

# Oakland Unified School District

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## Agenda (Long)

**Wednesday, May 25, 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: Nikita Mitchell and Lashae Robinson**

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

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

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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.*

**E. President's 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.*

**11-1301****President of the Board Report - May 25, 2011****OE-05**

Report of the President of the Board of Education - May 25, 2011.

**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.*



[11-1302](#)

### Student Directors' Report - May 25, 2011

OE-04

Presentation of Student Directors' Report by Nikita Mitchell and Lashae Robinson - May 25, 2011.

**Attachments:** [11-1302 - Student Directors' Report - May 25, 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.*

[11-1304](#)

### Superintendent of Schools Report - May 25, 2011

OE-04

Presentation of the Report of the Superintendent of Schools.

## 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 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.*

**11-1305**      **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - May 25, 2011**

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

**11-1306**      **Report of Regular Board Members - May 25, 2011**

**OE-05**

Presentation of Individual Report of Regular Board Members.

**K.      Unfinished Business**

*None*

**L.      New Business**

**Board of Education**

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

**11-1313**      **Motion To Discharge Standing Committee(s) Legislative File(s)**

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

## Teaching and Learning Committee - Report - May 16, 2011 - Jumoke Hodge, Chair



### [11-0739](#)

#### **Decision - Aspire Public Schools - College Academy - Petition and Proposed Charter**

OE-11

Approval by Board of Education of Aspire College Academy- Petition and Proposed Charter (Renewal), as amended, incorporating revisions, conditions, and deadlines as stated in the Report dated May 25, 2011.

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

[11-0739 - Aspire - College Academy - Petition and Proposed Charter.pdf](#)  
[11-0739 - Public Hearing - Presentation - Aspire Public Schools - College Academy - Petition and Proposed Charter.pptx](#)  
[11-0739 - Decision - Aspire Public Schools - College Academy - Petition and Proposed Charter.pdf](#)

**Legislative History**

4/20/2011	Board of Education	Hearing Held and Closed
5/16/2011	Teaching and Learning Committee	Recommended Favorably

## Finance and Human Resources Committee - Pending - David Kakishiba, Chair



### [11-1201](#)

#### **Budgetary Increases/Decreases/Transfers - Fiscal Year 2010-11 - As of April 30, 2011**

OE-08

Approval by Board of Education of Resolution No. 1011-1114 - Ratifying budgetary increases/decreases/transfers through April 30, 2011 in the District's Fiscal Year 2010-2011 Budget, as specified in said Resolution.

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

[11-1201 - Budgetary Increases-Decreases-Transfers - Fiscal Year 2010-11 - As of April 30, 2011.pdf](#)



### 11-1202

#### **Third Interim Financial Report - Fiscal Year 2010-2011**

**OE-08**

Adoption by Board of the Education of Resolution No. 1011-1115 - District's Third Interim Financial Report for Fiscal Year 2010-2011 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

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

[11-1202 - Third Interim Financial Report - SAC Format - Fiscal Year 2010-2011.pdf](#)

[11-1202 - Presentation - Third Interim Financial Report - Fiscal Year 2010-2011.ppt](#)

[11-1202 - Presentation - Third Interim Financial Report - Fiscal Year 2010-2011.pdf](#)

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



### 11-1317

#### **Selection of Transformation Model and Approval of Schools Improvement Grant (SIG) Application - Alliance Academy, Roots International Academy and the LEA**

Approval by Board of Education of Resolution No. 1011-1116 - Selection of Transformation Model for Alliance Academy and Roots International Academy and Approval of Schools Improvement Grant (SIG) Application for Implementation of Model at Said Schools and the LEA seeking funding in the amount of \$8,649,894.00.

**Attachments:** [11-1317 - Selection of Transformation Model and Approval of Schools Improvement Grant \(SIG\) Applications - Alliance Academy, Roots International Academy and the LEA.pdf](#)

## **M. Public Hearing(s)**

*None*

## **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 Committee - Report - May 16, 2011 - Jumoke Hodge, Chair



[11-0261](#)

### **Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Elmhurst Community Preparatory School**

OE-11

Approval by Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services - Option I, two units for visual or performance arts for the after school program at Elmhurst Community Preparatory School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$23,275.00, increasing the ISA not to exceed amount from \$109,645.00 to \$132,920.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 0523-221**

**Funding Source: Tier3-School Library Improvement Program**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0671](#)

### **Professional Services Contract - Moving Forward Education - Greenleaf Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Moving Forward Education, Emeryville, CA, for the latter to provide 520 hours of service to pupils in innovative Saturday School Program with teachers and tutors working together collaboratively to support the development of academic skills and academic confidence, as described in the Scope of Work (SOW), at Greenleaf Elementary School, for the period February 12, 2011 through May 7, 2011, in an amount not to exceed \$20,800.00.

**Resource Code - 3011-112**

**Funding Source: Title I**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0710**

**Professional Services Contract - Prescott Circus Theatre -  
Laurel Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between the District and Prescott Circus Theatre, Oakland, CA, for the latter to provide 200 hours of performing arts education / enrichment / youth development program two times per week to pupils; provide instruction, training, practice, and performance opportunities with a support person with pupils developing skills and work in a team to create performances which will be presented at the school site and beyond at Laurel Elementary School, for the period of February 15, 2011 through June 15, 2011, in an amount not to exceed \$5,000.00.

**Resource Code - 0000-131**

**Funding Source: General Purpose**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0718**

**Professional Service Contract - PMA Consulting - Laurel  
Elementary School**

OE-11

Approval by the Board of Education of Amendment No. 2, Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter to provide an additional 110 hours of services, with Media Center Consultant meeting with small groups of students weekly, impacting 140 students, addressing National Technology Standards and State ELA and Math Standards to support gains on standardized tests as outlined in the School Site Plan; provide FBB-B students motivating hands-on experiences using the computer to practice ELA and math skills, so that they will be better able to benefit from regular grade level classroom instruction; provide EL newcomers direct English instruction by having hand-on experiences using the Rosetta Stone and other ELD software as evidenced by improved CELDT scores; and provide fourth and fifth grade GATE students project-based learning through use of the computer, including an interview and production of a magazine on endangered animals' at Laurel Elementary School, for the period of December 7, 2010 through May 30, 2011, in an additional amount of \$5,435.30, increasing Contract not to exceed amount from \$18,280.00 to \$23,715.30. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-131**

**Funding Source: General Purpose**

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

**Legislative History**

5/16/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0720**

**Amendment No. 1, Professional Services Contract - PMA Consulting - Laurel Elementary School**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and PMA Consulting, Oakland, CA, for the latter, using five tutors, to provide 658 additional hours of individual and small group tutoring impacting 228 students at risk from 2 to 5 days per week based on teacher recommendation, SST meeting decisions, or poor progress on district assessments, with activities that may include working with a small group on a specific task during OCR/Math workshop; and/or working one on one with a student at risk on a skill specifically designed for his/her individual needs; may reinforce skills taught by the teacher; may administer individual assessment to determine the progress of the student and provide feedback to the teacher on student progress at Laurel Elementary School, in an additional amount of \$8,323.70, increasing Contract not to exceed amount from \$8,667.65 to \$17,191.35 and extending the contract period of September 9, 2010 through December 7, 2010 to May 26, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 7090-131**

**Funding Source: Economic Impact Aide / School Compensatory Education**

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

**Legislative History**

5/16/2011 Teaching and Learning Recommended  
Committee Favorably



**11-0749**

**Professional Services Contract - Jason Walsh - Edna Brewer Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Jason Walsh, Berkeley, CA, for the latter to provide 400 hours to coordinate peer mediation program; train and supervise a cadre of approximately twenty-four 6-8 grade peer mediators; provide ongoing training and support to group which will further build skills; provide weekly ongoing outreach and coordinate projects to impact peers at school; work toward a signed youth created agreement designed to prevent conflicts from occurring again and escalating; provide leadership role in violence prevention week during the spring as well as organizing other projects for the school, such as public and peer education, at Edna Brewer Middle School, for the period February 1, 2011 through June 30, 2011, in an amount not to exceed \$20,000.00.

**Resource Code - 0000-210**

**Funding Source: General Purpose**



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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0766**

**Professional Services Contract - Gabriela Melano - High School Network**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Gabriela Melano, Vallejo, CA, for the latter to provide 77 hours of service to support the Oakland Technical 9th grade leadership to plan and enact a series of retreats to develop structures for the 9th grade houses and advisory programs for 2011-2012, as well as development of other aspects of the grant as needed; provide group facilitation services to support collective decision-making by members of the 9th grade Instructional Leadership Team of Oakland Tech High School at a series of retreats, including planning meetings with the leadership team, developing retreat agendas, facilitating the retreats, and participating in post-retreat meetings to debrief outcomes, for the period March 1, 2011 through July 30, 2011, in an amount not to exceed \$5,005.00.

**Resource Code - 5845-964**

**Funding Source: Smaller Learning Communities Grant**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0775**

**Amendment No. 2 of a Professional Services Contract - Hatchuel, Tabernick & Associates**

**OE-11**

Ratification by the Board of Education of Amendment No. 2 of a Professional Services Contract between District and Hatchuel, Tabernick & Associates, Berkeley, CA, for the latter to provide approximately 25 additional hours of service to Barack Obama Academy, by providing 2-1/2 hours of weekly training sessions focusing on education and awareness-based gang prevention and intervention programs for pupils at sets of school, for the period October 15, 2010 through June 30, 2011, in an additional amount not to exceed \$3,250.00, increasing the Contract not to exceed amount from \$30,000.00 to \$33,250.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2430-208**

**Funding Source: Alternative Learning Communities-Instruction**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0778](#)

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

OE-11

Approval by Board of Education of Amendment No. 2 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services - Option I, six units for visual or performance arts for the after school program at Alliance Academy, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$74,416.00, increasing the ISA not to exceed amount from \$107,173.00 to \$181,589.00. All other terms and conditions of ISA remain in full force and effect.

**Resource Code - 0000-224, 0089-224**

**Funding Source: General Purpose and Measure G Funding**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0782](#)

**Amendment No. 1 - Individual Service Agreement - Aspiranet - Acorn Woodland Elementary School**

OE-11

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services - Option H, 0.13 of a unit of Intervention Services at Acorn Wood Elementary School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$19,500.00, increasing the ISA not to exceed amount from \$156,558.00 to \$176,058.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 0000-165**

**Funding Source: General Purpose**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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[11-0835](#)

**Amendment No. 1 - Individual Service Agreement - Aspiranet - Futures Elementary School**

OE-11

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between District and Aspiranet, South San Francisco, CA, for the latter to provide additional services - Option H, 0.5 of a unit of Intervention Services at Futures Elementary School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$55,000.00, increasing the the ISA not to exceed amount from \$91,752.00 to \$146,752.00. All other terms and conditions of ISA remain in full force and effect.

**Resource Code - 3011-123**

**Funding Source: American Recovery & Reinvestment Act Title 1A Instruction**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0847**

**Professional Services Contract - Rose Chu - Urban Promise Academy**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and Rose Chu, Little Canada, MN, for the latter to provide 110 hours of consulting work to develop, plan and facilitate 6 professional development sessions for the math/science department; hold 3 observation and feedback sessions with each teacher in the department (6 teachers total); conduct 5 planning sessions (50 minutes each) with each grade level team (3 teams total) to develop project based lessons and units at Urban Promise Academy, for the period of February 15, 2011 through June 28, 2011, in an amount not to exceed \$11,000.00.

**Resource Code - 3011-236**

**Funding Source: Title 1**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0851**

**Professional Services Contract - Museum of Children's Art - ASCEND Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Museum of Children's Art, Oakland, CA, for the latter to provide a total of 1120 hours of weekly one-on-one and small group coaching sessions to 18 classroom teachers, including collaborative planning, model teaching, and co-teaching of lessons to Title 1 students, as well as after school and summer professional development workshops, designed to provide teacher with professional development in research-based visual arts integration strategies that accelerate Title 1 student learning in language arts, history, science and math; conduct 30 hours of meetings with the principal and instructional coach throughout the year, in order to collaboratively plan the visual arts integration program at ASCEND Elementary School, for the period of March 15, 2011 through June 30, 2011, in an amount not to exceed \$44,800.00.

**Resource Code - 3011-185**

**Funding Source: Title 1**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0868**

**Amendment No. 1 - Individual Service Agreement - Bay Area Community Resources - Bridges Academy**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of 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 additional services - Option N, 1 unit of Family Literacy Services, on a weekly basis at Bridges Academy @ Melrose, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$4,158.00, increasing the ISA not to exceed amount from \$87,312.00 to \$91,470.00. All other terms and conditions of the ISA remain in full force and effect.

**Resource Code - 0000-178**

**Funding Source: General Purpose**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0870**

**Professional Services Contract - Sylvan Learning Center - Glenview Elementary School**

**OE-11**

Approval by the Board of Education of a Professional Services Contract between the District and Sylvan Learning Center, Oakland, CA, for the latter to provide 348 hours of tutoring services of on-site group instruction in math or reading for 40 students in grades K-5, including administering diagnostic assessments to students at the beginning and end of the program, with initial diagnostic to determine ability grouping and target needed skills; program duration includes 36 hours of instruction with 3-4 hours of assessment; and upon completion of instruction administration of a post test at Glenview Elementary School, for the period of January 3, 2011 through February 15, 2011, in an amount not to exceed \$13,945.00.

**Resource Code - 7090-119**

**Funding Source: Economic Impact Aide / School Compensatory Education**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0876**

**Amendment No. 1 to Professional Services Contract -  
Cantare Convivo - Lincoln School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 Professional Services Contract between District and Cantare Convivo, Oakland, CA, for the latter to provide an additional 50 hours of choral instruction after school for 70 students, at Lincoln School, for the period September 15, 2010 through April 29, 2011, in an additional amount of \$3,000.00, increasing Contract not to exceed amount from \$18,000.00 to \$21,000.00 at Lincoln School. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0523-133**

**Funding Source: School Library Improvement Block Grant**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0883**

**Professional Services Contract - Debra Koppman - Sequoia  
Elementary School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Debra Koppman, Oakland, CA, for the latter to provide 647 hours for two sessions per month of professional development to K-5 teachers for approximately 1 hour per session; attend teacher collaboration meetings so that visual art lessons are integrated with core curriculum teaching; design a mural for the school, with the assistance of the upper grade students to beautify the school campus and the community, at Sequoia Elementary School, for the period September 13, 2010 through June 16, 2011, in an amount not to exceed \$25,872.00.

**Resource Code - 0508-151; 0089-151**

**Funding Source: Arts Grant; Measure G**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0893**

**Professional Services Contract - Peter Hutcher - Leadership  
Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between the District and Peter Hutcher, San Leandro, CA, for latter to provide services including: 1) Professional Development in use of Urban Math Project grant purchased and other technology tools (30 hours); 2) site and web-based support and coaching in the use of PLATO and other electronic learning resources (30 hours); and 3) Investigation and development of an on-line resource and web-based programs which support the OUSD curriculum in English Language Development, Science, Math (6 hours) for the period April 15, 2011 through June 30, 2011, in an amount not to exceed \$5,000.00.

**Resource Code - 4047-909**

**Funding Source: Enhancing Education Through Technology-Formula Funds**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0900**

**Amendment No. 1 of a Professional Services Contract - Bay  
Area Education Consulting - Leadership Preparatory High  
School**

**OE-11**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Bay Area Educational Consulting, Martinez, CA, for the latter to provide approximately 40 additional hours of service to conduct professional development of professional learning community sessions to promote the need inquires to describe the current conditions of student learning and achievement; create an ongoing cycle of inquiry, using multiple data sources to assess and inform instructional practices, student interventions, professional development, curricular development, and school design; and support and facilitate the Self-Study for WASC three-year review process, including examining school staff and school community members areas of strength and areas that need improvement, at Leadership Preparatory High School, for the period November 15, 2010 through June 30, 2011, in an additional amount not to exceed \$2,500.00, increasing Contract not to exceed amount from \$5,000.00 to \$7,500.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9220-347**

**Funding Source: Micro Soft Settlement**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0904**

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

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Arlo Fishman, Oakland, CA, for the latter to provide 200 hours to support building teacher capacity by training each how to use computers and software; troubleshoot computer issues; train teachers to use such programs as Edusoft, Pagemaker, Adobe and Apple pages, at Chabot Elementary School, for the period April 25, 2011 through June 30, 2011, in an amount not to exceed \$7,000.00.

**Resource Code - 0000-106**

**Funding Source: General Purpose**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0905**

**Professional Services Contract - Matt Morrish - Westlake  
Middle School**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Matt Morrish, Oakland, CA, for the latter to provide 253 hours to teach small groups of saxophonist, clarinetists and flutists; run rehearsals and instill good habits; sometimes conduct the band at Westlake so teacher, Mr. Porter, can work with small groups, at Westland Middle School for the period November 30, 2010 through June 16, 2011, in an amount not to exceed \$8,890.46.

**Resource Code - 0508-213**

**Funding Source: Arts and Music**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0906**

**Professional Services Contract - Pueblo - Youth Empowerment School (Y.E.S.)**

**OE-11**

Ratification by the Board of Education of Professional Services Contract between the District and Pueblo, Oakland, CA, for the latter to provide 250 hours of services by developing and managing a .5 acre edible school garden in park adjacent to school, providing agricultural education programs, culinary and farm-to-school education programs serving 95 students in grades 10-12 and job-training programs serving 20 grade 12 students, for the period May 2, 2011 through June 15, 2011, at Youth Empowerment School (YES), at a cost not to exceed \$15,000.00.

**Resource Code - 6385-344**

**Funding Source: California Partnership Academy Grant**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0907**

**Professional Services Contract - EL Achieve - Leadership, Curriculum & Instruction**

**OE-11**

Ratification by the Board of Education of a Professional Services Contract between the District and EL Achieve, San Clemente, CA, for the latter to provide 337.50 hours of professional development on a framework for English Language Development instruction that is systematic and is aligned to models of backwards planning; provide development and support for up to 35 teachers; develop teacher capacity to best meet the needs of English Learner students, for the period April 1, 2011 through June 30, 2011, in an amount not to exceed \$6,750.00.

**Resource Code - 4203-909**



**Funding Source: Title 3 - English Language Development****Attachments:** [Document\(s\)](#)**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0908****Amendment No. 1 Professional Services Contract -  
Attitudinal Healing Connection, Inc. - Leadership,  
Curriculum & Instruction****OE-11**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Attitudinal Healing, Inc., Oakland, CA, for the latter to provide additional 54 hours of services to design and deliver a 4-day visual arts professional development workshop for K-12 teachers, including individual coaching in developing instructional units integrating the arts, for the period January 15, 2011 through June 30, 2011, in an additional amount of \$4,000.00, increasing Contract not to exceed amount from \$15,330.00 to \$19,330.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4035-909****Funding Source: Title II - Arts****Attachments:** [Document\(s\)](#)**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0910****Amendment No. 1 Professional Services Contract - Luna  
Kids Dance - Leadership, Curriculum & Instruction****OE-11**

Ratification by the Board of Education of Amendment No.1 of Professional Services Contract between the District and Luna Kids Dance, Berkeley, CA, for the latter to provide 194 additional hours of services; design a cohesive curriculum in arts-integration for the 4-day institute, as well as written lesson plan and other supportive materials for not more than 30 participants for each class; provide 3 separate intensive professional development workshops for teachers in a discipline of their choice either in Dance, Theatre, Music; attend a planning meeting and participate in evaluation of the Summer Arts Institute along with other presenters for the period September 1, 2010 through June 30, 2011, for an additional amount of \$15,520.00, increasing Contract not to exceed amount from \$12,000.00 to \$27,520.00. All other terms and conditions of the Contract will remain in full force and effect.

**Resource Code - 4035-909****Funding Source: Title II - Arts****Attachments:** [Document\(s\)](#)

Legislative History

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0945****Professional Services Contract - Destiny Arts Center -  
Futures Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Destiny Arts Center, Oakland, CA, for the latter to provide 175 hours of a movement based arts education program focused on African/Shona dance and capoeira (an Afro-Brazilian martial arts), exposing students to traditional dance and cultural concepts from the Shona tradition including dances for harvest and village prosperity, at Futures Elementary School, for the period April 18, 2011 through June 11, 2011, in a not to exceed amount of \$7,000.00.

**Resource Code - 0089-123****Funding Source: Measure G Art****Attachments:** [Document\(s\)](#)Legislative History

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0947****Amendment No. 1 - Individual Service Agreement - Bay  
Area Community Resources - Markham Elementary School****OE-11**

Approval by the Board of Education of Amendment No. 1 of 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 additional services - Option H, 1 unit of Physical Fitness, at Markham Elementary School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$11,750.00, increasing the ISA not to exceed amount from \$87,312.00 to \$99,062.00. All other terms and conditions of ISA remain in full force and effect.

**Resource Code - 0000-138****Funding Source: General Purpose****Attachments:** [Document\(s\)](#)Legislative History

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-1099****Educational Organization Contract - Sierra Club Inner City  
Outings - Various Schools****OE-11**

Approval by the Board of Education of an Educational Organization Contract between the District and Sierra Club Inner City Outings, San Francisco, CA for the latter to provide safe and fun trips by helping participants to discover the beauty of the wild lands by trained educators for District pupils of various schools on education field trips, for the period June 1, 2011 through June 1, 2015.

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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## Facilities Committee - Report - May 17, 2011 - Noel Gallo, Chair



### [11-0855](#)

**Designation of Specific Material, Product, Thing, or Service on the Measure B Projects / Door Hardware Specifications Section 087100**

**OE-10**

Approval by the Board of Education of Resolution 1011-0166 - Designation of Specific Material, Product, Thing, or Service on Measure "B" Projects, as specified, pursuant to terms and conditions therein.

**Funding Source: GO Measure B**

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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### [11-0872](#)

**Professional Services Contract - Senay Dennis - Martin Luther King Jr. Elementary School**

**OE-10**

Ratification by the Board of Education of a Professional Services Contract between District and Senay Dennis, Oakland, CA, for the latter to design, sketch, and paint two murals on the Market St. side of the A-Pod and B-Pod walls representing the life and historical times of Dr. Martin Luther King Jr. and the West Oakland Community in a culturally and linguistically relevant manner, which will serve all students at Martin Luther King Jr. Elementary School by giving them a living visual historical time line of the school's namesake and their community, at Martin Luther Jr. King Elementary School, for the period March 1, 2011 through June 17, 2011, in an amount not to exceed \$2,818.79.

**Resource Code - 0000-182**

**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-0927****Professional Services Contract - Baines Group, Inc. -  
District-wide E-Rate Project****OE-10**

Approval by the Board of Education of Professional Services Contract between District and Baines Group, Inc., Oakland, CA, for the latter to provide Project Management in conjunction with the District-wide E-Rate Construction Project for the period commencing March 14, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$49,920.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-0932****Purchase Order - Oakland Schools Foundation - Reach  
Academy Grand Opening Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 16, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$2,610.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure A****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-0933****Purchase Order - Oakland Schools Foundation - Reach  
Academy Grand Opening Project****OE-10**

Approval by the Board of Education of Purchase Order between District and Oakland Schools Foundation, Oakland, CA, for the latter to provide refreshments for the Reach Grand Opening March 3, 2011 in conjunction with the Reach Academy Grand Opening Project for the period commencing February 15, 2011 and concluding no later than May 31, 2011 in an amount not to exceed \$750.00.

**Resource Code - 2122-918**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1052**

**Award of Bid and Construction Contract - Bay  
Construction Company - Various Play Structures Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1081 - Award of Bid and Construction Contract between District and Bay Construction Company, Oakland, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide repairs and alignment of playground Play Structures and matting at 12 school sites in conjunction with the Various Play Structures Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$467,000.00.

**Resource Code - 2122-918**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1053**

**Award of Bid and Construction Contract - Integra  
Construction Services, Inc. - Madison Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1095 - Award of Bid and Construction Contract between District and Integra Construction Services, Inc., Livermore, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide new AC unit, new exhaust fan, and related structural, mechanical and electrical; replace portion of existing fascia in several locations; replace existing skylight with new in conjunction with the Madison Middle School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$98,374.00.

**Resource Code - 2122-215**

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

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

**Legislative History**

5/17/2011 Facilities Committee Recommended  
Favorably



**11-1054**

**Award of Bid and Construction Contract - Kenridge Builders, Inc. - Prescott Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1084 - Award of Bid and Construction Contract between District and Kenridge Builders, Inc., Napa, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to replace shingle roofing and associated flashing; repaint portable classroom buildings; install landscaping adjacent to new parking lot; connect existing catch basin to storm drain; install exhaust fans in Classroom Building M; replace terrazzo flooring in Building M Toilet Rooms; replace vinyl flooring in Building C Toilet Rooms; repair existing wall and install concrete curb in Building c Custodian Closet; install exterior display cabinets; replace mechanical screen on Building C; install signage in Building M, which includes a contingency of \$30,000.00 in conjunction with the Prescott Elementary School Modernization Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$451,000.00.

**Resource Code - 2122-147**

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

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

**Legislative History**

5/17/2011 Facilities Committee Recommended  
Favorably



**11-1055**

**Award of Bid and Construction Contract - Ray's Electric - Havenscourt Middle School Intercom / Clock / PA / Telephone Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1090 - 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 electrical work, including the demolition of the existing Simplex intercom, PA, clock, speaker system and Meridian phone system and the installation of a new Rauland Telecenter 6 intercom, PA, clock, speaker and phone system in conjunction with the Havenscourt Middle School Intercom / Clock / PA / Telephone Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$410,000.00.

**Resource Code - 2122-207**

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

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

**Legislative History**

5/17/2011 Facilities Committee Recommended  
Favorably



**11-1056**

**Award of Bid and Construction Contract - Redgwick  
Construction - Santa Fe Elementary School Paving  
Replacement Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1096 - Award of Bid and Construction Contract between District and Redgwick Construction, Newark, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to remove and reinstall benches; remove trees (3-large trees); new garden area; remove and replace aggregate base; 2" decomposed granite; concrete seat wall at (E) garden area trees; flush curb at garden area; drainage at garden area; underground drainage system at main yard; irrigation for (N) trees at Classroom Building; tree well / seat wall at Classroom Building; trees 48" boxes (4) installed; replace asphalt at Kindergarten Yard; replace asphalt at Main Yard; (N) site furniture; re-stripe pavement; (N) 8" concrete driveway; (N) concrete driveway / ramp; (N) chain link fencing at concrete driveway, which includes a contingency of \$70,000.00 in conjunction with the Santa Fe Elementary School Paving Replacement Project for the period commencing May 26, 2011 and ending August 4, 2011 in the amount of \$558,800.00.

**Resource Code - 1414-988**

**Funding Source: Deferred Maintenance**

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

**Legislative History**

5/17/2011 Facilities Committee Recommended  
Favorably



**11-1057**

**Award of Bid and Construction Contract - Riverview  
Construction, Inc. - Havenscourt Middle School Classroom  
and Cafeteria Building Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1089 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to install one kitchen portable, one restroom portable, one ding portable, chain link fencing and gates, minor flooring repairs, painting, plumbing, fire hydrant, fire sprinklers, and electrical including data, phone, intrusion and fire alarm in conjunction with the Havenscourt Middle School Classroom and Cafeteria Building Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$549,000.00.

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

5/17/2011      Facilities Committee      Recommended  
Favorably

**11-1058**

**Award of Bid and Construction Contract - Riverview  
Construction, Inc. - McClymonds High School Youth and  
Family Center Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-0178 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to convert 3424 square feet of existing space located inside Building 'C' to a new interior Youth and Family Center at the McClymonds High School campus site, with Scope of Work including demolition and build-out of new interior spaces; new mechanical, electrical, plumbing, security, fire alarm and telecommunication system and removal of lead-containing paint materials in conjunction with the McClymonds High School Youth and Family Center Project for the period commencing May 26, 2011 and ending October 14, 2011 in the amount of \$519,000.00.

**Resource Code - 0000-303****Funding Source: HRSA Federal Grant****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011      Facilities Committee      Recommended  
Favorably

**11-1059**

**Award of Bid and Construction Contract - Riverview  
Construction, Inc. - Claremont Middle School Landscaping  
Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1088 - Award of Bid and Construction Contract between District and River View Construction, Inc., West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide landscape improvements including installation of redwood trees, trash enclosures, bike racks, removing and replacing trees and shrubs; installation of underground rainwater catchments; removing dead trees and replacing with others; removal of existing historical gate from one location and installation in another location; and award includes Alternate #3 in the amount of \$10,000.00, all in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$704,000.00.



**Resource Code - 0000-201****Funding Source: Grant Funding****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1060****Award of Bid and Construction Contract - Sedge Electric - Calvin Simmons Middle School Intrusion Alarm Project****OE-10**

Approval by the Board of Education of Resolution No. 1011-1090 - Award of Bid and Construction Contract between District and Sedge Electric, West Sacramento, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, providing for the demolition of the existing intrusion alarm devices and cabling, and the installation of a new Bosch intrusion alarm system including new conduits, cables, devices, access panels and a new Bosch 9412 dialer/intrusion panel. Scope will also include minor painting and wall patching and all programming that will be necessary in conjunction with the Calvin Simmons Middle School Intrusion Alarm Project for the period commencing May 26, 2011 and ending August 12, 2011 in the amount of \$179,000.00.

**Resource Code - 2122-205****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1069****Professional Services Facilities Contract - Anthonio, Inc. - Various Play Structure Repairs Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of Architect (DSA) inspection services in conjunction with the Various Play Structure Repairs Project for the period commencing May 26, 2011 and concluding no later than August 12, 2011 in an amount not to exceed \$25,500.00.

**Resource Code - 2122-918****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1070**

**Small Construction Contract - Gary Doupnik  
Manufacturing, Inc. - Highland New Classroom Building  
Project**

**OE-10**

Approval by the Board of Education of Small Construction Contract between District and Gary Doupnik Manufacturing, Inc., Loomis, CA, for the latter to perform work at the restroom portable, provide modifications to the decking, ramping, and hand railing in conjunction with the Highland New Classroom Building Project for the period commencing May 25, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$5,363.00.

**Resource Code - 2122-126**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1071**

**Professional Services Facilities Contract - KDI Consultants,  
Inc. - Claremont Middle School Landscaping Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and KDI Consultants, Inc., Oakland, CA, for the latter to provide Division of Architect (DSA) inspection services in conjunction with the Claremont Middle School Landscaping Project for the period commencing May 26, 2011 and concluding no later than December 31, 2011 in an amount not to exceed \$14,580.00.

**Resource Code - 2122-201**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1072**

**Amendment No. 3, Professional Services Facilities Contract  
- Comtel Systems Technology, Inc. - Montera Middle School  
Modernization Project**

**OE-10**

Approval by the Board of Education of Amendment No. 3, Professional Services Facilities Contract between District and Comtel Systems Technology, Inc., Sunnyvale, CA, for the latter, due to changes to the project scope, to resolve technical services at Building 100 to repair, check and test the damaged clock and phone circuits; replace the damaged Rauland clock and replace the damaged phone jacks in conjunction with the Montera Middle School Modernization Project. in an additional amount not to exceed \$1,818.17, increasing the Contract not to exceed amount from \$94,072.81 to \$95,890.98. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-211**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1073**

**Amendment No. 1, Professional Services Facilities Contract  
- Oakley and Oakley - Webster Academy CDC Replacement  
Building Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Oakley and Oakley, Oakland, CA, for the latter, due to change in project scope, to provide the electrical, and fire alarm systems to include the replacement of the electrical service fire / intrusion alarm at the existing CDC, with adjustments for the systems at the temporary classrooms in conjunction with the Webster Academy CDC Replacement Building Project in an additional amount not to exceed \$9,955.00, increasing the Contract not to exceed amount from \$51,000.00 to \$60,95.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-842**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1074**

**Award of Bid and Construction Contract - Suarez and  
Munoz Construction, Inc. - Jefferson Elementary School  
Lower Playground Improvements Project**

**OE-10**

Approval by the Board of Education of Resolution No. 1011-1083 - Award of Bid and Construction Contract between District and Suarez and Munoz Construction, Inc., Hayward, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to include excavation, soil off-haul, grubbing, tree removal to level area for new paving which will extend the children's play yard, with the scope to include a vegetated bioswale, irrigation and planting in conjunction with the Jefferson Elementary School Lower Playground Improvements Project for the period commencing June 17, 2011 and ending August 12, 2011 in the amount of \$124,500.00

**Resource Code - 2122-128**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1077**

**Agreement - Finkbeiner and Associates - Facilities  
Department**

**OE-10**

Ratification by the Board of Education of Professional Services Agreement between District and Finkbeiner and Associates, Orinda, CA, a human resources strategic consulting firm, for the latter to develop a strategic management and operational plan for the Facilities Department and to confer with senior management in the Department on human capital management solutions, as more specifically defined in the Scope of Work, for the period April 1, 2011 through December 30, 2011, in an amount not to exceed \$20,000.00 for fees and not to exceed \$500.00, as defined, for cumulative out of pocket expenses.

**Resource Code - 0000-987**

**Funding Source: General Purpose**

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1079**

**Professional Services Facilities Contract - Cor-O-Van -  
Highland Elementary School and McClymonds Youth and  
Family Center Project**

**OE-10**

Approval by the Board of Education of a Professional Services Facilities Contract between District and Cor-O-Van, Pleasanton, CA, for the latter to provide moving services during the summer projects in conjunction with the Highland Elementary School and McClymonds Youth and Family Center Project for the period commencing June 17, 2011 and concluding no later than June 30, 2011 in an amount not to exceed \$35,000.00.

**Resource Code - 2122-126, 0000-303****Funding Source: GO Bond Measure B and Alameda County Grant Funding****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended
		Favorably

**11-1080**

**Amendment No. 1, Professional Services Facilities Contract  
- ENGEO, Inc. - Madison Middle School Modernization  
Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and ENGEO, Inc., Oakland, CA, for the latter to perform hazardous material testing services for the proposed site improvements in conjunction with the Madison Middle School Modernization Project in an additional amount not to exceed \$2,500.00, increasing the Contract not to exceed amount from \$33,800.00 to \$36,200.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-215****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended
		Favorably

**11-1081**

**Amendment No. 1, Professional Services Facilities Contract  
- Jason Zalinski - Jefferson Portable Replacement Project**

**OE-10**

Approval by the Board of Education of Amendment No. 1, Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter, for the reasons stated in the Amendment Scope of Work, incorporated herein by reference as though fully set forth, to provide additional Division of State Architect (DSA) inspection services in conjunction with the Jefferson Portable Replacement Project, in an additional amount not to exceed \$68,400.00, increasing the Contract not to exceed amount from \$243,000.00 to \$311,400.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2122-128****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended
		Favorably



**11-1082**

**Professional Services Facilities Contract - Jason Zalinski - Cesar Chavez Education Center Fire Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Cesar Chavez Education Center Fire Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$15,030.00.

**Resource Code - 2122-186**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1083**

**Professional Services Facilities Contract - Jason Zalinski - Manzanita Elementary School Modernization Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Manzanita Elementary School Modernization Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$26,100.00.

**Resource Code - 2122-137**

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

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

**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1084**

**Professional Services Facilities Contract - Jason Zalinski - Calvin Simmons Middle School Intrusion Alarm Replacement Project**

**OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Calvin Simmons Middle School Intrusion Alarm Replacement Project for the period commencing May 26, 2011 and concluding no later than December 31, 2012 in an amount not to exceed \$10,980.00.

**Resource Code - 2122-205**

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

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1085****Professional Services Facilities Contract - Jason Zalinski -  
Cole New Elementary School Portable Installation Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the Cole Elementary School New Portable Installation Project for the period commencing May 26, 2011 and concluding no later than August 31, 2011 in an amount not to exceed \$5,490.00.

**Resource Code - 2122-109****Funding Source: GO Bond Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**11-1086****Professional Services Facilities Contract - Jason Zalinski -  
McClymonds Youth and Family Center Project****OE-10**

Approval by the Board of Education of Professional Services Facilities Contract between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect (DSA) inspection services in conjunction with the McClymonds Youth and Family Center Project for the period commencing May 26, 2011 and concluding no later than December 30, 2012 in an amount not to exceed \$26,430.00.

**Resource Code - 2122-303****Funding Source: GO Bond-Measure B****Attachments:** [Document\(s\)](#)**Legislative History**

5/17/2011	Facilities Committee	Recommended Favorably
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**Finance and Human Resources Committee - Pending - David Kakishiba,  
Chair**

[11-0441](#)**Professional Services Contract - Prevent Blindness Northern California - Health Services Department**

OE-06

Approval by the Board of Education of a Professional Services Contract between District and Prevent Blindness Northern California (PBNC), San Francisco, CA, for the latter, under supervision of the District's Health Services Staff, to provide free vision screening to pre-kindergarten students to detect vision problems in preschool; counsel parents and make appropriate referrals, working with several partner agencies which provide financial resources for exams and eyeglasses for those who need it, for the period May 2, 2011 through June 30, 2012, at no cost to the District.

**Funding Source: No Fiscal Impact**

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

[11-0455](#)**Amendment No. 1 - Memorandum of Understanding - A + Educational Centers - Supplemental Educational Services Program**

OE-11

Approval by the Board of Education of Amendment No. 1 of the Memorandum of Understanding (MOU) between District and A + Educational Centers, Malibu, CA, for the latter to provide eligible students on the waitlist at eligible Program Improvement sites tutoring services through Supplementary Education Services Program, including but not limited to tutoring in Mathematics and/or Language Arts; Individual Learning Plans for each student; Progress reports to parents and school sites, for the period of October 13, 2010 through June 16, 2011, in an additional amount not to exceed \$4,318.00, increasing the MOU from a not to exceed amount of \$2,591.00 to \$6,909.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 3010-201**

**Funding Source: Title I**

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

[11-0698](#)**Amendment No. 1 Professional Services Contract - Adimu Madyun - Leadership, Curriculum & Instruction**

OE-06



Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Adimu Madyun, Oakland, CA, for the latter to provide 448 hours of additional support, as Second Step K-5 consultant (administrator), working with assigned school sites, regions, administrators, and staff to support the Second Step Curricular Program; provide professional development and consultation with faculty and support staff as needed; and maintain organized records and support data collection and evaluation, for the period August 25, 2010 through June 24, 2011, in an additional amount not to exceed \$17,080.00, increasing the not to exceed amount of Contract from \$40,324.46 to \$57,404.46, for the period August 25, 2010 through June 24, 2011. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 9180-909**

**Funding Source: Measure Y**

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



**11-0704**

**Professional Services Contract - Sharon Bowles - Business, Information & Technology School (CBITS)**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between and Sharon Bowles, Oakland, CA, for the latter to provide 35 hours of service to help students clarify where they stand towards reaching the goal of graduation from high school, preparation for future educational and career development, and how to achieve these goals; develop a clear plan of action for the students and direct them to supplementary resources needed to reach goals, at Castlemont Business and Information Technology School, for the period of August 6, 2010 through September 30, 2010, at a cost not to exceed \$2,625.00.

**Resource Code - 0000-346**

**Funding Source: General Purpose/Unrestricted**

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



**11-0711**

**Amendment No. 1, Professional Services Contract - Lincoln Child Center - Laurel Elementary School**

**OE-06**

Approval by the Board of Education of Amendment No. 1, Professional Services Contract between the District and Lincoln Child Center, Oakland, CA, for the latter to provide 200 additional hours of service by providing licensed or licensed eligible master's level mental health professionals to conduct individual assessments, development treatment plans which prescribe treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention and offer consultations and outreach to teachers and parents; and provide an intervention specialist who will provide both in class and out of classroom support in the form of therapeutic activities, which addresses targeted areas, specified in the treatment plan including conflict resolution and social skill development; consultation and collaboration with classroom teachers and site administrators around classroom and school behavior management at Laurel Elementary School, for the period August 30, 2010 through June 16, 2011, in an additional amount of \$5,000.00, increasing Contract not to exceed amount from \$10,000.00 to \$15,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0000-131**

**Funding Source: General Purpose**

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



**11-0777**

**Grant Award Acceptance - Media College Preparatory School - Lighthouse Academies Program**

**OE-08**

Acceptance by the Board of Education of California Department of Education Grant Award to the District for Lighthouse Academies Program, in the amount of \$12,500.00, at Media College Preparatory School, for the period July 1, 2010 through June 30, 2012, pursuant to the terms and conditions thereof.

**Funding Source: California Department of Education**

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



**11-0779**

**Amendment No. 1 to Professional Services Contract - Olabayo Allen-Taylor - Elmhurst Community Preparatory School**

**OE-06**

Ratification by the Board of Education of Amendment No. 1 of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, CA, for the latter to provide approximately 337.5 additional hours of work, to facilitate communication between off site health providers for 30 students referred to counseling; facilitate after school and Saturday 25-30 eight grade students; increase communication between social emotional providers and families; cultivate partnerships between outside mental health providers and the school; provide classes for students to support social emotional health and mental health related issues in, out and after school; and provide strategic mapping and planning for next year at Elmhurst Community Preparatory School, increasing the original contract period of August 23, 2010 to June 25, 2011 to June 30, 2011, in an additional amount not to exceed \$13,500.00, increasing the Contract not to exceed amount from \$43,500.00 to \$57,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 0522-221**

**Funding Source: Tier 3 - Targeted Intervention Improvement Grant - Basic**

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



**11-0815**

**Amendment No. 1 - Master Agreement - District - Alameda County - Health and Wellness Services for District Pupils**

**OE-08**

Approval by the Board of Education of Amendment No. 1 to Master Agreement between the District and the County of Alameda via its Health Care Services Agency, San Leandro, CA, for the latter to provide a range of health and wellness programs and services to District pupils including Health and Wellness Services, School Based Health Centers and School Based Behavioral Health Services, as defined in Amended Agreement, pursuant to terms and conditions stated herein, and correcting prior Agreement approval of at no cost to the District for the period of October 1, 2010 through September 20, 2015 (Legislative File 10-2236) to correctly reflect in Section 12 of Agreement and reconfirmed in Section 12 of this Amendment District one time costs of on-site improvements for SBHC facilities up to \$6,348,450.00 from Atlantic Philanthropies Grant as stated; one time provision by County of clinic furniture and equipment costs, not included in the capital construction costs, of up to \$318,000.00, each for the period October 1, 2010 through September 30, 2015 and, added by Section 12 of this Amendment, the District providing \$340,000.00 of LEA/Medi-Cal funding for school-based health and wellness services for the 2010-2011 school year.

**Resource Code - 5640-922**

**Funding Source: LEA/Medi-Cal; Atlanta Philanthropies Grant, County of Alameda**

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

[11-0846](#)**Memorandum of Understanding - Oakland Private Industry Council - OACE/OUSD****OE-08**

Approval by Board of Education of Memorandum of Understanding between District and Oakland Private Industry Council (OPIC), regarding the Project SERCH Internship Program, a year long full time internship and training program for adults with developmental disabilities that takes place at Children's Hospital and Research Center, Oakland and Alameda County Administrative Offices, by which District will submit invoices to OPIC upon receipt of Individual Training Account Purchase Orders to compensate OACE/OUSD Project Search Internship Training Program for services rendered to OACE students, with Work Force Investment Act Grant Funds, approximately \$4,000.00 per participant in current year, pursuant to terms and conditions in said MOU, for the period October 4, 2010 through October 2, 2013.

**Funding Source: Oakland Private Industry Council**

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

[11-0854](#)**Memorandum of Understanding - Touro University - Leadership, Curriculum and Instruction****OE-06**

Approval by the Board of Education of Memorandum of Understanding between the District and the Touro University (TU), California College of Education, for Multiple Subjects, Single Subjects, and Education Specialist Alternative Certification Intern Partnership Program and Student Teaching Practica, for the period July 1, 2010 through June 30, 2013, in an amount not to exceed \$6,250.00 annually and for the term of Agreement not to cumulatively exceed \$18,750.00.

**Resource Code - 3010-909**

**Funding Source: Title 1 - Beginning Teacher Support and Assessment**

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

[11-0869](#)**Professional Services Contract - Higher Ground Neighborhood Development Corporation - Allendale Elementary School****OE-06**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide group rehabilitation services to 10 children on behaviors such as anger management, noncompliance, impulse control, social skills, coping mechanisms, grief and loss; in class support for 3-5 children; individual behavioral intervention and crisis intervention for children experiencing sudden trauma resulting in emotional and social instability; teacher coaching in ways to implement behavioral plans in classrooms; daily calisthenics for the entire school; once a month parent support for three months for sharing and development strategies to support children; and an evaluation of services at Allendale Elementary School, for the period of October 1, 2010 through June 16, 2011, in an additional amount of \$25,000.00, increasing contract not to exceed amount from \$30,000.00 to \$55,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 3011-101**

**Funding Source: Title 1A**

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



**11-0871**

**Professional Services Contract - Oakland Schools  
Foundation - ASCEND Elementary School**

**OE-08**

Approval by the Board of Education of a Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide 466 hours of support to the Principal in project coordination, finance administration, donor cultivation, management and stewardship, photography, printing, crafting of community outreach materials and messages, newsletter, ask letter, postcard, and brochure design and editing; email blasts, individual giving campaign management, special events advertisement; coaching from School Campaigns Coordinator; after school tutoring and primary language support; grant renewal, reporting and monitoring; participation in ASP and FamELI Collaboratives, as described in the Scope of Work (SOW), at ASCEND Elementary School for the period of April 1, 2011 through June 30, 2011, in an amount not to exceed \$31,490.00.

**Resource Code - 0000-185**

**Funding Source: General Purpose**

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



**11-0887**

**Grant Award Acceptance - Elementary Science Program -  
SD Bechtel Jr. Foundation**

Approval by the Board of Education of the Grant Agreement between District and SD Bechtel Jr. Foundation, accepting grant in the amount of \$130,000.00, for District's Elementary Science Program including FOSS curriculum, teacher leadership development, the Science Fair and Dinner With A Scientist Program, for the period of January 14, 2011 through August 1 2011, pursuant to the terms and conditions thereof.

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



**11-0895**

**Memorandum of Understanding - Alameda County Health  
Care Services Agency - Complementary Learning  
Department**

**OE-08**

Approval by the Board of Education of a Memorandum of Understanding between District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of two (2.0%) percent of the projected MAA reimbursement, with the District receiving, after the fee is deducted, an estimated \$1,263,895.42, for the period of July 1, 2009 through June 30, 2010.

**Resource Code - 0099-922**

**Funding Source: Medi-Cal Administrative Activity**

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



**11-0896**

**Memorandum of Understanding - Alameda County Health  
Care Services Agency - Complementary Learning  
Department**

**OE-08**

Approval by the Board of Education of a Memorandum of Understanding between District and County of Alameda, Health Care Services Agency, San Leandro, CA, for the latter to process and submit Medi-Cal Administrative Activity (MAA) claims to the State for reimbursement to the District, for a fee of two and one-half (2.5%) percent of the projected MAA reimbursement, with the District receiving, after the fee is deducted, an estimated \$1,000,000, for the period of July 1, 2010 through June 30, 2011.

**Resource Code - 0099-922**

**Funding Source: Medi-Cal Administrative Activity**

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



**11-0898**

**Amendment No. I - Professional Services Contract - Seneca  
Center - Alternative Education**

**OE-06**

Approval by the Board of Education of Amendment No. 1 of a Professional Services Contract between the District and Seneca Center, San Leandro, CA, for the latter to provide approximately 1200 additional hours of case management and mental health services, including including 400 hours of case management or therapy; 600 hours of mental health assistance in the classroom milieu; 40 hours of school staff training; 160 hours of parent out reach, client referral, and administrative support; attendance at school staff meetings, student conferences, and collaborative team meetings at Community Day School, for the period April 1, 2011 though June 30, 2011, in an additional amount not to exceed \$60,000.00, increasing the contract not to exceed amount from \$165,000.00 to \$225,000.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 2430-957**

**Funding Source: Unrestricted-Instruction**

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



**11-0908**

**Amendment No. 1 Professional Services Contract -  
Attitudinal Healing Connection, Inc. - Leadership,  
Curriculum & Instruction**

**OE-11**

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Attitudinal Healing, Inc., Oakland, CA, for the latter to provide additional 54 hours of services to design and deliver a 4-day visual arts professional development workshop for K-12 teachers, including individual coaching in developing instructional units integrating the arts, for the period January 15, 2011 through June 30, 2011, in an additional amount of \$4,000.00, increasing Contract not to exceed amount from \$15,330.00 to \$19,330.00. All other terms and conditions of the Contract remain in full force and effect.

**Resource Code - 4035-909**

**Funding Source: Title II - Arts**

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

**Legislative History**

5/16/2011	Teaching and Learning Committee	Recommended Favorably
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**11-0946**

**Professional Services Contract - Wright Institute -  
Encompass Academy**

**OE-06**

Ratification by the Board of Education of a Professional Services Contract between District and Wright Institute, Berkeley, CA, for the latter to provide 130 hours of service to provide individual and group therapy to children, parent and teacher consultation services on campus, at EnCompass Academy, for the period April 1, 2011 through June 30, 2011, in a not to exceed amount of \$6,500.00.

**Resource Code - 0522-181**

**Funding Source: Tier 3 - Targeted Intervention Improvement Grant****Attachments:** [Document\(s\)](#)**11-0982****Master Contract - Alameda County Public Health -  
Complementary Learning Department****OE-08**

Approval by the Board of Education of a Master Contract between District and Alameda County Public Health Department, San Leandro, CA, for the latter to provide services to implement a Teen Pregnancy Program to prevent and/or reduce teen pregnancy by working collaboratively with youth, teachers, school based health centers, school day and after school staff, and community service providers to coordinate and deliver evidence-based curriculum at Ascend, United for Success, Urban Promise Academy, Coliseum College Preparatory Academy, Melrose Leadership Academy, Roots International Academy, Bret Harte, Alliance Academy, Elmhurst Community Preparatory, Madison, Frick, Roosevelt, West Oakland, Edna Brewer, Montera, Westlake, Hillcrest, and Claremont Middle Schools for the period of September 1, 2010 through August 31, 2011, in an amount not to exceed \$28,132.00.

**Funding Source: U.S. Department of Health and Human Services, Office of Adolescent Health.****Attachments:** [Document\(s\)](#)**11-0985****Amendment No. 1 - Memorandum of Understanding -  
Alternatives in Action - Excel High School****OE-06**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide additional services for care management for intervention services - individually and in small groups - to high risk youth, leadership training and college prep services, art esteem program for training and skill development in visual arts, expand academic support for after school tutoring & intervention, and parent education workshops through the end of the semester at Excel High School, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$50,011.00, increasing the MOU not to exceed amount from \$187,380.00 to \$237,391.00. All other terms and conditions remain in full force and effect.

**Resource Code - 4124-351****Funding Source: 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Grant****Attachments:** [Document\(s\)](#)**11-0986****Amendment No. 1 - Memorandum of Understanding -  
Alternatives In Action - Life Academy****OE-06**



Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between District and Alternatives In Action, Alameda, CA, for the latter to provide additional services for care management for intervention services - individually and in small groups - to high risk youth, soccer coach to manage the soccer program serving twenty youth twice per week, program assistant to support attendance tracking and snack distribution two hours per day, and support end of year field trips and post-session activities for the after school program at Life Academy, for the period July 1, 2010 through June 30, 2011, in the additional amount of \$23,738.00, increasing the MOU from a not to exceed amount of \$124,369.00 to \$148,107.00. All other terms and conditions of the MOU remain in full force and effect.

**Resource Code - 4124-335**

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

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



**11-0987**

**Personnel Report No. 0010-0011**

**OE-06**

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

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



**11-0988**

**Release Agreement - Regents of the University of California,  
Lawrence Hall of Science for the On-Loan Services of  
Philippe Cotty**

**OE-06**

Approval by the Board of Education of a Release Agreement between the District and the Regents of the University of California on behalf of the Lawrence Hall of Science for District's on-loan services of Philippe Cotty, for the latter to work fifty-percent (50%) supporting the educational development services of the Bay Area Science Project's Collaborative Approach to Learning: Bridging Language and Science Teaching (CAL:BLAST) Program, for the period of October 1, 2010 through June 30, 2011, with costs reimbursable to the District in the amount not to exceed \$33,540.03 for salary and benefits.

**Funding Source: University of California, Berkeley**

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



**11-1009**

**Amendment No. 1 - Master Contract - Alameda County  
Behavioral Health Care Services - Complementary Learning  
Department**

**OE-08**

Approval by the Board of Education of Amendment No. 1 to the Master Contract between District and Alameda County Behavioral Health Care Services, Oakland, CA, for the latter to provide School-Based Mental Health Consultation to enhance the capacity of schools to address social, emotional, and behavioral learning needs of students to promote a positive school climate that identifies and addresses student behavioral health needs and is supportive of students at risk for serious mental health issues; promote partnerships with teachers, parents, and other providers to create a school environment that fosters healthy social-emotional development through a continuum of prevention, early intervention, and tertiary services for students and families; professional development for teachers and administrators, direct parent and teacher consultation, coordination among distinct departments and service providers to align available resources and supports, and targeted intervention for individual children through the provision of regionally supervised Mental Health Interns for the period of September 1, 2010 through June 30, 2011, in the amount of \$187,500.00.

**Resource Code - 9206-922**

**Funding Source: Alameda County Public Health and Wellness for Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) Grant**

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



**11-1021**

**Declaration of Need for Fully Qualified Educators,  
2011-2012**

**OE-06**

Approval by the Board of Education of Resolution No. 1011-1101 - Declaration of Need for Fully Qualified Educators, including Limited Assignment Permits in support of obtaining sufficient emergency and limited assignment teaching permits to meet shortages in areas such as bilingual education, special education, mathematics and science, for the 2011-2012 school year.

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



**11-1078**

**Memorandum of Understanding - Wilmer Cutler Pickering  
Hale and Dorr, LLP - General Counsel**

**OE-04**

Approval by the Board of Education of Memorandum of Understanding and Engagement Policy between the District and Wilmer Cutler Pickering Hale and Dorr, LLP, Washington, DC, for the latter to provide legal services, on an as needed basis, to represent the District in federal regulatory matters, including but not limited to E-Rate related appeals, for the period of March 1, 2011 through June 30, 2014, in an amount not to exceed \$300,000.00 in a fiscal year.

**Resource Code - 0000-999**

**Funding Source: General Purpose**

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

[11-1097](#)**District Supplemental Annuity Plan for Classified Employees - Trustee Appointment - Donald Miggins Representing BCTC**

OE-08

Ratification by the Board of Education of the appointment of Donald Miggins, succeeding Michael Hartman, as Trustee of the District Supplemental Annuity Plan for Classified Employees, representing Building & Construction Trades Council of Alameda County, effective April 13, 2011.

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

[11-1116](#)**Memorandum of Understanding - District and Alameda County Office of Education Network - Statewide K-20 Network (Internet) - Digital California Project**

OE-08

Approval by Board of Education of a Memorandum of Understanding (MOU) between District and Alameda County Office of Education Network (ACOE-Net), for the latter to provide District internet connection service to the statewide K-20 network (Digital California Project) and related maintenance and support, per Schedule A, Schedule of Services, consisting of a 250 Mb Opt E Man circuit connection, for the period of November 1, 2010 through June 30, 2011, pursuant to the terms and conditions as specified in the MOU, in an amount not to exceed \$63,750.00 .

**Resource Code - 5930-999**

**Funding Source: E-Rate**

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

[11-1226](#)**Professional Services Contract - CDWG - SharePoint 2010**

OE-08

Approval by the Board of Education of Professional Services Contract between District and CDW Government LLC, subject to form and content approval by General Counsel, for design, set up and initial test deployment of 2010 SharePoint in District environment at a cost not to exceed \$7,400.00.

**Resource Code - 0000-986**

**Funding Source: General Purpose**

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

[11-1226 - Professional Services Contract - CDWG - SharePoint 2010.pdf](#)

**Other Recommendation(s)**

- ☒  **11-1146 Minutes - Board of Education - Special Meeting - May 2, 2011** **OE-05**
- Ratification by the Board of Education of Its Special Meeting Minutes of May 2, 2011, prepared by Secretary and Staff shortly after said Meeting.  
**Attachments:** [11-1146 - Minutes - Board of Education - Special Meeting - May 2, 2011](#)
- ☒  **11-1308 Minutes - Board of Education - Special Meeting - May 4, 2011** **OE-05**
- Ratification by the Board of Education of Its Special Meeting Minutes of May 4, 2011, prepared by Secretary and Staff shortly after said Meeting.  
**Attachments:** [11-1308 - Minutes - Board of Education - Special Meeting - May 4, 2011](#)
- ☒  **11-1309 Minutes - Board of Education - Regular Meeting - May 11, 2011** **OE-05**
- Ratification by the Board of Education of Its Regular Meeting Minutes of May 11, 2011, prepared by Secretary and Staff shortly after said Meeting.  
**Attachments:** [11-1309 - Minutes - Board of Education - Regular Meeting - May 11, 2011](#)

## **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.*

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

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

**Labor Matter(s)**

**10-0798 Conference With Labor Negotiators OE-06**

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)**

**10-2523 Conference With Legal Counsel - Existing Litigation OE-04**

Evelyn Francisco v. Oakland Unified School District, US District Court, Northern District of California, Case Number 3:10-cv-04992-MEJ

**11-0191 Conference With Legal Counsel - Anticipated Litigation OE-04**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: 1 case.

- |                |   |              |
|----------------|---|--------------|
| <b>11-1113</b> | <b>Conference With Legal Counsel--Anticipated Litigation</b>  | <b>OE-04</b> |
|                | Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.            |              |
| <br>           |   |              |
| <b>11-1288</b> | <b>Conference With Legal Counsel - Existing Litigation</b>  | <b>OE-04</b> |
|                | Gomez v. Oakland Unified School District, et al.<br>Alameda County Superior Court Case No. RG10526201 |              |
| <br>           |   |              |
| <b>11-1293</b> | <b>Conference With Legal Counsel - Existing Litigation</b>  | <b>OE-04</b> |
|                | CC vs. Oakland Unified School District<br>OAH Case No. 2011031509                                     |              |
| <br>           |   |              |
| <b>11-1294</b> | <b>Conference With Legal Counsel - Existing Litigation</b>  | <b>OE-04</b> |
|                | ST vs. Oakland Unified School District<br>OAH Case No. 2011030776                                     |              |
| <br>           |   |              |
| <b>11-1297</b> | <b>Conference With Legal Counsel - Existing Litigation</b>  | <b>OE-06</b> |
|                | CT vs. Oakland Unified School District  |              |
| <br>           |   |              |
| <b>11-1298</b> | <b>Conference With Legal Counsel--Anticipated Litigation</b>  | <b>OE-04</b> |
|                | Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.            |              |
| <br>           |   |              |
| <b>11-1299</b> | <b>Conference With Legal Counsel--Anticipated Litigation</b>  | <b>OE-04</b> |
|                | Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.            |              |

## **Public Employee Performance Evaluation**

**10-2830      Public Employee Performance Evaluation      OE-06**  
Title: Superintendent of Schools

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

### **Pupil Matter(s)**

**11-1029      Expulsion Appeal Hearing - Student PP**

**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.*

**11-1029      Expulsion Appeal Hearing - Student PP**

**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**