

# Oakland Unified School District

Board of Education  
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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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## **Meeting Agenda Long - Final**

**Wednesday, September 12, 2012**

**5:00 PM**



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

## **Board of Education**

**President Jody London**

**Vice President Jumoke Hinton Hodge**

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

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

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

# Table of Contents

Board of Education - Regular Meeting - September 12, 2012 .....	1
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
12-2414 Report of the President of the Board of Education -September 12, 2012 .....	2
F. Ceremonial and Special Presentation .....	2
G. Report of Student Board Members .....	3
H. Report of the Superintendent of Schools .....	3
12-2416 Report of the Superintendent of Schools - September 12,2012 .....	3
I. Public Comments On All Non-Agenda Items Within the SubjectMatter Jurisdiction of the District - Up to 45 Minutes .....	3
J. Report of Regular Board Members .....	3
K. Unfinished Business .....	4
L. New Business .....	4
Board of Education .....	4
12-2429 Agreement To Resolve - USDOE, OCR Complaint -District's Discipline of African-American Pupils .....	4
12-2302 Board "Balanced Scorecard" .....	4
Teaching and Learning Matter(s) .....	4
12-1758 Amendment - Board Policy - Instruction - BP 6142.7 -Physical Education; Renaming - Board Policy - Instruction- BP 6142.7 - Physical Education and Physical Activity..	5
12-2380 Board Policy - Students - BP 5131.2 - Bullying; Repeal ofBP 5170 - Students - Bullying .....	5
12-2387 Board Policy - Students - BP TBD - District SELPA Policyand Procedures - Independent Educational Evaluations .....	5
12-2398 Amendment - Board Policy - Instruction - BP 6000 -Concepts and Roles .....	5
Finance and Human Resources Matter(s) .....	5
12-2301 Board Budget Planning Calendar - Fiscal Year 2013-2014 .....	5
12-2385 Annual Statement of All Receipts and Expenditures of theDistrict - Fiscal Year 2011-2012 (Unaudited Actuals)(Closing of the Books) .....	6
12-2392 Amendment - Board Policy - Business andNoninstructional Operations - BP 3100 - Concept andRoles .....	6
12-2427 Temporary District Inter-Fund Borrowing - Up To \$25Million - Fiscal Year 2012-13..	6

12-2428 Temporary District Borrowing - Up To \$50 Million -County of Alameda Treasury ...	6
12-2481 District's Gann Limit - Fiscal Year 2011-2012 andProjected Gann Limit for the 2012-2013 Fiscal Year .....	7
Facilities Matter(s) .....	7
12-2399 Amendment - Board Policy - Facilities - BP 7000 - Conceptsand Roles .....	7
Rules and Ethics Committee Report - September 4, 2012 - GaryYee, Chair .....	7
12-2388 Amendment - Board By-Law - BB 9000 - Role of the Board(Powers and Responsibilities) .....	7
12-2390 Amendment - Board By-Law - BB 9200 - Member Limits ofAuthority .....	7
12-2391 Amendment - Board By-Law - BB 9322 - Agenda/MeetingMaterials .....	8
M. Public Hearing(s) and Related Matters, If Any .....	8
Faciliites Matter(s) .....	8
12-2364 General Waiver - Measure B Independent Citizens' SchoolFacilities Bond Oversight Committee - Terms Limit .....	8
12-2381 Public Hearing / Award of Bid and Agreement - EnergyServices - Design and Construction - SunpowerCorporation Systems .....	8
12-2488 Notice to Proceed and Project Addendum No. 1 - EnergyServices - Design and Construction - SunpowerCorporation Systems .....	9
N. Adoption of the General Consent Report .....	9
Teaching and Learning Matter(s) .....	9
12-1897 Professional Services Contract - Lamar Hancock - HighSchool Network .....	10
12-1906 Non-Public School/Agency Master Contract - Sunny HillsServices - Programs for Exceptional Children .....	10
12-2118 Memorandum of Understanding - Alternatives In Action -Life Academy .....	11
12-2250 Professional Services Contract - Linda Johnson -Burkhalter School .....	11
12-2270 Individual Service Agreement to Master Contract for STEConsultants LLC and 12- 13-I002400-320605 - Programsfor Exceptional Children .....	12
12-2298 Non-Public School/Agency Master Contract - OrionAcademy - Programs for Exceptional Children .....	12
12-2299 Non-Public School/Agency Master Contract - CommunityOptions for Families & Youth, Inc. (COFY) - Programs forExceptional Children .....	12
12-2315 Professional Services Contract - Lenscrafters/Onesight -Health Services - Family, Schools, and CommunityPartnerships Department .....	13
12-2320 Individual Service Agreement to Master Contract forSeneca Center and 12-13- I004807-002- Programs forExceptional Children .....	13
12-2321 Individual Service Agreement to Master Contract forSeneca Center and 12-13- I004807-001- Programs forExceptional Children .....	13
12-2322 Individual Service Agreement to Master Contract forProfessional Tutors of America, Inc. and12-13-I001839-001- Programs for Exceptional Children .....	14

12-2323 Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-002- Programs for Exceptional Children .....	14
12-2324 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-016- Programs for Exceptional Children .....	14
12-2325 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-001- Programs for Exceptional Children .....	15
12-2326 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-006- Programs for Exceptional Children .....	15
12-2327 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-013- Programs for Exceptional Children .....	15
12-2328 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-004- Programs for Exceptional Children .....	16
12-2329 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-017- Programs for Exceptional Children .....	16
12-2330 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-003- Programs for Exceptional Children .....	16
12-2331 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-007- Programs for Exceptional Children .....	17
12-2332 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-015- Programs for Exceptional Children .....	17
12-2333 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-010- Programs for Exceptional Children .....	17
12-2334 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-005- Programs for Exceptional Children .....	18
12-2335 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-002- Programs for Exceptional Children .....	18
12-2336 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-018- Programs for Exceptional Children .....	18
12-2337 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-012- Programs for Exceptional Children .....	19
12-2338 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-011- Programs for Exceptional Children .....	19
12-2339 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-019- Programs for Exceptional Children .....	19
12-2340 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-009- Programs for Exceptional Children .....	20
12-2341 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-020- Programs for Exceptional Children .....	20
12-2342 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-008- Programs for Exceptional Children .....	20
12-2343 Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-014- Programs for Exceptional Children .....	21

12-2344 Individual Service Agreement to Master Contract for Seneca Center and S032-084-Programs for Exceptional Children .....	21
12-2345 Individual Service Agreement to Master Contract for Seneca Center and S032-085-Programs for Exceptional Children .....	21
12-2346 Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-015-Programs for Exceptional Children .....	22
12-2347 Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-016-Programs for Exceptional Children .....	22
12-2348 Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-017-Programs for Exceptional Children .....	22
12-2351 Individual Service Agreement - SFBAC, Learning for Life -Carl B. Munck Elementary School .....	23
12-2353 Individual Service Agreement to Master Contract for Families First, Inc. and S012-002-Programs for Exceptional Children .....	23
12-2354 Individual Service Agreement to Master Contract for Children’s Learning Center and S007-028-Programs for Exceptional Children .....	23
12-2355 Individual Service Agreement Amendment No. 1 to Master Contract for Behavioral Intervention Association and A002-001 - Programs for Exceptional Children .....	24
12-2356 Individual Service Agreement Amendment No. 1 to Master Contract for Professional Tutors of America, Inc. and A013-015 - Programs for Exceptional Children .....	24
12-2357 Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Roots International Academy .....	24
Finance and Human Resources Matter(s) .....	24
12-1902 Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - High School Network .....	25
12-1903 Professional Services Contract - Oakland Kids First - High School Network .....	25
12-2199 Professional Services Contract - Ugolini Consulting, Berkeley, CA, - Family, School & Community Partnership .....	26
12-2204 Donation - Hillcrest School PTA - Hillcrest Elementary School .....	26
12-2235 Professional Services Contract - Yvonne Delbanco - Early Childhood Education .....	26
12-2237 Professional Services Contract - Taishi Duchicela -Rudsdale Continuation High School .....	27
12-2238 Professional Services Contract - Tiago J. Robinson -Oakland High School .....	27
12-2309 Professional Services Agreement - Sonia Kreit-Spindt -Peralta Elementary School .....	28
12-2318 Donation - Edna Brewer Parent Teachers Student Association (PTSA) - Edna Brewer Middle School .....	28
12-2363 District Grant Application - New Highland Academy - S.H. Crowell Foundation .....	28
12-2406 Agreement - Fagen Friedman & Fulfroost - General Counsel .....	29

12-2407 Transfer of Ownership of OPS Narcotics Canine - "Lucy"- Gloria Beltran .....	29
Facilities Matter(s) .....	29
12-2422 First Amendment, Joint-Use Lease Agreement - Tuller Corporation dba Adventure Time Extended Day Care -Facilities .....	29
12-2241 Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Montclair Interim Housing Project .....	30
12-2242 Amendment No. 2, Professional Services Contract -Anthonio, Inc. – Montera Middle School Modernization Project .....	30
12-2370 Award of Bid and Construction Contract - Ray's Electric -Piedmont Elementary School Portable Installation Project .....	31
12-2371 Small Architectural Design Contract - Byrens Kim Design Works - Roosevelt Middle School Modernization Project .....	31
12-2372 Independent Consultant Agreement for Professional Services - Nancy Deming - District-wide Waste Reduction Initiative Project .....	32
12-2373 Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Sobrante Park Elementary School Landscape Improvements Project .....	32
12-2374 Amendment No. 4, Independent Consultant Agreement for Professional Services - Michael Willis Associates -Roosevelt Middle School Health Center Project .....	33
12-2375 Amendment No. 1, Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions -Claremont HVAC Replacement Project .....	33
N1. Adoption of the General Consent Report - No. 2 .....	33
12-2319 Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School .....	34
O. Public Comments On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes (Continued) .....	34
P. President's Statement Disclosing Item(s) to be Discussed in Closed Session Today .....	34
Q. Closed Session Item(s) .....	34
Labor Matter(s) .....	35
12-2233 Conference With Labor Negotiators .....	35
Legal Matter(s) .....	35
11-2010 Conference With Legal Counsel - Anticipated Litigation .....	35
12-1542 Conference With Legal Counsel - Anticipated Litigation .....	35
12-1864 Conference With Legal Counsel - Existing Litigation .....	35
12-2419 Conference With Legal Counsel - Existing Litigation .....	35
12-2424 Conference With Legal Counsel - Existing Litigation .....	35
12-2425 Conference With Legal Counsel - Existing Litigation .....	36
Public Employee Matter(s) .....	36
12-0298 Public Employee Appointment/Discipline/Release .....	36
Pupil Matter(s) .....	36
Safety Committee - September 11, 2012 - Alice Spearman, Chair .....	36
11-1674 Readmission Hearing - Student ZZ .....	36

12-2393 Admission Hearing - Student A .....	36
12-2394 Admission Hearing - Student B .....	36
12-2395 Admission Hearing - Student C .....	36
12-2396 Admission Hearing - Student D .....	36
R. Recess to Closed Session .....	37
S. Reconvene to Public Session .....	37
T. Second Roll Call .....	37
U. President's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, If Any .....	37
V. Adoption of the Pupil Discipline Consent Report .....	37
11-1674 Readmission Hearing - Student ZZ .....	37
12-2393 Admission Hearing - Student A .....	37
12-2394 Admission Hearing - Student B .....	37
12-2395 Admission Hearing - Student C .....	37
12-2396 Admission Hearing - Student D .....	38
W. Introduction of New Legislative Matter .....	38
X. Adjournment .....	38

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

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

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

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

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

[12-2414](#)

**Report of the President of the Board of Education -  
September 12, 2012**

Report of the President of the Board of Education - September 12, 2012.

**F. Ceremonial and Special Presentation**

*None*



## G. Report of Student Board Members

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

None

## H. Report of the Superintendent of Schools

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

 [12-2416](#)

### **Report of the Superintendent of Schools - September 12, 2012**

Report of the Superintendent of Schools - September 12, 2012.

**Attachments:**

[12-2416 Report of the Superintendent of Schools - September 12, 2012](#)

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

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

## J. Report of Regular Board Members

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

[12-2417](#)**Report of Regular Board Members - September 12, 2012**

Report of Regular Board Members - September 12, 2012.

**K. Unfinished Business***None***L. New Business****Board of Education**☒  [12-2429](#)**Agreement To Resolve - USDOE, OCR Complaint - District's Discipline of African-American Pupils**

Approval by the Board of Education of Resolution No. 1213-0020 - Agreement To Resolve - United States Department of Education, Office of Civil Rights Complaint, Title VI of the Civil Rights Act of 1964 - District's Discipline of African-American Students.

**Attachments:**

[12-2429 ATR - USDOE, OCR Complaint - District's Discipline of African-American Students](#)

☒  [12-2302](#)**Board "Balanced Scorecard"**

Adoption by the Board of Education of Board "Balanced "Scorecard."

**Attachments:**

[12-2302 Board "Balanced Scorecard"](#)


**Legislative History**

8/22/12      Board of Education      Introduced As New Matter

**Teaching and Learning Matter(s)**

- ☒  [12-1758](#)      **Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education; Renaming - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity**  
Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education as delineated herein and renaming said policy as "Physical Education and Physical Activity."  
**Attachments:**      [12-1758 Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity](#)  
**Legislative History**  
6/27/12      Board of Education      Withdrawn
- ☒  [12-2380](#)      **Board Policy - Students - BP 5131.2 - Bullying; Repeal of BP 5170 - Students - Bullying**  
Approval by the Board of Education of Board Policy - Students - BP 5131.2 - Bullying, as delineated herein and approval of, concurrent, repeal of Board Policy 5170 of the same name.  
**Attachments:**      [12-2380 Board Policy - Students - BP 5131.2 - Bullying; Repeal of BP 5170 - Students - Bullying](#)
- ☒  [12-2387](#)      **Board Policy - Students - BP TBD - District SELPA Policy and Procedures - Independent Educational Evaluations**  
Approval by the Board of Education of Board Policy - Students - BP TBD - District SELPA Policy and Procedures - Independent Educational Evaluations at public expense.  
**Attachments:**      [12-2387 Board Policy - Students - BP TBD - District SELPA Policy and Procedures - Independent Educational Evaluations](#)
- ☒  [12-2398](#)      **Amendment - Board Policy - Instruction - BP 6000 - Concepts and Roles**  
Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6000 - Concepts and Roles.  
**Attachments:**      [12-2398 Amendment - Board Policy - Instruction - BP 6000 - Concepts and Roles](#)

## Finance and Human Resources Matter(s)

- ☒  [12-2301](#)      **Board Budget Planning Calendar - Fiscal Year 2013-2014**  
Adoption by the Board of Education of Board Budget Planning Calendar for Fiscal Year 2013-2014.  
**Attachments:**      [12-2301 Board Budget Planning Calendar - Fiscal Year 2013-2014](#)  
**Legislative History**

8/22/12

Board of Education

Introduced As New Matter

☒  [12-2385](#)

**Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2011-2012 (Unaudited Actuals) (Closing of the Books)**

Adoption by the Board of Education of Resolution No. 1213-0016 - Annual Statement of All Receipts and Expenditures of the District for the 2011-2012 Fiscal Year (Unaudited Actuals), (aka Closing of the Books), and approval to file said Statement with the Alameda County Superintendent of Schools.

**Attachments:**

[12-2385 Presentation - Closing of Books - Fiscal Year 2011-2012](#)

[12-2385 Presentation - Closing of Books - Fiscal Year 2011-2012](#)

[12-2385 SAC Statement - Closing of Books - FY 2012-12](#)

☒  [12-2392](#)

**Amendment - Board Policy - Business and Noninstructional Operations - BP 3100 - Concept and Roles**

Approval by the Board of Education of Amendment - Board Policy - Business and Noninstructional Operations - BP 3100 - Concept and Roles.

**Attachments:**

[12-2392 Amendment - Board Policy - Business and Noninstructional Operations - BP3100 - Concept and Roles](#)

☒  [12-2427](#)

**Temporary District Inter-Fund Borrowing - Up To \$25 Million - Fiscal Year 2012-13**

Approval by the Board of Education of Resolution No. 1213-0019 - Authorizing Temporary Borrowing Between Funds for the Fiscal Year 2012-2013, allowing up to \$25,000,000.00 temporary transfer (borrowing) from Fund 21 - Building Fund to Fund 01 - General Purpose Fund, and authorizing repayment thereof, as specified.

**Attachments:**

[12-2427 Temporary District Inter-Fund Borrowing - Up To \\$25 Million - Fiscal Year 2012-13](#)

☒  [12-2428](#)

**Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury**

Approval by the Board of Education of Resolution No. 1213-0017 - Requesting Temporary District Borrowing - Up To \$50 Million - County of Alameda Treasury due to ongoing State Revenue Deferrals and authorizing repayment thereof, as specified.

**Attachments:**

[12-2428 Temporary District Borrowing - Up To \\$50 Million - County of Alameda Treasury](#)

☒  [12-2481](#)

**District's Gann Limit - Fiscal Year 2011-2012 and Projected Gann Limit for the 2012-2013 Fiscal Year**

Approval by the Board of Education of Resolution No. 1213-0021 - Adopting the District's Gann Limit for 2011-2012 Fiscal Year and Projected Gann Limit for the 2012-2013 Fiscal Year, in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law.

**Attachments:** [12-2481 District's Gann Limit - Fiscal Year 2011-2012 and Projected Gann Limit for the 2012-2013 Fiscal Year](#)

## Facilities Matter(s)

☒  [12-2399](#)

**Amendment - Board Policy - Facilities - BP 7000 - Concepts and Roles**

Approval by the Board of Education of Amendment - Board Policy - Facilities - BP 7000 - Concepts and Roles.

**Attachments:** [12-2399 Amendment - Board Policy - BP 7000 Facilities - Concepts and Roles](#)

## Rules and Ethics Committee Report - September 4, 2012 - Gary Yee, Chair

☒  [12-2388](#)

**Amendment - Board By-Law - BB 9000 - Role of the Board (Powers and Responsibilities)**

Approval by Board of Education of Amendment - Board By-Law - BB 9000 - Role of the Board (Powers and Responsibilities).

**Attachments:** [12-2388 Amendment - Board By-Law - BB 9000 - Role of the Board](#)

**Legislative History**

9/4/12	Rules and Ethics Committee	Recommended Favorably to the Board of Education
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☒  [12-2390](#)

**Amendment - Board By-Law - BB 9200 - Member Limits of Authority**

Approval by Board of Education of Amendment - BB 9200 - Member Limits of Authority.

**Attachments:** [12-2390 Amendment - Board By-Law - BB 9200 - Member Limits of Authority](#)

**Legislative History**

9/4/12	Rules and Ethics Committee	Recommended Favorably to the Board of Education
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☒  [12-2391](#)

**Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials**

Approval by Board of Education of Amendment - BB 9322 - Agenda/Meeting Materials.

**Attachments:** [12-2391 Amendment - Board By-Law - BB 9322 - Agenda/Meeting Materials](#)

**Legislative History**

9/4/12	Rules and Ethics Committee	Recommended Favorably to the Board of Education
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## M. Public Hearing(s) and Related Matters, If Any

### Facilities Matter(s)

☒  [12-2364](#)

**General Waiver - Measure B Independent Citizens' School Facilities Bond Oversight Committee - Terms Limit**

Public Hearing and Approval by the Board of Education of Resolution No. 1213-0015 - General Waiver - Term Limits for Two Members of Measure B Independent Citizens' School Facilities Bond Oversight Committee.

**Attachments:** [12-2364 General Waiver - Measure B ICSFBOC - Terms Limit](#)

**Legislative History**

9/5/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Recommended Favorably to the Board of Education
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☒  [12-2381](#)

**Public Hearing / Award of Bid and Agreement - Energy Services - Design and Construction - Sunpower Corporation Systems**

Public Hearing and Adoption by Board of Education of Resolution No. 1213-0022 - Approval of Energy Conservation Services Agreement In the Form of An Agreement for Design and Construction With Sunpower Corporation Systems, San Jose, CA, subject to funding contingency clause(s) contained within Agreement, in an amount not to exceed \$40,784,404.00.

**Funding Source: County Schools Facilities Fund and Prospective Measure J**

**Attachments:** [12-2381 Agreement - Energy Services - D&C - Sunpower Corporation Systems](#)  
[12-2381 Presentation - Energy Services - D&C - Sunpower Corporation Systems](#)

☒  [12-2488](#)

**Notice to Proceed and Project Addendum No. 1 - Energy Services - Design and Construction - Sunpower Corporation Systems**

Approval by the Board of Education of the Notice to Proceed and Project Addendum No. 1 to Agreement for Design and Construction between District and SunPower Corporation Systems ("SunPower"), San Jose, CA, for the latter to provide assessment, engineering and related services that are part of the Schematic Design/Design Development Phase, subject to funding contingency clause(s) contained within the Agreement, in an amount not to exceed \$248,420.00.

**Funding Source: County Schools Facilities Fund and Prospective Measure J**

**Attachments:** [12-2488 NTP&PA No. 1 - Energy Services - D&C - Sunpower Corporation Systems](#)

## N. Adoption of the General Consent Report

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

### Teaching and Learning Matter(s)

☒  [12-1897](#)**Professional Services Contract - Lamar Hancock - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Lamar Hancock, Oakland, CA, for the latter to provide 110 hours of service to school administration and teachers to support the academic success of rising 9th graders who have struggled academically in middle school or otherwise are identified by the District as high risk of dropping out of high school by (1) implementing an online literacy course to accelerate reading skills of at risk students; (2) supporting administrators and teachers in each of the ninth grade houses or small learning communities ("SLC") in their collaborative efforts to ensure the academic success of all 9th graders, with a particular emphasis on those most at risk, which include our African American students; and (3) supporting administrators and teachers to increase attendance and reduce suspensions, particularly for African American and Latino males, for the period July 1, 2012 through August 15, 2012, in an amount not to exceed \$3,575.00.

**Resource Code - 5845-964**

**Funding Source: Smaller Learning Communities Grant**

**Attachments:** [12-1897 PSC - Lamar Hancock - High School Network](#)

☒  [12-1906](#)**Non-Public School/Agency Master Contract - Sunny Hills Services - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Sunny Hills Services, for the latter to provide services to pupils as specified in Contract for the period of July 1, 2011 through June 30, 2012, pursuant to terms and conditions of Resolution No. 1112-0028.

**Resource Code - 6500-975**

**Funding Source: Special Education**

**Attachments:** [12-1906 Non-Public School/Agency Master Contract - Sunny Hills Services - Programs for Exceptional Children](#)



 [12-2118](#)**Memorandum of Understanding - Alternatives In Action - Life Academy**

Approval by the Board of Education of a Memorandum of Understanding between the 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 Life Academy's comprehensive After School Program in the capacity of the 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant for the period of July 1, 2012 through June 31, 2013, in an amount not to exceed \$141,037.00.

**Resource Code - 6010-175****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant**


**Attachments:** [12-2118 MOU - Alternatives In Action - Life Academy](#)

 [12-2250](#)**Professional Services Contract - Linda Johnson - Burkhalter School**

Ratification by the Board of Education of a Professional Services Contract between District and Linda Johnson, Oakland, CA for the latter to provide 105 hours to engage students in activities that promote awareness of the arts, resulting in student appreciation of the arts, career exploration, and its relationship to daily living as well as improved self-esteem, confidence, and pride in self; use the integration of the arts (i.e. instrumental and/or vocal music, dance, drama, performance arts) to achieve this objective; coordinate and participate in assemblies and other related activities; assist administrator in program coordination, at Burkhalter School, for the period of July 2, 2012 through July 31, 2012, in an amount not to exceed \$4,200.00.

**Resource Code - 1110-111****Funding Source: Measure G**

**Attachments:** [12-2250 PSC - Linda Johnson - Burkhalter School](#)

☒  [12-2270](#)**Individual Service Agreement to Master Contract for STE Consultants LLC and 12-13-I002400-320605 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants LLC and 12-13-I002400-320605 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$61,167.50 pursuant to terms and conditions of Master Contract with STE Consultants LLC.

**Resource Code - 6500-975****Funding Source: Special Education**☒  [12-2298](#)**Non-Public School/Agency Master Contract - Orion Academy - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Orion Academy, for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 30, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

**Resource Code - 6500-975****Funding Source: Special Education****Attachments:**

[12-2298 NPSAMC - Orion Academy - Programs for Exceptional Children](#)

☒  [12-2299](#)**Non-Public School/Agency Master Contract - Community Options for Families & Youth, Inc. (COFY) - Programs for Exceptional Children**

Approval by the Board of Education of Special Education Services Non-Public School/Agency Master Contract between the District and Community Options for Families & Youth, Inc. (COFY), for the latter to provide services to pupils as specified in Section 1 of Contract for the period of July 1, 2012 through June 20, 2013, pursuant to terms and conditions of Resolution No. 1112-0740.

**Resource Code - 6500-975****Funding Source: Special Education****Attachments:**


[12-2299 NPSAMC - Community Options for Families & Youth, Inc. \(COFY\) - Programs for Exceptional Children](#)

☒  [12-2315](#)**Professional Services Contract - Lenscrafters/Onesight - Health Services - Family, Schools, and Community Partnerships Department**


Approval by the Board of Education of a Professional Services Contract between District and OneSight, Concord, CA, for the latter to provide a two day vision clinic for students for free vision exams and free prescription eyeglasses as needed at Hoover, Piedmont, Mart L. King JR., Lafayette, PLACE @ Prescott, La Escuelita, West Oakland Middle School, and Claremont Middle School for Health Services Department for the period of November 1, 2012 through November 30, 2012, at no cost to the District.

**Funding Source: No Fiscal Impact****Attachments:**

[12-2315 PSC - Lenscrafters/Onesight - Health Services - Family, Schools, and Community Partnerships Department](#)


☒  12-2320**Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-002- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and 12-13-I004807-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,753.50 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2321**Individual Service Agreement to Master Contract for Seneca Center and 12-13-I004807-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and 12-13-I004807-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$34,662.00 pursuant to terms and conditions of Master Contract with Seneca Center.

**Resource Code - 6500-975****Funding Source: Special Education**


☒  12-2322

**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$3,900.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  12-2323

**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and 12-13-I001839-002- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Professional Tutors of America, Inc. and 12-13-I001839-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$6,500.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**


☒  12-2324

**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-016- Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-016 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

**Resource Code - 6500-975**


**Funding Source: Special Education**

☒  12-2325**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-001- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-001 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$7,225.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2326**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-006- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-006 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2327**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-013- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-013 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**

☒  12-2328**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-004- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-004 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$137,105.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2329**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-017- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-017 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2330**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-003- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-003 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**

☒  12-2331**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-007- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-007 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2332**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-015- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-015 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2333**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-010- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-010 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**

☒  12-2334**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-005- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-005 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$137,105.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2335**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-002- Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-002 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$81,600.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2336**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-018- Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-018 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$142,800.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.

**Resource Code - 6500-975****Funding Source: Special Education**




☒  12-2337**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-012- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-012 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$114,600.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2338**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-011- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-011 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2339**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-019- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-019 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$143,480.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**

☒  12-2340**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-009- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-009 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2341**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-020- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-020 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$129,880.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2342**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-008- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-008 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$114,600.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**

☒  12-2343**Individual Service Agreement to Master Contract for The Speech Pathology Group and 12-13-I001978-014- Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and The Speech Pathology Group and 12-13-I001978-014 for services specified herein for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$137,105.00 pursuant to terms and conditions of Master Contract with The Speech Pathology Group.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2344**Individual Service Agreement to Master Contract for Seneca Center and S032-084-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and S032-084 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$1,590.00 pursuant to terms and conditions of Master Contract with Seneca Center.


**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2345**Individual Service Agreement to Master Contract for Seneca Center and S032-085-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Seneca Center and S032-085 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$725.00 pursuant to terms and conditions of Master Contract with Seneca Center.


**Resource Code - 6500-975****Funding Source: Special Education**

☒  12-2346**Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-015-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and S014-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,492.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2347**Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-016-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and S014-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$20,060.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2348**Individual Service Agreement to Master Contract for Fred Finch Youth Center and S014-017-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Fred Finch Youth Center and S014-017 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,770.00 pursuant to terms and conditions of Master Contract with Fred Finch Youth Center.

**Resource Code - 6500-975****Funding Source: Special Education**


☒  [12-2351](#)**Individual Service Agreement - SFBAC, Learning for Life - Carl B. Munck Elementary School**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and SFBAC, Learning for Life, for the latter to provide In-School Academic Assistance to students, in its capacity as a Comprehensive Community Based Organization at Carl B. Munck Elementary School, for the period of August 27, 2012 through June 30, 2013, in an amount not to exceed \$10,439.00,

**Resource Code - 7090 - 168**

**Funding Source: Economic Impact Aid/State Compensatory Education**


**Attachments:** [12-2351 ISA - SFBAC, Learning for Life - Carl B. Munck Elementary](#)

☒  12-2353**Individual Service Agreement to Master Contract for Families First, Inc. and S012-002-Programs for Exceptional Children**

Approval by the Board of Education of an Individual Service Agreement between District and Families First, Inc. and S012-002 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$50,775.68 pursuant to terms and conditions of Master Contract with Families First, Inc.

**Resource Code - 6500-975**


**Funding Source: Special Education**

☒  12-2354**Individual Service Agreement to Master Contract for Children's Learning Center and S007-028-Programs for Exceptional Children**


Approval by the Board of Education of an Individual Service Agreement between District and Children's Learning Center and S007-028 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,940.00 pursuant to terms and conditions of Master Contract with Families First, Inc.

**Resource Code - 6500-975**

**Funding Source: Special Education**

☒  12-2355**Individual Service Agreement Amendment No. 1 to Master Contract for Behavioral Intervention Association and A002-001 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Behavioral Intervention Association and A002-001 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$45,289.00, pursuant to terms and conditions of Master Contract with Behavioral Intervention Association.

**Resource Code - 6500-975****Funding Source: Special Education**☒  12-2356**Individual Service Agreement Amendment No. 1 to Master Contract for Professional Tutors of America, Inc. and A013-015 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Service Agreement between District and Professional Tutors of America, Inc. and A013-015 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$373.75, pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

**Resource Code - 6500-975****Funding Source: Special Education**☒  [12-2357](#)**Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Roots International Academy**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MMOU) between the District and Aspiranet, South San Francisco, 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 Roots International Academy for the period of July 1, 2012 through August 30, 2013, in an amount not to exceed \$122,144.00, pursuant to the terms and conditions as specified in the MMOU.

**Resource Code - 6010-922****Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [12-2357 ISA - MMOU - Aspiranet - Roots International Academy](#)**Finance and Human Resources Matter(s)**

 [12-1902](#)**Professional Services Contract - Hatchuel Tabernik & Associates, Inc. - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Hatchuel Tabernik & Associates, Inc. (HTA), Berkeley, CA, for the latter to design and execute the OUSD I3 project evaluation, including evaluation of annual outcomes for project-specific goals on the annual performance report and submission of the required project evaluation report to the US DOE. The services will include: 1) Cooperation with DOE staff and technical assistance contractor on program evaluation; 2) Revision of evaluation design; 3) Evaluation data collection; Evaluation and reporting of annual outcomes for project-specific goals on the annual performance report that is due March 30, 2013; and 4) Project evaluation report that is due February - April 2013, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$75,000.00.

**Resource Code - 5846-201****Funding Source: Investing In Innovation****Attachments:**

[12-1902 PSA - Hatchuel Tabernik & Associates, Inc. - High School Network](#)

 [12-1903](#)**Professional Services Contract - Oakland Kids First - High School Network**

Ratification by the Board of Education of a Professional Services Contract between District and Oakland Kids First, Oakland, CA, for the latter to provide 42.85 hours of service to work with school administration and teachers to support the academic success of rising 9th graders who have struggled academically in middle school or otherwise are identified by the District as high risk of dropping out of high school, through these activities: (1) Support administrators and teachers to train student peer mentors for purpose of building positive school cultures that will result in increased academic achievement and college and career readiness; and (2) Implement A-G workshops on graduation, college and transcript literacy, and conduct activities that give students an opportunity to build a positive school culture in which they can flourish and succeed, for the period July 1, 2012 through August 15, 2012, in an amount not to exceed \$3,000.00.

**Resource Code - 5845-964****Funding Source: Smaller Learning Community****Attachments:**

[12-1903 PSC - Oakland Kids First - High School Network](#)

 [12-2199](#)**Professional Services Contract - Ugolini Consulting,  
Berkeley, CA, - Family, School & Community Partnership**

Ratification by the Board of Education of Professional Services Contract between the District and Ugolini Consulting, Berkeley, CA, for the latter to provide 109 hours of service to design and create an attendance manual, as specified in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 15, 2012 through September 30, 2012 at a cost not to exceed \$8,150.00.

**Resource Code - 0507-922, 0522-922, 0000-922**

**Funding Source: SARB Tier III; TIIG Tier III**

**Attachments:** [12-2199 PSC - Ugolini Consulting, Berkeley, CA, - 922/Family, School & Community Partnership](#)

 [12-2204](#)**Donation - Hillcrest School PTA - Hillcrest Elementary  
School**

Acceptance by the Board of Education of a donation to the District from Hillcrest Elementary School PTA to fund Sub Teacher Incentive Program (STIP) Sub, in the amount of \$24,500.00, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any.

**Funding Source: Hillcrest Elementary School PTA**

**Attachments:** [12-2204 Donation - Hillcrest School PTA - Hillcrest Elementary School](#)

 [12-2235](#)**Professional Services Contract - Yvonne Delbanco - Early  
Childhood Education**

Ratification by the Board of Education of a Professional Services Contract between District and Yvonne Delbanco, San Francisco, CA, for the latter to provide 1070 of service to expand the Transitional Kindergarten (TK) grade level in 2013-14 to accommodate an increasing TK population, as described in the Scope of Work, incorporated herein by reference as though fully set forth, for the period of July 1, 2012 to June 30, 2013, in an amount not to exceed \$75,000.00.

**Resource Code - 9160-101**

**Funding Source: Oakland Transitional Kinder HP**

**Attachments:** [12-2235 PSC - Yvonne Delbanco - Early Childhood Education](#)



☒  [12-2237](#)

**Professional Services Contract - Taishi Duchicela -  
Rudsdale Continuation High School**

Ratification by the Board of Education of a Professional Services Contract between District and Taishi Duchicela, Oakland, CA, for the latter to provide 1,500 hours of service, being responsible for all aspects of promotion, outreach, recruitment and retention of parents in family-based literacy activities; develop and maintain partnerships with other community-based organizations to strengthen program's activities; develop resources including materials, curriculum, tools and other resources to support activities; and coordinate and support the school's efforts in outreaching to parents in order to develop positive relationships with school staff and school administration, at Rudsdale Continuation High School, for the period September 1, 2012 through June 30, 2013, in an amount not to exceed \$30,000.00.

**Resource Code - 0000-352**

**Funding Source: General Purpose**

**Attachments:** [12-2237 PSC - Taishi Duchicela - Rudsdale Continuation High School](#)

☒  [12-2238](#)

**Professional Services Contract - Tiago J. Robinson -  
Oakland High School**

Ratification by the Board of Education of a Professional Services Contract between District and Tiago J. Robinson, Pinole, CA, for the latter to provide 1,200 hours of service to coordinate the S3 site project, monitor project implementation to ensure that programmatic interventions are implemented as described in the work plan, coordinate the annual Cal-SCHL Survey among all students, staff, and parents and ensure a 60% response rate for students and staff; maintain required documentation of all project services, activities, accomplishments, and program records; work with school and district staff to develop and submit the S3 annual progress reports and expenditure reports; maintain and/or monitor any budget or project modifications; work with site and district staff to ensure that funds are expended for allowable costs in compliance with the approved budget; comply with CDE evaluator requirements and coordinate ongoing data collection for evaluation purposes; and facilitate and document S3 intervention team meetings, at Oakland High School, for the period July 1, 2012 through June 30, 2013, in an amount not to exceed \$60,000.00.

**Resource Code - 3725-304**

**Funding Source: California Safe & Supportive Schools**

**Attachments:** [12-2238 PSC - Tiago J. Robinson - Oakland High School](#)

 [12-2309](#)**Professional Services Agreement - Sonia Kreit-Spindt - Peralta Elementary**

Ratification by the Board of Education of a Professional Services Agreement by the Board of Education between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 466 hours of service by analyzing student performance data and using this information to collaborate with teachers to develop enhanced instructional strategies to support the diverse needs of target students and develop equitable access to the curriculum as well as develop and participate in effective formats to provide information to parents; implement and assess and intervention program for identified students using both push in pull out formats that include before school times; and develop and participate in effective formats that provide information to parents, at Peralta Elementary School, for the period of August 23, 2012 through March 22, 2013 at a cost not to exceed \$14,000.00.

**Resource Code - 7090-145**

**Funding Source: Economic Impact Aid**

**Attachments:** [12-2309 PSA - Sonia Kreit-Spindt - Peralta Elementary](#)

 [12-2318](#)**Donation - Edna Brewer Parent Teachers Student Association (PTSA) - Edna Brewer Middle School**

Acceptance by the Board of Education of a donation to the District from Edna Brewer Middle School to support and partially fund for Music Strings Teacher, in the amount of \$7,000.00, for the period of August 27, 2012 through June 20, 2013, pursuant to terms and conditions thereof, if any.

**Funding Source: Edna Brewer Middle School PTSA**

**Attachments:** [12-2318 Donation - Edna Brewer Middle School Parent Teachers Student Association \(PTSA\)](#)

 [12-2363](#)**District Grant Application - New Highland Academy - S. H. Crowell Foundation**

Approval and support by the Board of Education of District's Grant Proposal to the S.H. Cowell Foundation seeking \$24,600 for teacher professional development to continue to and collaboration to improve student learning outcomes at New Highland Academy for the period September 1, 2012 through June 13, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

**Funding Source: SH Cowell Foundation**

**Attachments:** [12-2363 District Grant Application - New Highland Academy - S. H. Crowell Foundation](#)

☒  [12-2406](#)**Agreement - Fagen Friedman & Fulfrost - General Counsel**

Approval by the Board of Education of Retainer Agreement with Fagen Friedman & Fulfrost, LLP, an Oakland law firm, to represent the Programs for Exceptional Children in mediation and due process cases and to consult with PEC on legal matters on a trial basis for the period from August 1, 2012 to November 30, 2012 at a cost not to exceed \$80,000.

**Funding Source: General Purpose**

**Attachments:** [12-2406 Agreement - Fagen Friedman & Fulfrost - General Counsel](#)

☒  [12-2407](#)**Transfer of Ownership of OPS Narcotics Canine - "Lucy"  
- Gloria Beltran**

Approval by the Board of Education of Resolution 1213-0018 - Transferring the legal ownership and care of Oakland Public School's Police Department aged narcotics canine "Lucy" to resigning Officer Gloria Beltran effective September 13, 2012.

**Attachments:** [12-2407 Transfer of Ownership of OPS Narcotics Canine - "Lucy" - Gloria Beltran](#)

**Facilities Matter(s)**☒  [12-2422](#)**First Amendment, Joint-Use Lease Agreement - Tuller Corporation dba Adventure Time Extended Day Care - Facilities**

Approval By Board of Education of First Amendment, Joint-Use Lease Agreement Between Tuller Corporation dba Adventure Time Extended Day Care and District for Use of Existing Classroom Space for Child Care Purposes At Various District School Sites Location Within the Boundaries of Oakland, CA, for Tenant's reduced activities, pursuant to terms and conditions stated herein, for the amount of rent per property as named in Section 5.1 of the Agreement, incorporate herein by reference as though fully set forth, for the period of January 1, 2012 through January 1, 2017.

**Attachments:** [12-2422 First Amendment, JULA - Tuller Corporation dba Adventure Time Extended Day Care](#)

☒  [12-2241](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Anthonio, Inc. - Montclair Interim Housing Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide additional Division of State Architect inspection in conjunction with the Montclair Interim Housing Project in an additional amount not to exceed \$9,328.00, increasing the Contract not to exceed amount from \$21,120.00 to \$30,448.00, for the period April 1, 2011 through December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-143**

**Funding Source: Measure B**

**Attachments:**

[12-2241 Amendment No. 1, ICAPS - Anthonio, Inc. - Montclair Interim Housing Project](#)

☒  [12-2242](#)**Amendment No. 2, Professional Services Contract - Anthonio, Inc. – Montera Middle School Modernization Project**

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between District and Anthonio, Inc., Oakland, CA, for the latter provide additional Division of State Architect inspection in conjunction with the Montera Middle School Modernization Project, in an additional amount not to exceed \$19,140.00, increasing the Contract not to exceed amount from \$157,209.00 to \$176,349.00 and extending the contract period of June 10, 2010 through January 28, 2012 to September 18, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-211**

**Funding Source: Measure B**

**Attachments:**

[12-2242 Amendment No. 2, PSC - Anthonio, Inc. – Montera Middle School Modernization Project](#)

 [12-2370](#)**Award of Bid and Construction Contract - Ray's Electric -  
Piedmont Elementary School Portable Installation Project**

Approval by the Board of Education of Resolution No. 1213-0008 - Award of Bid and Construction Contract between District and Ray's Electric, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide trenching to install new Fire Alarm conduits for future Fire Alarm tie into main system, intrusion, electrical, clock, bell, speaker, intercom, data, and plumbing in conjunction with the Piedmont Elementary School Portable Installation Project, with work to be completed within a period of sixty (60) consecutive calendar days from the date specified in the District's Notice to Proceed, with all work being completed not later than December 30, 2012, in the amount of \$139,700.00.

**Resource Code - 2122-149****Funding Source: Measure B****Attachments:**

[12-2370 AB&CC - Ray's Electric - Piedmont Elementary School Portable Installation Project](#)

 [12-2371](#)**Small Architectural Design Contract - Byrens Kim Design  
Works - Roosevelt Middle School Modernization Project**

Approval by the Board of Education of Small Architectural Design Contract between District and Byrens Kim Design Works, Oakland, CA, for the latter to provide Architectural and Engineering services for adding restroom portable, in conjunction with the Roosevelt Middle School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A," incorporated herein by reference as though fully set forth, for the term no longer than the period of construction of the Project, unless this Agreement is terminated and/or otherwise cancelled prior to that time, in an amount not to exceed \$19,450.00.

**Resource Code - 2122-212****Funding Source: Measure B****Attachments:**

[12-2371 SADC - Byrens Kim Design Works - Roosevelt Middle School Modernization Project](#)

☒  [12-2372](#)

**Independent Consultant Agreement for Professional Services - Nancy Deming - District-wide Waste Reduction Initiative Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Nancy Deming, Oakland, CA, for the latter to continue to provide and maintain support for existing sorting schools to help reduce waste going into landfills in conjunction with the District-wide Waste Reduction Initiative Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing September 12, 2012 and concluding no later than June 30, 2013 in an amount not to exceed \$10,000.00.

**Resource Code - 0000-989**

**Funding Source: Custodial Services**

**Attachments:**

[12-2372 ICAPS - Nancy Deming - District-wide Waste Reduction Initiative Project](#)

☒  [12-2373](#)

**Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Sobrante Park Elementary School Landscape Improvements Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous material abatement design services to support landscape improvements in conjunction with the Sobrante Park Elementary School Landscape Improvements Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing September 12, 2012 and concluding no later than December 31, 2012 in an amount not to exceed \$11,963.00

**Resource Code - 2122-154**

**Funding Source: Measure B**

**Attachments:**

[12-2373 ICAPS - Sensible Environmental Solutions - Sobrante Park Elementary School Landscape Improvements Project](#)

☒  [12-2374](#)**Amendment No. 4, Independent Consultant Agreement for Professional Services - Michael Willis Associates - Roosevelt Middle School Health Center Project**

Approval by the Board of Education of Amendment No. 4, Independent Consultant Agreement for Professional Services between District and Michael Willis Associates, Oakland, CA, is to balance the account with latter due to commingling of funds with another project in conjunction with the Roosevelt Middle School Health Center Project, increasing the Contract not to exceed amount by \$6,866.39, from \$101,708.00 to \$108,574.39, for extending the contract period of June 30, 2010 through December 31, 2011 to December 31, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-212****Funding Source: Measure B****Attachments:**

[12-2374 Amendment No. 4, ICAPS - Michael Willis Associates - Roosevelt Middle School Health Center Project](#)

☒  [12-2375](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Sensible Environmental Solutions - Claremont HVAC Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Sensible Environmental Solutions, Oakland, CA, for the latter to provide hazardous materials pre-design inspection, development of HazMat documents, for abatement monitoring and project close out related to rain damages cleanup in conjunction with the Claremont HVAC Replacement Project, in an additional amount not to exceed \$21,714.00, increasing the Contract not to exceed amount from \$15,795.00 to \$37,509.00, and extending the contract period of March 10, 2011 through December 31, 2011 to September 5, 2012. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 1414-201****Funding Source: Deferred Maintenance****Attachments:**

[12-2375 Amendment No. 1, ICAPS - Sensible Environmental Solutions - Claremont HVAC Replacement Project](#)

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

☒  [12-2319](#)

**Individual Service Agreement - East Bay Asian Youth Center - Garfield Elementary School**

Approval by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, for the latter to provide Family Advocacy Services at Garfield Elementary School for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$60,000.00.

**Resource Code - 3910, 7091 - 118**

**Funding Source: Title 1; Economic Impact Aide - State Compensatory Education**

**Attachments:** [12-2319 ISA - East Bay Asian Youth Center - Garfield Elementary School](#)


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

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

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

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



**Labor Matter(s)** **12-2233****Conference With Labor Negotiators**

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

Principal District Representative: Jacqueline Minor, General Counsel

**Legal Matter(s)****11-2010****Conference With Legal Counsel - Anticipated Litigation**

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

**12-1542****Conference With Legal Counsel - Anticipated Litigation**

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

**12-1864****Conference With Legal Counsel - Existing Litigation**

CB v. Oakland Unified School District, OAH Case No. 201260005

**12-2419****Conference With Legal Counsel - Existing Litigation**

Hammonds v. Oakland Unified School District, Workers' Compensation Appeals Board, Case No. 0305001710

**12-2424****Conference With Legal Counsel - Existing Litigation**

AG vs. Oakland Unified School District, OAH Case No. 2012060839

**12-2425 Conference With Legal Counsel - Existing Litigation**

Vergara v. State of California, State Board of Education, LA Unified School District, Oakland Unified School District, et al., Los Angeles Superior Court, Case No BC484642


**Public Employee Matter(s)**


**12-0298 Public Employee Appointment/Discipline/Release**


Public Employee Appointment/Discipline/Release


**Pupil Matter(s)**


**Safety Committee - September 11, 2012 - Alice Spearman, Chair**

 **11-1674 Readmission Hearing - Student ZZ**  
Readmission Hearing - Student ZZ

 **12-2393 Admission Hearing - Student A**  
Admission Hearing - Student A


 **12-2394 Admission Hearing - Student B**  
Admission Hearing - Student B


 **12-2395 Admission Hearing - Student C**  
Admission Hearing - Student C


 **12-2396 Admission Hearing - Student D**  
Admission Hearing - Student D


**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.*

 **11-1674**      **Readmission Hearing - Student ZZ**  
Readmission Hearing - Student ZZ

 **12-2393**      **Admission Hearing - Student A**  
Admission Hearing - Student A

 **12-2394**      **Admission Hearing - Student B**  
Admission Hearing - Student B

 **12-2395**      **Admission Hearing - Student C**  
Admission Hearing - Student C

-  **12-2396**      **Admission Hearing - Student D**  
Admission Hearing - Student D

## **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**