0451 - Presentation Lazear Charter Academy Petition and Proposed Cc](#)
[12-0451 - Decision - Education for Change - Lazear Charter Academy - Petition](#)

Legislative History

1/25/12	Board of Education	Referred to the Secretary, Board of Education
2/8/12	Board of Education	Hearing Held and Closed
3/28/12	Board of Education	Tentatively Moot, As the Results of Other Legislative Action

☒  [12-1057](#)

**Facilities and Operations Agreement - District, Lazear
Charter School & Education for Change**

Approval by Board of Education of Facilities and Operations Agreement By and Between District, Lazear Charter School and Education for Change, pursuant to terms and conditions stated therein, for the period July 1, 2012 through June 30, 2017.

Attachments: [12-1057 Facilities and Operations Agreement: District and EFC](#)

Finance and Human Resources Matters

 [12-0803](#)

Report - District's Successful Bonds Sale

Report to the Board of Education by Vernon Hal, Deputy Superintendent for Business and Operations, on the successful sale by the District of \$55 Million in Bonds: \$23.96 million in Qualified School Construction Bonds and \$31.04 million in Tax-Exempt Bonds.

Attachments: [12-0803 - Report - District's Successful Bonds Sale](#)

[12-0803 - Report - PPT Presentation - District's Successful Bonds Sale](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

Facilities Matters

☒  [12-0789](#)

**Proposition 39 – 2012-2013 School Year Offer(s) of District
Facilities to Charter School(s) – Urban Montessori Charter
School**

Adoption by Board of Education of Resolution 1112-0197 - 2012-2013 School Year Facilities Offer(s) of ~~2111 International Boulevard (former Life Academy Site)~~ **Sherman Elementary School Site**, a District Facility, to Urban Montessori Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0789 - Proposition 39 - Urban Montessori Charter School \(Revised Offer\)](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

  [12-0820](#)**Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Bay Area Technology Charter School**

Adoption by Board of Education of Resolution 1112-0201 - 2012-2013 School Year Facilities Offer(s) of ~~Lazear Elementary~~ **King Estates Middle School Site** (In Part), a District Facility, to Bay Area Technology Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0820 - Proposition 39 - Bay Area Technology Charter School \(Revised Offer\)](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

  [12-0821](#)**Proposition 39 - 2012-2013 School Year Offer(s) of District Facilities to Charter School(s) – Community School for Creative Education Charter School**

Adoption by Board of Education of Resolution 1112-0202 - 2012-2013 School Year Facilities Offer(s) of ~~Lazear Elementary School Site~~ **2111 International Boulevard** (In Part), a District Facility, to Community School for Creative Education Charter School, pursuant to requirements of Proposition 39.

Attachments: [12-0821 - Proposition 39 - Community School for Creative Education Charter School](#)

Legislative History

3/28/12 Board of Education Tabled to a Date Certain

L. New Business**Teaching and Learning Matters**  [12-0841](#)**Amendment No. 1 - Master Memorandum of Understanding - East Bay Asian Youth Center - 2011-2012 School Year**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for Site Coordination, Leadership and Family Literary activities, access to mental health and social services, at Oakland High School, for the period July 1, 2011 through June 30, 2012, in the additional amount of \$53,000.00, increasing the MOU from a not-to-exceed amount of \$1,482,910.00 to \$1,535,910.00, pursuant to the terms and conditions as specified in the MOU.

Attachments: [12-0841 Amendment No. 1, MMOU EBAYC - 2011-2012 School Year](#)

☒  [12-0892](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Lead Agency Unit of Services, Option E - High School Services, consisting of 360 hours and service of 50 students at Oakland High School, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$18,000.00, pursuant to the terms and conditions as specified in the MMOU.

Funding Source: CPA Public Health

Attachments: [12-0892 ISA, MMOU EBAYC - Oakland High School](#)

☒  [12-0893](#)

Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - School Based Health Centers - Oakland High School

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Lead Agency Unit of Services, Option E - High School Services, consisting of 700 hours and service of 300 students, at Oakland High School, for the period of January 1, 2012 through June 30, 2012, in an amount not to exceed \$35,000.00, pursuant to the terms and conditions as specified in the MMOU.

Funding Source: SBCH Site Coordination

Attachments: [12-0893 ISA, MMOU EBAYC - School Based Health Centers - Oakland High School](#)

☒  [12-0964](#)

Alameda County Office of Education - AB 925 County-Wide Triennial Plan - Expelled and High Risk Students

Adoption by the Board of Education of the Alameda County Office of Education County-Wide Educational Services Plan For Serving Expelled and High-Risk Students AB 925 Triennial Plan - July 1, 2012 through June 30, 2015.

Attachments: [12-0964 ACOE - AB 925 County-Wide Triennial Plan - Expelled and High Risk Students](#)

☒  [12-1044](#)

Designation/Selecting - Stephen David and I'asha Warfield - Oakland Unified School District's 2012-2013 "Teacher(s) of the Year

Adoption by Board of Education of Resolution No. 1112-0234 - Designation/Selection of Stephen Davis and I'asha Warfield, each, as Oakland Unified School District's 2012-2013 "Teacher of the Year."

Attachments: [12-1044 D/S - Stephen David and I'asha Warfield - 2012-2013 "Teacher\(s\) of the Year"](#)

Finance and Human Resources Matters☒  [12-0908](#)**District Academic Calendar - 2012-13 School Year**

Adoption by the Board of Education of the Academic Calendar for the 2012-13 School Year.

Attachments: [12-0908 District Academic Calendar - 2012-13 School Year](#)

☒  [12-0910](#)**Temporary Districtwide Hiring Freeze - Certain Classified Represented Employees**

Adoption by the Board of Education of Resolution No. 1112-0204 - Institution of a Temporary Districtwide Hiring Freeze - Certain Classified Represented Positions.

Attachments: [12-0910 Temporary Districtwide Hiring Freeze - Certain Classified Represented](#)

☒  [12-0993](#)**Conditional - Amendment No. 2, Contract No. CSPP-1018, California State Preschool Program - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1112-0222 - Approving - Conditional - Amendment No. 2, Contract No. CSPP-1018, California State Preschool Program, between District and the California Department of Education, reducing by \$480,000.00 (3.5%), from \$13,608,027.00 to \$13,128,027.00, the Maximum Reimbursable Amount (MRA) payable to District, pursuant to the terms and conditions of the Agreement, for the period of July 1, 2011 through June 30, 2012.

Funding Source: California Department of Education

Attachments: [12-0993 Conditional - Amendment No. 2, Contract No. CSPP-1018 - Early Chil](#)

☒  [12-0994](#)**Conditional - Amendment No. 2, Contract No. CCTR-1009, General Child Care and Development Programs - Early Childhood Education**

Adoption by the Board of Education of Resolution No. 1112-0223 - Approving - Conditional - Amendment No. 2, Contract No. CCTR-1009, General Childcare and Development Programs, between District and the California Department of Education, reducing by \$1,120,000.00 (25%), from \$4,508,849.00 to \$3,388,849.00, the Maximum Reimbursable Amount (MRA) payable to District, pursuant to the terms and conditions of the Agreement, for the period of July 1, 2011 through June 30, 2012.

Funding Source: California Department of Education

Attachments: [12-0994 Conditional - Amendment No. 2, Contract No. CCTR-1009 - Early Chil](#)

 [12-1005](#)**Issuance - State Deferral Anticipation Notes - Fiscal Year
2011-12**

Approval by the Board of Education of Resolution No. 1112-0211 - Authorizing the Issuance of State Deferral Anticipation Notes for Fiscal Year 2011-12 In The Principal Amount Not to Exceed \$45,000,000.00 and Authorizing the Sale Thereof.

Attachments: [12-1005 Issuance - State Deferral Anticipation Notes - Fiscal Year 2011-12](#)

  [12-1041](#)**Layoffs/Additions/Net of Classified Positions for Fiscal Year
2012-2013**

Approval by the Board of Education of Resolution No. 1112-0217 - Layoffs/Additions/Net of Classified Positions for Fiscal Year 2012-2013.

Attachments: [12-1041 Layoffs/Additions/Net - Classified Positions - FY 2012-2013](#)

N. 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 Matters

☒  [12-0264](#)

Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement (ISA) to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide increased Menu Option B -1H services, in the additional amount of \$33,323.00, increasing not to exceed amount of Agreement from \$96,588.00 to \$129,881.00 at Alliance Academy for the period of July 1, 2011 through June 30, 2012. All other terms and conditions of the ISA remain in full force and effect, pursuant to terms and conditions as specified in the MMOU.

Funding Source: Measure G, Art & Music Block Grant, and Lottery Unrestricted

Attachments: [12-0264 Amendment No. 2 - Individual Service Agreement - Master Memorandum](#)

☒  [12-0738](#)

Professional Services Contract - Valerie Wilson - Chabot Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Wilson, San Ramon, CA, for the latter to provide 500 hours of service to teach students different problem solving/conflict resolution strategies, and to make home visits as necessary and be part of any SST's to provide student and family with additional support; will coordinate an after-school homework center and intervention program and be responsible specifically for the homework portion, working with students families to ensure that students complete homework; organize activities to support the after school program and oversee the whole attendance program for the after school extended day at Chabot Elementary School, for the period February 27, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

Funding Source: General Purpose

Attachments: [12-0738 Professional Services Contract - Valerie Wilson - Chabot Elementary S](#)

☒  [12-0743](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide services by adding Menu of Service Option C for academic, enrichment, recreational/physical activity, and family literacy components and Option F for parent engagement, workshops, parent outreach and adult literacy support for the after school program at Acorn Woodland Elementary School for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$56,269.28, increasing the current Individual Service Agreement from a not to exceed amount of \$91,848.00 to \$143,797.28. All other terms and conditions remain in full force and effect.

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

Attachments: [12-0743 Amendment No. 1, ISA, MMOU - Aspiranet - Acorn Woodland Element](#)

☒  [12-0753](#)

Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Family, Schools, and Community Partnerships

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide Option J: Health and Nutrition Services, at Carl Munck Elementary School, through the Family, Schools and Community Partnership Office, for the period of October 17, 2011 through June 15, 2012, in an amount not to exceed \$1,875.00.

Funding Source: Bechtel Student

Attachments: [12-0753 Individual Service Agreement - Master Memorandum of Understanding](#)

☒  [12-0787](#)

Professional Services Contract - The Regents of the University of California - Lazaear Elementary School

Ratification by the Board of Education of a Professional Services Contract between District and The Regents of the University of California, Berkeley, CA, for the latter to provide 713 hours of service for the East Bay Academy for Young Scientists, Science Enrichment Program, based at University of California Berkeley's Lawrence Hall of Science, to present a program that meets twice per week throughout the remainder of the 2011/2012 school year to provide staff and instructional materials necessary to implement the program; be responsible for scheduling, staff training and management, and transport of learning materials associated with the program, employ a series of hands-on, inquiry-based activities that introduce or reinforce science content aligned with State of California and national science education content standards, and support students' learning activities that better prepare them for future academic studies, for Limited English Proficient students, including the use of resources from District's FOSS Kits, at Lazaear Elementary School, for the period August 30, 2011 through June 6, 2012, for a not to exceed amount of \$20,000.00.

Funding Source: Economic Impact Aide/Limited English Proficiency

Attachments: [12-0787 - PSC - The Regents of the University of California - Lazaear Elementa](#)

 [12-0825](#)**Professional Services Contract - Higher Ground
Neighborhood Development Corp. - Allendale Elementary
School**

Approval by the Board of Education of a Professional Services Contract between District and Higher Ground Neighborhood Development Corp., Oakland, CA, for the latter to provide 1,000 hours for consultant to work with Allendale Elementary School community to support targeted socio-economically disadvantaged and low achieving students through a series of comprehensive support services, which will work towards increasing student attendance through parent engagement and involvement; help students meet academic achievement standards through in-class support and group; support increased student behavior and promote positive school climate and culture through the facilitation of large group activities that focus on positive peer-to-peer social engagement activities, setting healthy boundaries and following rules, expectations and healthy group norms; provide services including group, in-class support, teacher coaching and educational bridge; provide group and in-class sessions for students focusing on the behavioral health caseload during before, during and after school; help identified students that show the warning signs of dropping out in the elementary years by supporting their educational needs during break and bridge times; provide students academic intervention, instruction and support throughout the entire school day, including bridge times at lunch and recess and before and after school, at Allendale Elementary School, for the period December 5, 2011 through June 14, 2012, in an amount not to exceed \$20,000.00.

Funding Source: Title I

Attachments: [12-0825 PSC - Higher Ground Neighborhood Development Corp. - Allendale El](#)

 [12-0839](#)**Professional Services Contract - Moving Forward Education
- Greenleaf Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 418 hours of service operating a seven week Saturday School, from 8:30 a.m. to 12:30 p.m., intervention program aimed at improving students' skills in English, Language Arts and Math, while also increasing students' testing confidence, targeting 70 Basic, Below Basic, and Far Below Basic students and to work in collaboration with classroom teachers and administration to provide strategic instruction, in literacy and math, at Greenleaf Elementary School, for the period March 10, 2012 through May 12, 2012, in a not to exceed amount of \$16,720.00.

Funding Source: Economic Impact Aide/State Compensatory Education

Attachments: [12-0839 PSC - Moving Forward Education - Greenleaf Elementary School](#)

☒  [12-0840](#)

**Amendment No. 1 - Professional Services Contract - Yari A.
Ojeda Sandel - Family, Schools, and Community Partnerships
Department**

Ratification by the Board of Education of Amendment No.1, Professional Services Contract between District and Yari A. Ojeda Sandel, Lafayette, CA, for the latter to provide an additional 366.5 hours of service, serving as a Conflict Resolution Coordinator, under the direction of the Program Specialist and in coordination with site administrators, to provide support to 40-70 youth who are experiencing barriers to learning due to conflict; to recruit and train 5-10 peer mediators, teaching them to mediate conflict by practicing effective communication skills including listening without taking sides , problem-solving, interpersonal skills that instill leadership and prepare students for success in college and career; to conduct an average of 20-35 conflict mediations while supporting school site in creating a safe, healthy and supporting school environment for all students, in the additional amount of \$9,900.00, increasing the Contract not to exceed amount from \$12,636.00 to \$22,536.00, at Bret Harte Middle School, for the period October 13, 2011 through June 15, 2012.

Funding Source: Oakland Fund for Children and Youth

Attachments: [12-0840 Amendment No. 1 - PSC - Yari A. Ojeda Sandel - FSCP](#)

☒  [12-0843](#)

**Professional Services Contract - Reading Partners - Lazear
Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Reading Partners, Oakland, CA, for the latter to provide 1,400 hours of service to operate a tutoring program from 9am-5pm, Monday through Thursday; identify students based on school intervention planning needs in collaboration with school leadership and teaching staff, work with school to provide one-to-one tutoring services for K-5 students by enrolling students on a rolling basis with tutoring starting in late September through end of school year, creating and supporting individual student reading plans for each student enrolled in program with feedback from school leadership and classroom teachers, and providing 45 minutes tutoring sessions two times per week utilizing structured curriculum-based materials to a minimum of 40 students for the period of time that the student is enrolled; place full time Site Coordinator for school site to allow for strong coordination and communication between Reading Partners program and school staff by having at least 4 check-ins per program year with school staff to discuss student progress and areas of focus for students and providing progress report, student work and student assessment results; and recruit, hire, and train tutors to work with identified students by performing on-going observation and feedback to tutors to ensure high-quality delivery of services and providing necessary curriculum and materials for tutors, at Lazear Elementary School, for the period August 29, 2011 through June 15, 2012, in a not to exceed amount of \$40,000.00.

Funding Source: Title I

Attachments: [12-0843 PSC - Reading Partners - Lazear Elementary School](#)

☒ **12-0852 Individual Service Agreement to Master Contract for Milestones and A019-001 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Milestones and A019-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,875.00 pursuant to terms and conditions of Master Contract with Milestones.

Funding Source: Special Education

☒ **12-0854 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-049 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-049 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,024.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education

☒ **12-0855 Individual Service Agreement to Master Contract for Raskob Learning Institute and Day School and S029-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Raskob Learning Institute and Day School and S029-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$23,774.82 pursuant to terms and conditions of Master Contract with Raskob Learning Institute and Day School.

Funding Source: Special Education

☒ **12-0857 Individual Service Agreement to Master Contract for Milhous School and S021-004 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Milhous School and S021-004 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$50,481.00 pursuant to terms and conditions of Master Contract with Milhous School.

Funding Source: Special Education

☒ **12-0858** **Individual Service Agreement to Master Contract for
Spectrum Center and S033-049 - Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-049 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,420.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Funding Source: Special Education

☒ **12-0859** **Individual Service Agreement to Master Contract for
Spectrum Center and S033-050 - Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-050 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,780.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Funding Source: Special Education

☒ **12-0860** **Individual Service Agreement to Master Contract for
Spectrum Center and S033-051 - Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-051 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,181.00 pursuant to terms and conditions of Master Contract with Spectrum Center.

Funding Source: Special Education

☒ **12-0861** **Individual Service Agreement to Master Contract for Stars
High School and S036-016 - Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Stars High School and S036-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,994.00 pursuant to terms and conditions of Master Contract with Stars High School.

Funding Source: Special Education

☒ 12-0862 **Individual Service Agreement to Master Contract for Children's Learning Center and S007-023 - Programs for Exceptional Children**


Approval by the Board of Education of an Individual Services Agreement between District and Contract for Children's Learning Center and S007-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,372.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Funding Source: Special Education

☒ 12-0863 **Individual Service Agreement to Master Contract for Children's Learning Center and S007-024 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Children's Learning Center and S007-024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$19,635.00 pursuant to terms and conditions of Master Contract with Children's Learning Center.

Funding Source: Special Education

☒  [12-0874](#) **Amendment No.1 - Master Memorandum of Understanding - Professional Tutors of America, Inc. Supplemental Educational Services Program**

Approval by the Board of Education of a Amendment No. 1, the Master Memorandum of Understanding (MOU) between District and Professional Tutors of America, Inc., Brea CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide Progress reports to parents and school sites for the period of December 14, 2011 through June 16, 2012, in an additional amount not to exceed \$52,472.00, increasing the MOU from a not to exceed amount of \$104,844.00 to \$157,316.00. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: Title I

Attachments: [12-0874 - Amendment No.1 - MMOU - Professional Tutors of America, Inc. SES](#)

☒  [12-0875](#)

**Amendment No. 1 - Master Memorandum of Understanding
- Super Stars Literacy, Inc. - Supplemental Educational
Services Program**

Approval by the Board of Education of Amendment No. 1, Master Memorandum of Understanding (MOU) between District and Super Stars Literacy, Inc., Oakland, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services program, including but not limited to tutoring in Mathematics and/or Language Arts; develop Individual Learning Plan for each student; provide Progress reports to parents and school sites for the period of December 14, 2011 through June 16, 2012, in an additional amount not to exceed \$42,637.00. increasing the MMOU from a not to exceed amount of \$26,560.48 to \$69,197.48. All other terms and conditions of the MOU remain in full force and effect.

Funding Source: Title 1

Attachments: [11-0875 - Amendment No. 1 - MMOU - Super Stars Literacy, Inc. - SESP](#)

☒  [12-0881](#)

**Amendment No. 1, Individual Service Agreement to Master
Memorandum of Understanding - Bay Area Community
Resources - Parker Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to increase the services offered by providing Option O - Equitable Access Services, in the additional amount not to exceed \$9000.00, increasing the Individual Service Agreement, not to exceed amount from \$91,848.00 to \$100,848.00, at Parker Elementary School, for the period July 1, 2011 through June 30, 2012, pursuant to the terms and conditions of the MMOU.

Funding Source: Title 1

Attachments: [12-0881 Amendment No. 1, ISA, MMOU - Bay Area Community Resources - Pa](#)

☒ **12-0884**

**Individual Service Agreement to Master Contract for Stars
High School and S036-017 - Programs for Exceptional
Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Stars High School and S036-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$16,160.00 pursuant to terms and conditions of Master Contract with Stars High School .

Funding Source: Special Education

- ☒ **12-0928** **Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-012 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Professional Tutors of America, Inc. and A013-012 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,000.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.
- Funding Source: Special Education**
- ☒ **12-0929** **Individual Service Agreement to Master Contract for STE Consultants and A017-030 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-030 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$24,937.50 pursuant to terms and conditions of Master Contract with STE Consultants.
- Funding Source: Special Education**
- ☒ **12-0930** **Individual Service Agreement to Master Contract for STE Consultants and A017-029 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-029 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$27,135.00 pursuant to terms and conditions of Master Contract with STE Consultants.
- Funding Source: Special Education**
- ☒ **12-0931** **Individual Service Agreement to Master Contract for STE Consultants and A017-028 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-028 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$30,187.50 pursuant to terms and conditions of Master Contract with STE Consultants.
- Funding Source: Special Education**

☒ **12-0932 Individual Service Agreement to Master Contract for STE Consultants and A017-027 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for STE Consultants and A017-027 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$26,695.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Funding Source: Special Education

☒ **12-0933 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-023 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$32,400.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Funding Source: Special Education

☒ **12-0934 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-022 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-022 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$74,120.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Funding Source: Special Education

☒ **12-0935 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-021 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-021 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$38,080.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Funding Source: Special Education

☒ **12-0936 Individual Service Agreement to Master Contract for Speech Pathology Group and A016-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Speech Pathology Group and A016-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,130.00 pursuant to terms and conditions of Master Contract with Speech Pathology Group.

Funding Source: Special Education

☒ **12-0937 Individual Service Agreement to Master Contract for Lincoln Child Center and S019-050 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Lincoln Child Center and S019-050 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$10,824.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Funding Source: Special Education

☒ **12-0938 Individual Service Agreement to Master Contract for Marin Academic Center and S020-002 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Marin Academic Center and S020-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,252.00 pursuant to terms and conditions of Master Contract with Marin Academic Center.

Funding Source: Special Education

☒ **12-0939 Individual Service Agreement to Master Contract for Seneca Center and S032-070 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-070 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,331.00 pursuant to terms and conditions of Master Contract with Seneca Center.


Funding Source: Special Education

- ☒ **12-0940** **Individual Service Agreement to Master Contract for Seneca Center and S032-069 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-069 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$17,967.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Funding Source: Special Education**
- ☒ **12-0941** **Individual Service Agreement to Master Contract for Seneca Center and S032-068 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-068 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$10,494.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Funding Source: Special Education**
- ☒ **12-0942** **Individual Service Agreement to Master Contract for Seneca Center and S032-067 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-067 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,896.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Funding Source: Special Education**
- ☒ **12-0943** **Individual Service Agreement to Master Contract for Seneca Center and S032-066 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Seneca Center and S032-066 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,084.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Funding Source: Special Education**
- ☒ **12-0944** **Individual Service Agreement to Master Contract for Spectrum Center and S033-052 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Contract for Spectrum Center and S033-052 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$15,300.00 pursuant to terms and conditions of Master Contract with Spectrum Center.
- Funding Source: Special Education**

☒ **12-0945** **Individual Service Agreement to Master Contract for Communication Works and A005-009 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Contract for Communication Works and A005-009 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,520.00 pursuant to terms and conditions of Master Contract with Communication Works.


Funding Source: Special Education

☒  **[12-0961](#)** **Professional Services Contract - Community Bridge Video - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and Community Bridge Video, Oakland, CA, for the latter to provide 122 hours of service, to incorporate existing footage into a short video about the benefits of conflict resolution and peer mediation; provide a video illustrating what peer mediators learn and practice, as specified in the Scope of Work, incorporated herein by reference as though fully set forth; and to provide technical writing and video production services focusing on case studies as a way to support and document best practices and real date, for the Family, Schools and Community Partners Office, for the period March 1, 2012 through June 30, 2012, at a cost not to exceed \$6,710.00.

Funding Source: Oakland Fund for Children and Youth

Attachments: [12-0961 PSA - Community Bridge Video - FSCP](#)

☒  **[12-0963](#)** **Amendment No. 1, Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Marshall Elementary School**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services by adding Menu of Service Option H, Physical Fitness, to enhance current comprehensive after school program that serves approximately 90 students daily, in the additional amount of \$10,000.00, increasing the Individual Service Agreement not to exceed amount from \$91,848.00 to \$101,848.00, at Marshall Elementary School for the period of July 1, 2011 through June 30, 2012, pursuant to the terms and conditions of the MMOU.

Funding Source: National Football League Donations and Donations Marshall

Attachments: [12-0963 Amendment No.1, ISA, MMOU - Bay Area Community Resources - Ma](#)

Finance and Human Resources Matters

☒  [12-0233](#)

Professional Services Contract - Martin Forst - Family, School, and Community Partnerships

Ratification by the Board of Education of a Professional Services Contract between the District and Martin L. Forst, Oakland, CA, for the latter to provide 40 hours to work as the Tobacco Usage Prevention Education 6-12 Guidance Program (TUPE 6-12) Consultant, to evaluate and provide support for the prevention, reduction, and elimination of tobacco and marijuana use with health education strategies that are designed to support school sites in the efforts to improve attendance rates, reducing drop-out rates and truancy in support of a college-going culture, for the period of January 23, 2012 through June 30, 2012, in an amount not to exceed \$2,480.00.

Funding Source: Tobacco Usage Prevention Education (TUPE) 6-12

Attachments: [12-0233 PSC - Martin Forst - Family, School, and Community Partnerships](#)

☒  [12-0270](#)

Amendment No. 1 - Professional Services Contract - Victoria King - Family, Schools, and Community Schools

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Victoria King, Hayward, CA, for the latter to provide an additional 32 hours of service as Site Wellness Champion, promoting healthy eating, fitness, staff health and other related messages, activities with students, staff and families; serve as site lead for implementing the Districts School Wellness Policy and overall resource of Brown school wellness programs and practices; and serve as a member of the Site Wellness Champion Workgroup, at an additional cost not to exceed \$750.00, increasing Contract not to exceed amount from \$57,000.00 to \$57,500.00, at Madison Middle School, for the period of July 1, 2011 through June 30, 2012.

Funding Source: Bechtel Student Fund

Attachments: [12-0270 Amendment No. 1, PSC - Victoria King - Family, Schools, and Commu](#)

☒  [12-0459](#)

Amendment No. 1 - Professional Services Contract - Mara Diaz - Conflict Resolution - Family, Schools, and Community Partnerships

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Mara Diaz, Oakland, CA, for the latter to provide an additional 200 hours of service to facilitate Second Step workshops with parents and caregivers at designated preschool and elementary school sites by providing a curriculum overview and sessions concentrating on topics such as empathy, problem solving, and anger management and collaboration with Second Step coaches and site administrators to schedule workshops and maximize parent, caregiver participation; and maintain detailed documentation for outcomes evaluation, in the additional amount of \$7,000.00, increasing the Contract not to exceed amount from \$12,775.00 to \$19,775.00, for the period October 12, 2011 through June 15, 2012. All other terms and conditions of Contract remain in full force and effect.

Funding Source: LEA Reinvestment

Attachments: [12-0459 Amendment No. 1, PSC - Mara Diaz - Conflict Resolution - FSCP](#)

☒  [12-0475](#)

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

Ratification by the Board of Education of a Professional Services Contract between the District and Rochelle Weintraub, Oakland, CA, for the latter to provide 66.7 hours for one year of support; collaborate with the coordinator of District's History/Social Studies department in the designs, implementation and analysis of the District wide history writing assessments and accompanying instructional support materials; collaborate in the design of professional development for teachers to assist them in their efforts to integrate historical thinking, enhance content knowledge and academic literacy skills into lessons that support student success of the district writing assessment, for the period November 1, 2011 through June 30, 2012, in an amount not to exceed \$5002.50.

Funding Source: Title 1 Social Studies

Attachments: [12-0475 Professional Services Contract - Spurthi Narasimha Bhatt - High Schoc](#)

☒  [12-0610](#)

**Professional Services Contract - Lincoln Child Center -
Laurel Elementary School**

Ratification by the Board of Education of a Consultatnt Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide Mental Health Services, monitor Medi-Cal eligibility, provide other services and/or reports, as described in the Contract, incorporated herein by reference as though fully set forth, at Laurel Elementary School, for the period of July 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

Funding Source: General Purpose

Attachments: [12-0610 - PSC - Lincoln Child Center - Laurel Elementary School](#)

 [12-0645](#)**Professional Services Contract - Spurthi Narasimha Bhatt - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Spurthi Narasimha Bhatt, Fremont, CA, for the latter to provide 130 hours of service as follows: (1) participate in trainings and coaching by K-12 Revolution Prep on implementation of the Algebra 1 online program to be used in blended learning pilot; (2) support Algebra teacher in managing implementation of a blended learning approach during which students rotate between classroom direct instruction and an online learning experience; (3) tutor students on algebra, as needed, and on appropriate use of the online program; (4) prompt students, as needed, to stay on task while using the online program; and (5) print reports as needed for K-12 Revolution Prep pilot manager and MetWest principal or teacher, at MetWest High School, for the period February 1, 2012 through June 30, 2012, in an amount not to exceed \$2,600.00.

Funding Source: Title I Instruction

Attachments: [12-0645 PSC - Spurthi Narasimha Bhatt - High School Network](#)

 [12-0646](#)**Amendment No. 1, Professional Services Contract
Amendment - Music In Schools Today - Leadership,
Curriculum and Instruction**

Approval by the Board of Education of the Amendment No. 1, Professional Service Contract between the District and Music In Schools Today (MUST), San Francisco, CA, for the latter to provide 1850.00 hours of Data Systems and Web site support, Music in Education National Consortium Services, MUST Arts Partnership Program Coordination, and Project Evaluation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the Leadership, Curriculum and Instruction Division, in an additional amount of \$111,000.00, increasing the Contract not to exceed amount from \$65,000.00 to \$176,000. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Arts in Education

Attachments: [12-0646 - Amendment No. 1, PSC - Music In Schools Today - Leadership, Curri](#)

☒  [12-0674](#)

Amendment No. 1 - Memorandum of Understanding - PMA Consulting - Laurel Elementary School

Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and PMA Consulting, Oakland, CA, for the latter to provide additional services as the Academic Liaison to integrate the after school program with school day activities; act as a liaison between the after school staff and school day teachers; provide assistance related to research based practices in teaching strategies, classroom management, homework assistance techniques; age/grade appropriate learning centers; and targeted intervention in the after school program at Laurel Elementary School for the period of July 1, 2011 through June 30, 2012, in the amount of \$4,000.00, increasing the Agreement not to exceed amount from \$91,848,00 to \$95,848.00.

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

Attachments: [12-0674 Amendment No. 1, MOU - PMA Consulting - Laurel Elementary School](#)

 [12-0701](#)

Professional Services Contract - Teaching Institute for Excellence In STEM (TIES - Region 1 Network Office)

Ratification by the Board of Education of a Professional Services Contract between District and Teaching Institute for Excellence In STEM (TIES), Cleveland, OH, for the latter to provide 150 hours of service, as consultant, to participate in weekly phone conferences with Mia Settles-Tidwell and Caleb Cheung to build the foundation for Science, Technology, Engineering and Math (STEM) education in West Oakland; to create and distribute STEM readiness online survey to six West Oakland schools (PLACE @ Prescott, Lafayette, Hoover, Martin Luther King, Jr. Elementary; West Oakland Middle, and McClymonds High Schools) surveying approximately 6 principals, 1 assistant principal, approximately 250-300 teachers/staff members; analyze results of survey and make recommendations for next steps in STEM education processes for West Oakland, for the period February 15, 2012 through June 30, 2012, in an amount not to exceed \$15,000.00.

Funding Source: Bechtel Science

Attachments: [12-0701 PSC - Teaching Institute for Excellence In STEM Education \(TIES\) - R](#)

 [12-0702](#)**Professional Services Contract - Parent Institute for Quality Education (PIQE) - Emerson Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Parent Institute for Quality Education (PIQE), Berkeley, CA, for the latter to provide 50 hours of service or a 9 week Parent Education Program, facilitating, planning and instructing on topics including 1) Supporting the Academic Achievement of Adolescents Through Their Changes, 2) Connecting Academic Success and Positive Self-Esteem, 3) Overcoming Obstacles to Academic Success, 4) Motivating Students to Read, 5) Understanding the Importance of Middle School as a Bridge to High School, 6) Preparing to Meet the University Admission Requirements, 7) Administrative/Counseling Dialogue (Transcripts) at Emerson Elementary School, for the period February 1, 2012 through June 30, 2012, in an amount not to exceed \$6,000.00.

Funding Source: Title 1

Attachments: [12-0702 PSC - Parent Institute for Quality Education \(PIQE\) - Emerson Elemen](#)

  [12-0703](#)**Professional Services Contract - Pamela Boyver - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between the District and Pamela Boyver, Castro Valley, CA, for the latter to provide 125 hours of technical assistance support to the Summer Learning Programs for alignment and coordination of the afternoon enrichment programs at middle schools and assist in the aggregation of data across multiple sites and the dissemination of District summer learning strategies and outcomes, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of February 17, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00.

Funding Source: Summer Administration

Attachments: [12-0703 Professional Services Contract - Pamela Boyver - Family, Schools, anc](#)

  [12-0711](#)**Professional Service Contract - Leslie Thornley -
Leadership, Curriculum and Instruction**

Ratification by the Board of Education of a Professional Services Contract between District and Leslie Thornley, Alamenda, CA, for the latter to provide 250 hours of service of support to build District capacity for MARS examination participation; explore feasibility and support for District mathematics teachers and leaders to use the Mathematics Quality of Instruction Tool, currently being studied at the Center for Educational Policy and Research at Harvard and, based on math coordination experience in other districts, offer program development support for Community Schools Strategic Site Planning in Mathematics and mathematics network development, for the period March 1, 2012 through June 30, 2012, in an amount not to exceed \$16,250.00.

Funding Source: Bechtel

Attachments: [12-0711 PSC - Leslie Thornley - Leadership, Curriculum and Instruction](#)

  [12-0723](#)**Professional Services Contract - National Equity Project -
Ralph J. Bunche School**

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide 6.5 days of Executive support to the principal Fulton Brinkley and his leadership team in preparation for WASC accreditation including support of the school leadership to engage staff, students and parents/community through a comprehensive process of analysis and documentation of the school's progress toward State Standards and the school's Expected School Wide Learning Results and support for designing the engagements, documenting the school's evidence toward its goals and developing an action plan for on-going improvement, at Ralph J. Bunche School, for the period March 12, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

Funding Source: Unres-HS Network

Attachments: [12-0723 PSC - National Equity Project - Ralph J. Bunche School](#)

☒  [12-0725](#)**Professional Services Contract - High Expectations Parental Service - Family, Schools and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between District and High Expectations Parental Service, Oakland, CA, for the latter to provide 136 hours of service from widely recognized expert in the field of family engagement, in staff planning, leadership coaching for engagement staff (7 sessions) in the development of new family engagement program model, as well as new staff orientation training and facilitation of professional development sessions (4 internal Family, Schools and Community Partnerships, 3 regional gatherings for site based staff), resulting in the establishment of regional professional learning community on family engagement, for the period of March 1, 2012 through June 30, 2012, in an amount not to exceed \$9,928.00.

Funding Source: T3-School Safety

Attachments: [12-0725 Professional Services Contract - High Expectations Parental Service - |](#)

☒  [12-0735](#)**Professional Services Contract - Alameda County Health Care Services Agency**

Approval by the Board of Education of a Professional Services Contract between the District and the Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide two full time Clinical Case Managers to provide mental health counseling, as well as training and consultation to school sites, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the Office of Family, Schools and Community Partnership, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$340,000.00.

Funding Source: LEA MEDICAL

Attachments: [12-0735 PSC - Alameda County Health Care Services Agency](#)

☒  [12-0737](#)

**Professional Services Contract - Alternatives In Action -
School Based Health Centers - Family, Schools, and
Community Partnerships**

Approval by the Board of Education of a Professional Services Contract between District and Alternatives in Action, Alameda, CA, for the latter to conduct program development; staff management; development of community partnerships; participation in a facilitation of McClymonds Youth and Family Center Advisory Board; budget development and management; marketing and outreach; program evaluation; development of Contracts and Memorandums of understanding; fund development; participation in the instructional leadership team; training for school staff and stakeholders on community school best practices; coordination of CARE team; out reach targeted youth and families with high risk needs; development of case management plans and coordination of resources; parent outreach and coordination; linking parents to services and support; parent needs assessment; development of workshops for parents; coordination of all on-site support services, as described; event planning and production and participation in District provided and recommended professional development at McClymonds High School, for the period of February 15, 2012 to June 30, 2012, in the amount not to exceed \$52,500.00.

Funding Source: Kaiser - Health & Wellness

Attachments: [12-0737 PSA - Alternatives In Action - School Based Health Centers - FSCP](#)

☒  [12-0740](#)

**Professional Services Agreement - Anthony LaBarbera -
Oakland Technical High School**

Ratification by the Board of Education of a Professional Services Contract between District and Anthony LaBarbera, Berkeley, CA, for the latter to serve as consultant, providing 200 hours of service, to support Biology 9 students through one or a combination of the following services: (1) direct support to individual or groups of students during class time; (2) grading assignments including exams and labs; and (3) perform other services as agreed upon with Biology instruction, at Oakland Technical High School, for the period March 1, 2012 through June 15, 2012, in an amount not to exceed \$4,000.00.

Funding Source: General Purpose

Attachments: [12-0740 PSA - Anthony LaBarbera - Oakland Technical High School](#)

  [12-0741](#)**District Grant Application - California Department of Education - Oakland Adult & Career Education**

Approval and support by the Board of Education of District's Grant Application to California Department of Education, seeking \$341,000.00 in Adult Education Program funding for supplemental activities in support of instruction for adults with academic skills below 12th grade level, and focusing on adults with skills below 8th grade level, for the period July 1, 2012 to June 30, 2013, and, if granted, in whole or in part, authorization to accept same, pursuant to terms and conditions thereof, if any.

Funding Source: California Department of Education

Attachments: [12-0741 District Grant Application - California Department of Education - Oakland](#)

  [12-0744](#)**Professional Services Contract - Maribel Heredia - Elev8 Initiative - Family, Schools, and Community Partnerships**

Ratification by the Board of Education of a Professional Services Contract between the District and Maribel Heredia, Oakland, CA, for the latter to provide 920 hours of service of family engagement and support services to Elev8 sites, as described in the Scope of Work, including coordinating monthly family engagement workshops; coordination staffing of the Elev8 Family Resource Centers, as described; coordinate three Tax Clinics for Elev8 families during tax season, as described; coordinate adult education classes or workshops to support adult learning; facilitate the development of parents as leaders, learners, advocates and teachers via on-going coaching and workshops; and provide monthly data submission that includes participation rates, family engagement events, and case management efforts and notes, for the period of January 17, 2012 through June 30, 2012, in an amount not to exceed \$38,640.00.

Funding Source: Atlantic Philanthropies/Elev8 Initiatives

Attachments: [12-0744 PSC - Maribel Heredia - Elev8 Initiative - Family, Schools, and Commu](#)

 [12-0745](#)**Professional Service Contract - Office of Charter Schools -
Quality Community School Development**

Approval by the Board of Education of a Professional Service Contract between District and Michael MCMahon, for the latter to provide 320 hours of service as follows: complete development and implementation of a comprehensive database of information on Oakland Charter Schools covering various aspects of the schools performance and operations including: measurable pupil outcomes; standardized testing results; enrollment and demographics; finance; governance; management; staffing; facilities; and legal compliance, as described in the Scope of Work, incorporated herein by reference as though fully set forth and conduct data analysis and prepare documents for regular activities of the Office of Charter Schools, including charter renewal, initial charter petition review, and Proposition 39 facilities offers, for the period of January 9, 2012 through June 30, 2012, in an amount not to exceed \$13,000.00.

Funding Source: General Purpose

Attachments: [12-0745 PSC - Office of Charter Schools - Quality Community School Developor](#)

 [12-0747](#)**Professional Services Contract - Kerima M. Lewis -
Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and Kerima M. Lewis, Berkeley, CA, for the latter to provide 54 hours for five month of support: lead an American history study group (teachers grade 4,5,8, 11) that reads, discusses, and identifies instructional implications of three scholarly texts in American history (six discussion sessions); support by providing historical background and source documents a group of 4th and 5th grade teachers piloting a district-wide writing prompt for 4th and 5th grade teachers; help teachers identified the historical questions that frame the writing prompt and provide a selection of source documents to be included in instructional materials designed to support students success in writing to the prompt, for the period December 1, 2011 through May 31, 2012, in an amount no to exceed \$4,000.00.

Funding Source: Teaching America Grant

Attachments: [12-0747 PSC - Kerima M. Lewis - Leadership, Curriculum & Instruction](#)

 [12-0750](#)**Amendment No. 1 to Professional Services Contract -
Peacemakers, Inc - Claremont Middle School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Peacemakers, Inc., for the latter to provide an additional 1,500 hours for a minimum of 4 mentors for 35 hours per week to support intervention in the areas of reading/math and study skills; serve focal students and their families by providing mentoring classes, academic tutoring, home visits, classroom support, and parent/teacher Student Success Team (SST) support, at Claremont Middle School, for the period December 1, 2011 through June 30, 2012, in the additional amount of \$30,000.00 increasing the not to exceed amount of Contract from \$30,000.00 to \$60,000.00. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: General Purpose

Attachments: [12-0750 Amendment No. 1 to Professional Services Contract - Peacemakers, Inc](#)

  [12-0754](#)**Grant Award - S.D. Bechtel, Jr. Foundation - Stephen
Bechtel Fund - Family, Schools, and Community Partnerships
Department**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, accepting Grant Award in the amount of \$90,000.00, for use to provide high-quality, skills-based health education to students in the District, as defined in the District's proposal dated January 15, 2012, for the period of March 1, 2012 through June 30, 2013, pursuant to the terms and conditions thereof.

Funding Source: Stephen Bechtel Fund

Attachments: [12-0754 - Grant Award - S.D. Bechtel, Jr. Foundation - Stephen Bechtel Fund -](#)

☒  [12-0763](#)

Professional Services Contract - Youth Together - Family, Schools, and Community Partnerships

Approval by the Board of Education of a Professional Services Contract between the District and Youth Together, Oakland, CA, for the latter to meet twice monthly with site administrators to plan implementation of the full-service community school plan, support integration of youth and parent leadership throughout all full-service community school efforts; develop and provide oversight of a seamless system of support services for students and families; conduct outreach to students and families about available resources and how to refer; design programs to support student transitions, including but not limited to transition between grades or re-entry from the juvenile justice system; conduct training for service providers to understand and align programs with school structures, systems, curriculum and goals; work with school staff and administration to integrate academic and nonacademic supports; establish systems to manage and maintain quality partnerships; develop sustainable partnerships with city, county and nonprofit agencies; facilitate integration and coordination of site-based services with other District programs and services; assist school and partner agencies with resource management and development, including fund development and grant maintenance; participate in professional development opportunities provided by District and other partners around development of full-service community schools at Castlemont Community of Small Schools, via the Office of Family, Schools, and Community Partnerships, for the period of February 15, 2012 through June 30, 2012, in an amount not to exceed \$15,000.00.

Funding Source: Kaiser-Health & Wellness

Attachments: [12-0763 PSC - Youth Together - Family, Schools, and Community Partnerships](#)

☒  [12-0764](#)

Professional Services Contract - Prevent Blindness Northern California - Health Services - Family, Schools, and Community Partnerships Department

Ratification by the Board of Education of a Professional Services Contract between District and Prevent Blindness Northern California, San Francisco, CA, for the latter to provide District nurses with training education on vision screening for pre-kindergarten students for the period of March 1, 2012 through June 30, 2012, in the amount of \$950.00.

Funding Source: Tier3-TIIG

Attachments: [12-0764 PSC - Prevent Blindness Northern California - Health Services - FSCP](#)

 [12-0771](#)

Donation - Chevron - Leadership, Curriculum and Instruction

Acceptance by Board of Education of donation in amount of \$10,000.00 from Chevron Corporation, funding Dinner With A Scientist Event, pursuant to terms and conditions thereof, if any.

Attachments: [12-0771 Donation - Chevron - Leadership, Curriculum and Instruction](#)

☒  [12-0781](#)

Acceptance of Donations by the District - Alumni and Library Fund, Inc. - Oakland Technical High School

Acceptance by the Board of Education of a donation from Oakland Technical High School Alumni and Library Fund, Inc., Oakland, CA, in the amount of \$5,000.00, for 2012 salaries of the student peer tutors in the After School Tutoring Program in the Spring Semester at Oakland Technical High School, pursuant to terms and conditions thereof, if any.

Funding Source: General Purpose Fund

Attachments: [12-0781 Donation - Alumni and Library Fund, Inc. - Oakland Technical High Sch](#)

☒  [12-0782](#)

Amendment No. 1, Professional Services Contract - Philip Williams - Edna Brewer Middle School

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Philip Williams, Oakland, CA, for the latter to provide 180 additional hours of service to provide support in the initial set-up, maintenance and scheduled upgrades of instructional computers and software, including configuring computers to communicate with on-site printers, computers and be able to access the internet from any teaching location; provide advice on the configuration of "teacher" computers, laptops, projection and printing capability, backup strategies for student work, and provide assistance in troubleshooting implementation issues with all software packages and applications, at Edna Brewer Middle School, for the period November 1, 2011 through June 30, 2012, in an additional amount not to exceed amount of \$9,000.00, increasing the Contract not to exceed amount from \$25,000.00 to \$34,000.00. All other terms and condition of the Contract remain in full force and effect.

Funding Source: Unrestricted

Attachments: [12-0782 Amendment No. 1, PSC - Philip Williams - Edna Brewer Middle School](#)

  [12-0783](#)**Professional Services Contract - Henri Marie Stewart -
Maxwell Park International Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Henri Marie Stewart, Oakland, CA, for the latter to provide 100 hours of service to develop a reading intervention program; provide teacher professional development and coaching to implement the program; provide student assessment and analysis, in-classroom student instruction, in-school teacher professional development, and reporting, including critical skills assessments, analysis, weekly progress monitoring, publish results to teachers and principal, and will provide professional development to teachers to sustain the program objectives, at Maxwell Park International Academy, for the period January 3, 2012 through June 15, 2012, in a not to exceed amount of \$5,000.00.

Funding Source: Economic Impact Aide/State Compensatory Education

Attachments: [12-0783 PSC - Henri Marie Stewart - Maxwell Park International Academy](#)

  [12-0784](#)**Professional Services Contract - Henri Marie Stewart -
Maxwell Park International Academy**

Ratification by the Board of Education of a Professional Services Contract between District and Henri Marie Stewart, Oakland, CA, for the latter to provide 320 hours of service to develop a reading intervention program for Limited English Proficient students; provide teacher professional development and coaching to implement the program; provide student assessment and analysis, in-classroom student instruction, in-school teacher professional development, reporting to include critical skills assessments, analysis, weekly progress monitoring, publish results to teachers and principal, and provide professional development to teachers to sustain the program objectives, at Maxwell Park International Academy, for the period January 3, 2012 through June 15, 2012, in a not to exceed amount of \$16,966.00.

Funding Source: Economic Impact Aide/Limited English Proficiency

Attachments: [12-0784 PSC - Henri Marie Stewart - Maxwell Park International Academy](#)

  [12-0785](#)**Professional Services Contract - Performance Fact, Inc. -
Global Family Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Performance Fact, Inc., Oakland, CA, for the latter to provide 175 hours of service to provide analysis of current state of student learning and professional practices; execute a work plan with clear deliverables and accountability for results; compose standards-driven goals and align professional practices; focus professional learning and collaboration on the goal; monitor progress and assess the impact of professional practices, and also provide principal coaching regarding implementation of the Single Plan for Student Achievement and the school's Instructional Focus, at Global Family Elementary School, for the period February 1, 2012 through June 30, 2102, in a not to exceed amount of \$17,500.00.

Funding Source: Tier 3 - Targeted Intervention Improvement Grant

Attachments: [12-0785 PSC - Performance Fact, Inc. - Global Family Elementary School](#)

  [12-0790](#)**Professional Services Contract - Regents of the University of
California - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Professional Services Contract between the District and Regents of the University of California, Berkeley, CA, for the latter to provide 64 hours of professional development to 200 District teachers in the following subject matter(s): California Reading & Literature Project (CRLP) Results: Academic Language and Literacy Instruction K-5 Supporting Implementation of the Common Core Standards addressing the right side of the literacy framework for Assessment & Instruction; Results for English Language Learners Update providing participants with an update on the right side of the literacy framework for Assessment & Instruction in relation to the Common Core Standards and A Developmental English Proficiency Test (ADEPT), a valid and reliable oral language assessment instrument (aligned with the CELDT) that can be used with students across grade levels; and Spanish-English Bileteracy Transfer (SEBT) Update that will include follow-up/planning/demonstration and implementation, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period January 4, 2012 through June 30, 2012, in an amount not to exceed \$48,920.00.

Funding Source: Title 3-ELD

Attachments: [12-0790 Professional Services Contract - Regents of the University of California](#)

  [12-0791](#)**Professional Services Contract - Mills College - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of a Professional Services Contract between the District and Mills College, Oakland, CA, for Mills College Teachers Scholars Program to provide 50 hours of professional development to support building inquiry and leadership capacity of teams of 3-4 teachers from four District schools through participation in the Scholars Group, which meets monthly on the Mills campus; facilitate two network meetings of the teacher leader teams to develop a plan for implementing a Mills College Teachers Scholars-supported teacher inquiry team at their school site in 2012-2013; and coordinate and facilitate a presentation in the Spring that showcases the teacher leaders' work at their individual school sites, for the period July 1, 2011 through June 30 2012, in an amount not to exceed \$40,000.00.

Funding Source: Title I Professional Development

Attachments: [12-0791 PSC - Mills College - Leadership, Curriculum & Instruction](#)

  [12-0810](#)**Professional Services Contract - Museum of Children's Art - ASCEND School**

Approval by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to supply MOCHA artists to provide a total of 200 hours of weekly one on one and small group coaching sessions to ASCEND's 18 classroom teachers and 3 Educational Enrichment Intervention Program (EEIP) teachers, including sessions on collaborative planning, model teaching, and co-teaching of lessons to accelerate student achievement; as well as after school and summer professional development workshops at ASCEND Elementary School, for the period April 1, 2012 through June 30, 2012, in an amount not to exceed \$8,000.00.

Funding Source: Title 1

Attachments: [12-0810 PSC - Museum of Children's Art - ASCEND School](#)

☒  [12-0811](#)

**Professional Services Contract - Oakland Schools
Foundation - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide targeted literacy intervention support for students based on administered assessments; collaborate with teachers to identify students who need extra support and pinpoint skill gaps; review student data regularly, and rotate students in and out of intervention as needed, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at International Community School, for the period of January 3, 2012 through June 29, 2012, in an amount not to exceed \$10,000.00.

Funding Source: Title I

Attachments: [12-0811 PSC - Oakland Schools Foundation - International Community School](#)

☒  [12-0815](#)

**Professional Services Contract - Hero's, Inc - Garfield
Elementary School**

Approval by Board of Education of a Professional Services Contract between District and HERO's, Inc., San Leandro, CA, for the latter to provide 600 hours of service in the form of coaches providing social/emotional development of at-risk English Language Learners (ELL) students with discipline records to reduce out of classroom referrals as well as out of school suspensions; coaches to lead in group community activities to allow students to develop social skills and coach staff to engage English Language Learners (ELL) students that are disengaged from academics and have trouble socially interacting with other students, at Garfield Elementary School, for the period March 1, 2012 through July 1, 2012, in an amount not to exceed \$15,000.00.

Funding Source: LEP

Attachments: [12-0815 PSC - Hero's, Inc - Garfield Elementary School](#)

  [12-0816](#)**Professional Services Contract - Oakland Schools
Foundation - Manzanita Community School**

Approval by the Board of Education of a Professional Services Contract between District and Oakland Schools Foundation, for the latter to provide newsletter, letter updating MCS efforts, current initiative schools attempt fund and soliciting donations; two e-mail blasts; meetings with Community Campaign Coordinator to develop and execute outreach campaign; grants Family Engagement and Leadership Initiative Program (FamEli) Collaboration participation, grant renewals, reports and foundation relationship management; prospecting for ASP Enrichment, Academic Interventions, Field Trips (Outdoor Education), at Manzanita Community School, for the period March 1, 2012 through June 29, 2012, at a cost not to exceed \$4000.00.

Funding Source: General Purpose

Attachments: [12-0816 PSC - Oakland Schools Foundation - Manzanita Community School](#)

  [12-0817](#)**Professional Services Contract - Oakland Schools
Foundation - International Community School**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA for the latter to provide 299 hours of service to coordinate parent integration into the literacy curricula and strategies, provide and coordinate intervention in bilingual/non-bilingual settings, develop a schedule of, prepare for, and deliver parent support sessions and prepare reports for the principal, communicate any challenges with members of the community to the principal, report to teachers and the principal on the academic development of students, and provide support and advice to members of the school's mam-speaking community, at International Community School, for the period January 3, 2012 through June 29, 2012, in a not to exceed amount of \$9,266.00.

Funding Source: Economic Impact Aide-Limited English Proficiency

Attachments: [12-0817 PSC - Oakland Schools foundation - International Community School](#)

☒  [12-0822](#)

**Professional Services Contract - National Equity Project -
Redwood Heights Elementary School**

Approval by the Board of Education of a Professional Services Contract between District and National Equity Project, Oakland, CA, for the latter to provide 80 hours of coaching support to the Principal and Leadership Team around developing a vision and practice of formative assessment, collaborative examining of student work and other data, creating or adopting instructional tools and interventions, developing instructional plans that meet student needs, and continuously sharing and reflecting on practice, at Redwood Heights Elementary School, for the period August 15, 2011 through June 15, 2012, in an amount not to exceed \$15,000.00.

Funding Source: Unrestricted - Program Development

Attachments: [12-0822 PSC - National Equity Project - Redwood Heights Elementary School](#)

☒  [12-0823](#)

**Professional Services Contract - School Solutions
Collaborative, LLC - Claremont Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and School Solutions Collaborative, LLC, Oakland, CA, for the latter to provide 174 hours for technical and relational support in building a robust professional learning community; to work with the principal to support teachers to collaborate and build a student achievement plan using the cycle of inquiry, including but is not limited to the following: 1) identifying the achievement challenge through data analysis; 2) choosing an English Language Arts (ELA) and math student achievement priority aligned against district priorities; 3) identifying root causes; 4) developing a theory of action; 5) identifying goals, 6) designing an action plan, and 7) reflecting and learning; to complete a mini-cycle by June, and implement a more robust cycle during the summer, at Claremont Middle School, for the period March 20, 2012 through June 30, 2012, in an amount not to exceed \$20,000.00.

Funding Source: General Purpose

Attachments: [12-0823 PSC - School Solutions Collaborative, LLC - Claremont Middle School](#)

☒  [12-0824](#)

**Amendment No. 1 - Professional Services Contract -
Museum of Children's Art - ASCEND School**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between District and Museum of Children's Art (MOCHA), Oakland, CA, for the latter to provide 81 additional hours of service for MOCHA artists to provide a total of 50 additional hours of weekly one on one and small group coaching sessions for 18 classroom teachers and 3 Educational Enrichment Intervention Program (EEIP) teachers, including coaching sessions in collaborative planning, model teaching, and co-teaching of lessons to accelerate student achievement as well as after school and summer professional development workshops; conduct 31 hours of preparation for the coaching sessions, including meetings with the principal and instructional coach, preparation of arts materials, and instructional planning sessions in order to plan the visual arts integration program, in an additional amount of \$3,240.00, increasing the Contract not to exceed amount from \$31,160.00 to of \$34,400.00, at ASCEND Elementary School for the period December 1, 2011 through June 30, 2012, All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure G Art

Attachments: [12-0824 Amendment No. 1, PSA - Museum of Children's Art - ASCEND School](#)

 [12-0828](#)**Professional Services Contract - New Leaders, Inc. - LCI**

Approval by the Board of Education of a Professional Services Contract between the District and New Leaders, Inc., San Francisco, CA, for the latter to partner with the District to administer the Aspiring Principals Program in the District. The program consists of Recruitment and Selection, Residency and Post-Residency Support and Principal Institute. The Recruitment and Selection process includes an extensive application, evaluations of online scenarios, case studies, phone interviews, and finalist selection day interviews with case studies, situation roll plays, personal reflection and intense questioning. The Residency Year is based on a rigorous curriculum as well as a full school year of on-the-job training. There are three major components: Local program, National Seminars and Virtual Learning. The New Leaders, Inc. program provides much more real-world experience and hands-on support and coaching than do traditional programs. Post-Residency Support and the Principal Institute - after the Residency Year, New Leaders, Inc. continues its commitment to leadership excellence by providing on-going support via the Principal Institute and New Leaders Community of Practice, for the period August 15, 2011 through June 30, 2012, in an amount not to exceed \$200,000.00.

Funding Source: Title II

Attachments: [12-0828 PSC - New Leaders, Inc. - LCI](#)

  [12-0831](#)**District Grant Application - California Department of Education - 21st CCLC After School Safety and Education for Teens (ASSETs) Grant Program - Castlemont High School**

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$295,000.00 in 21st CCLC After School Safety and Education for Teens (ASSETs) Grant funding for a comprehensive after school programming at Castlemont High School for the period of July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

Funding Source: 21st CCLC After School Safety and Education for Teens (ASSETs) Grant Program

Attachments: [12-0831 - District Grant Application - 21st CCLC ASSETS - Castlemont High Sc](#)

☒  [12-0832](#)

District Grant Application - California Department of Education - 21st Century Community Learning Center Grant Program - Oakland Unified District Schools

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$10,812,029.00 in 21st Century Community Learning (21st CCLC) Grant funding for comprehensive after school programming at District schools for the period of July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

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

Attachments: [12-0832 - District Grant Application - 21st CCLC - District Schools](#)

☒  [12-0833](#)

District Grant Application - California Department of Education - 21st Century Community Learning Center Grant Program - Oakland Unified District Schools

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$4,005,461.00 in 21st Century Community Learning (21st CCLC) Grant funding for comprehensive after school programming at Acorn Woodland, Bella Vista Elementary, Bridges Academy, Brookfield Elementary, Burckhalter Elementary, Carl B. Munck Elementary, Cleveland Elementary, EnCompass Academy, Fred T. Korematsu Discovery Academy, Futures Elementary, Glenview Elementary, Greenleaf Elementary, Horace Mann Elementary, Howard Elementary, LaEscuelita Elementary, Lincoln Elementary, Manzanita SEED, New Highland Academy, Parker Elementary, Peralta Elementary, Piedmont Avenue Elementary, Rise Community, Sequoia Elementary, and Think College Now Elementary Schools for the period July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

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

Attachments: [12-0833 District Grant Application - 21st CCLC ASSETS - OUSD High Schools](#)

☒  [12-0834](#)

District Grant Application - California Department of Education - 21st CCLC After School Safety and Education for Teens (ASSETs) Grant Program - Oakland Unified High Schools

Approval and support by the Board of Education of District Grant Application to California Department of Education seeking \$2,998,200.00 in 21st CCLC After School Safety and Education for Teens (ASSETs) Grant funding for comprehensive after school programming at Life Academy, Oakland High, Oakland Technical High, College Preparatory and Architecture Academy, MetWest High, Oakland International High, Ralph J. Bunche, Rudsdale Continuation, Street Academy, Dewey Academy and Skyline High Schools, for the period of July 1, 2012 through June 30, 2013, and if awarded, in whole or in part, acceptance of same pursuant to terms and conditions, thereof, if any.

Funding Source: 21st CCLC After School Safety and Education for Teens (ASSETs) Grant

Attachments: [12-0834 District Grant Application - 21st CCLC ASSETS - OUSD High Schools](#)

☒  [12-0836](#)

District Grant Agreement - HCSA Community Schools Grant - Alameda County Health Care Services Agency - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Grant Agreement between the District and Alameda County Health Care Services Agency, San Leandro, CA, for the latter to provide funding to partially support a Community Schools Director position and salary for the development and implementation of a Full Service Community District and offer non-academic supports and opportunities to students and families to allow them to focus on their academics for the period of July 1, 2012 through June 30, 2015, in the amount of \$229,000.00.

Funding Source: Alameda County Health Care Services Agency Community Schools Grant

Attachments: [12-0836 District Grant Agreement - HCSA Community Schools Grant - ACHSA -](#)

☒  [12-0838](#)

**Professional Services Contract - Sheryl Smith-Rodriguez -
Parker Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Sheryl Smith-Rodriguez, Oakland, CA, for the latter to provide 108 hours of service of school site technology support to encompass general computer lab and classroom computing resource maintenance and tailed technical services delivered directly to instructional staff and students, ensure on an on-going basis that Computer Lab is fully operational, inventory, document and maintain computer lab hardware and software version currency, support other site instruction technologies, equipment and resources, provide support services and implement best practices to support instructional objectives and technology integration as determined by principal and teachers and District technologists, school site technology consultant will interface with District Technology Services department and other third-party vendors to troubleshoot, report, escalate, and resolve technology, at Parker Elementary School, for the period January 3, 2012 through June 30, 2012, in an amount not to exceed \$10,000.00.

Funding Source: Title I

Attachments: [12-0838 PSC - Sheryl Smith-Rodriguez - Parker Elementary School](#)

☒  [12-0865](#)

**Professional Services Contract - Arlo Fishman - Chabot
Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Arlo Fishman, Oakland, CA, for the latter to provide 100 hours of services to build teacher capacity by working one to one, after school, with teachers; answering questions and modeling how to use particular software; and introduce and answer questions regarding different types of educational software so that teachers may adjust curriculum to meet the needs of all learners, at Chabot Elementary School, for the period February 27, 2012 through June 30, 2012, in an amount not to exceed \$3,750.00.

Funding Source: General Purpose

Attachments: [12-0865 PSC - Arlo Fishman - Chabot Elementary School](#)

☒  [12-0866](#)

**Agreement - UC Berkeley - Supper Program at Castlemont
High School - Nutrition Services**

Ratification by the Board of Education of Agreement #1-2000073932 between the Regents of the University of California and the District, for the former to provide payment for, not to exceed \$20,938.16, and for the latter to provide a supper program for students enrolled in the Castlemont High School after school programs, pursuant to the terms and conditions stated in said Agreement, for the period of September 30, 2011 through June 30, 2012.

Funding Source: Regents of the University of California

Attachments: [12-0866 Agreement - UCB - Supper Program - Castlemont High School](#)

☒  [12-0867](#)

Amendment No. 1, Professional Services Contract - Ellen Salazar - Mandela High School

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Ellen Salazar, Oakland, CA, for the latter to provide 1) preparation of Academy certification report and documentation, 2) preparation and facilitation of ConnectEd certification visit, 3) coordination of annual student awards and 4) coordination of Model United Nations, through the period of December 1, 2011 through June 29, 2012 in the amount of \$4,800.00 increasing the amount not to exceed \$19,800.00. All other terms remain in full force and effect.

Attachments: [12-0867 Amendment No. 1, PSA - Ellen Salazar - Mandela High School](#)

☒  [12-0879](#)

Amendment No. 1, Professional Services Contract - Principles of Education Reconstruction Fund - McClymonds High School

Approval by the Board of Education of Amendment No. 1, Professional Services Agreement between the District and Principles of Education, Hayward, CA, for the latter to provide additional services supporting the evaluation and coaching of principals in the Transformation Network regarding evaluations, at an additional cost not to exceed \$12,000.00, increasing the not to exceed amount of the Agreement from \$7,000.00 to \$19,000.00, and changing the term of the Agreement from February 2, 2012 to June 16, 2012 to January 1, 2012 through June 30, 2012. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: General Purpose

Attachments: [12-0879 Amendment No.1, PSC - PERF - McClymonds High School](#)

☒  [12-0895](#)

Personnel Report No. 0011-0010

Approval by the Board of Education of Personnel Report No. 0011-0010.

Attachments: [12-0895 Personnel Report No. 0011-0010](#)

☒  [12-0896](#)

Revision of Job Description - Program Manager, Nursing - Health Services Department

Approval by the Board of Education of Resolution No. 1112-0193 - Revision of Job Description - Program Manager, Nursing. All other terms and conditions of the position, as previously authorized, remain in full force and effect.

Funding Source: THIG

Attachments: [12-0896 Revision of Job Description - Program Manager, Nursing - Health Serv](#)

☒  [12-0905](#)

Elimination of a Classified Position and Creation of a Certificatd Management Position in the Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Resolution No. 1112-0206 - Elimination of a Classified Management position and Creation of a Certificated Management position as specified in said resolution and autorizing said FTE as specifid below:

Family, Schools, and Community Partnerships Department

Eliminate:

Position Title/FTE

Coordinator, Student

Placement (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL (Classified Management)

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Family, Schools, and Community Partnerships Department

Create:

Position Title/FTE

Director, Student

Assignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A 227 (Certificated Management)

Range 18: \$82,172 - \$104,896

12 months, 227 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.

Funding Source: Tier III Flex

Attachments: [12-0905 Repeal and Creation of a Classified to Certificated Management Positic](#)

☒  [12-0911](#)

Revision of Job Description - Coordinator, Buildings and Grounds

Approval by the Board of Education of Resolution No. 1112-0205 - Revision of Job Description - Coordinator, Buildings and Grounds. All other terms and conditions of the position, as previously authorized, remain in full force and effect.

Funding Source: Deferred Maintenance

Attachments: [12-0911 Revision of Job Description - Coordinator, Buildings and Grounds](#)

☒  [12-0912](#)

Elimination and Creation of a Certificated Management Position - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of Resolution No. 1112-0207 - Elimination and Creation of a Certificated Management Position in the Family, Schools, and Community Partnerships Department and authorizing said FTE as specified below:

Family, Schools, and Community Partnerships Department

Elimination:

Position Title/FTE

Administrator on Special Assignment V (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ASA 5

227: \$78,267 - \$99,891

12 months, 227 days, 7.5 hours

Family, Schools, and Community Partnerships Department

Create:

Position Title/FTE

Coordinator, Summer Learning Programs (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A 227

Range 17: \$78,267 - \$99,891

12 months, 227 days, 7.5 hours

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

Funding Source: Tier III Flex

Attachments: [12-0912 Elimination and Creation of a Certificated Management Position - FSCF](#)

☒  [12-0925](#)

Memorandum of Understanding - Big Brothers Big Sisters of the Bay Area - Family, Schools, and Community Partnerships Department

Approval by the Board of Education of the Memorandum of Understanding (MOU) between the District and Big Brothers Big Sisters of the Bay Area, San Francisco, CA, for the latter to provide caring adult mentors in the lives of students, for the purpose of helping to promote positive students development, pursuant to the mutual terms and conditions set forth in the MOU, incorporated herein by reference as though fully set forth, for the period of February 9, 2012 through June 30, 2013, at no cost to the District.

Funding Source: Big Brothers Big Sisters of the Bay Area

Attachments: [12-0925 MOU - Big Brothers Big Sisters of the Bay Area - FSCP](#)

☒  [12-0947](#)

**Grant Award - 21st Century Community Learning Centers -
Elementary and Middle School Core - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Core Grant Award from the California Department of Education, in the amount of \$72,075.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

Grant

Attachments: [12-0947 Grant Award - 21st Century Community Learning Centers - Elementary](#)

☒  [12-0948](#)

**Grant Award - 21st Century Community Learning Centers -
Elementary and Middle School - Core - FSCP Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Direct Access Grant Award from the California Department of Education, in the amount of \$125,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

Grant

Attachments: [12-0948 Grant Award - 21st CCLC - Elementary and Middle School - Core - FS](#)

☒  [12-0949](#)

**Grant Award - 21st Century Community Learning Centers -
Elementary and Middle School - Direct Access - FSCP
Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Direct Access Grant Award from the California Department of Education, in the amount of \$25,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

Grant

Attachments: [12-0949 Grant Award - 21st CCLC - Elementary and Middle School - Direct Acc](#)

☒  [12-0950](#)

**Grant Award - 21st Century Community Learning Centers -
Elementary and Middle School - Family Literacy - FSCP
Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Family Literacy Grant Award from the California Department of Education, in the amount of \$100,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

Grant

Attachments: [12-0950 Grant Award - 21st CCLC - Elementary and Middle School - Family Lite](#)

 [12-0951](#)

**Grant Award - 21st Century Community Learning Centers -
Elementary and Middle School - Family Literacy - FSCP
Department**

Acceptance by the Board of Education of 21st Century Community Learning Centers - Elementary and Middle School - Family Literacy Grant Award from the California Department of Education, in the amount of \$20,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to the terms and conditions, thereof.

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

Grant

Attachments: [12-0951 Grant Award - 21st CCLC - Elementary and Middle School - Family Lite](#)

  [12-0952](#)

**Grant Award - 21st Century High School After School Safety
and Enrichment for Teens (ASSETs)-Core - FSCP
Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Core Grant Award from the California Department of Education, in the amount of \$871,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0952 Grant Award - 21st Century High School - ASSETS - Core - FSCP](#)

  [12-0953](#)

**Grant Award - 21st Century High School After School Safety
and Enrichment for Teens (ASSETs)-Core - FSCP
Department**

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Core Grant Award from the California Department of Education, in the amount of \$1,600,650.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0953 Grant Award - 21st Century High School - ASSETS - Core - FSCP](#)

☒  [12-0954](#)

Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Core - FSCP

Department

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Core Grant Award from the California Department of Education, in the amount of \$538,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0954 Grant Award - 21st Century High School - ASSETS - Core - FSCP](#)

☒  [12-0955](#)

Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Direct Access - FSCP

Department

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Direct Access Grant Award from the California Department of Education, in the amount of \$125,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0955 Grant Award - 21st Century High School - ASSETS - Direct Access - F](#)

☒  [12-0956](#)

Grant Award - 21st Century High School After School Safety and Enrichment of Teens (ASSETs)-Direct Access - FSCP

Department

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Direct Access Grant Award from the California Department of Education, in the amount of \$200,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0956 Grant Award - 21st Century High School ASSETS - Direct Access - FS](#)

☒  [12-0957](#)

Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Direct Access - FSCP Department

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Direct Access Grant Award from the California Department of Education, in the amount of \$75,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0957 Grant Award - 21st Century High School ASSETs - Direct Access - FS](#)

☒  [12-0958](#)

Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Family Literacy - FSCP Department

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Family Literacy Grant Award from the California Department of Education, in the amount of \$100,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0958 Grant Award - 21st Century High School ASSETs - Family Literacy - F](#)

☒  [12-0959](#)

Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Family Literacy - FSCP Department

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Family Literacy Grant Award from the California Department of Education, in the amount of \$160,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0959 Grant Award - 21st Century High School ASSETs - Family Literacy - F](#)

☒  [12-0960](#)

Grant Award - 21st Century High School After School Safety and Enrichment for Teens (ASSETs)-Family Literacy - FSCP Department

Acceptance by the Board of Education of 21st Century High School After School Safety and Enrichment for Teens (ASSETs) - Family Literacy Grant Award from the California Department of Education - Family Literacy Grant Award, in the amount of \$60,000.00, for the period of July 1, 2011 through December 31, 2012, pursuant to terms and conditions, thereof.

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

Attachments: [12-0960 Grant Award - 21st Century High School ASSETS - Family Literacy - F](#)

☒  [12-0968](#)

District Grant - Oakland Education Fund @East Bay Community Foundation - Superintendent's Office

Approval and support by the Board of Education of District grant support letter to the Oakland Education Fund, a field of interest fund held at the East Bay Community Foundation, to support Chief of Staff level work to move forward work in strategic planning and implementation, including fund development, for the period of April 15, 2012 through June 30, 2012, in the amount of \$213,835.00 and if granted, in whole or in part, acceptance, pursuant to terms and conditions thereof.

Attachments: [12-0968 District Grant - Oakland Education Fund @East Bay Community Founc](#)

☒  [12-0972](#)

CBO Master Contract - Alameda County Public Health Department - Nutrition Services

Approval by the Board of Education of the Community Based Organization Master Contract between the District and the County of Alameda Public Health Department, for the later to implement Nutrition and Gardening Education Programming Coordination, in schools and child development centers, as specified in Program Objectives stated in said Agreement, incorporated herein by reference as though fully set forth, with the latter providing \$375,000.00 to District for said purpose, for the period of July 1, 2011 through June 30, 2012.

Attachments: [12-0972 CBO Master Contract - Alameda County Public Health Department - Ni](#)

  [12-0995](#)**Amendment No. 1, Professional Services Contract - Linda Orear - St. Leo School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Linda Orear, Orinda, CA, for the latter to provide an additional 54 hours of professional development services for school site instructional and administrative staff; provide ongoing professional development services that will enable teachers to provide more effective instructional program and improve student academic achievement in curriculum areas of Reading Language Arts, Breeding, and/or Mathematics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$2,538.00, increasing Contract not to exceed amount from \$15,792.00 to \$18,330.00, at St. Leo School, for the period of October 26, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title II

Attachments: [12-0995 Amendment No. 1, PSC - Linda Orear - St. Leo School](#)

  [12-0996](#)**Amendment No. 1 - Professional Services Contract - Beverly McCleave-Watkins - St. Leo School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Beverly McCleave-Watkins, Oakland, CA, for the latter to provide an additional 56.5 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$3,672,.50, increasing Contract not to exceed amount from \$4,257.50 to \$7,930.00, at St. Leo School, for the period of October 26, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: [12-0996 Amendment No. 1, PSC - Beverly McCleave-Watkins - St. Leo School](#)

  [12-0997](#)**Services Contract - Carrie Banks - St. Andrew Missionary Baptist Church School**

Ratification by the Board of Education of Professional Services Contract between District and Carrie Banks, Oakland, CA, for the latter to provide 210 hours of professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts and/or Mathematics, as specified in Contract, at St. Andrew Missionary Baptist Church School, in compliance with State and Federal Regulations and Guidelines, for the period of March 5, 2012 through June 29, 2012, in an amount not to exceed \$21,000.00.

Funding Source: Title II

Attachments: [12-0997 SC - Carrie Banks - St. Andrew Missionary Baptist Church School](#)

  [12-0998](#)**Professional Services Contract - Anna Massi - St. Leo School**

Ratification by the Board of Education of Professional Services Contract between District and Anna Massi, Danville, CA, for the latter to provide 120 hours of professional development services for school site instructional and administrative staff that will enable teachers to provide a more effective instructional program and improve student academic achievement in curriculum areas of Reading, Language Arts and/or Mathematics, as specified in Contract, at St. Leo School, in compliance with State and Federal Regulations and Guidelines, for the period of February 15, 2012 through June 29, 2012, in an amount not to exceed \$6,450.00.

Funding Source: Title II

Attachments: [12-0998 PSC - Anna Massi - St. Leo School](#)

  [12-0999](#)**Amendment No.1, Professional Services Contract - Paul R. Seideman - Northern Light School**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Paul R. Seideman, Oakland, CA, for the latter to provide an additional 95 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, as described in the Scope of Work, incorporated herein by reference as though fully set forth, at an additional cost not to exceed \$5,225.00, increasing Contract not to exceed amount from \$11,110.00 to \$16,335.00, at Northern Light School, for the period of November 1, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: [12-0999 Amendment No.1, PSC - Paul R. Seideman - Northern Light School](#)

  [12-1000](#)**Amendment No. 1, Professional Services Contract - Yvette Aguilar - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Yvette Aguilar, Oakland, CA, for the latter to provide an additional 12 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; meet and confer with school classroom teachers in order to plan instruction for students, as specified in Contract, in an additional amount not to exceed \$420.00, increasing Contract no to exceed amount from \$2,100.00 to \$2,520.00, at Patten Academy, for the period of November 1, 2011 through June 29, 2012.

Funding Source: Title I

Attachments: [12-1000 Amendment No. 1, PSC- Yvette Aguilar - Patten Academy](#)

☒  [12-1001](#)**Amendment No. 1, Professional Services Contract - Carrie Ruelas - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Carrie Ruelas, Oakland, CA, for the latter to provide an additional 24 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, at an additional cost not to exceed \$720.00, increasing Contract not to exceed amount from \$3,600.00 to \$4,320.00, at Patton Academy, for the period November 1, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: [12-1001 Amendment No. 1, PSC - Carrie Ruelas - Patten Academy](#)

☒  [12-1002](#)**Amendment No. 1, Professional Services Contract - Sharon Anderson - Patten Academy**

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Sharon Anderson, Oakland, CA, for the latter to provide an additional 24 hours of supplemental instructional services for eligible and identified private school students in Title I Program; 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, in an additional amount not to exceed, \$1,200.00, increasing the Contract not to exceed amount from \$10,687.50 to \$11,887.50, at Patton Academy for the period October 17, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: [12-1002 Amendment No. 1, PSC - Sharon Anderson - Patten Academy](#)

  [12-1003](#)**Amendment No. 1, Professional Services Contract - Michael Robinson - Patten Academy**

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Michael Robinson, Oakland, CA, for the latter to provide an additional 24 hours of supplemental Title 1 instructional services for eligible and identified private school students, focusing on instruction that improves student academic achievement in the target areas of English Language Arts, Reading and Mathematics; work with other school staff to present compliant Annual Title 1 Program meeting for parents and conduct conferences with parents as needed; and meet and confer with school classroom teachers in order to plan effective supplemental instruction for identified students, in an additional amount not to exceed, \$720.00, increasing the Contract not to exceed amount from \$3,600.00 to \$4,320.00, at Patton Academy for the period October 17, 2011 through June 29, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Title I

Attachments: [12-1003 Amendment No. 1, PSC - Michael Robinson - Patten Academy](#)

  [12-1004](#)**Professional Services Contract - Integrify, Inc. - Technology Services Department**

Ratification by the Board of Education of a Professional Services Contract between District and Integrify, Inc., Chicago, Illinois, for the latter to provide 48 hours of on-site training and knowledge transfer during a maximum of two on-site visits, to enable selected Technology Services staff to complete building the Onboarding and Contracts On-Line applications, as specified in the Scope of Work, for the period of February 6, 2012 through June 30, 2012, in an amount not to exceed \$13,000.00.

Funding Source: MS Settlement

Attachments: [12-1004 PSC - Integrify, Inc. - Technology Services Department](#)

  [12-1006](#)**Change - Signatories of Bank Account Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools**

Adoption by the Board of Education of Resolution 1112-0212 - Authorizing change of bank account signatories for the District's Verified Signatories for Funds Deposited With or in the Custody or Care of Alameda County Superintendent of Schools, as specified in said Resolution.

Attachments: [12-1006 Change - Signatories of Bank Account Funds Deposited With or in the](#)

 [12-1007](#)**Change - Signatories - District's Cafeteria Account**

Adoption by the Board of Education of Resolution 1112-0213 - Authorizing change of bank account signatories for the District's Cafeteria Account, as specified in said Resolution.

Attachments: [12-1007 Change - Signatories - District's Cafeteria Account](#)

  [12-1008](#)**Change - Signatories - Clearing Account to Deposit Fees for Child Development Centers**

Adoption by the Board of Education of Resolution No. 1112-0214 - Authorizing change of bank account signatories on the District's Bank Clearing Account to Deposit Fees for Child Development Centers, as specified in said Resolution.

Attachments: [12-1008 Change - Signatories - Clearing Account to Deposit Fees for Child Dev](#)

  [12-1009](#)**Change - Signatories - District's Revolving Fund Bank Account**

Adoption by the Board of Education of Resolution No. 1112-0215 - Authorizing change of bank account signatories for the District's Revolving Fund Account, as specified in said Resolution.

Attachments: [12-1009 Change - Signatories - District's Revolving Fund Bank Account](#)

  [12-1010](#)**Change - Signatories - District's Payroll Direct Deposit Account**

Adoption by the Board of Education of Resolution No. 1112-0216 - Authorizing change of bank account signatories for the District's Payroll Direct Deposit Account, as specified in said Resolution.

Attachments: [12-1010 Change - Signatories - District's Payroll Direct Deposit Account](#)

  [12-1011](#)**Change - Signatories - District's Payroll Tax and Deposit Account**

Adoption by the Board of Education of Resolution No. 1112-0217- Authorizing change of bank account signatories for the District's Payroll Tax and Deposit Account, as specified in said Resolution.

Attachments: [12-1011 Change - Signatories - District's Payroll Tax and Deposit Account](#)

 [12-1012](#)**Change - Signatories - District's Worker's Compensation Bank Account**

Adoption by Board of Education of Resolution No.1112-0218- Authorizing change of bank account signatories for the District's Worker's Compensation Account, as specified in said Resolution.

Attachments: [12-1012 Change - Signatories - District's Worker's Compensation Bank Account](#)

  [12-1020](#)**2nd 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 2nd 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 \$19,973.92, as delineated herein by the Deputy Superintendent of Business and Operations, pursuant to Board Policy 3290.

Funding Source: Donors As Named

Attachments: [12-1020 2nd Quarterly Report of GDBG - Fiscal Year 2011-2012](#)

  [12-1021](#)**3rd 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 3rd Quarter Report of Gifts, Donations, Bequests and/or Grants of \$5,000.00 or Less for Fiscal Year 2011-2012, individually and separately accepted for District totaling \$64,419.75, as delineated herein by the Deputy Superintendent of Business and Operations, pursuant to Board Policy 3290.

Funding Source: Donors As Named

Attachments: [12-1021 3rd Quarterly Report of GDBG - Fiscal Year 2011-2012](#)

☒  [12-1031](#)

**Elimination and Creation of Classified Positions -
Procurement and Distribution Department**

Approval by the Board of Education of Resolution No. 1112-1208 - Elimination and Creation of certain Classified positions in the Procurement and Distribution Department as specified in said resolution and authorizing said FTE as specified below:

Procurement and Distribution

Eliminate:

Position Title/FTE

Manager, Distribution (1.0 FTE)

Salary Schedule/Range

ADCL, Range 9

\$52,957 - \$67,595

12 months, 261 days, 7.5 hours

Position Title/FTE

Working Foreperson, Warehouse (1.0 FTE)

Salary Schedule/Range

WARE, Range 2

\$45,785 - \$46,597

12 months, 261 days, 8.0 hours

Procurement and Distribution

Create:

Position Title/FTE

Coordinator, Warehouse and
Distribution (1.0 FTE)

Salary Schedule/Range

ADCL, Range 14

\$67,595 - \$86,270

12 months, 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.

Funding Source: General Purpose

Attachments: [12-1031 Elimination and Creation of Classified Positions - PDD](#)

☒  [12-1032](#)

**Revision of a Classified Job Description - Procurement and
Distribution Department**

Approval by the Board of Education of Resolution No. 1112-0209 - Revision of Job Description - Operations Officer in the Procurement and Distribution Department to reflect the current duties/functions of said Operations Officer. All other terms and conditions of the position, as previously authorized, remain in full force and effect.

Funding Source: General Purpose

Attachments: [12-1032 Revision of a Classified Job Description - PDD](#)

☒  [12-1033](#)

**Elimination and Creation of a Classified Management
Position - Research, Assessment and Data Department**

Approval by the Board of Education of Resolution No. 1112-0210 - Elimination and Creation of a Classified Management Position in the Research, Assessment and Data Department and authorizing said FTE as specified below:

Research, Assessment and Data Department

Eliminate:

Position Title/FTE

Coordinator, Curriculum-Based Assessment (1.0 FTE)

Salary Schedule/Range

ADCL, Range 16

\$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Create:

Position Title/FTE

Coordinator, State and Local Assessment (1.0 FTE)

Salary Schedule/Range

ADCL, Range 16

\$74,540 - \$95,141

12 months, 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.

Funding Source: General Purpose

Attachments: [12-1033 Elimination and Creation of a Classified Management Position - RADD](#)

 [12-1034](#)

**Creation of a Certificated Management Position -
Department of the Deputy Superintendent, Business and
Operations**

Approval by the Board of Education of Resolution No. 1112-0211 - Creation of a Certificated Management position in the Department of the Deputy Superintendent, Business and Operations and authorizing said FTE as specified below:

Department of the Deputy Superintendent, Business and Operations

Create:

Position Title/FTE

Commissioner, Oakland Athletic League (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 16: \$74,541 - \$95,136

12 months, 227 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.

Funding Source: General Purpose

Attachments: [12-1034 Creation of a Certificated Management Position - DDSBO](#)

 [12-1035](#)**Elimination and Creation of Positions - Restructuring -
Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of Resolution No. 1112-0212 - Elimination and Creation of positions to allow the restructuring of the Family, Schools, and Community Partnerships Department and authorizing said FTE as specified below:

Family, Schools, and Community Partnerships Department**Eliminate:**Position Title/FTE

Coordinator, Atlantic Philanthropies

Initiative (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 16: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Position Title/FTE

Manager, School Improvement (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Position Title/FTE

Program Manager, Classified (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$67,595 - \$86,270

12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Behavioral Health (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Certificated (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 16: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Position Title/FTE

Teacher on Special Assignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: TSA2

\$47,347 - \$85,120

(based on degree, units and experience)

12 months, 222 days, 6.5 hours

Position Title/FTE

Administrative Assistant I, Bilingual (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 40: \$38,119 - \$51,013

12 months, 261 days, 7.5 hours

Position Title/FTE

Program Specialist, Violence Prevention (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

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

12 months, 261 days, 7.5 hours

Family, Schools, and Community Partnerships Department**Create:**Position Title/FTE

Director, Community School Partnerships (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A 227

Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Position Title/FTEDirector, Social Emotional Learning and
Leadership Development (1.0 FTE)Salary Schedule/Range

Salary Schedule: A 227

Range 18: \$82,172 - \$104,896

12 months, 227 days, 7.5 hours

Position Title/FTE

Coordinator, Attendance and Discipline (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 16: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Position Title/FTE

Coordinator, Behavioral Health Initiatives (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 17: \$78,270 - \$99,877

12 months, 261 days, 7.5 hours

Position Title/FTE

Coordinator, Health Services (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 17: \$78,267 - \$99,891

12 months, 227 days, 7.5 hours

Position Title/FTE

Coordinator, Social Emotional Learning (1.0 FTE)

Salary Schedule/Range

Salary Schedule: A227

Range 16: \$74,541 - \$95,136

12 months, 227 days, 7.5 hours

Position Title/FTE

Program Manager, Student Assignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$67,595 - \$86,270

12 months, 261 days, 7.5 hours

Position Title/FTE

Program Manager, Violence Prevention (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 14: \$67,595 - \$86,270

12 months, 261 days, 7.5 hours

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

Funding Source: 1.91 FTE General Purpose, 2.0 FTE Flex Tier 3, .59 FTE THIG, 1.50 FTE Adult Education Flex, .40 FTE Caring School Communities, .50 FTE MAA, .60 FTE CASEL, .50 FTE Health Care Services Agency

Attachments: [12-1035 Elimination and Creation of Positions - Restructuring - FSCP](#)

☒  [12-1036](#)

**Elimination and Creation of Classified Positions -
Reorganization - Technology Services Department**

Approval by the Board of Education of Resolution No. 1112-0213 - Elimination and Creation of Classified Positions - Reorganization of the Technology Services Department and authorizing said FTE as specified below:

Technology Services Department

Eliminate:

Position Title/FTE

Director, Enterprise Network Service (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCO

Range 18: \$76,811 - \$98,038

12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Student Systems (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

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

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Enterprise Technology (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 16: \$74,540 - \$95,141

12 months, 261 days, 7.5 hours

Position Title/FTE

Manager, Technology Services
Support (1.0 FTE)

Salary Schedule/Range

Salary Schedule: ADCL

Range 12: \$61,325 - \$78,270

12 months, 261 days, 7.5 hours

Position Title/FTE

Software Developer III (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 57: \$65,183 - \$87,316

12 months, 261 days, 7.5 hours

Position Title/FTE

Network Engineer (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 57: \$65,183 - \$87,316

12 months, 261 days, 7.5 hours

Position Title/FTE

Network Administrator I (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 50: \$51,013 - \$68,300

12 months, 261 days, 7.5 hours

Technology Services Department

Create:

Position Title/FTE

Director, Applications Support and
Development (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 21: \$85,819 - \$109,534

12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Architecture and Network
Infrastructure (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 21: \$85,819 - \$109,534

12 months, 261 days, 7.5 hours

Position Title/FTE

Director, Technology Support and
Customer Service (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 19: \$77,840 - \$99,344

12 months, 261 days, 7.5 hours

Position Title/FTE

* Senior Network Administrator (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 64: \$77,489 - \$103,842

12 months, 261 days, 7.5 hours

Position Title/FTE

* Senior Network Engineer (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 64: \$77,489 - \$103,842

12 months, 261 days, 7.5 hours

Position Title/FTE

* Software Developer IV (1.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 64: \$77,489 - \$103,842

12 months, 261 days, 7.5 hours

Position Title/FTE

* Specialist, School Business
Technology Support (1.0 FTE)
Salary Schedule/Range
Salary Schedule: WTCL
Range 45: \$42,977 - \$57,614
12 months, 261 days, 7.5 hours

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

Funding Source: 7.0 FTE General Purpose, 1.0 Microsoft Grant

Attachments: [12-1036 Elimination and Creation of Classified Positions - Reorganization - Tect](#)

☒  [12-1037](#)

Creation of a Classified Position - Health Services

Department

Approval by the Board of Education of Resolution No. 1112-0214 - Creation of a Classified position in the Health Services Department and authorizing said FTE as specified below:

Health Services Department of Family, Schools and
Community Partnerships

Create:

Position Title/FTE

Specialist, Health Services Data
and Systems Management (1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

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

12 months, 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.

Funding Source: Tier 3 TIIG

Attachments: [12-1037 Creation of a Classified Position - Health Services Department](#)

☒  [12-1038](#)

Reclassification of a Classified Represented Position in the Programs for Exceptional Children Department

Approval by the Board of Education of Resolution No. 1112-0215 - Reclassification of a Classified Represented position in the Programs for Exceptional Children Department and authorizing said FTE as specified below:

Programs for Exceptional Children

Reclassification:

Position Title/TTE

Technology Support Specialist (2.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

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

12 months, 261 days, 7.5 hours

To:

Programs for Exceptional Children

Create:

Position Title/FTE

Specialist, SELP Data and Systems

Management (2.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

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

12 months, 261 days, 7.5 hours

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

Funding Source: Special Education

Attachments: [12-1038 Reclassification of a Classified Represented Position - Programs for Ex](#)

 [12-1039](#)**Creation of a Classified Management Confidential Position -
Operations Support Department**

Approval by the Board of Education of Resolution No. 1112-0216 - Creation of a Classified Management Confidential position in the Operations Support Department and authorizing said FTE as specified below:

Operations Support Department

Create

Position Title/FTE

Business Process Administrator (1.0 FTE)

Salary Schedule/Range

Salary Schedule: CFCA

Range 19: \$77,840 - \$99,344

12 months, 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.

Funding Source: General Purpose

Attachments: [12-1039 Creation of a Classified Management Confidential Position - Operation:](#)

  [12-1058](#)**Change - Signatories - Local Agency Investment Funds
Account**

Adoption by the Board of Education of Resolution No. 1112-0220 - Authorizing change of bank account signatories for the District's Local Agency Investment Funds Account, as specified in said Resolution.

Attachments: [12-1058 Change - Signatories - Local Agency Investment Funds Account](#)

  [12-1059](#)**Change - Signatories - Business Investment Account**

Adoption by the Board of Education of Resolution No. 1112-0219 - Authorizing change of bank account signatories for the District's Business Investment Account, as specified in said Resolution.

..Body

[Enter body here].

Attachments: [12-1059 Change - Signatories - Business Investment Account](#)

Facilities Matters

☒  [11-2575](#)

Agreement for Maintenance and Repair Services - C and C Development and Associates - LaEscuelita Relocation Project

Approval by the Board of Education of Purchase Order between District and C&C Development & Associates, Oakland, CA, for the latter to replace six (6) existing windows to aluminum double pane windows at the Cold Campus site located at the Tech Services Administrative Office and to install hollow metal double doors located near the mechanical and data room, pursuant to Vendor's Proposal for Work, dated July 16, 2011, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing August 15, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$8,679.58.

Funding Source: County School Facilities

Attachments: [11-2575 - AMRC - C and C Development - LaEscuelita Relocation Project](#)

☒  [12-0736](#)

Purchase and Delivery Contract - OMWorkspace - La Escuelita Educational Complex Project

Approval by the Board of Education of a Contract for Purchase and Delivery of Furniture between District and MB Contract Furniture, Benicia, CA, for the latter to provide furniture and equipment in conjunction with the La Escuelita Educational Complex for the period commencing April 25, 2012 and concluding no later than December 31, 2012, in an amount not to exceed \$285,942.07.

Funding Source: GO Bond-Measure B

Attachments: [12-0736 PDC - OMWorkspace - La Escuelita Educational Complex Project](#)

 [12-0880](#)

Agreement - Gene Bregamn & Associates - General Counsel

Approval by Board of Education of Agreement Between District and Gene Bregman and Associates, Soquel, CA, a public opinion and market research firm, for the latter to provide public opinion research assessment and feasibility assessment related to a potential General Obligation Bond Measure for the November 2012 ballot, commencing April 1, 2012 and concluding December 31, 2012, at a cost not to exceed \$33,000.00.

Funding Source: General Purpose

Attachments: [12-0880 Agreement - Gene Bregamn & Associates - Facilities Management](#)

 [12-0889](#)**Project Budget Increase Harriet Tubman CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0190 - Authorizing and Approving Increase of Project Budget for Harriet Tubman CDC Fire Alarm Replacement Project, for Site Support Costs (Site Inspection Report), in the additional amount of \$6,617.00, increasing the Project Budget amount from \$79,200.00 to \$85,817.00.

Funding Source: Measure B

Attachments: [12-0889 PBI - Harriet Tubman CDC Fire Alarm Replacement Project](#)

  [12-0890](#)**Project Budget Increase - Jefferson CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0194 - Authorizing and Approving the Project Budget Increase for Jefferson CDC Fire Alarm Replacement Project, in the amount of \$11,377.00, Site Support Costs (Site Inspection Report), increasing the Project Budget from \$84,200.00 to \$95,577.00.

..Body

Funding Source: Measure B

Attachments: [12-0890 PBI - Jefferson CDC Fire Alarm Replacement Project](#)

  [12-0891](#)**Project Budget Increase - Piedmont CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0189 - Authorizing and Approving the Project Budget Increase for Piedmont CDC Fire Alarm Replacement Project, in the additional amount of \$7,862.00, for Site Support Costs (Site Inspection Report), increasing the Project Budget amount from \$83,100.00 to \$90,962.00.

Funding Source: Measure B

Attachments: [12-0891 PBI - Piedmont CDC Fire Alarm Replacement Project](#)

☒  [12-0897](#)

**Purchase Order - Alameda Electrical Distributors, Inc. -
LaEscuelita Educational Relocation Project**

Approval by the Board of Education of Purchase Order between District and Alameda Electrical Distributors, Alameda, CA, for the latter to supply various electrical material for the Auto Shop, including but not limited to conduit, wiring and junction boxes, and other materials, as specified in Vendor's invoice date January 4, 2012, incorporated herein by reference as though fully set forth, in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 1, 2012, in an amount not to exceed \$5,472.30.

Funding Source: County School Facility Fund

Attachments: [12-0897 PO - Alameda Electrical Distributors, Inc. - LaEscuelita Educational R](#)

☒  [12-0898](#)

**Purchase Order - California Business Systems - Division of
Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and California Business Systems, Oakland, CA, for the latter to replace a paper feed kit in the Civic Center fax machine, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing March 16, 2012 and concluding no later than March 19, 2012 in an amount not to exceed \$206.73.

Funding Source: Measure A

Attachments: [12-0898 PO - California Business Systems - DFPM Project](#)

☒  [12-0899](#)

**Purchase Order - Creation Engine, Inc. - Division of
Facilities, Planning and Management Project**

Approval by the Board of Education of Purchase Order between District and Creation Engine, Inc., Mt. View, CA, for the latter to provide 5 each of Microsoft Office Professional 2010 Licenses, MindManager Pro 2012 Windows License 5-9, pursuant to Vendor's Quote dated March 19, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing March 21, 2012 and concluding March 29, 2012 in an amount not to exceed \$760.25.

Funding Source: Measure A

Attachments: [12-0899 PO - Creation Engine, Inc. - DFPM Project](#)

  [12-0900](#)**Purchase Order - Economy Lumber - LaEscuelita
Educational Complex Relocation Project**

Approval by the Board of Education of Purchase Order between District and Economy Lumber, Oakland, CA, for the latter to provide various material for carpentry use for build out at the Auto Shop located at 955 High Street, pursuant to Vendor's invoice numbers 11158156 and 11163831 dated February 23, 2012 incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 31, 2012 in an amount not to exceed \$4,261.66.

Funding Source: County School Facility Fund**Attachments:** [12-0900 PO - Economy Lumber - LaEscuelita Educational Complex Relocation](#)  [12-0901](#)**Purchase Order - Geary Pacific Lumber - LaEscuelita
Educational Complex Relocation Project**

Approval by the Board of Education of Purchase Order between District and Geary Pacific Lumber, Hayward, CA, for the latter to provide two (2) mechanical heating units for the Auto Shop, pursuant to Vendor's Invoice No. 2498253, dated January 13, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Downtown Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 31, 2012 in an amount not to exceed \$1,644.85.

Funding Source: County School Facility Fund**Attachments:** [12-0901 PO - Geary Pacific Lumber - LaEscuelita Educational Complex Relocal](#)  [12-0902](#)**Purchase Order - Kelly Moore - LaEscuelita Educational
Complex Relocation Project**

Approval by the Board of Education of Purchase Order between District and Kelly Moore, Oakland, CA, for the latter to provide paint supplies for the Auto Shop, incorporated herein by reference as though fully set forth, pursuant to Vendor's proposal dated January 31, 2012, in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing March 26, 2012 and concluding no later than May 31, 2012 in an amount not to exceed \$1,158.02.

Funding Source: County School Facility Fund**Attachments:** [12-0902 PO - Kelly Moore - LaEscuelita Educational Complex Relocation Projec](#)

  [12-0906](#)**Purchase Order - Masterpiece Painting - Rise New Classroom Building Project**

Approval by the Board of Education of Purchase Order between District and Masterpiece Painting, Oakland, CA, for the latter to provide painting of ten (10) classrooms and three (3) hallways in at RISE Elementary School, pursuant to the Vendor's bid proposal, dated July 19, 2011, incorporated herein by reference as though fully set forth, in conjunction with the Highland New Classroom Building Project for the period commencing April 1, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$25,000.00.

Funding Source: Measure B

Attachments: [12-0906 PO - Masterpiece Painting - Highland New Classroom Building Project](#)

  [12-0907](#)**Purchase Order - Syserco, Inc. - Redwood Heights Elementary School Project**

Approval by the Board of Education of Purchase Order between District and Syserco, Inc., Fremont, CA, for the latter to install a Boiler and AHU Control System, pursuant to Vendor's proposal dated January 12, 2012, incorporated herein by reference as though fully set forth, in conjunction with the Redwood Heights Elementary School Project for the period commencing March 13, 2012 and concluding June 13, 2012 in an amount not to exceed \$12,358.00.

Funding Source: County School Facility Fund

Attachments: [12-0907 PO - Syserco, Inc. - Redwood Heights Elementary School Project](#)

  [12-0909](#)**Amendment No. 1, Purchase Order Contract – Comack Plumbing, Inc. – Madison Health Center Project**

Approval by the Board of Education of Amendment No. 1, Purchase Order Contract between District and Comack Plumbing, Inc., Oakland, CA, for the latter to provide relocation of ½” ball valve to water line; remove two (2) ¾” gauges and cap lines; install valve on cold water line of sink in dental office in conjunction with the Madison Health Center Project, in an additional amount not to exceed \$586.26, increasing the Purchase Order Contract not to exceed amount from \$1,198.57 to \$1,784.33.

Funding Source: Measure B

Attachments: [12-0909 Amendment No. 1, PCO – Comack Plumbing, Inc. – Madison Health C](#)

  [12-0914](#)**Independent Consultant Agreement for Professional Services
- KDI Consultants, Inc. - Laurel CDC Building Replacement
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection of Record Services in conjunction with the Laurel CDC Building Replacement Project, no longer than for the period of construction, commencing May 1, 2012 and concluding no later than December 31, 2013, in an amount not to exceed \$98,736.00.

Funding Source: Measure B

Attachments: [12-0914 ICAPS - KDI Consultants, Inc. - Laurel CDC Building Replacement Pro](#)

  [12-0915](#)**Purchase and Delivery Contract - Leo's Professional Audio,
Inc. - Highland New Classroom Building Project**

Approval by the Board of Education of Contract for Purchase and Delivery of Materials and Supplies between District and Leo's Professional Audio, Inc., Oakland, CA, for the latter to provide audio equipment, as described in Attachment A, incorporated herein by reference as though fully set forth, in conjunction with the Highland New Classroom Building Project for the period commencing April 25, 2012 and concluding no later than August 15, 2012, in an amount not to exceed \$19,143.40.

Funding Source: Measure B

Attachments: [12-0915 PDC - Leo's Professional Audio, Inc. - Highland New Classroom Buildir](#)

  [12-0916](#)**Independent Consultant Agreement for Professional Services
- Ninyo & Moore - Montera Seismic Retrofit AB300 Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing, special inspections, submittal reviews, daily reports and closeout services, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Montera Seismic Retrofit AB300 Project for the period no longer than the period of construction, commencing May 31, 2012 and concluding no later than December 21, 2012, in an amount not to exceed \$7,034.00.

Funding Source: County School Facility Fund

Attachments: [12-0916 IICAPS - Ninyo & Moore - Montera Seismic Retrofit AB300 Project](#)

☒  [12-0917](#)

**Independent Consultant Agreement for Professional Services
- Ninyo & Moore - Oakland Tech High School Seismic
Retrofit AB300 Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing, special inspections, submittal reviews, daily reports and closeout services, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Oakland Technical High School Seismic Retrofit AB300 Project, no longer than for the period of construction, commencing May 31, 2012 and concluding no later than December 21, 2012, in an amount not to exceed \$11,417.00.

Funding Source: County School Facility Fund

Attachments: [12-0917 ICAPS - Ninyo & Moore - Oakland Tech High School Seismic Retrofit A](#)

☒  [12-0918](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Harriet Tubman CDC Fire Alarm
Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction in conjunction with the Harriet Tubman CDC Fire Alarm Replacement Project for the period no longer than for the period of construction, commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

Funding Source: Measure B

Attachments: [12-0918 ICAPS - Simplex Grinnell - Harriet Tubman CDC Fire Alarm Replacem](#)

☒  [12-0919](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Stonehurst CDC Fire Alarm
Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Stonehurst CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

Funding Source: Measure B

Attachments: [12-0919 - ICAPS - Simplex Grinnell - Stonehurst CDC Fire Alarm Replacement](#)

☒  [12-0920](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Jefferson CDC Fire Alarm Replacement
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Jefferson CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

Attachments: [12-0920 - ICAPS - Simplex Grinnell - Jefferson CDC Fire Alarm Replacement P](#)

  [12-0921](#)**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Piedmont CDC Fire Alarm Replacement
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Piedmont CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

Funding Source: Measure B

Attachments: [12-0921 ICAPS - Simplex Grinnell - Piedmont CDC Fire Alarm Replacement Pr](#)

  [12-0922](#)**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Laurel CDC Fire Alarm Replacement
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical sub-contractor and/or low voltage installer of the fire alarm system during construction, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, in conjunction with the Laurel CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than July 5, 2012 in an amount not to exceed \$5,600.00.

Funding Source: Measure B

Attachments: [12-0922 - ICAPS - Simplex Grinnell - Laurel CDC Fire Alarm Replacement Proj](#)

  [12-0965](#)**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Montera Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Montera Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$19,800.00.

Funding Source: County School Facility Fund

Attachments: [12-0965 ICAPS - Anthonio, Inc. - Montera Seismic Retrofit Project](#)

☒  [12-0966](#)

**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Oakland Technical Seismic Retrofit Profit**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Oakland Technical Seismic Retrofit Profit for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$19,800.00.

Funding Source: County School Facility Fund

Attachments: [12-0966 ICAPS - Anthonio, Inc. - Oakland Technical Seismic Retrofit Profit](#)

☒  [12-0967](#)

**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - King Estates Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the King Estates Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$39,000.00.

Funding Source: County School Facility Fund

Attachments: [12-0967 ICAPS - Anthonio, Inc. - King Estates Seismic Retrofit Project](#)

☒  [12-0969](#)

**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Lockwood CDC Fire Alarm Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Lockwood CDC Fire Alarm Project for the period no longer than the period of construction of the Project, unless Agreement is terminated and/or otherwise cancelled prior to that time in an amount not to exceed \$14,400.00.

Funding Source: Measure B

Attachments: [12-0969 ICAPS - Anthonio, Inc. - Lockwood CDC Fire Alarm Project](#)

☒  [12-0970](#)

**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Lockwood Fire Alarm & Intrusion Alarm
Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Lockwood Fire Alarm & Intrusion Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than October 1, 2012 in an amount not to exceed \$26,800.00.

Funding Source: Measure B

Attachments: [12-0970 ICAPS - Anthonio, Inc. - Lockwood Fire Alarm & Intrusion Alarm Repla](#)

☒  [12-0971](#)

**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Carter Baseball Scoreboard Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the Carter Baseball Scoreboard Project for the period commencing April 25, 2012 and concluding no later than July 30, 2012 in an amount not to exceed \$1,000.00.

Funding Source: County School Facility Fund

Attachments: [12-0971 ICAPS - Anthonio, Inc. - Carter Baseball Scoreboard Project](#)

☒  [12-0973](#)

**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - King Estates Fire Alarm Replacement
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection in conjunction with the King Estates Fire Alarm Replacement Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$35,360.00.

Funding Source: Measure B

Attachments: [12-0973 ICAPS - Anthonio, Inc. - King Estates Fire Alarm Replacement Project](#)

☒  [12-0974](#)

**Independent Consultant Agreement for Professional Services
- ACC Environmental - Oakland Technical Seismic Retrofit
Profit**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in conjunction with the Oakland Technical Seismic Retrofit Profit for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$15,895.00.

Funding Source: County School Facility Fund

Attachments: [12-0974 ICAPS - ACC Environmental - Oakland Technical Seismic Retrofit Prof](#)

☒  [12-0975](#)

**Independent Consultant Agreement for Professional Services
- ACC Environmental - Montera Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in the areas impacted by seismic retrofit work in conjunction with the Montera Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$11,110.00.

Funding Source: County School Facility Fund

Attachments: [12-0975 ICAPS - ACC Environmental - Montera Seismic Retrofit Project](#)

☒  [12-0976](#)

**Independent Consultant Agreement for Professional Services
- ACC Environmental - King Estate Seismic Retrofit Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in the areas impacted by seismic retrofit work in conjunction with the King Estate Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$11,110.00.

Funding Source: County School Facility Fund

Attachments: [12-0976 ICAPS - ACC Environmental - King Estate Seismic Retrofit Project](#)

☒  [12-0977](#)

**Independent Consultant Agreement for Professional Services
- ACC Environmental - King Estates Fire Alarm
Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the demolition of asbestos and lead-containing materials in the areas impacted by fire alarm replacement work in conjunction with the King Estates Fire Alarm Replacement Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$2,945.00.

Funding Source: Measure B

Attachments: [12-0977 ICAPS - ACC Environmental - King Estates Fire Alarm Replacement P](#)

☒  [12-0978](#)

**Independent Consultant Agreement for Professional Services
- Summerhill Electric - Madison Middle School Health
Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Summerhill Electric, Oakland, CA, for the latter to replace an existing 110 volt circuit with new 120/240 volt 20 amp circuit to accommodate vacuum system in dental office in conjunction with the Madison Middle School Health Center Project for the period of 225 consecutive calendar days from the date specified in the District's Notice to proceed in an amount not to exceed \$1,126.00.

Funding Source: Measure B

Attachments: [12-0978 ICAPS - Summerhill Electric - Madison Middle School Health Center Pr](#)

☒  [12-0979](#)

**Independent Consultant Agreement for Professional Services
- ZFA Structural Engineers - King Estates Seismic Retrofit
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide construction administration during the Seismic Retrofit of the Gymnasium No. 6, Multi-Purpose Building No. 5 and Classroom Building No. 4, ADA restroom and ramp upgrades and the Fire Alarm Replacement Project in conjunction with the King Estates Seismic Retrofit Project for the period no longer than the period of construction of the Project, unless the Agreement is terminated and/or otherwise cancelled prior to that time in an amount not to exceed \$90,000.00.

Funding Source: County School Facility Fund

Attachments: [12-0979 ICAPS - ZFA Structural Engineers - King Estates Seismic Retrofit Proj](#)

☒  [12-0980](#)

**Independent Consultant Agreement for Professional Services
- ZFA Structural Engineers - Montera Seismic Retrofit
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide construction administration during the Seismic Retrofit of the Gymnasium Building in conjunction with the Montera Seismic Retrofit Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$45,000.00.

Funding Source: County School Facility Fund

Attachments: [12-0980 ICAPS - ZFA Structural Engineers - Montera Seismic Retrofit Project](#)

☒  [12-0981](#)

**Independent Consultant Agreement for Professional Services
- ZFA Structural Engineers - Oakland Technical Seismic
Retrofit Profit**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to provide construction administration during the Seismic Retrofit of the Auditorium, stage and adjacent classroom spaces in conjunction with the Oakland Technical Seismic Retrofit Profit for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$60,000.00.

Funding Source: County School Facility Fund

Attachments: [12-0981 ICAPS - ZFA Structural Engineers - Oakland Technical Seismic Retrofi](#)

☒  [12-0982](#)

**Amendment No. 2, Independent Contractor Agreement for
Professional Services– Ninyo & Moore – Havenscourt New
Cafeteria & Classroom Project**

Approval by the Board of Education of Amendment No. 2, Independent Contractor Agreement between District and Ninyo & Moore, Oakland, CA, for the latter to perform Geotechnical Observation, Materials Testing and Special Inspection Services in conjunction with the Havenscourt New Cafeteria & Classroom Project in an additional amount not to exceed \$112,118.65, increasing the Contract not to exceed amount from \$18,465.00 to \$130,583.65 and revising the Contract date from August 12, 2010 through June 30, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Measure B

Attachments: [12-0982 Amendment No. 2, ICAPS – Ninyo & Moore – Havenscourt New Cafet](#)

☒  [12-0983](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Arroyo Viejo CDC Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision of the electrical contractor of the fire alarm system during critical path periods, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Arroyo Viejo CDC Replacement Project for the period no longer than the period of construction of the Project, unless the Agreement is terminated and/or otherwise cancelled prior to that time in an amount not to exceed \$5,600.00.

Funding Source: Measure B

Attachments: [12-0983 ICAPS - Simplex Grinnell - Arroyo Viejo CDC Replacement Project](#)

☒  [12-0984](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Lockwood Fire Alarm and Intrusion
Alarm Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical review and advice to the fire alarm contractor during installation of the new fire alarm system in conjunction with the Lockwood Fire Alarm and Intrusion Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than October 12, 2012 in an amount not to exceed \$5,600.00.

Attachments: [12-0984 ICAPS - Simplex Grinnell - Lockwood Fire Alarm and Intrusion Alarm Pr](#)

☒  [12-0985](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Lockwood CDC Fire Alarm Replacement
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical review and advice to the fire alarm contractor during installation of the new fire alarm system in conjunction with the Lockwood CDC Fire Alarm Replacement Project for the period commencing April 25, 2012 and concluding no later than October 12, 2012 in an amount not to exceed \$5,600.00.

Funding Source: Measure B

Attachments: [12-0985 ICAPS - Simplex Grinnell - Lockwood CDC Fire Alarm Replacement Pr](#)

☒  [12-0986](#)

**Agreement for Construction Services - Premium Roofing –
Crocker Highlands Modernization Project**

Approval by the Board of Education of Agreement for Construction Services between District and Premium Roofing, Oakland, CA, for the latter to repair existing roof deck, remove the existing decking and plywood and replace with new including scupper and downspout in conjunction with the Crocker Highlands Modernization Project with the work being completed within 60 consecutive calendar days from the date specified in the District's Notice to Proceed in an amount not to exceed \$27,825.00.

Funding Source: Measure A

Attachments: [12-0986 ACS - Premium Roofing – Crocker Highlands Modernization Project](#)

☒  [12-0988](#)

**Independent Consultant Agreement for Professional Services
- Ninyo & Moore – King Estates Seismic Retrofit AB300
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing, special inspections, submittal reviews, daily reports and closeout services in conjunction with the King Estates Seismic Retrofit AB300 Project for the period commencing May 21, 2012 and concluding no later than December 21, 2012 in an amount not to exceed \$58,930.00.

Funding Source: County School Facility Fund

Attachments: [12-0988 ICAPS - Ninyo & Moore – King Estates Seismic Retrofit AB300 Project](#)

Board of Education

☒  [12-0798](#)

**Minutes - Board of Education - Special Meeting - February
15, 2012**

Ratification by the Board of Education of Its Special Meeting Minutes of February 15, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-0798 Minutes - Board of Education - Special Meeting - February 15, 2012](#)

☒  [12-0799](#)

Minutes - Board of Education - Regular Meeting - February 22, 2012

Ratification by the Board of Education of Its Regular Meeting Minutes of February 22, 2012, prepared by Secretary and Staff shortly after said Meeting.

Attachments: [12-0799 Minutes - Board of Education - Regular Meeting - February 22, 2012](#)

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

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

[12-1018](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - April 25, 2012.

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

Q. Closed Session Item(s):

Labor Matter(s)**12-0809 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)**11-0191 Conference With Legal Counsel - Existing Litigation**

LaDonna Smith, as Guardian ad litem for Unborn Baby Brown v. Oakland Unified School District, Barhin Bhatt, Jonathan Bellusa, DOES 1-10, United States District Court, Northern California, Case No. C11-02354 EMC

11-2010 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)**12-0990 Public Employee Appointment/ Discipline / Release**

Public Employee Appointment/ Discipline / Release

12-1022 Public Employee Appointment/ Discipline / Release

Public Employee Appointment/ Discipline / Release

Pupil Matter(s)

Safety Committee - April 24, 2012 - Alice Spearman, Chair

- 12-0869 Expulsion Appeal Hearing - Student G**
Expulsion Appeal Hearing - Student G.

- 12-0870 Expulsion Appeal Hearing - Student H**
Expulsion Appeal Hearing - Student H.

- 12-0871 Expulsion Appeal Hearing - Student I**
Expulsion Appeal Hearing - Student I.

- 12-0885 Expulsion Appeal Hearing - Student J**
Expulsion Appeal Hearing - Student J.

- 12-0927 Expulsion Appeal Hearing - Student K**
Expulsion Appeal Hearing - Student K.

R. Recess to Closed Session

S. Reconvene to Public Session

T. Second Roll Call

**U. President's Statement of Reportable Action Taken in Closed Session
and the Vote or Abstention of Members Present, If Any**

V. Adoption of the Pupil Discipline Consent Report

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

12-0869 Expulsion Appeal Hearing - Student G
Expulsion Appeal Hearing - Student G.

12-0870 Expulsion Appeal Hearing - Student H
Expulsion Appeal Hearing - Student H.

12-0871 Expulsion Appeal Hearing - Student I
Expulsion Appeal Hearing - Student I.

12-0885 Expulsion Appeal Hearing - Student J
Expulsion Appeal Hearing - Student J.

12-0927 Expulsion Appeal Hearing - Student K
Expulsion Appeal Hearing - Student K.

W. 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.

X. Adjournment