

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 879-8000 Fax  
(510) 879-8739 TTY/TDD  
boe@ousd.k12.ca.us



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

## **Agenda (Long)**

**Wednesday, August 24, 2011**

**5:00 PM**

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

## **Board of Education**

***President Gary Yee, Ed.D.***

***Vice President Jody London***

***Directors: Jumoke Hinton Hodge, David Kakishiba, Noel Gallo, Christopher Dobbins,  
Alice Spearman***

***Student Directors: Isabel Montoya, (Vacancy)***

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

# Table of Contents

Board of Education - Regular Meeting - August 24, 2011 .....	1
Summary/Table of Contents	
A. Call To Order .....	2
B. Roll Call .....	2
C. Pledge of Allegiance .....	2
D. Speaker Request Cards/Modification(s) To Agenda .....	2
E. President of the Board of Education Report .....	2
11-2195 President of the Board of Education Report - August 24,2011 .....	2
F. Ceremonial and Special Presentation .....	3
G. Report of Student Board Members .....	3
11-2196 Student Directors' Report - August 24, 2011 .....	3
H. Report of the Superintendent of Schools .....	3
11-2197 Superintendent of Schools Report - August 24, 2011 .....	3
I. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District - Up to 45 Minutes .....	3
11-2199 Public Comments on All Non-Agenda Items Within theSubject Matter Jurisdiction of the District - Up to 45Minutes - August 24, 2011 .....	4
J. Report of Regular Board Members .....	4
11-2200 Report of Regular Board Members - August 24, 2011 .....	4
K. Unfinished Business .....	4
11-1363 Decision - Urban Montessori - Petition and ProposedCharter - Denial .....	4
11-1442 2011 - 2012 Single Plan for Student Achievement - EastOakland School of the Arts .....	5
L. New Business .....	5
Board of Education .....	5
Motion To Discharge .....	5
11-2203 Motion To Discharge Standing Committee(s) LegislativeFile(s) .....	5
Teaching and Learning Committee - Pending - Jumoke Hodge, Chair .....	5
11-2276 District's Strategic Plan - Theory of Action - SchoolPortofolio Management ...	6
Facilities Committee - Report - August 16, 2011 - Noel Gallo, Chair .....	6
11-1295 Recap - Division of Facilities, Planning & Management,Capital Improvement Program - Summer ConstructionProgram .....	6
M. Public Hearing(s) .....	6
N. Adoption of the General Consent Report - No. 1 .....	6
Teaching and Learning Committee - Pending - Jumoke Hodge, Chair .....	7
11-1839 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - BrookfieldElementary School .....	7
11-1855 Memorandum of Understanding - Ujimaa Foundation -Burckhalter Elementary School .....	7

11-1856 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources -Elmhurst Community Preparatory Academy .....	8
11-1905 Memorandum of Understanding - Safe Passages - RootsInternational Academy .....	8
11-1906 Memorandum of Understanding - Higher GroundDevelopment Corporation - Allendale Elementary School .....	8
11-1909 Memorandum of Understanding - Higher GroundNeighborhood Development Corporation - Sobrante ParkElementary School .....	9
11-1910 Memorandum of Understanding - PMA Consulting - LaurelElementary School .....	9
11-1911 Memorandum of Understanding - Murphy and Associates -Bret Harte Middle School .....	9
11-1912 Memorandum of Understanding - Oakland Asian StudentsEducational Services - Cleveland Elementary School .....	10
11-1913 Memorandum of Understanding - Safe Passages - EdnaBrewer Middle School .....	10
11-1914 Memorandum of Understanding - Safe Passages - FrickMiddle School .....	10
11-1915 Memorandum of Understanding - Ujimaa Foundation -Lakeview Elementary School .....	10
11-1916 Memorandum of Understanding - Oakland Asian StudentsEducational Services - Lincoln Elementary School .....	11
11-1920 2011 - 2012 Single Plan for Student Achievement - LifeAcademy of Health & Bioscience .....	11
11-1922 2011 - 2012 Single Plan for Student Achievement - FrickMiddle School .....	11
11-1924 2011 - 2012 Single Plan for Student Achievement -Brookfield Elementary School .....	12
11-1929 Memorandum of Understanding - Eagle Village CommunityCenter Youth and Family Services - Westlake Middle School .....	12
11-1930 Memorandum of Understanding - Oakland Leaf - AscendElementary School .....	12
11-1931 Memorandum of Understanding - Safe Passages - UnitedFor Success Academy .....	12
11-1932 Memorandum of Understanding - Oakland Leaf - UrbanPromise Academy .....	13
11-1933 Memorandum of Understanding - East Bay Agency forChildren - Sequoia Elementary School .....	13
11-1934 Individual Service Agreement - Master Memorandum ofUnderstanding - Bay Area Community Resources - ParkerElementary School .....	13
11-1935 Individual Service Agreement - Master Memorandum ofUnderstanding - Bay Area Community Resources -Thurgood Marshall Elementary School .....	14
11-1936 Individual Service Agreement - Master Memorandum ofUnderstanding - Bay Area Community Resources - Santa FeElementary School .....	14

11-1937 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Sankofa Academy .....	15
11-1938 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy .....	15
11-1939 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bridges Academy .....	15
11-1940 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Garfield Elementary School .....	16
11-1941 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Claremont Middle School .....	16
11-1942 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - PLACE@Prescott Elementary .....	16
11-1943 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Family .....	17
11-1944 Memorandum of Understanding - Reading Partners - Learning Without Limits Elementary School .....	17
11-1948 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School .....	18
11-1949 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Glenview Elementary School .....	18
11-1950 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School .....	18
11-1951 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Hoover Elementary School .....	19
11-1952 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School .....	19
11-1953 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fred T. Korematsu Discovery Academy .....	19
11-1954 Individual Service Agreement - Master Memorandum of Understanding - Lafayette Elementary School .....	20
11-1955 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King Jr. Elementary School .....	20
11-1957 Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - New Highland Academy .....	21
11-1963 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Community United Elementary School .....	21
11-1964 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - East Oakland Pride Academy .....	21
11-1965 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - EnCompass Academy .....	22
11-1966 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Futures Elementary School .....	22
11-1967 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Howard Elementary School .....	22

11-1968 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - International Community School .....	23
11-1969 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Think College Now Elementary School .....	23
11-1970 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Peralta Elementary School .....	23
11-1971 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Piedmont Avenue Elementary School .....	24
11-1972 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Rise Elementary Scho .....	24
11-1973 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Fruitvale Elementary School .....	25
11-1974 Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, LearningFor Life - Horace Mann Elementary School .....	25
11-1975 Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, LearningFor Life - Maxwell Park Academy .....	25
11-1976 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School .....	26
11-1977 Memorandum of Understanding - Spanish SpeakingCitizens Foundation - Lazear Elementary School .....	26
11-2018 2011 - 2012 Single Plan for Student Achievement - ReachAcademy .....	26
11-2025 Memorandum of Understanding - Citizen Schools - Office of School Transformation .....	27
11-2038 Memorandum of Understanding - Alternatives In Action -McClymonds High School .....	
11-2039 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - EmilianoZapata Street Academy .....	27
11-2040 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - GrassValley Elementary School .....	28
11-2046 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources -Rudsdale Continuation High School .....	28
11-2047 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - CarlMunck Elementary School .....	29
11-2048 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J.Bunche Continuation High School .....	29
11-2049 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy .....	29
11-2053 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - OaklandTechnical High School .....	30
11-2054 Memorandum of Understanding - Alternatives In Action -Life Academy .....	30
11-2055 Memorandum of Understanding - Safe Passages - ColiseumCollege Preparatory Academy .....	31

11-2057 Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Far West High School .....	31
11-2059 Memorandum of Understanding - Youth Together - Youth Empowerment High School .....	31
11-2067 Memorandum of Understanding - Youth Together - Skyline High School .....	32
.....	32
Finance and Human Resources Committee - Report - August 15, 2011 -David Kakishiba, Chair .....	32
.....	32
11-1793 First Amendment - Grant Agreement Between the City of Oakland and District - Measure Y .....	32
11-1852 Grant Agreement - California Department of Education -California Pre-Kindergarten Program - Early Childhood Education .....	33
11-1853 Grant Agreement - California Department of Education -General Child Care and Development Programs - Early Childhood Education .....	33
11-1854 Grant Agreement - California Department of Education -California State Preschool Program - Early Childhood Education .....	33
11-1978 Personnel Report No. 0011-0001 .....	34
11-1982 Creation of Short-Term, Temporary Fellowship Position Not Requiring Certification .....	34
.....	34
11-1984 Application for Fourteen (14) District Intern Education Specialist Teaching Credentials .....	35
11-2001 Professional Services Contract - Peter Mummert - S.E.S. -State and Federal .....	36
.....	36
11-2036 Creation of a Classified Management Position in the Nutrition Services Department ..	36
.....	36
11-2037 Elimination and Creation of a Classified Management Position in the College and Career Readiness Department .....	36
Facilities Committee - Report - August 16, 2011 - Noel Gallo, Chair .....	37
11-1851 Application - School Facilities Funding - LaEscuelita Educational Complex Project ....	37
.....	37
11-1981 Purchase Order - Associates Comfort Systems - Parker Elementary School Modernization Project .....	38
11-1983 Purchase Order - Automatic Fire Inc. - Yuk Yau CDC Fire Alarm Replacement Project .....	38
11-1985 Purchase Order - Boss Graphics - Montera Middle School Modernization Project .....	39
.....	39
11-1986 Purchase Order - Capitol Glass Company - Cox New Classroom Building Project .....	39
.....	39
11-1987 Purchase Order - Charles M. Salter Associates, Inc. -Chabot New Classroom and Multi-Purpose Building Project .....	39
11-1988 Purchase Order - Chussy International - Division of Facilities Planning and Management Project .....	40
11-1989 Purchase Order - Chussy International - Division of Facilities Planning and Management Project .....	40

11-1990 Purchase Order - Comack Plumbing - Madison MiddleSchool Health Center Project .....	40
11-1991 Purchase Order - Digital Design Communications - CoxNew Classroom Building Project .....	41
11-1992 Purchase Order - East Bay Glass Company - McClymondsHigh School Shop Building Roof Replacement Project .....	41
11-1993 Purchase Order - EBMUD - Oakland High SchoolModernization Project .....	41
11-1994 Purchase Order - FloorTec - Madison Middle SchoolModernization Project .....	42
11-1995 Purchase Order - General Roofing Co. - McClymonds HighSchool Shop Building Roof Replacement Project .....	42
11-1996 Purchase Order - Globe Plumbing Supply Co. - LaEscuelitaEducational Complex Relocation Project .....	43
11-1997 Amendment, Purchase Order - Lee Signs - LaEscuelitaEducational Complex Relocation Project .....	43
11-1998 Purchase Order - Logical Choice - Oakland High SchoolModernization Project .....	43
11-1999 Purchase Order - Michael Baughman - Monclair NewClassroom Building Project .....	44
11-2000 Purchase Order - North American Fence & Supply, Inc. -Urban Promise Multi-Purpose Building Project .....	44
11-2002 Purchase Order - North American Fence & Supply, Inc. -Downtown Educational Complex Project .....	44
11-2003 Purchase Order - School Facility Consultants - Division ofFacilities Planning and Management Project .....	45
11-2004 Purchase Order - Valdez Painting - Cox New ClassroomBuilding Project .....	45
11-2006 Purchase Order - Walters & Atlantis Painting - A JointVenture - Montera Middle School Modernization Project .....	46
11-2007 Purchase Order - West Coast Industrial Flooring, Inc. -Chabot New Classroom and Multi-Purpose Building Project .....	46
11-2021 Award of Bid and Construction Contract - A & E Emaar -Downtown Educational Complex-Auto Shop RelocationProject .....	47
11-2022 Award of Bid and Construction Contract - George E.Masker, Inc. - Foster Elementary School Exterior PaintingProject .....	47
11-2023 Award of Bid and Construction Contract - George E.Masker, Inc. - Roosevelt Middle School Exterior PaintingProject .....	48
11-2024 Award of Bid and Construction Contract - McGuire &Hester - Washington Small School Conversion Project .....	48
11-2026 Project Budget, Key Code and Project Number for GarfieldElementary School Portable Removal Project .....	48
11-2027 Project Budget, Key Code and Project Number forRoosevelt Middle School Exterior Painting Project .....	49

11-2028 Project Budget, Key Code and Project Number for FosterElementary School	
Exterior Painting Project .....	49
11-2050 Professional Service Facilities Contract - Byrens Kim Design- Chabot Caldecott Tunnel Air Quality Grant Project .....	49
11-2051 Independent Contractor Agreement for Services -MKTHINK Roundhouse One - Division of Facilities,Planning and Management Project .....	50
11-2052 Independent Contractor Agreement for Services - SimplexGrinnell - Montclair New Classroom Building Project .....	50
11-2058 Amendment No. 2, Professional Service Facilities Contract -ACC Environmental Consultants - Oakland High SchoolModernization Project .....	51
11-2060 Amendment No. 2, Professional Service Facilities Contract -AON - Havenscourt Middle School Modernization Project .....	51
11-2061 Amendment No. 1, Professional Service Facilities Contract -Applied Materials & Engineering - Calvin Simmons HealthCenter Project .....	52
11-2062 Amendment No. 3, Professional Service Facilities Contract -Byrens Kim Design Works - Madison Middle School HealthCenter Project .....	52
11-2063 Amendment No. 6, Professional Service Facilities Contract -Colland Jang - Lincoln Elementary School New ClassroomBuilding Project .....	53
11-2064 Amendment No. 1, Professional Service Facilities Contract -Loving and Campos Architects, Inc. (LCA) - Lowell MiddleSchool Modernization Project .....	53
11-2065 Amendment No. 1, Professional Service Facilities Contract -Michael Willis & Associates - McClymonds Youth andFamily Center Project .....	54
11-2066 Amendment No. 4, Professional Service Facilities Contract -MVE Institutional - LaEscuelita Education CenterComplex Project .....	54
11-2068 Amendment No. 1, Professional Service Facilities Contract -Noodle, Inc. - McClymonds Youth and Family CenterProject .....	55
11-2070 Amendment No. 2, Professional Service Facilities Contract -Playgrounds Unlimited - Various Play Structure RepairsProject .....	55
11-2072 Amendment No. 1, Professional Service Facilities Contract -SCA Environmental - Madison Middle School HealthCenter Project .....	56
11-2073 Change Order No. 3 - Albay Construction - Madison HealthCenter Project .....	56
.....	56
Other Recommendation(s) .....	56
11-2201 Minutes - Board of Education - Special Meeting - June 29,2011 .....	57
11-2202 Minutes - Board of Education - Regular Meeting - August10, 2011 .....	57
N1. Adoption of the General Consent Report - No. 2 .....	57
Teaching and Learning Committee - Pending - Jumoke Hodge, Chair .....	57
11-1946 Individual Service Agreement - Master Memorandum ofUnderstanding - East Bay Asian Youth Center - RooseveltMiddle School .....	57
11-1958 Individual Service Agreement - Master Memorandum ofUnderstanding - East Bay Asian Youth Center - Bella VistaElementary School .....	58
11-1959 Individual Service Agreement - Master Memorandum ofUnderstanding - East Bay Asian Youth Center - FranklinElementary School .....	58



11-1960 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School .....	59
11-1961 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita SEED Elementary School .....	59
11-1962 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School .....	59
11-2071 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Oakland High School .....	60
11-2074 Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy .....	60
O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued) .....	60
11-2199 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011 .....	61
P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today .....	61
Q. Closed Session Item(s) .....	61
Public Employee Matter(s) .....	61
11-2204 Public Employee Appointment/ Discipline / Release .....	61
Public Employee Performance Evaluation(s) .....	61
11-0567 Public Employee Performance Evaluation .....	62
Pupil Matter(s) .....	62
Safety Committee - Pending - Alice Spearman, Chair .....	62
10-1603 Readmission Hearing - Student A .....	62
11-0431 Readmission Hearing - Student GG .....	62
11-0526 Readmission Hearing - Student KK .....	62
11-2016 Admission Hearing - Student O .....	62
R. Recess to Closed Session .....	62
S. Reconvene to Public Session .....	62
T. Second Roll Call .....	62
U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any .....	63
V. Adoption of the Pupil Discipline Consent Report .....	63
10-1603 Readmission Hearing - Student A .....	63
11-0431 Readmission Hearing - Student GG .....	63
11-0526 Readmission Hearing - Student KK .....	63
11-2016 Admission Hearing - Student O .....	63
W. Introduction of New Legislative Matter .....	63
X. Adjournment .....	63

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

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

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

**E. President of the Board of Education Report**

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

**11-2195****President of the Board of Education Report - August 24, 2011****OE-04**

Report of the President of the Board of Education - August 24, 2011

**Attachments:** [11-2195 - President of the Board Report - August 24, 2011.pdf](#)

## F. Ceremonial and Special Presentation

*None.*

## G. Report of Student Board Members

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



[11-2196](#)

### Student Directors' Report - August 24, 2011

OE-04

Presentation of Student Directors' Report by Isabel Montoya - August 24, 2011.

**Attachments:** [11-2196 - Student Directors' Report - August 24, 2011.pdf](#)

## 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.*



[11-2197](#)

### Superintendent of Schools Report - August 24, 2011

OE-04

Presentation of the Report of the Superintendent of Schools.

**Attachments:** [11-2197 - Superintendent of Schools Report - August 24, 2011.pdf](#)

## 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 their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own*

activities.

- 11-2199**      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011**      **OE-04**
- Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011.

## 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*

- 11-2200**      **Report of Regular Board Members - August 24, 2011**      **OE-04**
- Presentation of Individual Report of Regular Board Members.

## K. Unfinished Business



- 11-1363**      **Decision - Urban Montessori - Petition and Proposed Charter - Denial**      **OE-11**
- Approval by Board of Education - Resolution No. 1112-0035 - Denying Charter Petition of Urban Montessori and Written Finding for Support Thereof.
- Attachments:**    [Document\(s\)](#)  
[11-1363\\_Urban\\_Montessori\\_Charter\\_School\\_Petition\\_and\\_Proposed\\_Charter.pdf](#)  
[11-1363\\_Public\\_Hearing\\_Presentation\\_Urban\\_Montessori\\_Charter\\_School\\_Petition\\_and\\_Proposed\\_Charter.ppt](#)  
[11-1363 - Decision - Urban Montessori - Petition and Proposed Charter.pdf](#)  
[11-1363 - Resolution - Decision - Urban Montessori - Petition and Proposed Charter - Resolution No. 1112-0035 - Denying Charter Petition of Urban Montessori and Written Finding for Support Thereof..pdf](#)

**Legislative History**

5/25/2011	Board of Education	Received and Referred for Handling
6/22/2011	Board of Education	Hearing Held and Closed
8/1/2011	Teaching and Learning Committee	Recommended Favorably

8/10/2011 Board of Education Adopted



[11-1442](#)

**2011 - 2012 Single Plan for Student Achievement - East  
Oakland School of the Arts**

**OE-11**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for East Oakland School of the Arts.

**Funding Source: Title I, EIA/SCE (Economic Impact Aid/State Compensatory Education)**

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

**Legislative History**

6/13/2011	Teaching and Learning Committee	Recommended Favorably
6/22/2011	Board of Education	Tabled

**L. New Business**

**Board of Education**

**Motion To Discharge**

[11-2203](#)

**Motion To Discharge Standing Committee(s) Legislative File(s)**

**CG05**

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

**Teaching and Learning Committee - Pending - Jumoke Hodge, Chair**



**11-2276**

**District's Strategic Plan - Theory of Action - School Portofolio Management**

OE-11

Adoption by the Board of Education, pursuant to District's Strategic Plan, the Theory of Action and school portfolio management restructuring criteria for the establishment of quality public schools for all students, including guidelines to the Superintendent of Schools for the restructuring of schools (including consolidations, grade configuration changes, expansions and possible closures for existing and future student populations).

**Attachments:** [Document\(s\)](#)  
[11-2276 - District's Strategic Plan - Theory of Action - School Portofolio Management.ppt](#)  
[11-2276 - District's Strategic Plan - Theory of Action - School Portofolio Management.pdf](#)

**Facilities Committee - Report - August 16, 2011 - Noel Gallo, Chair**



**11-1295**

**Recap - Division of Facilities, Planning & Management, Capital Improvement Program - Summer Construction Program**

OE-10

Recap to the Board of Education of the Division of Facilities, Planning & Management, Capital Improvement Program - Summer Construction Program.

**Attachments:** [Document\(s\)](#)  
[11-1295 - Recap - Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program.ppt](#)  
[11-1295 - Recap - Division of Facilities, Planning & Management, Capital Improvement Program-Summer Construction Program.pdf](#)

**Legislative History**

6/1/2011	Facilities Committee	Discussed and Closed
8/16/2011	Facilities Committee	Discussed

**M. Public Hearing(s)**

*None.*

**N. Adoption of the General Consent Report - No. 1**

*Adoption of the General Consent Report means that all items appearing under this topic*

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

## Teaching and Learning Committee - Pending - Jumoke Hodge, Chair



[11-1839](#)

### **Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Brookfield Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Brookfield Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-103**

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

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



[11-1855](#)

### **Memorandum of Understanding - Ujimaa Foundation - Burckhalter Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Burckhalter Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$89,276.00.

**Resource Code - 6010-105**

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

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

[11-1856](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Elmhurst Community Preparatory Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$98,881.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-221**

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

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

[11-1905](#)

**Memorandum of Understanding - Safe Passages - Roots International Academy**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Roots International Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$76,062.00.

**Resource Code - 6010-226**

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

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

[11-1906](#)

**Memorandum of Understanding - Higher Ground Development Corporation - Allendale Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Allendale Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-101**

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

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



[11-1909](#)

**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - Sobrante Park  
Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Sobrante Park Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-154**

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

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

[11-1910](#)

**Memorandum of Understanding - PMA Consulting - Laurel  
Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and PMA Consulting, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Laurel Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-131**

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

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

[11-1911](#)

**Memorandum of Understanding - Murphy and Associates -  
Bret Harte Middle School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Murphy and Associates, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Bret Harte Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00.

**Resource Code - 6010-206**

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

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

[11-1912](#)**Memorandum of Understanding - Oakland Asian Students Educational Services - Cleveland Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Cleveland Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,849.00.

**Resource Code - 6010-108****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)[11-1913](#)**Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Edna Brewer Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00.

**Resource Code - 6010-210****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)[11-1914](#)**Memorandum of Understanding - Safe Passages - Frick Middle School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Frick Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$119,156.00.

**Resource Code - 6010-203****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)[11-1915](#)**Memorandum of Understanding - Ujimaa Foundation - Lakeview Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Ujimaa Foundation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Lakeview Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$89,276.00.

**Resource Code - 6010-130**

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

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



**11-1916**

**Memorandum of Understanding - Oakland Asian Students Educational Services - Lincoln Elementary School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Asian Students Educational Services, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at Lincoln Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$168,427.00.

**Resource Code - 6010-133**

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

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



**11-1920**

**2011 - 2012 Single Plan for Student Achievement - Life Academy of Health & Bioscience**

**OE-11**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Life Academy of Health & Bioscience.

**Funding Source: Title I School-wide Program (SWP), EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

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



**11-1922**

**2011 - 2012 Single Plan for Student Achievement - Frick Middle School**

**OE-11**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Frick Middle School.

**Funding Source: Title I, School-wide Program (SWP) EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

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

[11-1924](#)**2011 - 2012 Single Plan for Student Achievement -  
Brookfield Elementary School**

OE-11

Approval by the Board of Education of the 2011-2012 Single Plan for Brookfield Elementary School.

**Funding Source: Title I School-wide Program (SWP), EIA/SCE, (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency)**

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

[11-1929](#)**Memorandum of Understanding - Eagle Village Community  
Center Youth and Family Services - Westlake Middle School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Eagle Village Community Center Youth and Family Services, Inc., Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Westlake Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$260,066.00.

**Resource Code - 6010-213, 4124-213**

**Funding Source: After School Education and Safety Grant**

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

[11-1930](#)**Memorandum of Understanding - Oakland Leaf - Ascend  
Elementary School**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Ascend Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$255,917.00.

**Resource Code - 6010-185, 4124-185**

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

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

[11-1931](#)**Memorandum of Understanding - Safe Passages - United  
For Success Academy**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at United For Success Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$118,064.00.

**Resource Code - 6010-228**

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

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



**11-1932**

**Memorandum of Understanding - Oakland Leaf - Urban Promise Academy**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Oakland Leaf, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Urban Promise Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00.

**Resource Code - 6010-236**

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

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



**11-1933**

**Memorandum of Understanding - East Bay Agency for Children - Sequoia Elementary School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and East Bay Agency for Children, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Sequoia Elementary School for the period of July 1, 2011 through June 30, 2012, in the amount not to exceed \$90,816.00.

**Resource Code - 6010-151**

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

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



**11-1934**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Parker Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Parker Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-144**

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

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



**11-1935**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Thurgood Marshall Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Thurgood Marshall Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-174**

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

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



**11-1936**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Santa Fe Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Santa Fe Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-150**

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

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

[11-1937](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Sankofa Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Sankofa Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$122,690.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-191**

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

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

[11-1938](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Alliance Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$86,652.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-224**

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

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

[11-1939](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bridges Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Elementary School to include Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bridges Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$85,488.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-178****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1940****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Garfield Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Garfield Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$192,103.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-118****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1941****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Claremont Middle School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Claremont Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$124,064.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-201****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1942****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - PLACE@Prescott Elementary****OE-11**



Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at PLACE@Prescott Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$85,996.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-183**

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

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



**11-1943**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Family**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Global Family Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-114**

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

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



**11-1944**

**Memorandum of Understanding - Reading Partners - Learning Without Limits Elementary School**

**OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Reading Partners, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at Learning Without Limits Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-113**

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

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

[11-1948](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emerson Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emerson Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-115**

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

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

[11-1949](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Glenview Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Glenview Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-119**

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

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

[11-1950](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Greenleaf Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-112****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1951****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Hoover Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Hoover Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-170****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1952****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - James Madison Middle School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at James Madison Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$108,629.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-215****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1953****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Fred T. Korematsu Discovery Academy****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fred T. Korematsu Discovery Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$68,503.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-172**

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

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



**11-1954**

**Individual Service Agreement - Master Memorandum of Understanding - Lafayette Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Lafayette Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-129**

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

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



**11-1955**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Martin Luther King Jr. Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Martin Luther King, Jr. Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$81,882.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-182**

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

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

[11-1957](#)

**Memorandum of Understanding - Higher Ground  
Neighborhood Development Corporation - New Highland  
Academy**

OE-11

Approval by Board of Education of a Memorandum of Understanding between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for a comprehensive After School Program at New Highland Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00.

**Resource Code - 6010-125**

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

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

[11-1963](#)

**Individual Service Agreement - Master Memorandum of  
Understanding - Aspiranet - Community United Elementary  
School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Community United Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,128.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-149**

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

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

[11-1964](#)

**Individual Service Agreement - Master Memorandum of  
Understanding - Aspiranet - East Oakland Pride Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at East Oakland Pride Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$83,209.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-107**

**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1965****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - EnCompass Academy****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at EnCompass Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$86,928.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-181****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1966****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Futures Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Futures Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$89,929.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-123****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1967****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Howard Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Howard Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-166****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1968****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - International Community School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at International Community School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,849.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-186****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1969****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Think College Now Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Think College Now Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$81,548.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-190****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1970****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Peralta Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Peralta Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-145**

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

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



**11-1971**

**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Piedmont Avenue Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Piedmont Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-146**

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

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



**11-1972**

**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Rise Elementary School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Rise Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,848.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-192**

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

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



[11-1973](#)**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Fruitvale Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Fruitvale Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,449.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-117****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)[11-1974](#)**Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning For Life - Horace Mann Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Horace Mann Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,048.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-136****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)[11-1975](#)**Individual Service Agreement - Master Memorandum of Understanding - San Francisco Bay Area Council, Learning For Life - Maxwell Park Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Maxwell Park Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$91,448.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-139****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1976****Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Acorn Woodland Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Acorn Woodland Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$87,528.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-192****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1977****Memorandum of Understanding - Spanish Speaking Citizens Foundation - Lazear Elementary School****OE-11**

Approval by Board of Education of a Memorandum of Understanding between District and Spanish Speaking Citizens' Foundation, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision and a variety of enrichment services for comprehensive After School Program at Lazear Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount to exceed \$90,549.00.

**Resource Code - 6010-132****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-2018****2011 - 2012 Single Plan for Student Achievement - Reach Academy****OE-11**

Approval by the Board of Education of the 2011-2012 Single Plan for Student Achievement for Reach Academy.

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

[11-2025](#)**Memorandum of Understanding - Citizen Schools - Office of School Transformation**

OE-11

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Citizen Schools, for the latter to implement an Expanded Learning Time pilot program at United For Success Academy (UFSA) and Elmhurst Community Preparatory School (ECP), pursuant to terms and conditions stated herein, for the period of July 1, 2011 through June 30, 2012, in the amount not-to-exceed \$594,000.00.

**Resource Code - 3181-221, 3181-226**

**Funding Source: SIG**

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

[11-2038](#)**Memorandum of Understanding - Alternatives In Action - McClymonds High School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for comprehensive After School Program at McClymonds High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$183,506.00.

**Resource Code - 4124-351**

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

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

[11-2039](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Emiliano Zapata Street Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Emiliano Zapata Street Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$143,355.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-351**

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

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

[11-2040](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Grass Valley Elementary School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option A-Core Unit, Option O-Equitable Access Unit, and Option N for the Family Literacy Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Grass Valley Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$127,606.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-122**

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

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

[11-2046](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ruidsdale Continuation High School**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option D, Lead Agency Unit for Large High Schools to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ruidsdale Continuation High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$213,090.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-352**

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

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

[11-2047](#)

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Carl Munck Elementary School**

OE-11

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 its Menu Option C for Core Unit, Option G for Equitable Access Unit, and Option F for the Family Literacy Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Carl Munck Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$119,733.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-168**

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

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



**11-2048**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Ralph J. Bunche Continuation High School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C, Lead Agency Unit for Large High Schools to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Ralph J. Bunche Continuation High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$137,355.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-309**

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

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



**11-2049**

**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Melrose Leadership Academy**

**OE-11**

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 its Menu Options for the 21st CCLC programs: Option C for Core Unit, Option G for Equitable Access Unit, Option F for the Family Literacy Unit, and for the After School Education and Safety Program, Option A for Lead Agency Unit to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Melrose Leadership Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$214,642.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-235****Funding Source: 21st Century Community Learning Centers (21st CCLC) Grant****Attachments:** [Document\(s\)](#)**11-2053****Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Oakland Technical High School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option D, Lead Agency Unit for Large High Schools to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland Technical High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$196,977.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-305****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**11-2054****Memorandum of Understanding - Alternatives In Action - Life Academy****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for a comprehensive After School Program at Life Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$110,041.00.

**Resource Code - 4124-335****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**11-2055****Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Safe Passages, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for a comprehensive After School Program at Coliseum College Preparatory Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$119,422.00.

**Resource Code - 4124-232**

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

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



**11-2057**

**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Far West High School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide its Menu Option C, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Far West High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$101,535.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-314**

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

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



**11-2059**

**Memorandum of Understanding - Youth Together - Youth Empowerment High School**

**OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Youth Together, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for comprehensive After School Program at Youth Empowerment High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$110,658.00.

**Resource Code - 4124-344**

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

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

[11-2067](#)

**Memorandum of Understanding - Youth Together - Skyline High School**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Youth Together, Oakland, CA, for the latter to serve as lead agency to provide program coordination, math intervention, homework support, student supervision, and variety of enrichment services for comprehensive After School Program at Skyline High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$145,619.00.

**Resource Code - 4124-306**

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

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

**Finance and Human Resources Committee - Report - August 15, 2011 - David Kakishiba, Chair**

[11-1793](#)

**First Amendment - Grant Agreement Between the City of Oakland and District - Measure Y**

OE-08

Approval by the Board of Education of the First Amendment to the Grant Agreement between the District and City of Oakland to modify and extend the Second Step Curriculum Measure Y Grant Award, allocating additional year of funding to the District for community-related program activities, in the amount of \$131,717.00, for the period July 1, 2011 through June 30, 2012. All other terms and conditions of the Agreement remain in full force and effect.

**Funding Source: City of Oakland**

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

**Legislative History**

8/15/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------

[11-1852](#)

**Grant Agreement - California Department of Education - California Pre-Kindergarten Program - Early Childhood Education**

OE-08



Adoption by the Board of Education of Resolution No. 1112-0032 - Approving Contract No. CPKS-1002, Pre-kindergarten and Family Literacy Program, Project No. 01-6125-00-1 between District and the California Department of Education providing funds for the Pre-kindergarten and Family Literacy Program operated by the Early Childhood Education Department, in the amount of \$7,500.00, for the period July 1, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

**Legislative History**

8/15/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**11-1853**

**Grant Agreement - California Department of Education -  
General Child Care and Development Programs - Early  
Childhood Education**

**OE-08**

Adoption by the Board of Education of Resolution No. 1112-0033 - Approving Contract No. CCTR-1009, General Child Care and Development Programs, Project No. 01-6125-00-1 between District and the California Department of Education providing funds for the General Child Care and Development Programs operated by the Early Childhood Education Department, in the amount of \$4,285,560.00, for the period July 1, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

**Legislative History**

8/15/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**11-1854**

**Grant Agreement - California Department of Education -  
California State Preschool Program - Early Childhood  
Education**

**OE-08**

Adoption by the Board of Education of Resolution No. 1112-0034 - Approving Contract No. CSPP-1018, California State Preschool Program, Project No. 01-6125-00-1 between District and the California Department of Education providing funds for the California State Preschool Program operated by the Early Childhood Education Department, in the amount of \$13,217,191.00, for the period July 1, 2011 to June 30, 2012, pursuant to terms and conditions thereof, if any.

**Funding Source: California Department of Education**

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

**Legislative History**

8/15/2011 Finance and Human Resources Committee Recommended Favorably



**11-1978**

**Personnel Report No. 0011-0001**

**OE-06**

Approval by the Board of Education of Personnel Report No. 0011-0001.

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

**Legislative History**

8/15/2011 Finance and Human Resources Committee Recommended Favorably



**11-1982**

**Creation of Short-Term, Temporary Fellowship Position Not Requiring Certification**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0023 - Creation of a short-term, temporary fellowship position not requiring certification as specified in said resolution, as follows:

Create:

Position Title/FTE

Short-term, Temporary Fellowship,

Position Not Requiring Certification (6.0 FTE)

Salary

\$45,000 (plus health benefits)

10 months, 190 days (including holidays and ten [10] paid vacation days), 8.0 hours

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

**Resource Code - 9035-956**

**Funding Source: East Bay Community Foundation**

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

**Legislative History**

8/15/2011 Finance and Human Resources Committee Recommended Favorably



**11-1984**

**Application for Fourteen (14) District Intern Education Specialist Teaching Credentials**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0021 - Application to the Commission on Teacher Credentialing requesting fourteen (14) District Intern Education Specialist Teaching Credentials to be issued to the following individuals for the 2011-2012 school year, as follows:

1. Lauren Biga, District Intern Education Specialist: Moderate/Severe, Encompass/Crocker Elementary, Grades K-5
2. Santiago Bustamante, District Intern Education Specialist: Moderate/Severe, Claremont Middle School, Grades 6-8
3. Joseph Frasca, District Intern Education Specialist: Moderate/Severe, Korematsu Elementary School, Grades K-5
4. Caitlin Healey, District Intern Education Specialist: Mild/Moderate, Hillcrest Elementary, Grades K-5
5. Shandra LaMotte, District Intern Education Specialist: Mild/Moderate, Montera Middle School, Grades K-5
6. Megan McFarland, District Intern Education Specialist: Mild/Moderate, Allendale Elementary, Grades K-5
7. Adha Mengis, District Intern Education Specialist: Mild/Moderate, Roosevelt Middle School, Grades 6-8
8. Morgen Oelckers, District Intern Education Specialist: Moderate/Severe, Encompass Elementary, Grades K-5
9. Bryan Payne, District Intern Education Specialist: Moderate/Severe, CIP @ Highland Hospital,
10. Ryann Pollock, District Intern Education Specialist: Mild/Moderate, Oakland International High School, Grades 9-12
11. Gillian Reid, District Intern Education Specialist: Mild/Moderate, Roosevelt Middle School, Grades 6-8
12. Jasmine Vance, District Intern Education Specialist: Mild/Moderate, West Oakland Middle School, Grades 6-8
13. Michael Vuksinich, District Intern Education Specialist: Moderate/Severe, Oakland High School, Grades 9-12
14. Molly Wilkins, District Intern Education Specialist: Moderate/Severe, Roosevelt Middle School, Grades 6-8

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

**Legislative History**

8/15/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	---------------------------------------	-----------------------



**11-2001**

**Professional Services Contract - Peter Mummert - S.E.S. - State and Federal**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Peter Mummert, San Francisco, CA, for the latter to work collaboratively with site and school leadership to communicate to 100% of the qualifying high school students the services offered by the SES Program (i.e., tutoring free of charge); to monitor participating students monthly program and school attendance; to maintain student attendance data for 100% students who are receiving services for year-to-year comparison; to establish communications and a creative tool to provide 100% of the SES providers with information that will help build partnerships with community health service providers so that at least 80% of students with health concerns are referred to the District's Health Services or appropriate community health provider, for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$68,000.00

**Funding Source: Title I**

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

**Legislative History**

8/15/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**11-2036**

**Creation of a Classified Management Position in the Nutrition Services Department**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0019 - Creation of a Classified Management Position in the Nutrition Services Department and authorizing said FTE as specified below:

Create:

Position Title/FTE	Salary Schedule/Range
Supervisor, Farm to School (1.0 FTE)	Salary Schedule, ADCL Range 12: \$61,325 - \$78,270 12 months, 261 days, 7.5 hours

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

**Resource Code - 5310-991**

**Funding Source: Federal Meal Reimbursement Program**

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

**Legislative History**

8/15/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------



**11-2037**

**Elimination and Creation of a Classified Management Position in the College and Career Readiness Department**

**OE-06**

Approval by the Board of Education of Resolution No. 1112-0020 - Elimination and Creation of a Classified Management position in the College and Career Readiness Department and authorizing an FTE as specified below:

Eliminate:

Position Title/FTE  
 Coordinator, Classified (1.0 FTE)  
 Salary Schedule/Range  
 Salary Schedule, ADCL  
 Range 16: \$74,540 - \$95,141  
 12 months, 261 days, 7.5 hours

Create:

Position Title/FTE  
 Coordinator, Business  
 To School (1.0 FTE)  
 Salary Schedule/Range  
 Salary Schedule, ADCL  
 Range 16: \$74,540 - \$95,141  
 12 months, 261 days, 7.5 hours

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

**Resource Code - 9135-912**

**Funding Source: Linked Learning Grant**

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

**Legislative History**

8/15/2011	Finance and Human Resources Committee	Recommended Favorably
-----------	--	--------------------------

## Facilities Committee - Report - August 16, 2011 - Noel Gallo, Chair



**11-1851**

**Application - School Facilities Funding - LaEscuelita  
 Educational Complex Project**

**OE-10**

Adoption by the Board of Education of Resolution 1112-0009 - Approving and Supporting Grant Application Requesting School Facilities Funding for the LaEscuelita Educational Complex Project.

**Funding Source: Grant Funding**

**Attachments:** [Document\(s\)](#)  
[11-1851 - Application - School Facilities Funding - LaEscuelita Educational Complex Project.pdf](#)

**Legislative History**

8/16/2011 Facilities Committee Recommended  
 Favorably



**11-1981**

**Purchase Order - Associates Comfort Systems - Parker Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Associates Comfort Systems, San Leandro, CA, for the latter to supply and install 1-2 ton capacity condenser on the roof and a 1-2 ton capacity air handler/evaporator in the server room in conjunction with the Parker Elementary School Modernization Project for the period commencing May 4, 2011 and concluding no later than July 20, 2011 in an amount not to exceed \$12,600.00.

**Resource Code - 2122-144**

**Funding Source: GO Bond-Measure A**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
 Favorably



**11-1983**

**Purchase Order - Automatic Fire Inc. - Yuk Yau CDC Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Automatic Fire Inc., Concord, CA, for the latter to install one Automatic Fire Control System and micro switches, system will be installed to comply with NFPA96 and UL300 Standards in conjunction with the Yuk Yau CDC Fire Alarm Replacement Project for the period commencing April 8, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$2,500.00.

**Resource Code - 2122-824**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
 Favorably



**11-1985**

**Purchase Order - Boss Graphics - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Boss Graphics, Montrose, CA, for the latter to paint 6 foot round California Distinguished School logo on exterior wall of Building 100, facing Ascot Drive in conjunction with the Montera Middle School Modernization Project for the period commencing June 22, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,235.00.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended Favorably



**11-1986**

**Purchase Order - Capitol Glass Company - Cox New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Capitol Glass Company, Hayward, CA, for the latter to provide and install eighteen (18) window limiters in the New Building in conjunction with the Cox New Classroom Building Project for the period commencing April 22, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$1,945.00.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended Favorably



**11-1987**

**Purchase Order - Charles M. Salter Associates, Inc. - Chabot New Classroom and Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Charles M. Salter Associates, Inc., San Francisco, CA, for the latter to test and measure the reverberation time in two classrooms of each type in the completed new classroom building in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing June 23, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$1,380.00.

**Resource Code - 2122-106**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



[11-1988](#)

**Purchase Order - Chussy International - Division of  
Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide computer accessories for notebook computers in conjunction with the Division of Facilities Planning and Management Project for the period commencing May 6, 2011 and concluding no later than May 13, 2011 in an amount not to exceed \$119.26.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure A**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



[11-1989](#)

**Purchase Order - Chussy International - Division of  
Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Chussy International, Oakland, CA, for the latter to provide computer maintenance, labor and supplies in conjunction with the Division of Facilities Planning and Management Project for the period commencing June 30, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$6,250.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure A**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



[11-1990](#)

**Purchase Order - Comack Plumbing - Madison Middle  
School Health Center Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Comack Plumbing, Oakland, CA, for the latter to install an emergency eyewash at the workroom sink in conjunction with the Madison Middle School Health Center Project for the period commencing June 24, 2011 and concluding no later than September 30, 2011 in an amount not to exceed \$1,198.57.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**



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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



**11-1991**

**Purchase Order - Digital Design Communications - Cox  
New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Digital Design Communications, Oakland, CA, for the latter to provide and install wireless hardware and wireless access points for the New Building in conjunction with the Cox New Classroom Building Project for the period commencing May 30, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$26,880.00.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



**11-1992**

**Purchase Order - East Bay Glass Company - McClymonds  
High School Shop Building Roof Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and East Bay Glass Company, Oakland, CA, for the latter to perform roof windows repairs to mitigate water leaks: stripping and re-glazing existing roof clearestory windows (180 total lights 36X54) in conjunction with the McClymonds High School Shop Building Roof Replacement Project for the period commencing June 1, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$24,350.00.

**Resource Code - 1414-988**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



**11-1993**

**Purchase Order - EBMUD - Oakland High School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and EBMUD, Oakland, CA, for payment of water service charges to the latter for three (3) months in conjunction with the Oakland High School Modernization Project for the period commencing January 1, 2011 and concluding no later than October 31, 2011 in an amount not to exceed \$2,692.00.

**Resource Code - 2122-304**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-1994**

**Purchase Order - FloorTec - Madison Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and FloorTec, Benicia, CA, for the latter to repair newly installed Forbo flooring due to water intrusion and other miscellaneous damage in conjunction with the Madison Middle School Modernization Project for the period commencing June 23, 2011 and concluding no later than June 30, 2012 in an amount not to exceed \$1,345.00.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-1995**

**Purchase Order - General Roofing Co. - McClymonds High  
School Shop Building Roof Replacement Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and General Roofing Co., Oakland, CA, for the latter to provide roof repairs to mitigate water leaks, patch, seal, flash roof penetrations, apply 2-coat system over copper gutter in conjunction with the McClymonds High School Shop Building Roof Replacement Project for the period commencing June 1, 2011 and concluding no later than December 30, 2011 in an amount not to exceed \$16,660.00.

**Resource Code - 1414-303**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



[11-1996](#)

**Purchase Order - Globe Plumbing Supply Co. - LaEscuelita  
Educational Complex Relocation Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Globe Plumbing Supply Co., Oakland, CA, for the latter to provide five (5) 2" white raised toilet seats to accommodate adult restroom for women's and men's in conjunction with the LaEscuelita Educational Complex Relocation Project for the period commencing May 16, 2011 and concluding no later than July 16, 2011 in an amount not to exceed \$606.12.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Plan**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



[11-1997](#)

**Amendment, Purchase Order - Lee Signs - LaEscuelita  
Educational Complex Relocation Project**

**OE-10**

Approval by the Board of Education of Amendment, Purchase Order between District and Lee Signs, Oakland, CA, for the latter to raise existing project signage 2 feet higher and remove old project sign and replace with new rendering in conjunction with the LaEscuelita Educational Complex Relocation Project, in an additional amount not to exceed \$5,240.41, increasing the Purchase Order not to exceed amount from \$14,758.99 to \$20,000.00. All other terms and conditions of the Purchase Order remain in full force and effect.

**Resource Code - 2525-121**

**Funding Source: County School Facilities Plan**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



[11-1998](#)

**Purchase Order - Logical Choice - Oakland High School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Logical Choice, Lawrenceville, CA, for the latter to furnish fifteen (15) faceplate termination boxes CAT 6 in conjunction with the Oakland High School Modernization Project for the period commencing May 10, 2011 and concluding no later than August 10, 2011 in an amount not to exceed \$602.80.

**Resource Code - 2122-304****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**11-1999****Purchase Order - Michael Baughman - Monclair New Classroom Building Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Michael Baughman, Loomis, CA, for the latter to provide plant fabrication inspection services for two (2) new portables to be provided by Gary Douppnik in conjunction with the Monclair New Classroom Building Project for the period commencing May 11, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$1,000.00.

**Resource Code - 2122-143****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**11-2000****Purchase Order - North American Fence & Supply, Inc. - Urban Promise Multi-Purpose Building Project****OE-10**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to raise the front fence and vehicular gate from 8 feet to 12 feet in conjunction with the Urban Promise Multi-Purpose Building Project for the period commencing May 26, 2011 and concluding no later than July 1, 2011 in an amount not to exceed \$11,819.00.

**Resource Code - 2122-236****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**11-2002****Purchase Order - North American Fence & Supply, Inc. - Downtown Educational Complex Project****OE-10**

Approval by the Board of Education of Purchase Order between District and North American Fence & Supply, Inc., Oakland, CA, for the latter to provide replacement services for vandalism or other unforeseen issues not converted under the one year warranty period of existing arm gate and keypad system located at the Paul Robeson Building in conjunction with the Downtown Educational Complex Project for the period commencing May 19, 2011 and concluding no later than June 19, 2012 in an amount not to exceed \$10,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Plan**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2003**

**Purchase Order - School Facility Consultants - Division of Facilities Planning and Management Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and School Facility Consultants, Sacramento, CA, for the latter to provide Justification Report to document the impact of residential and commercial, industrial development of school facility needs in conjunction with the Division of Facilities Planning and Management Project for the period commencing May 23, 2011 and concluding no later than May 23, 2012 in an amount not to exceed \$22,500.00.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2004**

**Purchase Order - Valdez Painting - Cox New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Valdez Painting, Sacramento, CA, for the latter to provide tackwall at the reconfigured administration desk and the trophy cases on the 2nd floor; other services also including American with Disabilities (ADA) warning stripes on all exterior steps to conform with code requirements in conjunction with the Cox New Classroom Building Project for the period commencing May 3, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$3,480.00.

**Resource Code - 2122-110**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



**11-2006**

**Purchase Order - Walters & Atlantis Painting - A Joint Venture - Montera Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and Walters & Atlantis Painting - A Joint Venture, Oakland, CA, for the latter to paint Montera Middle School portable buildings in conjunction with the Montera Middle School Modernization Project for the period commencing July 14, 2011 and concluding no later than August 15, 2011 in an amount not to exceed \$29,700.00.

**Resource Code - 2122-211**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



**11-2007**

**Purchase Order - West Coast Industrial Flooring, Inc. - Chabot New Classroom and Multi-Purpose Building Project**

**OE-10**

Approval by the Board of Education of Purchase Order between District and West Coast Industrial Flooring, Inc., Rancho Cordova, CA, for the latter to install Dex-O-Tex Terra Color epoxy flooring in Chabot's kitchen, including, but is not limited to, surface prep, base substrate, VC 200 primer, grout coats, Quik glaze top coat and color in conjunction with the Chabot New Classroom and Multi-Purpose Building Project for the period commencing June 9, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$7,806.00.

**Resource Code - 2122-106**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011 Facilities Committee Recommended  
Favorably



**11-2021**

**Award of Bid and Construction Contract - A & E Emaar - Downtown Educational Complex-Auto Shop Relocation Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1112-0011 - Award of Bid and Construction Contract between District and A & E Emaar, Albany, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to construct a 40'x 45' prefabricated metal building to house the District's Auto Shop at the District's maintenance yard at 955 High Street, with the building pad and foundation including conventional spread footings and isolated pier as part of the Scope of Work as is the new pad construction, foundation design and construction, building design, fabrication and erection in conjunction with the LaEscuelita Education Center Complex-Auto Shop Relocation Project for the period commencing August 24, 2011 and ending November 22, 2011 in the amount of \$280,000.00.

**Resource Code - 3535-121**

**Funding Source: County School Facilities Fund**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2022**

**Award of Bid and Construction Contract - George E. Masker, Inc. - Foster Elementary School Exterior Painting Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1112-0016 - Award of Bid and Construction Contract between District and George E. Masker, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to paint all exterior walls and soffits of the Gym and the Main Building, with Scope of Work including painting of all exterior handrails, roof flashings, and exterior doors and door frames, all window frames and screens, and fencing next to the Main Building, power Washington and minor prep, and 1 coat of primer and 2 coats of paint and protecting the 2 murals located between the Main Building and Gym in conjunction with the Foster Elementary School Exterior Painting Project for the period commencing August 24, 2011 and ending September 24, 2011 in the amount of \$95,104.00.

**Resource Code - 1414-184**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2023**

**Award of Bid and Construction Contract - George E. Masker, Inc. - Roosevelt Middle School Exterior Painting Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1112-0017 - Award of Bid and Construction Contract between District and George E. Masker, Inc., Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, to paint all exterior walls and soffits of the Gym Building, Main Classroom Building, Cafeteria Building and seven (7) Portable Classroom Buildings in conjunction with the Roosevelt Middle School Exterior Painting Project for the period commencing August 24, 2011 and ending September 24, 2011 in the amount of \$172,584.00.

**Resource Code - 1414-212**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended
		Favorably



**11-2024**

**Award of Bid and Construction Contract - McGuire & Hester - Washington Small School Conversion Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1112-0008 - Award of Bid and Construction Contract between District and McGuire & Hester, Oakland, CA, for the latter, as the lowest responsive, responsible bidder and rejecting all other bids, if any, provide school yard improvements including removing asphalt, new basketball hoops, shrubs, trees and other items, including installation of asphalt, benches, irrigation, planting and other items in conjunction with the Washington Small School Conversion Project for the period commencing August 24, 2011 and concluding no later than October 31, 2011 in the amount of \$590,000.00.

**Resource Code - 2122-161**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended
		Favorably



**11-2026**

**Project Budget, Key Code and Project Number for Garfield Elementary School Portable Removal Project**

**OE-10**

Approval by the Board of Education of Resolution 1112-0025 Authorizing and approving the Project Budget, Key Code and Project Number for Garfield Elementary School Portable Removal Project in the amount of \$49,750.00.

**Resource Code - 2525-118**

**Funding Source: Developer Fees**

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



Legislative History

8/16/2011 Facilities Committee Recommended  
Favorably

11-2027

**Project Budget, Key Code and Project Number for  
Roosevelt Middle School Exterior Painting Project**

OE-10

Approval by the Board of Education of Resolution 1112-0007 Authorizing and approving the Project Budget, Key Code and Project Number for Roosevelt Middle School Exterior Painting Project in the amount of \$175,000.00.

Resource Code - 1414-212Funding Source: Deferred Maintenance

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

Legislative History

8/16/2011 Facilities Committee Recommended  
Favorably

11-2028

**Project Budget, Key Code and Project Number for Foster  
Elementary School Exterior Painting Project**

OE-10

Approval by the Board of Education of Resolution 1112-0006 Authorizing and approving the Project Budget, Key Code and Project Number for Foster Elementary School Exterior Painting Project in the amount of \$150,000.00.

Resource Code - 1414-184Funding Source: Deferred Maintenance

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

Legislative History

8/16/2011 Facilities Committee Recommended  
Favorably

11-2050

**Professional Service Facilities Contract - Byrens Kim Design  
- Chabot Caldecott Tunnel Air Quality Grant Project**

OE-10

Approval by the Board of Education of Professional Service Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide architectural and engineering services to improve Chabot Elementary School's air quality in accordance with the Caldecott Tunnel Air Quality Grant in conjunction with the Chabot Caldecott Tunnel Air Quality Grant Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$31,700.00.

Resource Code - 2122-106Funding Source: GO Bond-Measure B

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

Legislative History

8/16/2011 Facilities Committee Recommended  
Favorably

11-2051

**Independent Contractor Agreement for Services -  
MKTHINK Roundhouse One - Division of Facilities,  
Planning and Management Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and MKTHINK Roundhouse One, San Francisco, CA, for the latter to assist the Facilities Planning and Management Department in the analysis and development of recommendations required for writing regional zone support work strategic of the comprehensive strategic plan and fully integrate the Asset Management Plan and finally develop a cohesive basis for updating the Facilities Master Plan, and all services, described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Division of Facilities, Planning and Management Project for the period commencing August 24, 2011 and concluding no later than January 31, 2012 in an amount not to exceed \$786,000.00.

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

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

Legislative History

8/16/2011 Facilities Committee Recommended  
Favorably

11-2052

**Independent Contractor Agreement for Services - Simplex  
Grinnell - Montclair New Classroom Building Project**

OE-10

Approval by the Board of Education of Independent Contractor Agreement for Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide supervision to the electrical contractor and/or low voltage installer of the fire alarm system during the critical path periods in conjunction with the Montclair New Classroom Building Project for the period commencing August 24, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$6,000.00.

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

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

Legislative History

8/16/2011 Facilities Committee Recommended  
Favorably

**11-2058**

**Amendment No. 2, Professional Service Facilities Contract -  
ACC Environmental Consultants - Oakland High School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and ACC Environmental Consultants, Oakland, CA, for the latter to conduct a limited soil sampling investigation to characterize soils for disposal purposes in conjunction with the Oakland High School Modernization Project, in an additional amount not to exceed \$8,000.00, increasing the Contract not to exceed amount from \$37,800.25 to \$45,800.25 and extending the contract period of December 17, 2009 through June 30, 2011 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-304****Funding Source: GO Bond - Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**11-2060**

**Amendment No. 2, Professional Service Facilities Contract -  
AON - Havenscourt Middle School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and AON, Concord, CA, for the latter to perform construction administrative services for the fire alarm update project, including attendance at pre-bid walk, pre-construction meeting, progress meeting, preparation of addenda, architectural supplemental instructions, and responding to requests for information in conjunction with the Havenscourt Middle School Modernization Project, in an additional amount not to exceed \$5,850.00, increasing the Contract not to exceed amount from \$26,350.00 to \$32,200.00 and extending the contract period of March 2, 2009 through May 1, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-207****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2061**

**Amendment No. 1, Professional Service Facilities Contract - Applied Materials & Engineering - Calvin Simmons Health Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Applied Materials & Engineering, Oakland, CA, for the latter to provide additional inspection of steel, mix design, inspections, samples, shop and field welding, anchors and paving in conjunction with the Calvin Simmons Health Center Project in an additional amount not to exceed \$4,722.00, increasing the Contract not to exceed amount from \$4,722.00 to \$9,444.00. All other terms and conditions of the Contract remain in full force and effect

**Resource Code - 2122-205**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	-----------------------



**11-2062**

**Amendment No. 3, Professional Service Facilities Contract - Byrens Kim Design Works - Madison Middle School Health Center Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Service Facilities Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide additional architectural and engineering (A/E) services for change order work as allowed per contract in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$7,300.00, increasing the Contract not to exceed amount from \$71,325.00 to \$78,625.00 and extending the contract period of December 19, 2008 through December 31, 2010 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	-----------------------



**11-2063**

**Amendment No. 6, Professional Service Facilities Contract - Colland Jang - Lincoln Elementary School New Classroom Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 6, Professional Service Facilities Contract between District and Colland Jang, Oakland, CA, for the latter, to provide additional services to complete the PG&E saving by design D.T. incentive application including coordination with PG&E and preparation of the performance based Title 24 report, increment first cost table, architectural exterior elevations, electrical lighting plan and fixture schedule, mechanical equipment schedules and VAV schedules and an energy efficiency report for submission to PG&E in conjunction with the Lincoln Elementary School New Classroom Building Project, in an additional amount not to exceed \$4,000.00, increasing the Contract not to exceed amount from \$616,127.25 to \$620,127.25 and extending the contract period of January 1, 2006 through December 31, 2008 to December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-133**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2064**

**Amendment No. 1, Professional Service Facilities Contract -  
Loving and Campos Architects, Inc. (LCA) - Lowell Middle  
School Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Loving and Campos Architects, Inc. (LCA), Walnut Creek, CA, for the latter to provide modifications to drawings and specifications including calculations and Division of State Architect (DSA) approval for changing non-load bearing wood and walls and soffits to metal studs in conjunction with the Lowell Middle School Health Center Project, in an additional amount not to exceed \$2,175.00, increasing the Contract not to exceed amount from \$63,000.00 to \$65,175.00 and extending the contract period of September 10, 2009 through August 1, 2012 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-204**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**11-2065**

**Amendment No. 1, Professional Service Facilities Contract -  
Michael Willis & Associates - McClymonds Youth and  
Family Center Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Michael Willis & Associates, Oakland, CA, for the latter to provide additional construction administration services in conjunction with the McClymonds Youth and Family Center Project, in an additional amount not to exceed \$8,800.00, increasing the Contract not to exceed amount from \$37,933.00 to \$46,733.00 and extending the contract period of June 24, 2010 through October 31, 2010 to October 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 000-303****Funding Source: Grant Funding****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**11-2066**

**Amendment No. 4, Professional Service Facilities Contract -  
MVE Institutional - LaEscuelita Education Center  
Complex Project**

OE-10

Approval by the Board of Education of Amendment No. 4, Professional Service Facilities Contract between District and MVE Institutional, Oakland, CA, for the latter to provide additional coordination services as needed during the lease-leaseback pre-construction period; other miscellaneous architectural and engineering services needed for coordination with various utility companies; CHPS submittal and rheumatic agencies for permits and state funding opportunities; and amendment also includes an allowance at a not-to-exceed basis for unforeseen items at the District's request in conjunction with the LaEscuelita Education Center Complex Project in an additional amount not to exceed \$373,685.00, increasing the Contract not to exceed amount from \$4,112,767.50 to \$4,486,452.50, for the period February 2, 2009 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3535-121****Funding Source: County School Facilities Fund****Attachments:** [Document\(s\)](#)**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2068**

**Amendment No. 1, Professional Service Facilities Contract -  
Noodle, Inc. - McClymonds Youth and Family Center  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and Noodle, Inc., Oakland, CA, for the latter to provide provide a new AVAYA Phone System and IP 500 V2 Voice Mail System including equipment, installation, programming and training in conjunction with the McClymonds Youth and Family Center in an additional amount not to exceed \$10,218.00, increasing the Contract not to exceed amount from \$12,000.00 to \$22,218.00, for the period August 12, 2010 through December 31, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-303**

**Funding Source: HRSA Grant**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------



**11-2070**

**Amendment No. 2, Professional Service Facilities Contract -  
Playgrounds Unlimited - Various Play Structure Repairs  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 2, Professional Service Facilities Contract between District and Playgrounds Unlimited, Sunnyvale, CA, for the latter to provide demolition of existing sand box play area and play structure at Yuk Yau CDC; installation approximately 2,150 square feet of new PIP play matting within the full area of old sand box with the import of new base elements as required and placement of new compliant 2-5 year play structure in conjunction with the Various Play Structure Repairs Project, in an additional amount not to exceed \$57,502.42, increasing the Contract not to exceed amount from \$68,558.39 to \$126,061.81, for the period December 1, 2010 through January 15, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-918**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

[11-2072](#)

**Amendment No. 1, Professional Service Facilities Contract -  
SCA Environmental - Madison Middle School Health  
Center Project**

OE-10

Approval by the Board of Education of Amendment No. 1, Professional Service Facilities Contract between District and SCA Environmental, Oakland, CA, for the latter to provide additional hazardous material abatement monitoring and reports ensure that the abatement was performed within hazardous material removal regulations and laws in conjunction with the Madison Middle School Health Center Project, in an additional amount not to exceed \$4,315.00, increasing the Contract not to exceed amount from \$1,870.00 to \$6,158.00 and extending the contract period of January 14, 2010 through June 30, 2011 to March 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

[11-2073](#)

**Change Order No. 3 - Albay Construction - Madison Health  
Center Project**

OE-10

Approval by the Board of Education of Change Order No. 2 to Construction Contract with Albay Construction, Martinez, CA, for the latter to provide installation of drywall to the interior of the exterior walls; IDF (Intermediate Data Frame) Cabinet Relocation; fire alarm changes, slope light replacement in the additional amount of \$58,329.00, increasing the Agreement from \$891,746.00 to \$950,075.00. All other terms and conditions of the Agreement remain in full force and effect.

**Resource Code - 2122-215**

**Funding Source: GO Bond-Measure B**

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

**Legislative History**

8/16/2011	Facilities Committee	Recommended Favorably
-----------	----------------------	--------------------------

**Other Recommendation(s)**



**11-2201****Minutes - Board of Education - Special Meeting - June 29, 2011****OE-05**

Ratification by the Board of Education of Its Special Meeting Minutes of June 29, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [Minutes - Board of Education - Special Meeting - June 29, 2011](#)

**11-2202****Minutes - Board of Education - Regular Meeting - August 10, 2011****OE-05**

Ratification by the Board of Education of Its Regular Meeting Minutes of August 10, 2011, prepared by Secretary and Staff shortly after said Meeting.

**Attachments:** [11-2202 - Minutes - Board of Education - Regular Meeting - August 10, 2011](#)

**N1. Adoption of the General Consent Report - No. 2**

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

**Teaching and Learning Committee - Pending - Jumoke Hodge, Chair****11-1946****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option D-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Roosevelt Middle School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$214,438.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-212****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1958****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Bella Vista Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Bella Vista Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$95,648.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-102****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1959****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Franklin Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option B-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Franklin Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$134,081.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-116****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**11-1960****Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - La Escuelita Elementary School****OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at La Escuelita Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$95,648.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-121**

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

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



**11-1961**

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

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita SEED Elementary School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$27,644.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-175**

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

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



**11-1962**

**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Manzanita Community School**

**OE-11**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option A-Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Manzanita Community School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$95,648.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 6010-179**

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

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

[11-2071](#)

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

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option E, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Oakland High School for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$236,752.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-304**

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

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

[11-2074](#)

**Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Dewey Academy**

OE-11

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide its Menu Option E, Lead Agency Unit for Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Dewey Academy for the period of July 1, 2011 through June 30, 2012, in an amount not to exceed \$231,260.00, pursuant to the terms and conditions as specified in the MOU.

**Resource Code - 4124-310**

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

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

**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 H, 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 H has been exhausted before being called to speak. Called cards of absent speakers during Item H 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 H, 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 their own initiative or in response to questions posed by the public, a member of the Board or of its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

**11-2199**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011**

**OE-04**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - August 24, 2011.

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

**Q. Closed Session Item(s):**

**Public Employee Matter(s)**

**11-2204**

**Public Employee Appointment/ Discipline / Release**

**OE-04**

Public Employee Appointment/ Discipline / Release

**Public Employee Performance Evaluation(s)**

**11-0567      Public Employee Performance Evaluation      OE-06**  
Title: General Counsel

**Pupil Matter(s)**

**Safety Committee - Pending - Alice Spearman, Chair**

**10-1603      Readmission Hearing - Student A      OE-13**

**11-0431      Readmission Hearing - Student GG      OE-13**

**11-0526      Readmission Hearing - Student KK      OE-13**

**11-2016      Admission Hearing - Student O      OE-13**

**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.*

<b>10-1603</b>	<b>Readmission Hearing - Student A</b>	<b>OE-13</b>
<b>11-0431</b>	<b>Readmission Hearing - Student GG</b>	<b>OE-13</b>
<b>11-0526</b>	<b>Readmission Hearing - Student KK</b>	<b>OE-13</b>
<b>11-2016</b>	<b>Admission Hearing - Student O</b>	<b>OE-13</b>

**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**