

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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

AMERICANS WITH DISABILITIES ACT COMPLIANCE

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

Agenda (Long)

Wednesday, November 18, 2009

5:00 PM

➤ **Phillip Reeder Performing Arts Center, Castlemont Community of Small Schools, 8601 MacArthur Boulevard, Oakland, CA 94605**

Board of Education

President Noel Gallo and Vice President Gary Yee

Directors: Jody London, Jumoke Hinton Hodge, Alice Spearman, David Kakishiba, Christopher Dobbins

Student Directors: Wesley Sims and Eric Adams

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

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A. Call to Order**B. Roll Call****C. Pledge of Allegiance/Musical Rendition(s)**

The Castleleers of Castlemont Community of Small Schools

D. Welcome and Castlemont Community of Small Schools Highlight

Principals, Castlemont Community of Small Schools

E. President's Report

This is an oral report 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.

F. Special Recognitions[09-3182](#)**Recognition of Gwen McCain****OE-05**

Recognition of Gwen McCain.

Attachments: [09-3182 - Recognition of Gwen McCain.pdf](#)

[09-3183](#)**Recognition of Rudolph Peters****OE-05**

Recognition of Rudolph Peters.

Attachments: [09-3183 - Recognition of Rudolph Peters.pdf](#)

[09-3184](#)**Recognition of Toby Livingston****OE-05**

Recognition of Toby Livingston.

Attachments: [09-3184 - Recognition of Toby Livingston.pdf](#)



09-3185

Recognition of Phebia Richardson

OE-05

Recognition of Phebia Richardson.

Attachments: [09-3185 - Recognition of Phebia Richardson.pdf](#)

G. Report of Student Board Members



09-3196

Student Directors' Report - November 18, 2009

CG-02

Student Directors' Report - November 18, 2009.

Attachments: [09-3196 - Student Director Report.pdf](#)

H. Speaker Request Cards/Modifications to the Agenda

All agenda item SPEAKER REQUEST CARDS shall have been submitted to the Secretary by this point in the agenda, but not later than before Board commencement of consideration of an agenda item, in order to be invited to speak during the course of the meeting. Board members also will need to have pulled for discussion or made other requests on General Consent Report items by this point in the agenda in order to have the request considered during the course of the meeting.

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 a 45 minute opportunity for members of the public individually for three minutes or less, depending on the number of speakers, to directly address the Board on subject matter(s) not on the current Agenda that is within the jurisdiction of the District. Minutes are not transferrable from speaker to speaker.

09-3203

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - November 18, 2009

OE-04

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Board of Education - November 18, 2009.

J. Report of Regular Board Members

This is an oral report 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.

J1. Governing Board of District - Conflict of Interest Laws, Regulations



[09-3177](#)

Governing Board of District - Conflict of Interest Laws, Regulations

GC-08

Adoption by the Board of Education of its sentiment, after its public session and discussion on November 12, 2009 of conflict of interest laws and the Board's By-laws, to decide on a case-by-case basis whether to enter into, or not enter into, any proposed future contract, recommended pursuant to District standards and presented in the normal course of business, with East Bay Asian Youth Organization, while Director David Kakishiba, is on the Board of Education and further directs its standing committee on Rules and Ethic, at its next regular meeting to consider and recommend, or not recommend, appropriate modification of Board By-Law 9270 and Coherent Governance Governing Culture 08, the District's Conflict of Interest Rules, applicable to a Director.

Attachments: [09-3177 - Governing Board of District - Conflict of Interest Laws, Regulations.pdf](#)
[09-3177 - Governing Board of District - Conflict of Interest Laws, Regulations.ppt](#)

Legislative History

11/12/2009 Board of Education Discussed

K. Public Hearing (6:00 P.M. or Thereafter)

Pupil Achievement



[09-3136](#)

Community School for Creative Education - Petition and Proposed Charter

OE-11

Public Hearing - Community School for Creative Education - Petition and Proposed Charter.

Attachments: [Document\(s\)](#)
[09-3136 - Community School for Creative Education - Petition and Proposed Charter.pdf](#)
[09-3136 - Public Hearing - Community School for Creative Education - Petition and Proposed Charter \(Petitioners' Presentation\).ppt](#)

Legislative History

10/28/2009	Board of Education	Referred	Board of Education
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L. Unfinished Business

Teaching and Learning Committee - Report - November 9, 2009

Pupil Achievement



09-2581

Decision - California Connections Academy @ VIMS - Petition and Proposed Charter

OE-11

Approval by Board of Education of denial of California Connections Academy @ VIMS - Petition and Proposed Charter, based on each and every factual finding, individually and cumulatively, set forth in District's staff report dated November 18, 2009, attached hereto, and incorporated herein by reference as though fully set forth.

Attachments: [Document\(s\)](#)
[09-2581 - California Connections Academy @ VIMS - Petition and Proposed Charter.pdf](#)
[09-2581 - Decision - California Connections Academy @VIMS - Petition and Proposed Charter.pdf](#)

Legislative History

8/26/2009	Board of Education	Referred	Teaching and Learning Committee
9/9/2009	Board of Education	Hearing Held and Closed	
11/9/2009	Teaching and Learning Committee	Recommended Favorably	

M. New Business

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee

Facilities Management



09-3083

Measure "B" Independent Citizens' School Facilities Bond Oversight Committee - Annual Report - Fiscal Year 2007/2008

OE-10

Adoption by Committee of Measure "B" ICSFBO Annual Report - Fiscal Year 2007/2008.

Attachments: [Measure B 2007-2008 Annual Report.pdf](#)

Legislative History

10/27/2009	Measure "B" Independent Citizens' School Facilities Bond Oversight Committee	Adopted as Amended
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Teaching and Learning Committee - Report - November 9, 2009

Pupil Achievement

[09-3151](#)**Operational Expectation 11 Compliance Indicators****OE-11**

Adoption by the Board of Education of Operation Expectation - OE-11 Compliance Indicators and incorporation of same into said Monitoring Report.

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - November 10, 2009**Facilities Management**[09-3145](#)**District Facility and Real Property Asset Management Study****OE-10**

Presentation by the Facilities Department of District Facility and Real Property Asset Management Study as of October 28, 2009.

Attachments: [09-3145 - District Facility and Real Property Asset Management Study.ppt](#)
[09-3145 - District Facility and Real Property Asset Management Study.pdf](#)

Legislative History

11/10/2009	Facilities Committee	Referred	Board of Education
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[09-3180](#)**Contracts - CUPCCA - Roof Systems Emergency Repairs Burbank and Marshall Elementary Schools****OE-10**

Approval by the Board of Education of Resolution No. 0910-0123 - Contracts - CUPCCA - Roof Systems Emergency Repairs Burbank and Marshall Elementary Schools.

*Pursuant to California Public Contract Code Section 22035, this item is required to be approved by a 5 member (4/5's) affirmative vote of the Board.

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

Attachments: [Document\(s\)](#)
[09-3180 - Contracts - CUPCCA - Roof Systems Emergency Repairs
 Burbank and Marshall Elementary Schools.pdf](#)

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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Intergovernmental Relations Committee - Report - November 12, 2009**Community Relations and Governance****09-2602****City - District Education Partnership Issues****OE-05**

Approval by the Board of Education of letter to City Council suggesting topic(s) for future meeting of the City - District Education Partnership Committee.

Attachments: [Joint Resolution - City - District - Promoting Collaboration Between the City and the School District Addressing Specific Youth Problems Within the City.pdf](#)
[09-2602 - Draft Letter - City Council Members, Education Partnership Committee.pdf](#)

Legislative History

9/2/2009	Intergovernmental Relations Committee	Discussed
9/15/2009	Intergovernmental Relations Committee	Discussed
10/7/2009	Intergovernmental Relations Committee	Tabled to a Date Certain
11/12/2009	Intergovernmental Relations Committee	Recommended Favorably

Finance and Human Resources Committee - Report - November 13, 2009

Coherent Governance



[09-0566](#)

**Monitoring Report - Policy Type: Operation Expectation
(OE) 06 - Personnel Administration**

OE-06

Adoption by Board of Education of Superintendent of Schools Monitoring Report - Policy Type: Operational Expectation (OE) 06 - Personnel Administration.

Attachments: [09-0566 -Monitoring Report - Policy Type: Operation Expectation \(OE\) 06 - Personnel Administration.pdf](#)

Legislative History

2/17/2009	Finance and Human Resources Committee	Tabled to a Date Certain
5/4/2009	Finance and Human Resources Committee	Tabled to a Date Certain
6/4/2009	Finance and Human Resources Committee	Tabled to a Date Certain
10/5/2009	Finance and Human Resources Committee	Tabled to a Date Certain
10/19/2009	Finance and Human Resources Committee	Tabled to a Date Certain
11/13/2009	Finance and Human Resources Committee	Recommended Favorably



[09-2848](#)

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

OE-08

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

Attachments: [Document\(s\)
09-2848 - Monitoring Report - Policy Type: Operational Expectation \(OE\) - 08 - Financial Administration.pdf](#)

Legislative History

10/19/2009	Finance and Human Resources Committee	Tabled to a Date Certain
11/13/2009	Finance and Human Resources Committee	Recommended Favorably as Amended

Community Relations and Governance



[09-3140](#)

July 2009 and October 2009 Quarterly Report - Williams Uniform Complaints

OE-08

Adoption by the Board of Education of the July 2009 and October 2009
Quarterly Reports on Williams Uniform Complaints.

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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N. Superintendent's Report

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



[09-3235](#)

Report of Superintendent of Schools - 2010-2011 School Options

OE-05

Presentation of Superintendent of Schools Report - 2010-2011 School Options.

Attachments: [09-3235 - Report of Superintendent of Schools - 2010-2011 School Options.wmv](#)

O. Adoption of the General Consent Report

"Adoption by the Board of Education of the General Consent Report" means that all items appearing on the agenda under this topic are approved in one motion, without debate and/or discussion, unless consent has been given by a majority of governing board members, not later than Agenda Item H that an item be removed from the Report for discussion and separate vote, if any.

Teaching and Learning Committee - Report - November 9, 2009

Pupil Achievement



[09-1869](#)

Professional Services Contract - Samantha Blackburn - Complementary Learning Department

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Samantha Blackburn, Oakland, CA, for the latter to provide 100 hours in services, providing facilitation for the School Wellness Council Steering Committee Strategic Planning Retreat, including preparation before and consolidation after of specific goals, objectives and strategies to implement and monitor the Wellness Policy of the District, resulting in a document and tool describing the necessary steps to ensure district-wide policy implementation, monitoring, accountability and evaluation, for the period of July 31, 2009 through December 1, 2009 in an amount not to exceed \$8,000.00.

Resource Code - 9172-922

Funding Source: The California Endowment Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-1898](#)

Professional Services Contract - HERO, Inc. - Sequoia Elementary School

OE-11

Ratification by Board of Education of Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to provide 400 hours of services 2 hours per day, 5 days per week for Title I, Latino and African American students in math and tutoring services, including a variety of math games to improve number sense basic skills, math vocabulary and problem-solving skills and provide teachers with weekly feedback about student progress at Sequoia Elementary School for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 3010-151

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2038](#)

Professional Services Contract - Chabot Space & Science Center - Lincoln Elementary School

OE-11

Approval by Board of Education of a Professional Services Contract between District and Chabot Space & Science Center, Oakland, CA, for the latter to provide 50 hours of service for a Techbridge Program, a weekly after school program with hands-on science and technology projects, career exploration activities, and leadership/teamwork development opportunities and other services, as described in the SOW, incorporated herein by reference as though fully set forth, at Lincoln Elementary School for the period of September 1, 2009 through April 30, 2010, in an amount not to exceed \$3,000.00.

Resource Code - 7090-133

Funding Source: Economic Impact Aide / School Compensatory Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2057](#)

Professional Services Contract - H.E.R.O, Inc. - Laurel Elementary School

OE-11

Approval by the Board of Education of Professional Services Contract between District and H.E.R.O, Inc., Oakland, CA, for the latter to provide 800 hours of service to support school site plan by providing mentoring directly to students in sportsmanship, self-esteem, and leadership skills, helping students develop stronger bodies, social skills and ability to better follow directions; to lead a variety of sports and games during designated times and to provide opportunity for upper grade students to develop leadership skills by being selected and trained to help organize and run a variety of games at Laurel Elementary School, for the period September 1, 2009 through April 30, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 0000-131

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2069](#)

Individual Service Agreement - Master Contract - Aspiranet - Peralta Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Peralta Elementary School for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$54,889.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 6010-145

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

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2126

**Professional Services Contract - S&S Math Services, LLC -
Futures Elementary School**

OE-11

Ratification by Board of Education of Professional Services Contract between District and S&S Math Services, LLC, Oakland, CA, for the latter to provide 370 hours of guidance and facilitate continuing development of a rigorous mathematics program; work with teachers and administrators to improve mathematics achievement of students by developing a rigorous mathematics program, including deepening teacher content knowledge through ongoing professional development and grade level meetings; building whole-school mathematics practices including a fact mastery program, lesson planning frameworks, ongoing standards-based assessment, math journals, and gradual release for independent student work; creating protocols and structure to align instruction to the schools Theory of Action, with special emphasis given to the critical role of dialogue in conceptual mathematics acquisition, at Futures Elementary School, for the period August 24, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 3010-123

Funding Source: Title 1

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2157

**Professional Services Contract - Kelli Richardson -
Learning Without Limits Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Kelli Richardson, Napa, CA, for the latter to provide 250 hours of ongoing coaching and support for the teachers who completed GLAD training, including but not limited to observing teachers in the classrooms and providing feedback on the implementation of GLAD strategies, modeling GLAD strategies for teachers in their classrooms, planning and conducting professional development activities for groups of teachers, consulting with school leadership to identify priorities and next steps for implementation at Learning Without Limits Elementary School, for the period of August 31, 2009 through June 18, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2172

**Professional Services Contract - Jocelyn Mitchelmore -
Learning Without Limits Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Jocelyn Mitchelmore, Elk Grove, CA, for the latter to provide 250 hours of ongoing coaching and support for the teachers who completed GLAD training, including but not limited to observing teachers in the classrooms and providing feedback on the implementation of GLAD strategies, modeling GLAD strategies for teachers in their classrooms, planning and conducting professional development activities for groups of teachers, consulting with school leadership to identify priorities and next steps for implementation at Learning Without Limits Elementary School, for the period of August 31, 2009 through June 18, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 7091-113

Funding Source: Economic Impact Aide / Limited English Proficiency

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2379

**Professional Services Contract - Corey Newhouse dba
Public Profit, LLC - Complementary Learning**

OE-11

Ratification by the Board of Education of the Professional Services Contract between District and Corey Newhouse dba Public Profit, LLC, Oakland, CA, for the latter to provide 715 hours of service to perform a Program Evaluation in School Year 2009-10 of the District's Elementary and Middle School After-School Programs operated in said year and ten (10) additional community-based after school programs, pursuant to the criteria and outcomes stated in the SOW, incorporated herein by reference as though fully set forth, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$50,000.00.

Resource Code - 4124-922, 6010-922

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

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2396

**Individual Service Agreement - Master Contract - Aspiranet
- Coliseum College Preparatory Academy**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literary activities in its capacity as a Comprehensive After School Program Lead Agency at Coliseum College Preparatory Academy, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$101,693.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 4124-232

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

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2436

**Professional Services Contract - Cora Gerdes - Strategic
Projects**

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Cora Gerdes, San Jose, CA, for the latter to provide 20 hours of service to implement a Cultural Competency Workshop designed to reinforce the ideas presented in Achieving Service Excellence training by meeting with Service Organization team leaders, for the period of August 1, 2009 through August 30, 2009, in an amount not to exceed \$750.00.

Resource Code - 9173-913**Funding Source: Expect Success****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
11/13/2009	Finance and Human Resources Committee	Recommended Favorably

**09-2574****Professional Services Contract - Olabayo Allen-Taylor -
Elmhurst Community Preparatory School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Olabayo Allen-Taylor, Oakland, California, for the latter to provide 1,150 hours of service including two data analysis reports on effectiveness of services provided to students, three positive mental health initiative programs on effective ways to control anger/relieve stress/create positive relationships with peers and parents, ten advisory curriculum activities on violence prevention, and coordination of mental health therapy, and related services as described in the SOW, incorporated herein by reference as though fully set forth, at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$46,000.00.

Resource Code - 0000-221**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2582****Professional Services Contract - Partners In School
Innovation - New Highland Academy****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Partners In School Innovation, San Francisco, CA, for the latter to provide 445 hours of service of professional development: build teachers' capacity to collect and analyze data; identify appropriate intervention support for students who are Basic and Below Basic; support school-wide collaborative professional development to further develop instructional practices for teachers, coaches and school leaders on a regular basis at New Highland Academy, for the period September 1, 2009 through June 30, 2010, in an amount not to exceed \$20,000.00.

Resource Code - 3011-125**Funding Source: American Recovery and Reinvestment Act Title 1A Instruction**

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2610

Professional Services Contract - Juan Du - Research & Assessment

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Juan Du, Richmond, CA, for the latter to provide 71 hours of service as follows: execute statistical computer program for the purpose of "cleaning" data files and conducting statistical and psychometric analysis; support statistical and psychometric analysis and interpretation of student academic performance, survey, observational, demographic and adult behavioral data; support the coordination of District evaluation projects and support the development of experimental research design, for the period of July 6, 2009 through December 30, 2009, in the amount not to exceed \$25,000.00.

Resource Code - 9150-948

Funding Source: Dell Foundation

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2611

Professional Services Contract - HERO Inc. - Bella Vista Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and HERO, Inc., Oakland, CA, for the latter to work with selected 3rd, 4th and 5th grade students; to improve the student's oral language, reading skills, self-esteem, and leadership skills through performing arts, poetry, dramatization, skits and movement; engage students in a variety of challenging activities that support their academic achievement and personal growth, such as cooperative learning, critical thinking, and healthy decision-making; facilitate and lead the presentation of these works to the larger school community at Bella Vista Elementary School, for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$27,000.00.

Resource Code - 0000-102, 3011-102

Funding Source: General Purpose, ARRA Title 1

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2612](#)

**Professional Services Contract - Catherine Toldi - Garfield
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Catherine Toldi, Santa Cruz, CA, for the latter to provide 36 hours of support to the implementation of the school plan by coaching leadership to clarify specific action steps to realize their goals; engaging teachers to increase their motivation to participate in Professional Learning Communities to assume shared responsibility for improving student achievement at Garfield Elementary School, for the period of August 10, 2009 through August 25, 2009, in an amount not to exceed \$6,300.00.

Resource Code - 0000-118

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2719](#)

**Individual Service Agreement - Sports4Kids - Esperanza
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Esperanza Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-177

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2720](#)

**Individual Service Agreement - Sports4Kids - East Oakland
Pride Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at East Oakland Pride Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-107

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2723

Individual Service Agreement - Sports4Kids - Bridges Academy

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Bridges Academy, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-178

Funding Source: School Library Improvement Block Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2737

Professional Services Contract - George Epps - Hoover Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and George Epps, Concord, CA, for the latter to provide 560 hours of instruction: by an hour of weekly music instruction; for each grade level, focusing on state standards, and both multicultural and Open Court themes; having students practice cooperative group interactions during the music sessions; prepare students for at least one evening concert, showcasing the skills and music being taught to our diverse community at Hoover Elementary School for the period of October 20, 2009 through June 5, 2010, in an amount not to exceed \$28,000.00.

Resource Code - 7400-170

Funding Source: Quality Education Investment Act

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2739

**Professional Services Contract - Valerie Wilson - Chabot
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Wilson, Concord, CA, for the latter to provide 600 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contracting families as necessary; provide trainings and support to Junior Coaches Program and debrief with student around their roles as leaders at the school and teach games to 3rd, 4th and 5th graders at Chabot Elementary School for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$10,000.00.

Resource Code - 1110-106

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2742

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

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Sonia Kreit-Spindt, Oakland, CA, for the latter to provide 1194 hours of support to analyze student performance data and use this information to collaborate with teachers to develop instructional strategies; develop and participate in effective formats to provide pertinent information to parents; implement and assess an intervention program for identified students using both push in/pull out format; and provide whole group and individual professional development seminars that focus on implementing an effective standards-based language arts/math program for identified students; deliver data analysis, implementation and assessment strategies, and group and individual professional development at Peralta Elementary School for the period of August 25, 2009 through June 17, 2010, in an amount not to exceed \$37,000.00.

Resource Code - 4850-145

Funding Source: Title 1

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2753

**Professional Services Contract - Linda Alonzo-Lalzzaretti -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Linda Alonzo-Lazzeretti, San Leandro, CA, for the latter to provide 95 hours of support to teachers in Classroom Management on site for up to 20 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$3,775.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2754](#)

**Professional Services Contract - Lori Onderwyzer -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Lori Onderwyzer, Oakland, CA, for the latter to provide 48 hours of service to classroom management workshops, allowing teachers to learn specific strategies and techniques to build positive relationships with students in an urban classroom setting, diversity of District's population and principles of classroom teaching and management, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$3,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - Highly Qualified Teacher

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2755](#)

**Mary Santana - Teacher Support and Assessment - New
Teacher Support and Development**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Mary Santana, Piedmont, California, for the latter to provide 152 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$6,500.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2756](#)

**Professional Services Contract - Jennifer Abrams -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Jennifer Abrams, Piedmont, CA, for the latter to provide 64 hours of support to classroom management workshops, allowing teachers to learn specific strategies and techniques to build positive relationships with students in an urban classroom setting, diversity of District's population and principles of classroom teaching and management, for the period of August 3, 2009 through June 30, 2010 in the amount not to exceed \$4,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - No Child Left Behind - High Qualified Teachers

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2763

Professional Service Contract - Cristina Medina - Skyline High School

OE-11

Ratification by the Board of Education of a Professional Service Contract between District and Cristina Medina, Oakland, California, for the latter to provide 1,000 hours of service of direct assistance to non-English speaking parents and guardians of District pupils to navigate information and support within the school system; records and administration, as well as community meetings, SSC and ELAC participation and facilitation, at Skyline High School, for the period of August 17, 2009 through June 30, 2009, in the amount not to exceed \$25,000.00.

Resource Code - 3010-306

Funding Source: Title I--Basic Low Income & Neglected

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2766

Professional Services Contract - Center for Evaluation and Research, LLC - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and the Center for Evaluation and Research, LLC, Redding CA, for the latter to provide 600 hours of service related to the required evaluation of the Teaching American History Grant including making at least one monthly on-site visit to consult with project staff, refine and implement the project's evaluation plan and logic model; develop professional development surveys that measure the project's impact on teachers; perform a statistical analysis of direct history assessment results; develop a workshop evaluation form to garner participant feedback; analyze workshop evaluation data and provide regular feedback to project staff; analyze and report student progress and perform other tasks, as delineated in the Scope of Work, incorporated by reference herein as though fully set forth, for the period of September 1, 2009 through June 30, 2011, in an amount not to exceed \$60,000.00.

Resource Code - 5817-908

Funding Source: Teaching American History Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2767

**Professional Services Contract - Linda Swanson -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Linda Swanson, Moraga CA, for the latter to provide 411 hours of service to maintain the website for District's Teaching American History Grant (TAHG) (www.teachingamericanhistory.us), including graphics navigation and multi-media applications, post primary and secondary historical sources to complement historian's presentations to teachers participating in TAHG; and work with project staff and participating with teachers to refine and deepen website resources, for the period September 1, 2009 through June 30, 2011, in an amount not to exceed \$16,000.00.

Resource Code - 5817-908

Funding Source: Teaching American History Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2770

**Professional Services Contract - Gibson and Associates -
Oakland Adult and Career Education**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Gibson and Associates, Oakland, CA, for the latter to provide 296 hours of services related to the development of teaching, learning and organizational performance measures for Oakland Adult and Career Education, including development of key indicator reports, standard scorecard reporting formats, standard assessment tools and organizational performance measures that will successfully support and record OACE support of K-12 student learning through adult learning gains, and strengthen alignment of OACE services with District mission, for the period October 14, 2009 through June 30, 2010, in an amount not to exceed \$40,091.00.

Resource Code - 3905-400, 3926-400

Funding Source: Adult Basic & Secondary Ed/ESA/Citizenship, Adult Basic Ed/EL Civics

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2776

Individual Service Agreement - Sports4Kids - Hoover Elementary School

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, and after school component, and interscholastic sports leagues at Hoover Elementary School for the period of August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-170

Funding Source: School Library Improvement Block Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2787

Professional Services Contract - Yvonne Myers - Peralta Elementary School

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Yvonne Myers, Oakland, CA, for the latter to provide 975 hours of support for literacy development through educational demonstrations to students, parents and staff; coordinate academic improvement plans with parents and students; provide professional development to staff including strategies to support self-esteem enhancement and academic enrichment at Peralta Elementary School for the period of August 25, 2009 through June 17, 2010, in an amount not to exceed \$30,221.00.

Resource Code - 4850-145

Funding Source: Title 1, Economic Impact Aide - School Compensatory Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2789

**Individual Service Agreement - Learning for Life - Carl B.
Munck Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide in-school academic assistance in its capacity as a comprehensive community based organization at Carl B. Munck Elementary School, for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$21,661.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7090-168, 0523-168, 7091-168

Funding Source: Economic Impact Aid/School Compensatory Education; School Library Improvement Block Grant; Economic Impact Aid/Limited English Proficient

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2792

**Individual Service Agreement - Sports4Kids - Lincoln
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Lincoln Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-133

Funding Source: School Improvement Block Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2798

**Individual Service Agreement - Sports4Kids - Manzanita
SEED Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Manzanita SEED Elementary School, for the period of August 31, 2009 through January, 31, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1553-175

Funding Source: Prop 49

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2825

**Professional Services Contract - Bay Area Black United
Fund - Alliance Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of music instruction, music supplies, instruction in music software and professional development for musicians and staff, at Alliance Academy, for the period August 24, 2009 through June 24, 2010, in a not to exceed amount of \$6,700.00.

Resource Code - 0089-224**Funding Source: Measure G****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2826****Professional Services Contract - Luna Kids Dance -
Westlake Middle School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Luna Kids Dance, Berkeley, CA, for the latter to provide 150 hours of dance instruction, model classes, supervision of dance team and documentation for students, and professional development for staff, at Westlake Middle School, for the period August 28, 2009 through June 17, 2010, in a not to exceed amount of \$12,000.00.

Resource Code - 0089-213**Funding Source: Measure G****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2857****Professional Services Contract - Tiago J. Robinson -
Oakland High School****OE-11**

Ratification of a Professional Services Contract between District and Tiago J. Robinson, Oakland, CA, for the latter to provide 140 hours of service with Oakland High School administration on developing a system of intermediate consequences and alternatives to suspension, as part of the school's overall positive discipline plan; provide conflict mediation services to reduce the number of fights at school, enable students to focus in their classes and provide training to teachers on utilizing these services as specified in the SOW, for the period September 30, 2009 through November 1, 2009, in an amount not to exceed \$7,000.00.

Resource Code - 0000-304**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2860](#)

**Professional Services Contract - Rodrigo Duarte Clark -
Sojourner Truth Independent Study Program**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Rodrigo Duarte Clark, Oakland, CA, for the latter to provide 279 hours of service for direct assistance to English learners at Sojourner Truth Independent Study Program, including Spanish Language Resources for students at Beginning to Intermediate levels, including Curriculum, Evaluation, Consultation on Instructional Materials and EPH Instructional Support for the period October 19, 2009 through June 17, 2010 in an amount not to exceed \$8,000.00.

Resource Code - 0000-330

Funding Source: General Purpose--Unrestricted

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2864](#)

**Professional Services Contract - Valerie Berthiaume -
Sequoia Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Valerie Berthiaume, Oakland, CA, for the latter to provide 664 hours of service for the design of English Language Development (ELD) tutoring groups for English Language Learner (ELL) students who are California English Language Development Test (CELDT) 1 and 2, K-2 and CELDT 1-3, grades 3-5; monitor student progress in oral language development every six weeks and collaborate with school day and after school program teachers every month regarding academic progress of students; design professional development on Strategically Designed Academic Instruction in English and other best practices to help ELL students acquire Academic English skills for school day and after school program staff on a monthly basis; design pre and post assessments to monitor student progress; and engage parents in helping to close the achievement gap by coordinating a series of parent education forums centered around effective at-home strategies that support increased achievement in classrooms at Sequoia Elementary School, for the period October 1, 2009 through June 25, 2010, in an amount not to exceed \$33,200.00.

Resource Code - 7091-151

Funding Source: Economic Impact Aid-Limited English Proficient

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2868](#)

**Professional Services Contract - Museum of Children's Art -
New Highland Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Museum of Children's Art, Oakland, CA, for the latter to provide 140 hours of professional development, coaching and classroom modeling to support arts-integrated learning as an essential part of overall school curriculum; short-term residency to model lessons during the school day and, with the classroom teacher, develop arts-integrated curriculum to support in-school learning; encourage students' creative and cognitive development through hands-on learning and experimentation in the arts, personal and social skill development through collaborative activities with students, teachers and artists at New Highland Academy, for the period October 14, 2009 through June 30, 2010 in an amount not to exceed \$7,000.00.

Resource Code - 1118-125

Funding Source: Measure G

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2869](#)

**Individual Service Agreement - Sports4Kids - Howard
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; interscholastic sports leagues at Howard Elementary School, for the period August 31, 2009 through January 31, 2010, in an amount not to exceed \$11,750.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 1553-175

Funding Source: Prop 49

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2870](#)

**Individual Service Agreement - Sports4Kids - Parker
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter provide a structured, safe and inclusive program during and after school, including a variety of individual classrooms; an afterschool component; and interscholastic sports leagues at Parker Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0523-144, 0522-144

Funding Source: School Library Improvement Block Grant / Targeted Instruction

Improvement Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2871

**Individual Service Agreement - Sports4Kids - Brookfield
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; and interscholastic sports leagues at Brookfield Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0000-103

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2872

**Individual Service Agreement - Learning for Life -
Thurgood Marshall Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide Enrichment Services in its capacity as a Comprehensive Community Based Organization at Thurgood Marshall Elementary School for the period August 1, 2009 through June 30, 2010, in an amount not to exceed \$3,187.71.

Resource Code - 0000-174**Funding Source: General Purpose****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2873****Individual Service Agreement - Sports4Kids - Community
United Elementary School****OE-11**

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch; game time with individual classrooms; an afterschool component; interscholastic sports leagues at Community United Elementary School, for the period August 31, 2009 through June 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 0522-149, 0000-149**Funding Source: TIIG/General Fund****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2881****Professional Services Contract - Andrea Dominguez - Reach
Academy****OE-11**

Ratification of a Professional Services Contract between Oakland Unified School District and Andrea Dominguez, San Leandro, CA, for the latter to provide 185 hours of service assisting students in the homework center; assisting ELL students working with gardening and math lab instructors and serving as a substitute Bilingual Attendant at the parent notification desk at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$2,500.00.

Resource Code - 6010-193**Funding Source: After School Education and Safety (ASES) Grant****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2882](#)

**Professional Services Contract - Lus Delia Parra-Rodriguez
- Reach Academy**

OE-11

Ratification of a Professional Services Contract between District and Luz Delia Parra-Rodriguez, Oakland, CA, for the latter to provide 375 hours of service, working from 3 p.m. to 5:30 p.m., in the after school program using literacy and math related projects, games, lectures, and visual or creative art projects to instruct a cultural exchange course culminating in math and literacy showcases for families and performances and/or major exhibits in the school wide African American History Festival, the Latin Cultural Festival and the Multi-Cultural Festival; and performance of other duties stated in the SOW, incorporated by reference herein as though fully set forth, at Reach Academy, for the period of October 5, 2009 through May 21, 2010, in an amount of \$11,250.00.

Resource Code - 6010-193

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

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2883](#)

**Professional Services Department - Angelica Morgan -
Reach Academy**

OE-11

Ratification of a Professional Services Contract between District and Angelica Morgan, Richmond, CA, for the latter to provide 233 hours of service managing the after school math department by working with Academic Liaison and daytime instructors to insure that all students have additional opportunities to perfect math standards being taught during the day and to perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$3,500.00.

Resource Code - 6010-193

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

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2886](#)

**Professional Services Department - Victoria Nodal - Reach
Academy**

OE-11

Ratification of a Professional Services Contract between District and Victoria Nodal, Oakland, CA, for the latter to provide 640 hours of service from 2 p.m. to 6 p.m. in the after school program training and supervising after school instructors and tutors to use specified curriculum; meet with daytime instructors; Academic Liaison and Program Director to determine the number of individual one on one tutoring sessions to assign per week to the 120 program participants; assist in the selection of specific students for specialized labs and workshops within the after school program and perform other duties described in the SOW, incorporated herein by reference as though fully set forth, at Reach Academy, for the period of October 5, 2009 through May 28, 2010, in an amount of \$9,600.00.

Resource Code - 6010-193

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

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2887

Professional Services Contract - Rolanda Taylor - Reach Academy

OE-11

Ratification of a Professional Services Contract between District and Rolanda Taylor, Oakland, CA, for the latter to provide 136 hours of support to the after-school program by providing assurance that there is a qualified substitute attendant available to work on an on-call basis within program areas; assist an instructor, parents; supervise tutors or volunteers; prepare snack, count and report logs; collect daily participation and attendance logs and manage parent sign out desk to include collecting of appropriate signatures and verifying ID for student pickup for the after school program at Reach Academy, for the period of October 5, 2009 through June 11, 2010, in an amount of \$1,500.00.

Resource Code - 6010-193

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

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2888

Professional Services Contract - Vanessa Flynn - EnCompass Academy

OE-11

Ratification of a Professional Services Contract between District and Vanessa Flynn, Oakland, CA, for the latter to provide 231 hours of service of assessment for grades K-5, standards map for scope and sequence; train teachers in effective lesson planning around reading comprehension and provide model lessons; facilitate data-based Professional Learning Communities for the after school program at EnCompass Academy, for the period of November 30, 2009 through June 30, 2010, in an amount of \$17,200.00.

Resource Code - 6010-181

Funding Source: After School Education and Safety (ASES) Grant, Targeted Instructional Improvement Grant (TIIG)

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2894

Professional Services Contract - Urana Jackson - Oakland Technical High School

OE-11

Ratification of Professional Services Contract between District and Urana Jackson, Oakland, CA, for the latter to provide 866 hours of service to design and implement a school-wide conflict mediation program, conduct mediation sessions among disputants (students-student, student-teacher, and teacher-teacher), conduct intensive two-day mediation training for 6-12 mediators on mediation methods, logistics and procedures, and perform other duties as described in the SOW, incorporated herein by reference as though fully set forth, at Oakland Technical High School, for the period August 31, 2009 through April 16, 2010, in an amount not to exceed \$45,000.00.

Resource Code - 7090-305

Funding Source: Economic Impact Aid - State Compensatory Education (EIA-SCE)

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2895

Professional Services Contract - Brooklyn Williams - Dewey High School

OE-11

Ratification of a Professional Services Contract between the District and Brooklyn Williams, Oakland, CA, for the latter to provide 112 hours of management and planning services for the coordination of student and parent services, including, but not limited to student leadership and advisory programs, conflict resolution, parent outreach and education, and enhancing school/community programs, at Dewey Academy, for the period September 30, 2009 through June 30, 2010, in an amount not to exceed \$7,000.00.

Resource Code - 0000-310

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2896

**Professional Services Contract - Dolores Trejo - New
Highland Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Dolores Trejo, Oakland, CA, for the latter to provide 1,000 hours of translation for teachers to communicate with Spanish-speaking parents; recruit and organize parent volunteers to further support student achievement; support teachers with prep and intervention; facilitate and train parents in computer lab use for parent educational purposes; make phone calls and have conversations to/with parents regarding the importance of attending school events (School Site Council, English Learners Advisory Council, family nights, and other school wide events) at New Highland Academy, for the period September 30, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3011-125

Funding Source: American Recovery and Reinvestment Act Title 1

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2898

**Professional Services Agreement - Tamara Reeder -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Tamara Reeder, Oakland, California, for the latter to provide 289 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$12,400.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2899

**Professional Services Contract - Nikkia Young -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Nikkia Young, Oakland, California, for the latter to provide 350 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed 15,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 - Principal Investment

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2900

**Professional Services Contract - Janet D. Gore -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Janet D. Gore, Oakland, California, for the latter to provide 187 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of October 15, 2009 through June 30, 2010, in an amount not to exceed \$8,000.00.

Resource Code - 0520-909

Funding Source: Tier 3 Principal Investment

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2901

**Professional Services Contract - Crystal Simon -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Crystal Simon, Oakland, CA, for the latter to provide 48 hours of support to the College and Career Readiness Office(CCRO): facilitate staff retreats and work sessions; develop frameworks to enable creation of team goals and objectives; and develop tools, templates and materials for CCRO projects and work planning; assist in analyzing the organizational structure to best achieve goals and objectives, develop analytical tools, and provide analytical support for maximum effectiveness; also include any mutually agreed related items, such as auxiliary planning and project management documents, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$4,800.00.

Resource Code - 0522-912

Funding Source: Targeted Instruction Improvement Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2904

**Individual Service Agreement - Learning for Life - ACORN
Woodland Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Learning for Life, San Leandro, CA, for the latter to provide In-School Academic Assistance Services in its capacity as a Comprehensive Community Based Organization at ACORN Woodland Elementary School, for the period September 15, 2009 through June 30, 2010, in an amount not to exceed \$20,000.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7090-165

Funding Source: Economic Impact Aid/School Compensatory Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2910

**Amendment No. 1 - Professional Services Contract -
Margaret Dunlap - Instructional Services**

OE-11

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between District and Margaret Dunlap, Oakland, CA, for the latter to provide additional 1055.8 hours of support to provide coordination of school-wide positive climate resources to sites, including resources for bully prevention, school-wide discipline and classroom management; provide coordination of services to sites implementing Caring School Community, and assist with program evaluation and expansion; identify site needs and coordinate positive climate services, including facilitation of cross-department partnerships, for the period of July 1, 2009 through June 30, 2010, for an additional amount of \$11,800.00, increasing the original contract amount from \$60,000.00 to \$71,800.00. All other terms and conditions remaining in full force and effect.

Resource Code - 0510-908

Funding Source: Tier 3 Support School Counseling Conversion

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2911

**Amendment No. 1, Professional Services Contract - Ulysses
Karl Peters II -Instructional Services**

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Ulysses Karl Peters II, Oakland, CA, for the latter to provide additional 33.33 hours of support, under the direction of the Violence Prevention Program Manager and in coordination with the site administrators, to recruit, train, and oversee a representative group of student peer mediators, include supporting the delivery of violence prevention curricular lessons in collaboration with site staff, for the period of September 1, 2009 through June 30, 2010, for an additional amount of \$1,000.00, increasing the original contract amount from \$16,550.00 to \$17,550.00. All other terms and conditions remaining in full force and effect.

Resource Code - 0510-908

Funding Source: Tier 3 Support School Counseling Conversion

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2912

**Amendment No. 1, to Professional Services Contract -
Jeanine Cowan - Instructional Services**

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Jeanine Cowan, Daly City, CA, for the latter to provide additional 495 hours of support under the direction of the Instructional Services Curricular Programs Director, and in coordination with the site administrators, provide training and technical assistance supporting implementation of Too Good for Violence curriculum lessons in up to 14 middle schools and supporting the implementation of bully prevention and intervention policies and procedures for the period of September 14, 2009 through June 30, 2010, for an additional amount of \$17,325.00, increasing the original contract amount from \$5,250.00 to \$22,575.00. All other terms and conditions remaining in full force and effect.

Resource Code - 0510-908

Funding Source: Tier 3 Support School Counseling Conversion

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2913

**Amendment No. 1, Professional Services Contract - Gail
Sadalla - Instructional Services**

OE-11

Ratification by the Board of Education of Amendment No. 1, Professional Services Contract between District and Gail Sadalla, Berkeley, CA, for the latter to provide an additional 1000 hours of support to provide training, technical assistance and ongoing support to the middle school peer mediation consultants, and provide training as requested for elementary and high school staff; support implementation of Middle School Second Step curriculum; assist with resource development and grant writing, for the Instructional Services Department, for the period of August 18, 2009 through June 30, 2010, for an additional amount of \$25,000.00, increasing the original contract amount from \$25,000.00 to \$50,000. All other terms and conditions remaining in full force and effect.

Resource Code - 3710-908

Funding Source: Title IV

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2932

**Professional Services Contract - California Preschool
Instructional Network - Early Childhood Education**

OE-11

Ratification of a Professional Services Contract between District and California Preschool Instructional Network, Pleasant Hill, CA, for the latter to provide 75 hours of professional development outlining the implementation of the California Preschool Learning Foundations to Early Childhood Education administrative teaching and classified staff, focusing on the classroom implementation of dialogic reading, phonological awareness, oral language development, and English Language Development (ELD) instruction, for the Early Childhood Education Department, for the period of October 24, 2009 through June 30, 2010, at no cost to the District.

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2942

**Individual Service Agreement - Sports4Kids - Hoover
Elementary School**

OE-11

Ratification by the Board of Education of an Individual Service Agreement to the Master Memorandum of Understanding (MOU) between District and Sports4Kids, Oakland, CA, for the latter to provide a structured, safe and inclusive program during and after school, including a variety of schoolyard sports and games during recess and lunch, game time with individual classrooms, an afterschool component, and interscholastic sports leagues at Hoover Elementary School, for the period of August 31, 2009 through June, 17, 2010, in an amount not to exceed \$23,500.00, pursuant to the terms and conditions as specified in the MOU.

Resource Code - 7395-170

Funding Source: School Library Improvement Block Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2943

**Professional Services Contract - Oscar Campos - Kaiser
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Oscar Campos, Pleasant Hill, CA, for the latter to provide 950 hours of support for children in academics and social skills; articulation between school program and the before- and after-school programs; provide detailed reports on student progress for teachers, administration, and parents throughout the school day, including during lunch and recess periods and provide daily academic support for targeted students, with follow-up during the after-school program, at Kaiser Elementary School, for the period of September 15, 2009 through June 17, 2010, in an amount not to exceed \$14,250.00.

Resource Code - 1606-171

Funding Source: Tier 3 TIIG

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2944

**Professional Services Contract - Susanne Plunkett - Kaiser
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Susanne Plunkett, Pacheco, CA, for the latter to provide 900 hours of service to implement, monitor, and report on the computer based reading program Fast For Word and provide support for students using the program at Kaiser Elementary School, for the period of August 15, 2009 through June 17, 2010, in an amount not to exceed \$18,540.00.

Resource Code - 1119-171, 1606-171**Funding Source: Tier 3 TIIG****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2945****Professional Services Contract - Susanne Plunkett - Kaiser
Elementary School****OE-11**

Ratification by the Board of Education of a Professional Services Contract between District and Susanne Plunkett, Pacheco, CA, for the latter to provide 116 hours of service to implement, monitor, and report on the computer based reading program Fast For Word and provide support for students using the program at Kaiser Elementary School for the period of September 15, 2009 through June 17, 2010, in an amount not to exceed \$2,389.60.

Resource Code - 4761-171**Funding Source: Economic Impact Aide / Limited English Proficiency****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-2954****Professional Services Agreement - Vivian Huang - Skyline
High School****OE-11**

Ratification of Professional Services Contract between District and Vivian Huang, Oakland, CA, for the latter to provide 600 hours of service: analysis of student data and use of information to train teachers how to identify areas that need additional support; train teachers and provide resources on how to address identified areas of students needs in CAHSEE, CS., etc., and train teachers and students on test taking strategies and techniques in order to maximize the students performance on tests at Skyline High School, for the period of October 16, 2009 through June 20, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 3011-306**Funding Source: Title I ARRA--American Reinvestment Recovery Act--Stimulus****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2960](#)

**Professional Service Contract - Jenny Riester Graham -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Professional Service Contract between District and Jenny Riester Graham, Oakland, CA, for the latter to provide 880 hours of service in weekly individual meetings with all new teachers to coach them on implementing socially and emotionally appropriate curriculum; conduct monthly meetings with all mental health intervention specialists and teachers to discuss behavior interventions, counseling techniques, and how to create a therapeutic milieu; provide full-day trainings three or more times during the year for social workers, teachers and Intervention Specialists (IS's) to improve behavior management systems, therapeutic relationships and create emotionally appropriate curriculum; provide training and mentoring in best practices for instruction of students with mental health needs to teachers, para-educators, and social workers and provide other services as described in the SOW, incorporated and referenced herein as though fully set forth, for Programs for Exceptional Children, for the period of July 1, 2009, through June 30, 2010, in an amount not to exceed \$60,500.00.

Resource Code - 9092-975

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2973](#)

**Professional Services Contract - Safe Passages - Coliseum
College Prep Academy (CCPA)**

OE-11

Approval by the Board of Education of Professional Services Contract between District and Safe Passages, Oakland, CA, for the latter to provide 560 hours of technical assistance to Coliseum College Prep Academy (CCPA) instructors, create and support staff implementation of curriculum specific to CCPA including audio and film production, music composition and digital production, communicating with CCPA staff and uphold school-wide instructional and behavioral expectations, providing a final master copy of projects and copies of CDs for all students June 9, 2010 and participating in any relevant staff meetings and professional development from December 2, 2009 through June 30, 2010, at a cost not to exceed \$40,000.00.

Resource Code - 0000-232

Funding Source: General Purpose--Unrestricted

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2978](#)

**Oakland Adult and Career Education Course Offerings -
2009-2010 School Year**

OE-11

Approval by the Board of Education of Oakland Adult and Career Education Course Offerings for the 2009-2010 School Year, as stated on the California Department of Education Course Approval System printout, dated October 5, 2009, attached and incorporated herein by reference.

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2979](#)

**Professional Services Agreement - Peralta Hacienda
Historical Park - Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and the Peralta Hacienda Historical Park, Oakland, CA, for the latter to provide 67 hours of service to teachers participating in the Teaching American History grant's professional development program by having a Park staff member dedicated to implementation of the partnership, partnership development program; provide one full day professional development training session; provide teachers access to Park's collection of primary source materials, and access to consultant historians and primary source documents; support development of instructional materials designed to enhance student knowledge and understanding of California and American history, for the period November 1, 2009 through June 30, 2011, in an amount not to exceed \$5,000.00.

Resource Code - 5817-908

Funding Source: Teaching American History Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-2980](#)

**Professional Services Contract - Linda Alonzo-Lazzeretti -
Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Linda Alonzo-Lazzeretti, San Leandro, California, for the latter to provide 198 hours of support to teachers in the Beginning Teacher Support and Assessment Induction Program in classroom practices; meet with new teachers assigned, at teachers' site, at least one hour weekly during school year; use an inquiry-based protocol to help guide new teachers in improving classroom practices; insure that new teachers complete requirements for appropriate teaching credential program; and perform other duties specified in the SOW, incorporated herein by reference as though fully set forth, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$8,500.00.

Resource Code - 0520-909

Funding Source: Principal Investment

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2981

Professional Services Contract - Shirley Yee - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Shirley Yee, Oakland, California, for the latter to provide 1,920 hours of support to the Office of Alternative Education, consisting of scope of work deliverables outlined in the Office of Juvenile Justice and Delinquency Prevention and Measure Y Gang Intervention Grants Intervention Grants: 1) to enhance coordination between District schools, community-based, county-wide and community policing strategies in Oakland; 2) to support the various oversight and organizing councils involved in the city's gang prevention plan and; 3) to build capacity among District schools and community groups to effectively reduce and prevention gang activity in Oakland, for the period of November 1, 2009 through June 30, 2010, in an amount not to exceed \$72,000.00.

Resource Code - 5843-957, 9180-957

Funding Source: Gang Prevention, Gang Intervention

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2983

Professional Services Agreement - Tamara Reeder - Instructional Services

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Tamara Reeder, Oakland, California, for the latter to support teachers in Classroom Management on site for up to 20 hours, four to five hours weekly, during the first month of school; provide support regarding best practices in systems of student management to ensure that teachers create effective learning environments, build positive relationships with students and address the broad range of learning issues; attend all training sessions and weekly meetings with the Program Coordinator; observe teachers in practice; model best practices; provide constructive analysis; collaborate in the design of learning environments in relation to standard student conduct; collect data and submit weekly coaching logs to the Program Coordinator and communicate with site administrators, for the period of August 3, 2009 through June 30, 2010, in an amount not to exceed \$6,175.00.

Resource Code - 3010-909

Funding Source: Title 1 - NCLB Highly Qualified Teachers

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2985

**Professional Services Contract - Jason Richard - Chabot
Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Jason Richard, Oakland, CA, for the latter to provide 833 hours of intervention strategies for Kindergarten, 1st and 2nd grade students by teaching them conflict resolution strategies, ways to resolve issues on the playground and ways to play on the playground; provide support contacting families as necessary; provide trainings and support to Junior Coaches program and debrief with students around their roles as leaders at the school; teach games to 3rd, 4th and 5th graders at Chabot Elementary School, for the period of August 31, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 1110-106

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2986

**Professional Services Contract - Attitudinal Healing
Connection - PLACE @ Prescott Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Attitudinal Healing Connection, Oakland, CA, for the latter to provide 193.60 hours of support in engaging 14 PLACE @ Prescott teachers in cultural arts professional development, side by side in the classroom with students for 26 weeks; utilizing art integration techniques with a focus on rhythm, sound and cultural awareness as tools for academic achievement, community building and classroom management; provide cultural art concepts, tools, language, techniques and strategies on how to integrate the arts into core academic curriculum at PLACE @ Prescott Elementary School, for the period November 2, 2009 through June 30, 2010, in an amount not to exceed \$14,520.00.

Resource Code - 1118-183

Funding Source: Measure E - Art

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2988

**Professional Services Contract - Opera Piccola - Roots
International Academy**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Opera Piccola, Oakland, CA, for the latter to provide 606 hours of support for teacher incorporation of visual arts in the classroom and integration of performing and media arts in elective and core classes to increase student engagement and critical thinking and applications, at Roots International Academy, for the period November 3, 2009 through June 18, 2010, in a not to exceed amount of \$18,160.00.

Resource Code - 0000-226

Funding Source: General Purpose

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2989

**Professional Services Contract - Elaine Armour-Word -
Burckhalter Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Elaine Armour-Word, Berkeley, CA, for the latter to provide English Language Arts/Math intervention to Far Below Basic, Below Basic and Basic students integrating technology (SuccessMaker software, Envision Mathematics); work with intervention students to provide extra academic support via SuccessMaker and Envision Mathematics software; model and provide professional development to teachers to ensure full implementation of SuccessMaker software program; provide detailed progress reports to students, teachers and administrator to track student progress, at Burckhalter Elementary School, for the period August 28, 2009 through June 18, 2010, in an amount not to exceed \$39,000.00.

Resource Code - 4850-105

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2998

**Professional Services Contract - David Becerra - ACORN
Woodland Elementary School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and David Becerra, Alameda, CA, for the latter to provide collaboration with teachers to plan technology integrated curriculum 2 hours per month; support classroom with mobile lab once a week in 6 classes, grades 3-5; support classroom two times a month in 6 classrooms K-2; utilize Accelerated Reader, internet research, Publisher, and key boarding; provide technology collaboration and support with teachers in classroom (1-15 hours per week) instruction and develop a technology integrated service learning curriculum (5 hours per week) for implementation during the Extended Learning Program, at ACORN Woodland Elementary School, for the period October 2, 2009 through June 30, 2010 in an amount not to exceed \$10,000.00.

Resource Code - 7400-165

Funding Source: Quality Education Improvement Act

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-2999

**Professional Services Contract - Bay Area Black United
Fund - Elmhurst Community Preparatory School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Black United Fund, Oakland, CA, for the latter to provide 114 hours of private and small group music instruction, music supplies, instruction in music software, and professional development for musicians and staff at Elmhurst Community Preparatory School, for the period August 24, 2009 through June 24, 2010, in an amount not to exceed 5,690.00.

Resource Code - 0508-221

Funding Source: Arts and Music Block Grant

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3002

**Professional Service Contract - Karen McMillan - Programs
for Exceptional Children**

OE-11

Ratification by the Board of Education of a Professional Service Contract between District and Karen McMillian, Anaheim, CA, for the latter to provide 6 hours (1 day) training on the use of the SEACO Curriculum Guide, the state mandated curriculum for use by students with moderate to severe disabilities, equipping 54 teachers with necessary knowledge and skills to implement a curriculum for approximately 600+ students with such disabilities in the following content areas: English Language Arts, Math, History/Social Science, Science, Health, Physical Education (PE) and Visual Performing Arts and how to develop IEP goals based on SEACO, teach functional skills using Task Analysis (TA), conduct an assessment and apply Best Practices, for the period of August 27, 2009 through August 27, 2009, in an amount not to exceed \$1,225.00.

Resource Code - 3310-975

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3004

**Professional Services Contract - Bay Area Coalition For
Equitable Schools - Elmhurst Community Preparatory
School**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and Bay Area Coalition For Equitable Schools, Oakland, CA, for the latter to provide 600 hours (75 days) of staff coaching on leadership development and Math and English Language Arts instruction, and technical assistance to Inquiry Team on data based intervention for students, at Elmhurst Community Preparatory School, for the period November 19, 2009 through June 30, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3010-221, 3011-221

Funding Source: ISA Title I & ARRA Title IA

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3030

Memorandum of Understanding - Academic Tutoring Services, Inc. - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Academic Tutoring Services, Inc. Santa Cruz, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$23,250.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3031

Memorandum of Understanding - 100 Percent Learning Fun Center - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and 100% Learning Fun Center Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,250.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3032](#)

Memorandum of Understanding - A&E Avila Enterprises, Inc. dba The Learning Curve - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and A & E Avila Enterprises, Inc. DBA The Learning Curve Fremont, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,100.00.

Resource Code - 3010-922Funding Source: Title IAttachments: [Document\(s\)](#)Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3038](#)

Memorandum of Understanding - A Plus Educational Centers - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and A Plus Educational Centers Malibu, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$6,600.00.

Resource Code - 3010-922Funding Source: Title IAttachments: [Document\(s\)](#)Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3039](#)

Memorandum of Understanding - ACE Tutoring Services, Inc. - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and ACE Tutoring Services, Inc. Walnut, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,100.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3040

**Memorandum of Understanding - Action Learning Systems
- Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Action Learning Systems West Sacramento CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$66,600.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3041

**Memorandum of Understanding - Alternatives Unlimited -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Alternatives Unlimited Baltimore, MD, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$85,650.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



[09-3042](#)

**Memorandum of Understanding - ARC Associates -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and ARC Associates Oakland, CA for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$95,400.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



[09-3043](#)

**Memorandum of Understanding - Carney Educational
Services - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Carney Educational Services Palmdale, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$1,200.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



[09-3044](#)

**Memorandum of Understanding - Club Z! In-Home
Tutoring Services, Inc. - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Club Z! In-Home Tutoring Services, Inc. Tampa, FL, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$3,300.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3045

Memorandum of Understanding - The Community College Foundation - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and The Community College Foundation Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$3,450.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3046

Memorandum of Understanding - Daekyo America, Inc. - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Daekyo America, Inc. Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$15,000.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3047](#)

**Memorandum of Understanding - Extreme Learning Inc.
dba Aavanza Online - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Extreme Learning, Inc., dba Aavanza Online Morgan Hill, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$601,800.00.

Resource Code - 3010-922Funding Source: Title IAttachments: [Document\(s\)](#)Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3048](#)

**Memorandum of Understanding - Girls Incorporated of
Alameda County - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Girls Incorporated of Alameda County San Leandro, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$26,400.00.

Resource Code - 3010-922Funding Source: Title IAttachments: [Document\(s\)](#)Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3049](#)

**Memorandum of Understanding - Healthy Families -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Healthy Families, Washington, DC, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$102,150.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3050

**Memorandum of Understanding - Jair Learning, LLC -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Jair Learning, LLC, San Leandro, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$298,950.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3052

**Memorandum of Understanding - J-Vision, Inc. -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and J-Vision, Inc. Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$169,650.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



09-3053

**Memorandum of Understanding - Learn It Systems, Inc. -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Learn It Systems, LLC, Baltimore, MD, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$104,550.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



09-3054

**Memorandum of Understanding - Mathnasium, LLC -
Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Mathnasium, LLC Los Angeles, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,400.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



09-3055

**Memorandum of Understanding - Oakland Parents
Together - Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Parents Together Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$130,500.00.

Resource Code - 3010-922**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3056****Memorandum of Understanding - Our Place Center of Self-Esteem, Inc. - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Our Place Center of Self-Esteem, Inc. Corona, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$72,150.00.

Resource Code - 3010-922**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3057****Memorandum of Understanding - Professional Tutors of America, Inc. - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Professional Tutors of America, Inc. Brea, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$31,350.00.

Resource Code - 3010-922**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3058****Memorandum of Understanding - REACH Learning Academy Center - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and REACH Learning Academy/Center Elk Grove, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$141,450.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3059

Memorandum of Understanding - Junior League of Oakland-East Bay, Inc. - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Junior League of Oakland-East Bay Inc. / Super Stars Literacy Program Oakland, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$57,600.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3060

Memorandum of Understanding - Bay Area Educational Supplemental Services - Sylvan Learning - Supplemental Educational Services

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Bay Area Educational Supplemental Services (BAESS) /Sylvan Learning Piedmont, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$570,450.00.

Resource Code - 3010-922

Funding Source: Title I**Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3061****Memorandum of Understanding - TEACH Learning Academy - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and TEACH Learning Academy San Francisco, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$2,100.00.

Resource Code - 3010-922**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3062****Memorandum of Understanding - TutorWorks, Inc. - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and TutorWorks Inc., Redwood City, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$384,450.00.

Resource Code - 3010-922**Funding Source: Title I****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3063****Memorandum of Understanding - Voice Empowered Technology Organization - Supplemental Educational Services****OE-11**

Approval by the Board of Education of a Memorandum of Understanding between District and Voice Empowered Technology Organization (VETO), McClellan, CA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$114,600.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3064

**Memorandum of Understanding - Whole Systems Learning
- Supplemental Educational Services**

OE-11

Approval by the Board of Education of a Memorandum of Understanding between District and Whole Systems Learning, Tacoma, WA, for the latter to provide tutoring in Mathematics and/or Language Arts to eligible students, as determined by No Child Left Behind guidelines, aligned with specifications of each eligible student's Individual Learning Plan, for the period of November 19, 2009 through June 17, 2010, in an amount not to exceed \$40,350.00.

Resource Code - 3010-922

Funding Source: Title I

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3067

**Professional Services Contract - American Indian Child
Resource Center - Instructional Services**

OE-11

Ratification by the Board of Education of a Professional Services Contract between District and American Indian Child Resource Center, Oakland, CA, for the latter to provide 1920 hours of outreach services, by providing a professional employee to coordinate programs that assist District's American Indian students to graduate on time; assure students receive access to programs as required by No Child Left Behind legislation, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$47,842.00.

Resource Code - 4510-959

Funding Source: Indian Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3070](#)**Master Contract - Devereaux Texas-League City - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Devereaux Texas-League City, League City, TX, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$30,095.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975Funding Source: Special EducationAttachments: [Document\(s\)](#)Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3071](#)**Master Contract - Edgewood Center for Children & Families - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Edgewood Center for Children & Families, San Francisco, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$225,000.00, pursuant to terms and condition of Resolution No 0910-0121.

Resource Code - 6500-975Funding Source: Special EducationAttachments: [Document\(s\)](#)Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3072](#)**Master Contract - Global Communication Services, Inc. - Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Global Communication Services, Inc., San Francisco, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$397,800.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3073

**Master Contract - Jean Weingarten Peninsula Oral -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Jean Weingarten Peninsula Oral, Redwood City, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$27,300.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3074

**Master Contract - Ilene Lee - Floor Time Services -
Programs for Exceptional Children**

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Ilene Lee - Floor Time Services, Berkeley, CA, for the latter to provide services to pupils as specified in Section 62 of Contract for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



[09-3075](#)

Master Contract - Marin Academic Center - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Marin Academic Center, San Anselmo, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$61,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



[09-3076](#)

Master Contract - Pacific Child & Family Associates - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Pacific Child & Family Associates, San Paula, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$120,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009 Teaching and Learning Recommended
Committee Favorably



[09-3077](#)

Master Contract - Provo Canyon - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Provo Canyon, Orem, UT, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$35,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

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

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3078****Master Contract - Quality Behavioral Outcomes - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Quality Behavioral Outcomes, Pleasanton, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$220,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3079****Master Contract - Si Se Puede Behavioral - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Si Se Puede Behavioral, Hayward, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975**Funding Source: Special Education****Attachments:** [Document\(s\)](#)**Legislative History**

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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**09-3080****Master Contract - Star Academy - Programs for Exceptional Children****OE-11**

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Star Academy, San Rafael, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$40,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3081

Master Contract - Stars High School - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Stars High School, San Leandro, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$182,000.00, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3082

Master Contract - Summitview School - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Special Education Services Non-Public School Master Contract between District and Summitview School, Placerville, CA, for the latter to provide services to pupils as specified in Section 62 of Contract, for the period of July 1, 2009 through June 30, 2010, in an amount not to exceed \$43,797.70, pursuant to terms and condition of Resolution No. 0910-0121.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3090](#)

Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services - Programs for Exceptional Children

OE-11

Approval by the Board of Education of Resolution No. 0910-0121- Approving Amended and/or New Master Agreements or Contracts and Individual Service Agreements with Non-Public Schools and Non-Public Agencies for Special Education Program Services for Fiscal Year 2009-2010, pursuant to terms and conditions stated in said Resolution, including Attachments A and B, at a cost not to exceed \$14,455,354.95.

Funding Source: Special Education

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3096](#)

Course License Agreement- The Regents of the University - Instructional Services

OE-11

Approval by the Board of Education of a Course License Agreement between District and The Regents of the University of California, Oakland, CA, permitting the District to access and to offer to its pupils and teachers, the University of California's online Advanced Placement and college preparatory courses, pursuant to terms and conditions stated in said Agreement, for the period October 15, 2009 through June 30, 2010.

Resource Code - N/A

Funding Source: N/A

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3107](#)

Amendment No. 1 Professional Services Contract - PMA Consutling - Laurel Elementary School

OE-11

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between District and PMA Consulting of Oakland, CA, for the latter to provide an additional 1,219 hours of one full-time consultant with expertise in the areas of ELA and math that will provide direct services to FBB-B students during the school day; provide training in 1) Methodology appropriate for the age of the students and the most effective ways to tutor students at risk; 2) Approaches employed in the regular OUSD curriculum so that there is consistency in learning and the student does not become confused; 3) How to use materials adopted by the school district; 4) Administering Dibles and analyzing data; 5) Overview of the state standards at Laurel Elementary School, adjusting original contract date from September 8, 2009 through November 1, 2010 to September 8, 2009 through May 30, 2010 and increasing original contract from a not to exceed amount of \$7,356.00 to \$21,752.00. All other terms and conditions remaining in full force and effect.

Resource Code - 3011-131

Funding Source: American Recovery and Reinvestment Act

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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09-3108

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

OE-11

Approval by the Board of Education of Amendment No. 1 of Professional Services Contract between District and PMA Consulting of Oakland, CA, for the latter to provide additional 610 hours of service; all Far Below Basic-Basic students in grades 2-5 will have motivating hands-on experiences using the computer to practice English Language Arts and Math skills weekly; will use computers for learning projects and LeapTrack during workshop time in the classroom; will ensure English Learners newcomers will have hands-on experiences learning English using the Rosetta Stone and other ELD software weekly; will serve on the Media Center Committee to help formulate the school Media Center Plan for the period August 31, 2009 through June 17, 2010 for an additional amount of \$15,012.10, amending the original contract amount from \$2,977.81 to \$17,989.91. All other terms and conditions remaining in full force and effect.

Resource Code - 3011-131

Funding Source: American Recovery and Reinvestment Act

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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[09-3171](#)

2009 - 2010 Single Plan for Student Achievement - Tilden Elementary School

OE-11

Approval by the Board of Education of the 2009-2010 Single Plan for Student Achievement for Tilden Elementary School.

Funding Source: Title I, EIA/SCE (Economic Impact Aid/State Compensatory Education) EIA/LEP, (Economic Impact Aid/Limited English Proficiency), SLIBG, (School Improvement Library Block Grant)

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
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Facilities Committee - Report - November 10, 2009

Facilities Management



[09-2832](#)

Memorandum of Understanding - Oakland Housing Authority - Oakland Adult and Career Education

OE-10

Approval by the Board of Education of a Memorandum of Understanding between District and Oakland Housing Authority, Oakland CA, for the provision of and by Oakland Adult and Career Education of class(es) on the premises of 935 Union Street, Oakland, CA, pursuant to the terms and conditions stated in said MOU, for the period of November 18, 2009 through June 30, 2012, at no cost to the District.

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

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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[09-3018](#)

Amendment No. 1 - Ninyo and Moore - Life Academy Renovation/Seismic Retrofit Project

OE-10

Approval by the Board of Education of Amendment No. 1 to Professional Services Agreement between District and Ninyo and Moore, Oakland, CA, for the latter to provide a pipeline risk analysis, which includes fuel pipelines that are located within 1,500 feet of the school property as well as provide a railroad safety study, pursuant to attached proposal, which is incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Life Academy Renovation/Seismic Retrofit Project, in an additional amount not to exceed \$18,500.00, increasing the Agreement from \$33,100.00 to a not-to-exceed amount of \$51,600.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-335

Funding Source: General Obligation Bond-Measure B

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

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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09-3019

Amendment No. 2 - Public Economics, Inc. - Division of Facilities, Planning and Management Project

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Public Economics, Inc., Orange, CA, for the latter to provide additional background information to District staff and/or District's Board of Trustees about redevelopment and pass-through entitlements in general and various other items described herein in conjunction with the Division of Facilities, Planning and Management Project at no additional cost and extending the contract end date from July 1, 2008 to June 30, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-918

Funding Source: General Obligation Bond-Measure A

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

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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09-3020

Project Budget, Key Code and Project Number - Luther Burbank Elementary School Roofing Replacement Project

OE-10

Approval by the Board of Education of Resolution 0910-0095 - Authorizing and approving the New Project Budget, Key Code and Project Number for Luther Burbank Elementary School Roof Replacement Project in the amount of \$588,500.00.

Resource Code - 1414-104

Funding Source: Deferred Maintenance

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

Legislative History

11/10/2009 Facilities Committee Recommended
Favorably



09-3021

**Project Budget, Key Code and Project Number - John
Marshall Elementary School Roof Replacement Project**

OE-10

Approval by the Board of Education of Resolution 0910-0096 - Authorizing and approving the New Project Budget, Key Code and Project Number for John Marshall Elementary School Roof Replacement Project in the amount of \$560,700.00.

Resource Code - 1414-174

Funding Source: Deferred Maintenance

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

Legislative History

11/10/2009 Facilities Committee Recommended
Favorably



09-3022

**Change Order No. 1 - Duran and Venables, Inc. - Thornhill
Elementary School Paving Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Duran and Venables, Inc., Milpitas, CA, for the latter to provide design changes as requested by District in conjunction with the Thornhill Elementary School Paving Project, in the additional amount of \$711.00, increasing the Agreement from \$474,000.00 to \$474,711.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-157

Funding Source: Deferred Maintenance

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

Legislative History

11/10/2009 Facilities Committee Recommended
Favorably



09-3023

**Change Order No. 1 - Focon, Inc. - Stonehurst Small School
Conversion Project**

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Focon, Inc., Oakland, CA, for the latter to change pipe leading into catch basin from one 6" pipe to two 4" pipes and various other items described herein in conjunction with the Stonehurst Small School Conversion Project in the additional amount of \$13,843.00, increasing the Agreement from \$198,751.00 to \$212,594.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-155

Funding Source: General Obligation Bond-Measure B

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

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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09-3024

Change Order No. 1 - Ray's Electric - Jefferson Interim Housing Project

OE-10

Approval by the Board of Education of Change Order No. 1 to Construction Contract between District and Ray's Electric, Oakland, CA, for the latter to provide reimbursement for OUSD Portable #67 being removed from site and donated to the City of Oakland Bike Project, with monies to be deducted from contract amount in conjunction with the Jefferson Interim Housing Project in the amount of -\$1,000.00, decreasing the Agreement from \$159,754.00 to \$158,754.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-128

Funding Source: General Obligation Bond-Measure B

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

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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09-3025

Professional Services Agreement - ACC Environmental Consultants - Highland New Classroom Building Project

OE-10

Approval by the Board of Education of Professional Services Agreement between District and ACC Environmental Consultants, Oakland, CA, for the latter to provide environmental consulting services for the Highland New Classroom Building project, including a shallow soil characterization report which will be prepared based on the results of six borings on the site to a depth of 12 feet; secure any permits necessary to collect these samples and other services, specified in the SOW, incorporated herein by reference as though fully set forth, with the attached proposal incorporated into the contract to the extent that it is subordinate to and not inconsistent with the contract terms, in conjunction with the Highland New Classroom Building Project for the period commencing October 29, 2009 and concluding no later than December 31, 2011 in an amount not to exceed \$9,861.00.

Resource Code - 2122-126

Funding Source: General Obligation Bond-Measure B

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

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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09-3051

**License Agreement - Fellowship Missionary Church -
Oakland Career & Adult Education**

OE-10

Approval by the Board of Education of License Agreement (LA) Between District, for the Adult and Career Education Program, and Fellowship Missionary Church, Oakland California, for the mutual use by each of the parking lot spaces on the premises at 1520 8th Avenue and 750 International Blvd. Oakland, CA, pursuant to the terms and conditions stated in said LA, for the period of April 2009 through April 2010, at no cost to either party.

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

Legislative History

11/10/2009	Facilities Committee	Recommended Favorably
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09-3089

**Lease Agreement - Oakland Asian Cultural Center -
Oakland Adult and Career Education**

OE-10

Approval by the Board of Education of Lease Agreement between District and Oakland Asian Cultural Center, Oakland, CA, for the provision by Adult and Career Education of English as a Second Language (ESL) and Citizenship classes on the owned premises at 388 Ninth Street, Oakland, CA, pursuant to the terms and conditions stated in Lease, for the period November 30, 2009 through June 30, 2010, in an amount not to exceed \$30,000.00.

Resource Code - 6390

Funding Source: General Fund Unrestricted

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

Legislative History

11/10/2009 Facilities Committee Recommended Favorably



09-3103

Memorandum of Understanding - Rising Sun Energy Center - Oakland Career and Adult Education

OE-10

Approval by the Board of Education of Memorandum of Understanding between District and Rising Sun Energy Center, Berkeley California, for the provision by Adult and Career Education of class(es) on the owned premises of the 2033 Center Street, Berkeley, CA, pursuant to the terms and conditions stated in said MOU, for the period of November 18, 2009 through June 30, 2011, at no cost to the District.

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

Legislative History

11/10/2009 Facilities Committee Recommended Favorably



09-3122

Right of Entry Agreement between Oakland Unified School District and Shell Oil Products U.S.A.

OE-10

Approval by the Board of Education of Resolution No. 0910-0098 - Right of Entry Agreement between District and Shell Oil Products U.S. ("Shell"), to allow Shell to enter District Property at 2850 West Street, Oakland, CA, commonly referred to as Marcus Foster School Site ("Property"), for the purposes of determining if remediation of the Property is required.

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

Legislative History

11/10/2009 Facilities Committee Recommended Favorably



09-3123

Agreement of Purchase - Temporary Right of Property Entry (Easement) Between District and Bay Area Rapid Transit District ("BART")

OE-10

Approval by the Board of Education of Resolution 0910-0099 - Agreement of Purchase - Temporary Right of Property Entry (Easement) Between District and Bay Area Rapid Transit District ("BART") to allow BART to perform construction work and seismic repairs to the its track line above A.S.C.E.N.D. Elementary School.

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

[09-3123 - Agreement of Purchase - Temporary Right of Property Entry \(Easement\) Between District and Bay Area Rapid Transit District \(BART\).pdf](#)

Legislative History

11/10/2009 Facilities Committee Recommended
Favorably

[09-3124](#)**Project Budget - Edward Shands Adult School Project****OE-10**

Approval by the Board of Education of Resolution 0910-0100 - Authorizing and approving the New Project Budget, Key Code and Project Number for Edward Shands Adult School Project in the amount of \$2,900,000.00.

Resource Code - 2122-404Funding Source: General Obligation Bond-Measure AAttachments: [Document\(s\)](#)Legislative History

11/10/2009 Facilities Committee Recommended
Favorably

[09-3127](#)**Change Order No. 3 - Albay Construction Co. -
Havenscourt Middle School Modernization Project****OE-10**

Approval by the Board of Education of Change Order No. 3 to Construction Contract between District and Albay Construction Co., Martinez, CA, for the latter to change glazing to laminate, use existing conduit for fire alarm wire, additional cost to Simplex Grinnell, provide dedicated circuits for RPS and various other items described herein in conjunction with the Havenscourt Middle School Modernization Project in the additional amount of \$45,177.27, increasing the Agreement from \$1,876,895.64 to \$1,922,072.91. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-207Funding Source: General Obligation Bond-Measure BAttachments: [Document\(s\)](#)Legislative History

11/10/2009 Facilities Committee Recommended
Favorably

[09-3128](#)**Change Order No. 2 - El Camino Paving - Skyline High
School Paving Project****OE-10**

Approval by the Board of Education of Change Order No. 2 to Construction Contract between District and El Camino Paving, Mt. View, CA, for the latter to provide elimination of one 1" conduit 100 linear feet on sheet 2.1 for the lower lot communication; add 900 linear feet of 2" conduit from the lower entry guardhouse to station 165, including additional trenching, in conjunction with the Skyline High School Paving Project in the additional amount of \$8,911.00, increasing the Agreement from \$633,260.82 to \$642,171.82. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-306

Funding Source: Deferred Maintenance

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

Legislative History

11/10/2009	Facilities Committee	Recommended
		Favorably



09-3129

Change Order No. 5 - West Coast Contractors - Hoover Elementary School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 5 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to remove and reinstall rooftop mechanical units, re-route roof condensates, overtime premium, add intrusion alarm contacts, install cast iron condensates on roof AHU and various other items described herein in conjunction with the Hoover Elementary School Modernization Project in the additional amount of \$78,380.00, increasing the Agreement from 3,770,967.00 to \$3,849,347.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-170

Funding Source: General Obligation Bond-Measure B

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

Legislative History

11/10/2009	Facilities Committee	Recommended
		Favorably



09-3130

Change Order No. 6 - West Coast Contractors - Hoover Elementary School Modernization Project

OE-10

Approval by the Board of Education of Change Order No. 6 to Construction Contract between District and West Coast Contractors, Fairfield, CA, for the latter to provide credit enforced by OUSD for contractors not returning the 4020 fire alarm panel as requested in conjunction with the Hoover Elementary School Modernization Project in the amount of -\$5,400.00, decreasing the Agreement from \$3,849,347.00 to \$3,843,947.00. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 2122-170

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

11/10/2009	Facilities Committee	Recommended
		Favorably

**09-3132**

**Professional Services Agreement - Michael Willis Architect -
Luther Burbank Elementary School Roofing Replacement
Project**

OE-10

Approval by the Board of Education of Professional Services Agreement between District and Michael Willis Architect, Oakland, CA, for the latter to provide written specifications and drawings sufficient to solicit bids for roof replacements, help conduct roofing pre-bid meeting, conduct roof re-construction meeting, provide quality assurance inspections during the project and various other times described herein in conjunction with the Luther Burbank Elementary School Roofing Replacement Project for the period commencing November 19, 2009 and concluding no later than June 30, 2010 in an amount not to exceed \$51,000.00.

Resource Code - 1414-104**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

11/10/2009	Facilities Committee	Recommended
		Favorably

**09-3133**

**Amendment No. 2 - Sandis - Thornhill Paving Replacement
Project**

OE-10

Approval by the Board of Education of Amendment No. 2 to Professional Services Agreement between District and Sandis, Oakland, CA, for the latter to provide additional field compaction testing, due to unforeseen conditions, whereas there were a number of wet conditions at the upper level due to the drainage from the hillside and existing soil conditions at the lower playground in conjunction with the Thornhill Paving Replacement Project in an additional amount not to exceed \$2,370.00, increasing the Agreement from \$37,475.00 to a not-to-exceed amount of \$39,845.00, and extending the end date from July 9, 2010 to October 15, 2010. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 1414-157**Funding Source: Deferred Maintenance****Attachments:** [Document\(s\)](#)**Legislative History**

11/10/2009 Facilities Committee Recommended
Favorably

Finance and Human Resources Committee - Report - November 13, 2009

Financial and Personnel Management



[09-2436](#)

Professional Services Contract - Cora Gerdes - Strategic Projects

OE-06

Ratification by the Board of Education of a Professional Services Contract between District and Cora Gerdes, San Jose, CA, for the latter to provide 20 hours of service to implement a Cultural Competency Workshop designed to reinforce the ideas presented in Achieving Service Excellence training by meeting with Service Organization team leaders, for the period of August 1, 2009 through August 30, 2009, in an amount not to exceed \$750.00.

Resource Code - 9173-913

Funding Source: Expect Success

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

Legislative History

11/9/2009	Teaching and Learning Committee	Recommended Favorably
11/13/2009	Finance and Human Resources Committee	Recommended Favorably



[09-2555](#)

Professional Services Contract - Mary Hamadeh - Instructional Services

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Mary Hamadeh, Alameda California, for the latter to provide 1,150 hours of service to 1) meet with the Credentials Supervisor to define certification requirements for all teaching positions and to identify teachers who either have not met requirements or may be misassigned at their sites; 2) confirm guidelines for site administrators and teachers to reconcile certification or assignment issues; 3) provide teachers with information regarding credential requirements, implement exam-preparation and support workshops, and direct subject-matter course advisement; 4) advise site administrators regarding master schedules; 5) report information needed to maintain teacher-certification databases, and notify sites of discrepancies, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$30,000.00.

Resource Code - 3010-909

Funding Source: Title 1 - NCLB Highly Qualified Teachers

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2604

Professional Services Contract - Judith Wiley - Technology Services

OE-11

Approval by the Board of Education of a Professional Services Contract between the District and Judith Wiley, Oakland, CA, for the latter to provide: 9 team audits reporting the alignment and/or variation of the team's deliverables according to the CALPADS File Specifications (CFS) document and prescribe quality control corrections according to the CALPADS Data Quality Plan and the OUSD Attendance Accounting System documentation; and using the CFS and Attendance Accounting System documentation, provide not less than 30 school site audits five high schools, ten middle schools, and fifteen elementary schools reporting data anomalies and providing a prescription to correct both data errors and process errors, for the period of August 18, 2009 through January 12, 2010, in an amount not to exceed \$30,160.00.

Resource Code - 6020-986

Funding Source: California School Information Services (CSIS)

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2659

Professional Services Contract - Sherman Consultants - Technology Services

OE-08

Ratification by the Board of Education of a Professional Services Contract between District and Sherman Consultants, Walnut Creek, CA, for the latter to provide professional services in support of ongoing operations of IFAS in the following areas: IFAS help desk support; follow up of service calls escalated to Bi-Tech to ensure resolution; implement, support and train Technology Services new staff as needed to provide complex workflow solutions; provide District support and act as a liaison with Pecos, the Publisher of the eMarketplace web based application; develop CDD Reports to assist in troubleshooting budget and/or financial errors in IFAS; assist Bi-Tech personnel as needed in the operational support of TimeCard Online, Extended Contract, Position Budgeting, RBB Replacement and IFAS 7i Conversion, for the period of August 17, 2009 through November 20, 2009 in an amount not to exceed \$28,800.00.

Resource Code - 9000-986

Funding Source: State Loan

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2714

Professional Service Contract - Jessica Rigby - Office of the Chief Academic Officer

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Jessica Rigby, San Francisco, California, for the latter to provide 158 hours of support to prepare a grant proposal for the Institute of Education Sciences (IES), a division of the United States Department of Education, seeking grant for a one year study to develop innovative programs and practices for professional development, recruitment and retention of educational leaders that will result in improving the teaching and learning environment, and ultimately, student learning and achievement, pursuant to the Statement of Work, delineated herein and incorporated by reference as though fully set forth, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$11,000.00.

Resource Code - 0201-903

Funding Source: Expect Success

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2736

Professional Services Contract - Catherine McLane - Complementary Learning Department

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Catherine McLane, Oakland, CA, for the latter to provide 80 hours in professional service in setting up procedures for the screening of potential candidates for the positions of Coordinator, Atlantic Philanthropies Initiative; Program Manager, Coordinated School Health; Finance Manager and Director, Health and Wellness Positions, for the period of September 28, 2009 through June 30, 2010, in an amount not exceed \$4,000.00.

Resource Code - 922 - 9196, 922 - 9172

Funding Source: Atlantic Philanthropies Initiative Grant and the Healthy Eating Active Community Grant

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2741

Professional Services Contract - Clement Mok - Bella Vista Elementary School

OE-06

Ratification by the Board of Education of a Professional Services Contract between the District and Clement Mok, Oakland, CA, for the latter to provide 1500 hours as the Intervention Specialist, who will implement and deliver effective and coherent instructional English Language intervention programs, through teachers' collaborative efforts and through data reflected in the CST & benchmark data; execute quarterly small group or individual tutorial and after school tutorial as mirrored with the teachers' quarterly goals; cause consultant's group of students to participate actively in the school's STAR Readers program and work in collaboration with the school librarian; counsel identified students challenged with the above description, as well as work with targeted students during the Spring School and the Summer Learning at Bella Vista Elementary School, for the period of October 1, 2009 through June 30, 2010, in an amount not to exceed \$69,000.00.

Resource Code - 3011-102

Funding Source: ARRA Title 1

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2745

Professional Service Contract - Faucette Micro Systems - Programs for Exceptional Children

OE-08

Ratification by the Board of Education of a Professional Service Contract between District and Faucette Micro Systems, Inc., Fallon, NV, for the latter to provide software updates that comply with the California Department of Education, special education reporting requirements; telephone and E-mail assistance, and troubleshooting support for the SSII program and third party software components, for the period July 1, 2009 through June 30, 2010, in an amount not to exceed \$25,000.00.

Resource Code - 3310-909

Funding Source: Special Education

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2775

**Professional Service Contract - Ann Martin Center -
Programs for Exceptional Children**

OE-06

Ratification by the Board of Education of a Professional Service Contract between District and Ann Martin Center, Piedmont, CA, for the latter to serve as Educational Therapist providing 96 hours of service working with assigned pupil, in organization, study skills, English, Mathematics, History, Science, Reading Comprehension, writing, research papers and all subject matter work as assigned, for the period September 15, 2009 through June 30, 2010, in an amount not to exceed \$5,760.00.

Resource Code - 6500-975

Funding Source: Special Education

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2862

**Addendum - Professional Service Contract - SunGard
Public Sector, Inc. - Technology Services**

OE-11

Approval by the Board of Education of Addendum to the Software License Agreement between the District and SunGard Public Sector, Inc., Bethlehem, PA, for 416 hours to provide additional professional services to customize, host, and deliver 'boot camp' training to the District's Technology Services IFAS Team at the SunGard location in Chico, CA, in an amount not to exceed \$18,700.00, commencing November 1, 2009 and concluding June 30, 2010.

Resource Code - 0900/986

Funding Source: State Loan: IFAS Upgrade Account

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2955](#)**Professional Service Contract - Kenneth Busse - Police Services****OE-06**

Ratification by the Board of Education of Professional Services Contract between District and Kenneth Busse, Oakland, CA, for the latter to provide 100 hours to perform P.O.S.T. (Police Officers Standards & Training) certified background investigations on all phases of officer applicants, develop hiring process and assist District in becoming a P.O.S.T. Certified Agency, for the period July 15, 2009 through December 31, 2009, in an amount not to exceed \$5,000.00.

Resource Code - 0000/994Funding Source: General PurposeAttachments: [Document\(s\)](#)Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2965](#)**Side Letter of Agreement - District and Signatory Unions - Coalition Bargaining - Health and Welfare Benefits****OE-06**

Approval by Board of Education of Side Letter of Agreement between the District and its Union signatories - American Federation of State, County and Municipal Employees Local 257, Building and Construction Trades Council of Alameda County, American Federation of Teachers/CFT Local 771, Oakland Education Association, Service Employees International Union, Local 1021, United Administrators of Oakland Schools, Brotherhood of Teamsters, Auto Truck Drivers Local 70 of Alameda County, California School Employees Association - regarding the Coalition Bargaining Process to be conducted through the Health Benefits Improvement Committee (HBIC), for the period June 2, 2009 through June 30, 2012.

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

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-2993](#)**Amendment No. 2 - Memorandum of Understanding - The New Teacher Project****OE-06**

Approval by the Board of Education of Amendment No. 2 of the Memorandum of Understanding (MOU) between the District and The New Teacher Project (TNTP), for the latter to recruit, select and train 75-85 new teachers to fill critical shortage subject areas, for the period October 1, 2009 through September 30, 2011, at a cumulative cost not to exceed \$626,190.00 (correction of inadvertent misstated cost as \$472,434.00, Legislative File Id 09-2328, Enactment No. 09-1582, adopted 8/12/09).

Resource Code - 0089-949

Funding Source: Measure G

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-2995

**Amendment No. 8 - Oakland Unified School District
Supplemental Annuity Plan for Certificated Employees**

OE-06

Adoption by the Board of Education of Resolution No. 0910-0119 - Approving Amendment No. 8 to the Oakland Unified School District Supplemental Annuity Plan for Certificated Employees, and authorizing the President and Secretary of the Board to execute Amendment, conforming the Plan, as requested by the Internal Revenue Service by defining 1) Section 415 Compensation 2) eligible retirement plans and 3) beneficiaries eligibility for distribution.

Resource Code - 0000-942

Funding Source: General Fund

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3001

**Professional Services Contract - Barbara Gee - Family &
Community Office**

OE-06

Ratification by the Board of Education of the Professional Services Contract between District and Barbara Gee, Oakland, CA, for the latter to provide 72 hours of service to develop protocols and tools to launch the Measure Y-Funded Juvenile Justice Youth Placement Program and Wrap-Around Service; develop the business requirements for the data system needed to support these protocols and to run regular monitoring reports; negotiate with City Span; develop liaison roles and interface between projects and sites, for the Family and Community Services Office, from October 1, 2009 through October 31, 2009, in an amount not to exceed \$5,000.00.

Resource Code - 3025-969

Funding Source: Title I - Delinquency

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3068

Professional Services Contract - Paradigm Healthcare Services, LLC - Complementary Learning Department

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to generate and to maintain Medi-Cal and LEA funding for health service provided to eligible pupils including staff training, program coordination, eligibility determination, documentation and other services specified in Statement of Work, referenced herein as though fully set forth, for the period October 28, 2009 through June 30, 2010, in an amount not to exceed \$100,000.00.

Resource Code - 5640-922

Funding Source: LEA Medical Integrated

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3069

Professional Services Contract - Paradigm Healthcare Services, LLC - Complementary Learning Department

OE-08

Approval by the Board of Education of a Professional Services Contract between the District and Paradigm Healthcare Services, LLC, San Francisco, CA, for the latter to generate and to maintain Medi-Cal and LEA funding for health service provided to eligible pupils including staff training, program coordination, eligibility determination, documentation and other services specified in Statement of Work, referenced herein as though fully set forth, for the period October 28, 2009 through June 30, 2010, in an amount not to exceed \$170,000.00.

Resource Code - 0099-922

Funding Source: MAA/Medi-Cal Administrative Activities

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3097

Personnel Report No. 0009-0004

OE-06

Approval by the Board of Education of Personnel Report No. 0009-0004.

Attachments: [Document\(s\)](#)
[09-3097 - Personnel Report No. 0009-0004.pdf](#)

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3098

**Repeal and Amendment of Exemption From
Post-Retirement Earning Limitation - Beverly Hansen**

OE-06

Approval by the Board of Education of Resolution No. 0910-0032 -Exemption From the Post-Retirement Earnings Limitation - Beverly Hansen, Acting Principal, Skyline High School, as specified herein.

Resource Code - 0000-306

Funding Source: General Purpose Funds

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3102

**Contract (Grant) Agreement - California State Department
of Rehabilitation's - Programs for Exceptional Children**

OE-06

Approval by the Board of Education of the Contract Agreement Number 27445A between District and the California State Department of Rehabilitation, for the latter to provide support of students enrolled in the Transition Partnership Program, giving same the necessary skills to secure and maintain competitive employment consistent with their Individual Plan for Employment (IPE), for the period of July 1, 2009 through September 30, 2010, granting up to \$69,172.00 in cost reimbursement to District.

Resource Code - n/a

Funding Source: California Department of Rehabilitation

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3109

**Grant Agreement - City of Oakland - Manzanita SEED
Elementary School**

OE-08

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting funding from the latter for an enrichment program to increase student attendance, increase completion of homework, and to increase the percentage of grade levels on California standardized tests, and related actives, if any, as specified in the Statement of Work, incorporated herein as though fully set forth, at Manzanita SEED Elementary School, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

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

Legislative History

11/13/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-3110

Grant Agreement - City of Oakland - Lakeview Elementary School

OE-08

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting funding from the latter for an after-school program to increase targeted standards and site related goals, and related actives, if any, as specified in the Statement of Work, incorporated herein as though fully set forth, at Lakeview Elementary School, in the amount of \$79,800.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

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

Legislative History

11/13/2009	Finance and Human	Recommended
	Resources Committee	Favorably



09-3111

Grant Agreement - City of Oakland - West Oakland Middle School

OE-08

Approval by the Board of Education of Grant Agreement between District and the City of Oakland, accepting funding from the latter for an after-school extended day program to engage students in a comprehensive intervention program that focus on math, writing, and reading, and related actives, if any, as specified in the Statement of Work, incorporated herein as though fully set forth, at West Oakland Middle School in the amount of \$63,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: City of Oakland

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

Legislative History

11/13/2009 Finance and Human Recommended
Resources Committee Favorably



[09-3112](#)

**Grant Agreement - Laura Bush Foundation - Urban
Promise Academy**

OE-08

Approval by the Board of Education of Grant Agreement between the District and the Laura Bush Foundation, accepting funding from the latter to purchase library books and materials for the school library, at Urban Promise Academy, in the amount of \$6,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Laura Bush Foundation

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

Legislative History

11/13/2009 Finance and Human Recommended
Resources Committee Favorably



[09-3113](#)

**Grant Agreement - Laura Bush Foundation - Think College
Now Elementary School**

OE-08

Approval by the Board of Education of Grant Agreement between the District and the Laura Bush Foundation, accepting funding from the latter to purchase library books and materials for the school library, at Think College Now Elementary School, in the amount of \$6,000.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Laura Bush Foundation

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

Legislative History

11/13/2009 Finance and Human Recommended
Resources Committee Favorably



[09-3114](#)

**District Grant Application - California Department of
Education - Enhancing Education Through Technology -
Named Schools**

OE-08

Approval and support by the Board of Education of District Grant Application made to California Department of Education seeking funding of the The Beyond Words Grant, designed to increase English language proficiency and ELA achievement utilizing proven and innovative technology tools and strategies to build upon, coordinate with and enhance current district research-based initiatives including A Focused Approach to Frontloading of vocabulary and language structures, Cycles of Inquiry, Professional Learning Communities, plus a new PD Program, Integrating Technology for English Learners; effectively incorporate technology and pedagogical change to academic and content language development for English Learner's to increase their access to and active participation in the core curriculum, in the amount of \$1,188,000.00, for 38 District schools, 1 Charter School and 1 private school, name in application, for the period July 1, 2009 through June 30, 2011, and, if granted in whole or in part, acceptance of same, pursuant to terms and conditions thereof, if any.

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3115

**Acceptance of Donation - Chevron Products Company -
Instructional Services Science Department**

OE-08

Acceptance by the Board of Education of a donation for District from Chevron Products Company, a Division of Chevron USA, Inc., to fund a half-time Teacher on Special Assignment (TSA) position working as a mentor for TeamScience, in the amount of \$55,133.00, for the period July 1, 2009 through June 30, 2010, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron Products Company USA

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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09-3125

**Request to Close Fund 03 and Transfer Remaining Funds to
the East Regional Occupational Program (East Bay ROP)
General Fund**

OE-08

Approval by the Board of Education of Resolution No. 0910-0117 - Closure of Fund 03 and Transfer of Remaining Funds to the East Regional Occupational Program (East Bay ROP) General Fund, and approval to file said Statement with the Alameda County Superintendent of Schools.

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

Legislative History

11/13/2009 Finance and Human Recommended
Resources Committee Favorably



[09-3126](#)

403b Plan Compliance and Administration Program (Tax Sheltered Annuity) for District Employees

OE-08

Approval by the Board of Education of Resolution No. 0910-0122 - Establishing a 403b Plan Compliance and Administration Program (Tax Sheltered Annuity) for District Employees or CalSTRS 403b Comply effective January 1, 2009, pursuant to terms and conditions stated in said Resolution and approval for the Superintendent of Schools or his designee to file said Resolution with the Alameda County Superintendent of Schools.

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

Legislative History

11/13/2009 Finance and Human Recommended
Resources Committee Favorably



[09-3135](#)

Award of Bid - Frozen Food and Groceries - Nutrition Services

OE-11

Approval by the Board of Education of Resolution No. 0910-0122 - Awarding Bid and Contract - Frozen Food and Groceries, to Sysco Food Services of San Francisco, CA, in an estimated amount of \$4,151,931.14, as products specified in Request for Bid No. 08-09/04, as the lowest responsible, responsive bidder; and rejecting all other bids, and authorizing the Superintendent of Schools or designee to award Purchase Order or Contract to same, pursuant to terms and conditions stated herein.

Funding Source: Food Services

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

Legislative History

11/13/2009 Finance and Human Recommended
Resources Committee Favorably



[09-3141](#)

District - OEA Side Letter of Agreement - First Semester Consolidation Timelines for the 2009-2010 School Year

OE-06

Approval by the Board of Education of Side Letter Agreement between District and Oakland Education Association, waiving timelines, for 2009-2010 School Year only, in current Agreement for First Semester Consolidations.

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

Legislative History

11/13/2009 Finance and Human Recommended
Resources Committee Favorably



[09-3150](#)

**Amended Board Policy - Community Relations - BP 1312.3 -
Uniform Complaint Procedures**

OE-05

Adoption by the Board of Education of Amended Board Policy BP 1312.3 -
Uniform Complaint Procedures.

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3153](#)

Professional Service Agreement - GAP Technology

OE-08

Approval by the Board of Education of Professional Services Contract between
District's and GAP Technology, for the latter to provide 473 hours of Audit
Reports, Benefit Reports, Employee Benefits Rollover Process and Payroll
Accrual Process for the Risk Management Department, as described in the Scope
of Work, for the period of November 2, 2009 through June 30, 2009, at a cost not
to exceed \$45,000.00.

Resource Code - 0000-987

Funding Source: Fund 01 Benefits Admin

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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[09-3156](#)

**Acceptance of Donation - Eagle Foundation - Horace Mann
Elementary School**

OE-05

Acceptance by the Board of Education of a donation to District from the Eagle
Foundation for Horace Mann Elementary School to fund an after-school tutorial
program, focusing on reading comprehension and writing, twice a week, one
hour each session, for students who are performing below grade-level, as
measured by 2009 CST and DIBELS, in the amount of \$15,000.00, for the period
November 3, 2009 through April 29, 2010, pursuant to terms and conditions
thereof, if any.

Funding Source: Eagle Foundation

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

Legislative History

11/13/2009	Finance and Human Resources Committee	Recommended Favorably
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Other Recommendation(s)



[09-3204](#)

Minutes - Board of Education - Regular Meeting - October 28, 2009

Ratification by the Board of Education of Its Regular Meeting Minutes of October 28, 2009, Prepared by Secretary and Staff shortly after said Meeting.

Attachments: [09-3204 - Minutes - Board of Education - Regular Meeting - October 28, 2009](#)

P. President's Statement Disclosing Item(s) To Be Discussed in Closed Session Today

Q. Closed Session Item(s)

Labor Matters

09-2549

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

Public Employee Matter(s)

09-3229	Public Employee Discipline/Dismissal/Release Public Employee Discipline/Dismissal/Release	OE-06
09-3230	Public Employee Discipline/Dismissal/Release Public Employee Discipline/Dismissal/Release	OE-06
09-3231	Public Employee Discipline/Dismissal/Release Public Employee Discipline/Dismissal/Release	OE-06

Legal Matter(s)

09-3232	Conference With Legal Counsel - Existing Litigation OB vs. Oakland Unified School District OAH Case No. 2009090267	OE-04
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R. Recess to Closed Session**S. Return to Public Session****T. Second Roll Call**

U. President's Statement of Reportable Action Taken in Closed Session and the Vote(s) of Members of the Board of Education , 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 made by the Board of Education, in Closed Session, based on report and recommendations from 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.

None

W. Introduction of New 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