

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, June 27, 2012

5:00 PM



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

Board of Education

President Jody London

Vice President Jumoke Hinton Hodge

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

Student Directors: Isabel Montoya and Donovan Reid

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

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

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

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that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the General Consent Report for separate discussion and possible action.

E. Public Hearing(s)

 [12-1400](#)**Public Hearing and Adoption of District's 2012-2013 Budget
(Second Reading)**

Public Hearing and Adoption by the Board of Education of the District 2012-2013 Fiscal Year Budget - all Funds - in the amount of **\$589,122,109.00**.

Attachments:

[12-1400 - Presentation - Public Hearing and Adoption of District's 2012-2013 Budget](#)

[12-1400 - Presentation - Public Hearing and Adoption of District's 2012-2013 Budget](#)

[12-1400 SAC Report - District's 2012-2013 Budget](#)

Legislative History

6/13/12 Board of Education Hearing Held

 [12-1747](#)**Legacies of Excellence - Petition and Proposed Charter**

Public Hearing - Legacies of Excellence Charter School - Petition and Proposed Charter.

Attachments:

[12-1747 Legacies of Excellence - Petition and Proposed Charter](#)

[12-1747 Presentation - Legacies of Excellence - Petition and Proposed Charter](#)

 [12-1673](#)**Oakland SELPA Annual Budget and Service Plan - Fiscal
Year 2012-2013 - Programs for Exceptional Children**

Public Hearing and Approval by the Board of Education of the District's 2012-2013 Annual Budget and Service Plan for Special Education.

Attachments:

[12-1673 Oakland SELPA Annual Budget and Service Plan for Fiscal Year 2012-2013 - Programs for Exceptional Children](#)

[12-1673 PHN 2012-13 SELPA Plans Arabic](#)

[12-1673 PHN 2012-13 SELPA Plans Cambodian](#)

[12-1673 PHN 2012-13 SELPA Plan Chinese](#)

[12-1673 PHN 2012_13 SELPA Plans English](#)

[12-1673 PHN 2012-13 SELPA Plans Spanish](#)

[12-1673 PHN 2012-13 SELPA Plans Vietnamese](#)

**F. Measure "B" Independent Citizens' School Facilities Bond Oversight
Committee Report - June 10, 2012 - Patricia William, Chair**

 [12-0259](#)**Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010 - 2011 Annual Report**

Presentation by the Measure "B" Independent Citizens' School Facilities Bond Oversight Committee of its 2010/2011 Annual Report to the Board of Education and to the Public.

Funding Source: GO Bond-Measure B

Attachments: [12-0259 Measure "B" Independent Citizens' School Facilities Bond Oversight Committee 2010 - 2011 Annual Report](#)

Legislative History

1/18/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed
3/7/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed
4/4/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Discussed
5/2/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Tabled
6/6/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Tabled
6/9/12	Measure B Independent Citizens' School Facilities Bond Oversight Committee	Adopted

G. Unfinished Business**Finance and Human Resources Matter(s)**  [12-1566](#)**2012 General Obligation Bond Election - November 6, 2012**

Adoption by the Board of Education of Resolution No. 1112-0756 - Resolution Ordering School General Obligation Bond Election In An Amount Not to Exceed \$475,000,000 and Authorizing Necessary Actions In Connection Therewith .


Attachments: [12-1566 2012 General Obligation Bond Election - November 6, 2012](#)


Legislative History

6/13/12	Board of Education	Tabled to a Date Certain
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H. New Business

Teaching and Learning Matter(s)

- ☒  [12-1758](#) **Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity Wellness Policy**
- Approval by the Board of Education of Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity Wellness Policy.
- Attachments:** [12-1758 Amendment - Board Policy - Instruction - BP 6142.7 - Physical Education and Physical Activity Wellness Policy](#)

- ☒  [12-1779](#) **Amendment - Board Policy - Instruction - BP 6163.4 - Student Use of Technology**
- Approval by Board of Education of Amendment - Board Policy - Instruction - BP 6163.4 - Student Use of Technology.
- Attachments:** [12-1779 Amendment - Board Policy - Instruction - BP 6163.4 - Student Use of Technology](#)

Facilities Matter(s)

- ☒  [12-1843](#) **Lease Lease Back Agreement, Facilities - McCarthy Building Companies / Turner Group, Joint Venture (“Developer”) - LaEscuelita Educational Complex/ Phase II - New Construction Project**
- Approval by the Board of Education of Resolution No. 1112-0777 - Approving the Execution and Delivery of Site Lease Agreement, Facilities Lease Agreement and Other Acts Relating to the Construction of the LaEscuelita Educational Complex/Phase II New Construction Project, 1050 2nd Avenue, Oakland, CA 94607, with McCarthy Building Companies / Turner Group, Joint Venture, for Developer's Guaranteed Project Cost not to exceed \$35,865,426.00.
- Attachments:** [12-1843 Lease Lease Back Agreement, Facilities - McCarthy Building Companies / Turner Group, Joint Venture \(“Developer”\)](#)

 [12-1842](#)**In Lieu of Proposition 39 Facilities Use Agreement -
Education for Change Lazaar Charter Academy - 2012-2013
School Year**

Approval by the Board of Education of an In Lieu Proposition 39 Charter Facilities Use Agreement By and Between the Oakland Unified School District and Education for Change Lazaar Charter Academy, subject to form and content approval by General Counsel, for the latter's use of dedicated space, within District's facility known as the Lazaar Elementary School ("Lazaar") located at 824 29th Avenue, Oakland, CA, 94601, as more specifically described in Exhibit C of Agreement, commencing August 17, 2012 and ending June 30, 2013, for the 2112-2013 school year, at a pro rata shared cost not to exceed \$87,116.45.

Attachments: [12-1842 In Lieu of Proposition 39 Facilities Use Agreement - Education for Change Lazaar Charter Academy - 2012-2013 School Year](#)

 [12-1785](#)**Report - 2012 Summer Construction Projects**

Presentation to the Board of Education on 2012 Summer Construction Projects by the Assistant Superintendent of Facilities, Planning and Management.

Funding Source: Measure B

Attachments: [12-1785 Report - 2012 Summer Construction Projects](#)

 [12-1841](#)**Appointment - Members - Measure "B" Independent
Citizens' School Facilities Bond Oversight Committee**

Adoption by the Board of Education of Resolution No. 1112-0776 - Appointing Patricia Centeno and Carolyn Watson, as members of the [Measure "B" Independent Citizens' School Facilities Bond Oversight Committee](#).

Attachments: [12-1841 Appointment - Members - Measure "B" Independent Citizens' School Facilities Bond Oversight Committee](#)

Rules and Ethics Committee Report - June 18, 2012 - Gary Yee, Chair [12-1839](#)**Board Bylaw - BB9000 - Role of the Board**

Adoption by Board of Education of Amended Board By-Law - BB 9000 - Role of the Board.

Attachments: [12-1839 Board Bylaw - BB9000 - Role of the Board](#)

☒ [12-1840](#)**Repeal - Coherent Governance Policies**

Adoption by Board of Education of repeal of Coherent Governance Policies:

BCR Board - Superintendent of Schools Relationship
GC Governance Culture
OE Operational Expectation; and
R Results.

effectively immediately.

Safety Matter(s)☒  [12-1849](#)**Oakland School Police Department Public Complaints
Process and Complaints Reports Policy**

Approval by the Board of Education of the Oakland Unified School District Police Department Public Complaints Process and Complaints Reports Policy as Chapter 11 of the Police Policy Manual.

Requesters: Alice Spearman

Attachments: [12-1849 Oakland School Police Department Public Complaints Process and Complaints Reports Policy](#)

I. Adoption of the General Consent Report

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

Teaching and Learning Matter(s)

 [12-0262](#)**Amendment No 2 - Individual Service Agreement - Master
Memorandum of Understanding - Bay Area Community
Resources - Elmhurst Community Prep**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement to the Master Memorandum of Understanding between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional Option B-1H Menu of Services, incorporated herein by reference as though fully set forth, to enhance the current comprehensive after school program that serves approximately 300 students daily, in the additional amount not to exceed \$28,781.00, increasing the Agreement not to exceed amount from \$121,464.00 to \$150,245.00, for the period July 1, 2011 through June 30, 2012, at Elmhurst Community Preparatory Academy. All other terms and conditions of the Agreement remain in full force and effect.

Funding Source: SIG-Trans Instruction**Attachments:**

[12-0262 Amendment No 2 - ISA - MMOU - Bay Area Community Resources - Elmhurst Community Prep](#)

 [12-0484](#)**Professional Services Contract - Nikao Youth Enrichment
Services - Westlake Middle School**

Ratification by the Board of Education of a Professional Services Contract between District and Nikao Youth Enrichment Services, Oakland, CA, for the latter to provide 410 hours of planning, oversight, and implementation of a comprehensive intervention and enrichment program during lunchtime and adjacent periods for approximately 50 to 100 targeted students at Westlake Middle School, for the period August 29, 2011 through June 20, 2012, in an amount not to exceed \$26,671.66.

Attachments:

[12-0484 Professional Services Contract - Nikao Youth Enrichment Services - Westlake Middle School](#)

 [12-1300](#)**Amendment No. 1 Professional Services Contract - Luna
Kids Dance - Leadership, Curriculum & Instruction**

Ratification by the Board of Education of Amendment No. 1 of Professional Services Contract between the District and Luna Kids Dance, Emeryville, CA, for the latter to provide 312.50 hours of Dance, Theatre, Music, and Media Arts Instruction/Model classes, 3 separate Professional Development workshops for the Summer Arts Institute, and Dance Professional Development for the period October 12, 2011 through June 30, 2012 for an additional amount of \$12,500.00 increasing the original contract amount from \$12,000.00 to \$24,500.00, All other terms and conditions of the contract will remain in full force and effect.

Resource Code - 0507-909**Funding Source: Tier-3 Music****Attachments:**

[12-1300 Amendment No. 1 Professional Services Contract - Luna Kids Dance - Leadership, Curriculum & Instruction](#)

 [12-1383](#)**Amendment No. 3 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Alliance Academy**

Approval by the Board of Education of Amendment No. 3 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to purchase services to enhance current comprehensive After School Program that serves approximately 100 students daily for Menu of Service Option H, Physical Fitness and Option I: Visual and Performing Arts at Alliance Academy for the period of July 1, 2011 through June 30, 2012 in the amount of \$34,332.00, increasing the agreement from \$129,911.00 to a not to exceed amount of \$164,243.00. All other terms and conditions remain in full force and effect.

Resource Code - 9147-922**Funding Source: National Summer Learning Association****Attachments:**

[12-1383 Amendment No. 3 - ISA MMOU - Bay Area Community Resources - Alliance Academy](#)

 [12-1391](#)**Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Bret Harte Middle School**

Approval by Board of Education of the Individual Service Agreement of the Master Memorandum of Understanding between the District and Bay Area Community Resources, San Rafael, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Bret Harte Middle School for the period of June 25, 2012 through July 20, 2012, in an amount not to exceed \$19,530.00.

Resource Code - 9147-922**Funding Source: National Summer Learning Association Grant****Attachments:**

[12-1391 ISA MMOU - Bay Area Community Resources - Bret Harte Middle School](#)

 [12-1392](#)**Amendment No. 1 - Memorandum of Understanding - Safe Passages - Coliseum College Preparatory Academy**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Coliseum College Preparatory Academy for the period of July 1, 2011 through July 20, 2012, in the amount of \$24,464.00, increasing the Agreement from \$225,558.00 to a not to exceed amount of \$250,022.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 9147-922**Funding Source: National Summer Learning Association Grant****Attachments:**

[12-1392 Amendment No. 1 -MOU - Safe Passages - Coliseum College Preparatory Academy](#)

 [12-1394](#)**Amendment No. 1 - Memorandum of Understanding - Safe Passages - Edna Brewer Middle School**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Safe Passages, Oakland, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Edna Brewer Middle School for the period of July 1, 2011 through July 20, 2012, in the amount of \$34,332.00, increasing the Agreement from \$124,064.00 to a not to exceed amount of \$158,396.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association Grant

Attachments: [12-1394 Amendment No. 1 - MOU - Safe Passages - Edna Brewer Middle School](#)

 [12-1402](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Greenleaf Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide summer learning programming to enhance current comprehensive After School Program that serves approximately 60 students daily utilizing Menu of Service Option H: Physical Fitness, Option I: Visual and Performing Arts, and Option J: Health and Nutrition Services at Greenleaf Elementary School for the period of July 1, 2011 through June 30, 2012, at no cost to the District. All other terms and conditions of the ISA remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [12-1402 Amendment No. 1 - ISA MMOU - Bay Area Community Resources - Greenleaf Elementary School](#)

 [12-1403](#)**Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - Bay Area Community Resources - Global Family Elementary School**

Approval by the Board of Education of Amendment No. 1 of the Individual Service Agreement to the Master Memorandum of Understanding between Oakland Unified School District and Bay Area Community Resources, San Rafael, CA, for the latter to provide summer learning programming utilizing Menu Option H: Physical Fitness, Option I: Visual and Performing Arts, and Option J: Health and Nutrition Services at Global Family Elementary School for the period of July 1, 2011 through June 30, 2012, at no cost to District. All other terms and conditions of the ISA remain in full force and effect.

Funding Source: No Fiscal Impact

Attachments: [12-1403 Amendment No. 1 - ISA MMOU - Bay Area Community Resources - Global Family Elementary School](#)

  [12-1405](#)**Amendment No. 1 - Memorandum of Understanding -
Oakland Leaf Foundation - Summer Learning Programs -
Urban Promise Academy**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Oakland Leaf Foundation, Oakland, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Urban Promise Academy for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$24,464.00, increasing the Agreement from \$124,064.00 to a not to exceed amount of \$148,528.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association

Attachments: [12-1405 Amendment No. 1 - MOU - Oakland Leaf Foundation - SLP - Urban Promise Academy](#)

  [12-1406](#)**Individual Service Agreement - Master Memorandum of
Understanding - Aspiranet - Summer Learning Programs -
Roots International Academy**

Approval by Board of Education of an Individual Service Agreement for the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Roots International Academy for the period of June 25, 2012 through July 20, 2012, in the amount of \$34,332.00.

Resource Code - 9147-922

Funding Source: National Summer Learning Association Grant

Attachments: [12-1406 ISA MMOU - Aspiranet - SLP - Roots International Academy](#)

 [12-1409](#)**Amendment No. 2 - Individual Service Agreement - Master Memorandum of Understanding - Aspiranet - Summer Learning Programs - East Oakland Pride**

Approval by Board of Education of Amendment No. 2 of the Individual Service Agreement of the Master Memorandum of Understanding between the District and Aspiranet, South San Francisco, CA, for the latter to provide summer learning programming for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at East Oakland Pride for the period of July 1, 2011 through June 30, 2012, at no cost to the District.

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

[12-1409 Amendment No. 2 - ISA MMOU - Aspiranet - SLP - East Oakland Pride](#)

 [12-1412](#)**Professional Services Contract - Ellen Kara Woo - First Five Summer Camps**

Ratification by the Board of Education of Professional Services Contract between the District and Ellen Kara Woo, San Francisco, CA for the latter to provide 142 hours of service to help identify eight summer preschool Program sites, meet with preschool program partners to accurately assess program needs, including elementary schools, early childhood programs, First Five, Head Start, and local family day care operators; and provide outreach and enrollment for Summer Pre-Kindergarten camp for eight elementary schools and provide content for weekly parent workshops for the period May 29, 2012 through June 30, 2012 at a cost not to exceed \$10,000.00.

Resource Code - 9185-910**Funding Source: Alameda County First Five Grant****Attachments:**

[12-1412 Professional Services Contract - Ellen Kara Woo - First Five Summer Camps](#)

  [12-1413](#)**Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Summer Learning Programs - Allendale Elementary School**

Approval by Board of Education of Amendment No. 1, Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide summer learning programming for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Allendale Elementary School, and extending the contract period of July 1, 2011 through June 30, 2012 to July 20, 2012, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

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

[12-1413 Amendment No. 1 - MOU - Higher Ground Neighborhood Development Corporation - SLP - Allendale Elementary School](#)

  [12-1414](#)**Amendment No. 1 - Memorandum of Understanding - Higher Ground Neighborhood Development Corporation - Summer Learning Programs - Sobrante Park Elementary School**

Approval by Board of Education of Amendment No. 1 of the Memorandum of Understanding between the District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide summer learning programming for afternoon STEM/Enrichment activities to extend the morning summer program into a full day program at Sobrante Park Elementary School and extending the contract period of July 1, 2011 through June 30, 2012 to July 20, 2012, at no cost to the District. All other terms and conditions of the MOU remain in full force and effect.

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

[12-1414 Amendment No. 1 - MOU - Higher Ground Neighborhood Development Corporation - SLP - Sobrante Park Elementary School](#)

  [12-1418](#)**Master Memorandum of Understanding - Bay Area Community Resources - 2012-2013 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$2,974,784.00, pursuant to the terms and conditions as specified in the MOU.

Attachments:

[12-1418 MMOU - Bay Area Community Resources - 2012-2013 School Year](#)

☒  [12-1419](#)**Master Memorandum of Understanding - Aspiranet - 2012-2013 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and Aspiranet, South San Francisco, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$1,578,696.00, pursuant to the terms and conditions as specified in the MMOU.

Attachments: [12-1419 MMOU - Aspiranet - 2012-2013 School Year](#)

☒  [12-1421](#)**Master Memorandum of Understanding - San Francisco Bay Area Council, Learning for Life - 2012-2013 School Year**

Approval by the Board of Education of a Master Memorandum of Understanding (MMOU) between District and San Francisco Bay Area Council, Learning for Life, San Leandro, CA, for the latter to provide Arts, Recreation, Leadership and Family Literacy activities in its capacity as a Comprehensive After School Program Lead Agency at school sites to be determined, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$729,000.00, pursuant to the terms and conditions as specified in the MMOU.

Attachments: [12-1421 MMOU - San Francisco Bay Area Council, Learning for Life - 2012-2013 School Year](#)

☒  [12-1422](#)**Annual Report - Gateway to College - California Department of Education**

Approval by the Board of Education of the 2010-2011 Annual Report on Gateway to College at Laney College and authorization for the Superintendent of Schools to submit same to California Department of Education.

Attachments: [12-1422 Annual Report - Gateway to College - California Department of Education](#)

☒  [12-1520](#)

**Professional Services Contract -Higher Ground
Neighborhood Development Corp -Allendale Elementary
School**

Ratification by the Board of Education of Amendment No. 1 - Professional Services Contract between District and Higher Ground Neighborhood Development Corporation, Oakland, CA, for the latter to provide an additional 750.00 hours to assist in-class support skill building group for 6 identified girls 3rd through 5th grade receiving no less than three hours of target in classroom, 2 pro social skills group 2x per week in 8 week intervals expanding to include the 6 girls. Parent Engagement & outreach increases participation in committees, one-to-one parent and teacher interaction, at Allendale Elementary School, for the period Dcember 5. 2011 through June 14, 2012, in an additional amount of \$15,000.00 increasing the not to exceed amount of Contract from \$20,000 to \$35,000.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 000-998

**Funding Source: General Purpose -Higher Ground Neighborhood
Development Corp**

Attachments:

[12-1520 PSC - Higher Ground Neighborhood Development Corp
-Allendale Elementary School](#)

☒  [12-1665](#)

**Memorandum of Understanding - District, Education
Elements, Inc., Oakland Schools Foundation - Blended
Learning Program**

Approval by the Board of Education of the Memorandum of Understanding between the District, Oakland Schools Foundation and Education Elements, Inc., for the latter to provide its proprietary platform to support the Blended Learning Pilot Program - analytics, assessments and data gathering to implement the program - being funded by the Rogers Family Foundation at four District Elementary schools, pursuant to the terms and conditions stated herein, for the for the period June 11, 2012 through June 30, 2013.

Attachments:

[12-1665 MOU - District, Education Elements, Inc., Oakland Schools
Foundation - Blended Learning Program](#)

☒  [12-1666](#)

**Memorandum of Understanding - Junyo Inc. - Oakland
Unified School District**

Approval by the Board of Education of the Memorandum of Understanding between the District and Junyo Inc., for the latter to provide its proprietary platform to support the Blended Learning Pilot Program - analytics, assessments and data gathering to implement the program - being funded by the Rogers Family Foundation at four District Elementary schools, pursuant to the terms and conditions stated herein, for the for the period June 27, 2012 through June 30, 2013.

Attachments:

[12-1666 MOU - Junyo Inc. - Oakland Unified School District](#)

☒ [12-1676](#) **Individual Service Agreement Amendment No. 1 to Master Contract for La Cheim School and S018-006 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and La Cheim School and S018-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$3,744.00, pursuant to terms and conditions of Master Contract with La Cheim School.

Resource Code - 6500-975

Funding Source: Special Education

☒ [12-1677](#) **Individual Service Agreement to Master Contract for STE Consultants and A017-032 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017-032 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$11,240.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

☒ [12-1678](#) **Individual Service Agreement to Master Contract for Lincoln Child Center and S019-056 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-056 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,724.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.

Resource Code - 6500-975

Funding Source: Special Education

- ☒ [12-1680](#) **Individual Service Agreement to Master Contract for La Cheim School and S018-024 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-024 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,442.00 pursuant to terms and conditions of Master Contract with La Cheim School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-1681](#) **Individual Service Agreement to Master Contract for La Cheim School and S018-023 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and La Cheim School and S018-023 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,844.00 pursuant to terms and conditions of Master Contract with La Cheim School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-1682](#) **Individual Service Agreement to Master Contract for Seneca Center and S032-076 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-076 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,080.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-1683](#) **Individual Service Agreement to Master Contract for Seneca Center and S032-077 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-077 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$13,197.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-

- ☒ [12-1684](#) **Individual Service Agreement to Master Contract for Seneca Center and S032-078 - Programs for Exceptional Children**
Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-078 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,186.40 pursuant to terms and conditions of Master Contract with Seneca Center.
Resource Code - 6500-975
Funding Source: Special Education
- ☒ [12-1685](#) **Individual Service Agreement to Master Contract for Seneca Center and S032-079 - Programs for Exceptional Children**
Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-079 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,268.00 pursuant to terms and conditions of Master Contract with Seneca Center.
Resource Code - 6500-975
Funding Source: Special Education
- ☒ [12-1686](#) **Individual Service Agreement to Master Contract for Seneca Center and S032-080 - Programs for Exceptional Children**
Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-080 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$10,494.00 pursuant to terms and conditions of Master Contract with Seneca Center.
Resource Code - 6500-975
Funding Source: Special Education
- ☒ [12-1687](#) **Individual Service Agreement to Master Contract for Spectrum Center and S033-057 - Programs for Exceptional Children**
Approval by the Board of Education of an Individual Services Agreement between District and Spectrum Center and S033-057 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$5,220.00 pursuant to terms and conditions of Master Contract with Spectrum Center.
Resource Code - 6500-975
Funding Source: Special Education

☒ [12-1688](#)**Individual Service Agreement to Master Contract for Stars High School and S036-020 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-020 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$7,406.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒ [12-1689](#)**Individual Service Agreement Amendment No. 1 to Master Contract for Quality Behavioral Outcomes, LLC and A014-006 - Programs for Exceptional Children**

Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Quality Behavioral Outcomes, LLC and A014-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$280.00, pursuant to terms and conditions of Master Contract with Quality Behavioral Outcomes, LLC.

Resource Code - 6500-975


Funding Source: Special Education

☒ [12-1690](#)**Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-013 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-013 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,250.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.

Resource Code - 6500-975

Funding Source: Special Education

- ☒ [12-1691](#) **Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-014 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-014 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$6,175.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ [12-1693](#) **Individual Service Agreement to Master Contract for Professional Tutors of America, Inc. and A013-016 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Professional Tutors of America, Inc. and A013-016 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$3,575.00 pursuant to terms and conditions of Master Contract with Professional Tutors of America, Inc.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒  [12-1724](#) **Amendment No. 1 - Memorandum of Understanding - Alternatives In Action - Life Academy of Health and Bioscience**
- Approval by the Board of Education of Amendment No. 1, Memorandum of Understanding between District and Alternatives in Action, Alameda, CA, for the latter to provide a summer learning program for social emotional support, leadership training, and grief circles at Life Academy of Health and Bioscience, extending the Contract period of July 1, 2011 through June 30, 2012 to August 15, 2012, in the additional amount of \$16,000.00, increasing the MOU not to exceed amount from \$110,041.00 to \$126,041.00. All other terms and conditions of the MOU remain in full force and effect.
- Resource Code - 3010-335**
- Funding Source: Summer INTV-Instruction**
- Attachments:** [12-1724 Amendment No. 1 - MOU - Alternatives In Action - Life Academy of Health and Bioscience](#)

- ☒ [12-1737](#) **Individual Service Agreement Amendment No. 1 to Master Contract for Center for Early Intervention on Deafness and S006-003 - Programs for Exceptional Children**
- Approval by the Board of Education of Amendment No. 1, Individual Services Agreement between District and Center for Early Intervention on Deafness and S006-003 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount of \$25,323.00, pursuant to terms and conditions of Master Contract with Center for Early Intervention on Deafness.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ [12-1738](#) **Individual Service Agreement to Master Contract for Bayhill High School and S004-006 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Bayhill High School and S004-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$28,736.00 pursuant to terms and conditions of Master Contract with Bayhill High School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
-
- ☒ [12-1739](#) **Individual Service Agreement to Master Contract for Journey High School and S017-004 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Journey High School and S017-0040 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$21,467.16 pursuant to terms and conditions of Master Contract with Journey High School.
- Resource Code - 6500-975**
- Funding Source: Special Education**

- ☒ [12-1740](#) **Individual Service Agreement to Master Contract for Lincoln Child Center and S019-0055 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Lincoln Child Center and S019-0055 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$23,288.00 pursuant to terms and conditions of Master Contract with Lincoln Child Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-1741](#) **Individual Service Agreement to Master Contract for Milhous School and S021-006 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Milhous School and S021-006 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,690.00 pursuant to terms and conditions of Master Contract with Milhous School.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-1742](#) **Individual Service Agreement to Master Contract for Seneca Center and S032-075 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Seneca Center and S032-0075 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$8,109.00 pursuant to terms and conditions of Master Contract with Seneca Center.
- Resource Code - 6500-975**
- Funding Source: Special Education**
- ☒ [12-1743](#) **Individual Service Agreement to Master Contract for Stars High School and S036-019 - Programs for Exceptional Children**
- Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-019 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$22,361.00 pursuant to terms and conditions of Master Contract with Stars High School.
- Resource Code - 6500-975**
- Funding Source: Special Education**

☒ [12-1744](#)**Individual Service Agreement to Master Contract for STE Consultants and A017-031 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and STE Consultants and A017-031 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$18,375.00 pursuant to terms and conditions of Master Contract with STE Consultants.

Resource Code - 6500-975

Funding Source: Special Education

☒ [12-1745](#)**Individual Service Agreement to Master Contract for Stars High School and S036-021 - Programs for Exceptional Children**

Approval by the Board of Education of an Individual Services Agreement between District and Stars High School and S036-021 for services specified herein for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed \$37,077.00 pursuant to terms and conditions of Master Contract with Stars High School.

Resource Code - 6500-975

Funding Source: Special Education

☒  [12-1748](#)**Memorandum of Administrative Understanding - District, La Clinica de la Raza and East Bay Innovations - Oakland Career and Adult Education Program**

Approval by the Board of Education of a Memorandum of Administrative Understanding: Project SEARCH between District, via Oakland Adult and Career Education (OUSD/OACE), La Clinica de la Raza, Oakland, CA and East Bay Innovations, San Leandro, CA, for the latter two parties to provide District career and adult education students with disabilities the opportunity for health career exploration and preparation via internships through OUSD/OACE Project Search Internship Training Program, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the period July 1, 2012 through December 31, 2012, at no cost to the District.

Attachments:

[12-1748 MOAU - La Clinica de la Raza and East Bay Innovations - OCAE](#)

☒  [12-1751](#)

**Memorandum of Understanding - District and Youth Uprising
- Lease - Oakland Adult & Career Education**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District, via Oakland Adult and Career Education, and Youth Uprising, Oakland, CA, for the latter, as owner/leaseholder of the real property located at Youth Uprising, 8711 MacArthur Boulevard., Oakland, CA 94605, for the latter to provide space at said site to District's Adult and Career Education Program for the purpose of conducting adult education classes and programming services, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the terms March 27, 2012 to June 30, 2012 and July 1, 2012 through June 30, 2013, respectively.

Attachments: [12-1751 MOU - Youth Uprising - OACE](#)

☒  [12-1753](#)

**Agreement Governing Release of Personally Identifiable
Student Information - University of Callifornia, Merced -
Student Data**

Approval by the Board of Education of an Agreement Governing Release of Personally Identifiable Student Information Between District and Regents of the University of California, via Merced Campus, Center for Educational Partnerships, pursuant to terms and conditions enumerated in said Agreement, to allow the latter to conduct data analysis and evaluation services at the request of the District in order to identify for District appropriate academic and policy-related interventions related to enhancing student achievement.

Attachments: [12-1753 Agreement Governing Release of Personally Identifiable Student Information - University of Callifornia, Merced - Student Data](#)

 [12-1220](#)**Amendment No. 2 to Individual Service Agreement to
Memorandum of Understanding - Bay Area Community
Resources - Esperanza Academy**

Approval by the Board of Education of Amendment No. 2, Individual Service Agreement (ISA) to a Memorandum of Understanding (MOU) between District and Bay Area Community Resources, San Rafael, CA, for the latter to provide additional services to enhance current comprehensive After School Program that serves approximately 90 students daily, increasing program services by utilizing Menu of Service - Option H -Physical Fitness for 10 months for up to 20 students daily for activities such as basketball, flag football, soccer, track and field, martial arts, capoiara, yoga, recreational activities, and wrestling for all students and families in the after school program at Esperanza Academy, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$11,482.59, increasing the ISA not to exceed amount from \$83,874.61 to \$95,357.20. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 1100-177, 0508-177, 0523-177

**Funding Source: Lottery-Unrestricted, Art & Music Block Grant, Tier
3-School Library Improvement Program**

Attachments:

[12-1220 Amendment No. 2 to ISA MOU - Bay Area Community
Resources - Esperanza Academy](#)

 [12-1385](#)**Professional Services Contract - Hilary Naylor - Lincoln
Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 100 hours to support SuccessMaker and Waterford programs school-wide; provide guidelines and training for teachers in the use of the school website, any technology materials and software; provide guidelines and training for teachers in the use of digital cameras; assist teachers in incorporating the National Educational technology standards into their curriculum; coach teachers in using technology to support diverse learners; maintain communication between school site and technical support personnel (Help Desk and Instructional Technology staff); work toward the improvement of Lincoln's Instructional Technology Program by offering workshops in use of email, and Virtual Library; communicate information about district, county and outside training opportunities; provide technical support to teachers; contact Help Desk for teachers and staff; develop and maintain inventory of technology in school; support district policies related to technology use, at Lincoln Elementary School, for the period May 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00

Resource Code - 7091-133

Funding Source: Economic Impact Aide/Limited English Proficiency

Attachments:

[12-1385 Professional Services Contract - Hilary Naylor - Lincoln
Elementary School](#)

☒  [12-1665](#)

Memorandum of Understanding - District, Education Elements, Inc., Oakland Schools Foundation - Blended Learning Program

Approval by the Board of Education of the Memorandum of Understanding between the District, Oakland Schools Foundation and Education Elements, Inc., for the latter to provide its proprietary platform to support the Blended Learning Pilot Program - analytics, assessments and data gathering to implement the program - being funded by the Rogers Family Foundation at four District Elementary schools, pursuant to the terms and conditions stated herein, for the for the period June 11, 2012 through June 30, 2013.

Attachments: [12-1665 MOU - District, Education Elements, Inc., Oakland Schools Foundation - Blended Learning Program](#)

☒  [12-0987](#)

Non-Public Schools & Non-Public Agencies Contracts - School Year 2012-13 - Programs for Exceptional Children

Adoption by the Board of Education of Resolution No. 1112-0740 - NonPublic Schools and Non-Public Agencies Master Contracts and Authorizing Individual Service Agreements to be issued, for School Year 2012-2013, pursuant to terms and conditions stated in said Resolution, at a cumulative cost not to exceed \$18,000,000.00.

Funding Source: Special Education

Attachments: [12-0987 Non-Public Schools & Non-Public Agencies Contracts - School Year 2012-13 - Programs for Exceptional Children](#)

Finance and Human Resources Matter(s)

☒  [12-0872](#)

Memorandum of Understanding - Karen Mates - Assessment - Programs for Exceptional Children

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and Karen Mates, Kensington, CA, for the latter to conduct a preliminary assessment of the District's Programs for Exceptional Children (PEC), including interviews of designated staff, review IEP files and policies and procedures and compliance, for the period April 1, 2012 through June 30, 2012, pursuant to the terms and conditions specified in the MOU, in an amount not to exceed \$50,000.00.

Funding Source: General Purpose

Attachments: [12-0872 Memorandum of Understanding - Karen Mates - Assessment - Programs for Exceptional Children](#)

  [12-1249](#)**Professional Services Contract - Jonell Custodio - College and Career Readiness Office**

Approval by the Board of Education of a Professional Services Contract between District and Joneil Custodio, for the latter to provide 308.00 hours of service delivering customization and new functionality on the Salesforce.com System to develop, track, monitor and report on existing and new partnership opportunities for school sites, teachers and students in service to the full community model, as set forth herein; create an engagement strategy for new and existing partners and provide updates to the College Career Readiness Communication Plan, for the period May 14, 2012 through June 30 2012, at a cost not to exceed 21,560.00.

Resource Code - 9135-912**Funding Source: Linked Learning Guidance****Attachments:**

[12-1249 Professional Services Contract - Jonell Custodio - College and Career Readiness Office](#)

  [12-1253](#)**Professional Services Contract - Lincoln Child Center - Far West High School**

Ratification by the Board of Education of a Professional Services Contract between District and Lincoln Child Center, Oakland, CA, for the latter to provide licensed or licensed eligible masters level mental health professionals to conduct individual assessments and development treatment plans which prescribed treatment interventions and provide therapeutic support throughout the day in the form of individual, group and crisis intervention for pupils; provide consultation and out reach to teachers and families; provide support toward positive school climate in areas of conflict resolutions, social skills development and Restorative Justice at Far West High School, for the period August 30, 2011 through June 30, 2012, in an amount not to exceed \$10,000.00.

Resource Code - 9220-314; 0000-314**Funding Source: Microsoft and General Purpose****Attachments:**

[12-1253 Professional Services Contract - Lincoln Child Center - Far West High School](#)

  [12-1344](#)**Memorandum of Understanding - The Street Academy Foundation - Oakland Unified School District**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District and The Street Academy Foundation, subject to form and content approval of MOU by General Counsel, for the latter to operate Oakland Emiliano Zapata Street Academy, an alternative high school of choice and voluntary option for Oakland students grades nine through twelve, with payment based on ADA, and, in particular, the specific terms in Section 2 and elsewhere in said Agreement, for the period July 1, 2012 through June 30, 2014.

Funding Source: General Purpose (ADA)**Attachments:**

[12-1344 Memorandum of Understanding - The Street Academy Foundation - Oakland Unified School District](#)

 [12-1385](#)**Professional Services Contract - Hilary Naylor - Lincoln Elementary School**

Ratification by the Board of Education of a Professional Services Contract between District and Hilary Naylor, Oakland, CA, for the latter to provide 100 hours to support SuccessMaker and Waterford programs school-wide; provide guidelines and training for teachers in the use of the school website, any technology materials and software; provide guidelines and training for teachers in the use of digital cameras; assist teachers in incorporating the National Educational technology standards into their curriculum; coach teachers in using technology to support diverse learners; maintain communication between school site and technical support personnel (Help Desk and Instructional Technology staff); work toward the improvement of Lincoln's Instructional Technology Program by offering workshops in use of email, and Virtual Library; communicate information about district, county and outside training opportunities; provide technical support to teachers; contact Help Desk for teachers and staff; develop and maintain inventory of technology in school; support district policies related to technology use, at Lincoln Elementary School, for the period May 1, 2012 through June 30, 2012, in an amount not to exceed \$5,000.00

Resource Code - 7091-133**Funding Source: Economic Impact Aide/Limited English Proficiency****Attachments:**

[12-1385 Professional Services Contract - Hilary Naylor - Lincoln Elementary School](#)

 [12-1399](#)**Professional Services Contract - Lifelong Medical Care - School Based Health Centers - Family, Schools, and Community Partnerships Department**

Approval by the Board of Education of A Professional Services Contract between District and Lifelong Medical Care, Berkeley, CA, for the latter to provide a range of services, including case management and mental health counseling, physical exams/sports physical, diagnosis and treatment of minor illness, injury and medical conditions, STD screening and treatment, health education for students and families, youth development programs, professional development for school staff, outreach to youth and their families, community-wide health promotion events and activities, and referrals to health and social service providers on and off site for the period of July 1, 2012 through June 30, 2015, at no cost to the District.

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

[12-1399 PSC - Lifelong Medical Care - School Based Health Centers - FSCP](#)

☒  [12-1427](#)

Grant Application - Career Transition and Employment Support - Programs for Exceptional Children

Approval and support by the Board of Education of District's Career Transition and Employment Support Grant Application to the California Department of Education seeking \$308,384 in grant funding to provide instructional services and support for career transition and employment for f pupils of named schools - Castlemont High School, Children's Learning Center, Community Immersion Program, Dewey High School, Fremont Federation, Hillside Academy, Life Academy, McClymonds, Met West, Oakland High School, Oakland TECH, Skyline, Rudsdale/Sojourner Truth, Bret Harte, Edna Brew, Frick , Montera, Roosevelt, Westlank and UFSA - enrolled in Programs for Exceptional Children, for the period July 1, 2012 through June 30, 2013 and if granted, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof.

Resource Code - 6500-975

Funding Source: Special Education

Attachments: [12-1427 Grant Application - Career Transition and Employment Support - Programs for Exceptional Children](#)

☒  [12-1448](#)

Professional Services Contract - Oakland Schools Foundation - Sankofa Academy

Approval by the Board of Education of the Professional Services Contract between the District and Oakland Schools Foundation, Oakland, CA, for the latter to provide Sankofa Academy with farmer's market management for the period of September 1, 2011 through June 29, 2012 in the amount of \$3,348.00.

Resource Code - 1313-991

Attachments: [12-1448 Professional Services Contract - Oakland Schools Foundation - Sankofa Academy](#)

☒  [12-1458](#)

Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction

Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$9,500 for elementary science materials, for the period May 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

Attachments: [12-1458 Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction](#)

☒  [12-1579](#)

**Professional Services Contract - Children's Hospital -
Center for the Vulnerable Child - St. Martin de Porres
School**

Approval by the Board of Education of Addendum to Professional Services Contract between District and Children's Hospital - Center for the Vulnerable Child, , Oakland, CA, for the latter to provide 80 hours of training for teachers on how to develop effective classroom management practices with students who have serious behavioral problems that are interfering with their achievement of academic success, for 10 hours per month at the K-5 campus, of St. Martin De Porres School, for the period of October 24, 2011 through June 29, 2012, in an amount not to exceed \$5,000.00.

Attachments: [12-1579 PSC - Children's Hospital - Center for the Vulnerable Child - St. Martin de Porres School](#)

☒  [12-1675](#)

**Professional Services Contract - Asian Health Services -
School Based Health Centers - Family, Schools, and
Community Partnerships Department**

Approval by the Board of Education of a Professional Services Contract between District and Asian Health Services, Oakland, CA, for the latter to provide a range of health services to include comprehensive family planning services, primary care and sports physicals with written consent of the student's parent or guardian , and health education and outreach at Oakland High School's School Based Health Center for the period of July 1, 2012 through June 30, 2015, at no cost to the District.

Funding Source: No Fiscal Impact

Attachments: [12-1675 PSC - Asian Health Services - School Based Health Centers - FSCPD](#)

☒  [12-1746](#)

**Amendment No. 1, Agreement for Special Education Student
Transportation Services Between District and Petermann
Northwest, LLC**

Approval by the Board of Education of Amendment No. 1, Agreement for Special Education Student Transportation Services Between District and Petermann Northwest, LLC, adding a new service and billing category for Reading Clinic transportation services at a new compensation rate of \$60 per day per student in Schedule B of the Contract for said services effective February 1, 2012 through June 30, 2014. All other terms and conditions of the Agreement remain in full force and effect.

Resource Code - 7240-995

Funding Source: Special Education

Attachments: [12-1746 Amendment No. 1, Agreement for Special Education Student Transportation Services Between District and Petermann Northwest, LLC](#)

☒  [12-1755](#)

**Grant Application - East Bay Community Foundation -
District's Health and Wellness Policy**

Approval and support by the Board of Education of District's Grant Proposal to the Oakland Education Fund, a field of interest fund held at the East Bay Community Foundation, seeking \$1,953,756 to help the District implement the Health and Wellness Policy by providing financial support for School Based Health Centers; Vision Care; and Wellness: Nutrition, Physical Activity, Healthy School Environment, for the period June 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.

Attachments: [12-1755 Grant Application - East Bay Community Foundation - District's Health and Wellness Policy](#)

☒  [12-1773](#)

**Grant Agreement - S.D.Bechtel Jr. Foundation - Research,
Assessment and Data**

Approval by the Board of Education of Grant Agreement between the District and S.D. Bechtel, Jr. Foundation or Stephen Bechtel Fund, San Francisco, CA, accepting a \$50,000.00 grant to District to be used for the Teacher Data Systems Project, for the period April 27, 2012 through February 1, 2013, pursuant to the terms and conditions thereof, if any.

..Body

Attachments: [12-1773 Grant Agreement - S.D.Bechtel Jr. Foundation - Research, Assessment and Data](#)

☒  [12-1774](#)

**District Support - School Food FOCUS Letter In Support of
Equitable Access to USDA Funds - Nutrition Services**

Ratification by the Board of Education of School Food FOCUS Letter (draft 7 - 5/29/12) In Support of Equitable Access to USDA Funds, as specified therein, which would benefit and increase District pupils access to USDA Food Programs.

Attachments: [12-1774 Support School Food FOCUS Letter Requitable Access to USDA Foods - Nutrition Services](#)

☒  [12-1754](#)

Consolidated Application for Funding Categorical Aid Programs, Part II, Fiscal Year 2011-2012

Approval by the Board of Education of the 2011-2012 Consolidated Application for Funding Categorical Aid Programs, Part II, seeking funding in the amount of \$46,816,015.00 for the period of July 1, 2011 through June 30, 2012 and further authorizing submission of the application to the California Department of Education for specified state and federal funding for instruction and instructional support services and upon approval, in whole or in part, authorizing acceptance of same pursuant to terms and conditions thereof; and same for amendments thereto for the time period.

Resource Code - 3010

Funding Source: Title I, Title II, Title III, Title IV, EIA

Requesters: Finance and Human Resources Committee

Attachments: [12-1754 Consolidated Application for Funding Categorical Aid Programs, Part II, Fiscal Year 2011-2012](#)

☒  [12-1721](#)

Application for One Certificate of Completion of Staff Development (CCSD) Variable Term Waiver

Approval by the Board of Education of Resolution No. 1112-0743 - Application to the Commission on Teacher Credentialing requesting one (1) Certificate of Completion of Staff Development (CCSD) Variable Term Waiver be issued to the following teacher for the 2011-2012 and 2012-2013 school years:

Katita Johnson, Certificate of Completion of Staff Development (CCSD) Variable Term Waiver,
Far West High School, Grades 9-12

Attachments: [12-1721 Application for One Certificate of Completion of Staff Development \(CCSD\) Variable Term Waiver](#)

☒  [12-1722](#)

**Correction - Salary Range on Creation and Reclassification
of Classified Positions - Family, School and Community
Partnerships Department**

Approval by the Board of Education of Resolution No. 1112-0744 - Correction - Salary Range on Creation and Reclassification of Classified Positions - Family, School and Community Partnerships Department by repealing adopted Resolution No. 1112-0051 and authorizing other actions as specified herein:

Family, School, and Community Partnerships Department

Create

Position Title/FTE

Liaison, Regional Family
Engagement (3.0 FTE)

Salary Schedule/Range

Salary Schedule: WTCL

Range 45: \$42,977 - \$57,614

12 months, 261 days, 7.5 hours

Reclassification (with revised duties)

From:

Specialist, Student Engagement
(1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

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

12 months, 261 days, 7.5 hours

To:

Liaison, Student Engagement
(1.0 FTE)

Salary Schedule/Range

Salary Schedule, WTCL

Range 49: \$49,713 - \$66,729

12 months, 261 days, 7.5 hours

The Board is requested to correct the December 14, 2011 action by adopting Resolution No. 1112-0744.

Resource Code - Adult Education 0506-922 and Tier III TIIG, 0522-922

Funding Source: Adult Education and Tier III TIIG

Attachments:

[12-1722 Correction - Salary Range on Creation and Reclassification of Classified Positions - FSCPD](#)

☒  [12-1723](#)**Employment Agreement - Karen Mates - Programs for Exceptional Children**

Approval by the Board of Education of an Employment Agreement Between District and Karen Mates, for the latter to serve as Executive Director, Programs for Exceptional Children, pursuant to terms and conditions thereof, with an annual salary not to exceed \$133,400.00, for the period July 1, 2012 through June 30, 2014.

Resource Code - 60% 3310-975 and 40% 6500-976

Funding Source: 60% Special Education and 40% SELPA

Attachments:

[12-1723 Employment Agreement - Karen Mates - Programs for Exceptional Children](#)

☒  [12-1736](#)**Creation and Elimination of Classified Management Positions**

Approval by the Board of Education of Resolution No. 1112-0746 - Creation and Elimination of Classified Management positions and authorizing said FTE as specified below:

Operations Support Department**Create:**Position Title/FTE

Executive Officer, Instructional and Operational Alignment (1.0 FTE)

Salary Schedule/Range

Salary Schedule, CFA

Range 25: \$104,317 - \$133,146

12 months, 261 days, 7.5 hours

Transformation Network**Eliminate:**Position Title/FTE

Executive Officer, School Transformation (1.0 FTE)

Salary Schedule/Range

Salary Schedule, CFAD

Range 25: \$104,317 - \$133,146

12 months, 227 days, 7.5 hours

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

Resource Code - 0000-913 and 4035-913

Funding Source: 70% General Purpose and 30% Title II

Attachments:

[12-1736 Creation and Elimination of Classified Management Positions](#)

☒  [12-1775](#)

Three Month Extension of Bid Award - Frozen Foods and Groceries - Sysco Food Service of San Francisco - Nutrition Services

Approval by the Board of Education of Resolution No. 1112-0761 - Granting Three Month Extension of Bid Award to Sysco Food Service of San Francisco for Frozen Foods and Groceries, pending implementation of complex new meal program requirements received April 27, 2011 into Bid Document Specifications, for the period of July 1, 2012 through September 30, 2012, in an amount not-to-exceed \$1,200,000.

Attachments: [12-1775 Three Month Extension of Bid Award - Frozen Foods and Groceries - Sysco Food Service of San Francisco - Nutrition Services](#)

☒  [12-1451](#)

2012-2013 CSSSP - International Community Elementary School

Approval by the Board of Education of the Community Schools Strategic Site Plan for International Community Elementary School for 2012-2013.

Resource Code - 3010-950

Requesters: Teaching and Learning Committee

Attachments: [12-1451 2012-2013 CSSSP - International Community Elementary School](#)

☒  [12-1457](#)

CSSSP - Allendale Elementary School - School Year 2012-13

Approval by the Board of Education of the Community Schools Strategic Site Plan for Allendale Elementary School for School Year 2012-13.





Attachments: [12-1457 CSSSP - Allendale Elementary School - School Year 2012-13](#)





☒  [12-1458](#)





Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction



Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$9,500 for elementary science materials, for the period May 1, 2012 through June 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any.





Attachments: [12-1458 Grant Application - S.D. Jr. Bechtel Foundation - Leadership, Curriculum and Instruction](#)





- ☒  [12-1463](#) **2012-2013 CSSSP - Martin Luther King, Jr. Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Martin Luther King Jr. for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Attachments: [12-1463 2012-2013 CSSSP - Martin Luther King, Jr. Elementary School](#)
- ☒  [12-1464](#) **2012-2013 CSSSP - Manzanita Community Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Manzanita Community Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Attachments: [12-1464 2012-2013 CSSSP - Manzanita Community Elementary School](#)
- ☒  [12-1465](#) **2012-2013 CSSSP - Esperanza Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Esperanza Academy 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1465 2012-2013 CSSSP - Esperanza Elementary School](#)
- ☒  [12-1467](#) **2012-2013 CSSSP - Hoover Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Hoover Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1467 2012-2013 CSSSP - Hoover Elementary School](#)


- ☒  [12-1468](#) **2012-2013 CSSSP - Lafayette Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Lafayette Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1468 2012-2013 CSSSP - Lafayette Elementary School](#)
- ☒  [12-1469](#) **2012-2013 CSSSP - Garfield Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Garfield Elementary School 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1469 2012-2013 CSSSP - Garfield Elementary School](#)
- ☒  [12-1470](#) **2012-2013 CSSSP - Allendale Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Allendale Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1470 2012-2013 CSSSP - Allendale Elementary School](#)
- ☒  [12-1471](#) **2012-2013 CSSSP - Global Family Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Global Family Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1471 2012-2013 CSSSP - Global Family Elementary School](#)





- ☒  [12-1472](#) **2012-2013 CSSSP - Reach Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Reach Academy for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1472 2012-2013 CSSSP - Reach Academy](#)
- ☒  [12-1473](#) **2012-2013 CSSSP - Laurel Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Laurel Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1473 2012-2013 CSSSP - Laurel Elementary School](#)
- ☒  [12-1474](#) **2012-2013 CSSSP - Fruitvale Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Fruitvale Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/SCE
Requesters: Teaching and Learning Committee
Attachments: [12-1474 2012-2013 CSSSP - Fruitvale Elementary School](#)
- ☒  [12-1475](#) **2012-2013 CSSSP - Franklin Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Franklin Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1475 2012-2013 CSSSP - Franklin Elementary School](#)





- ☒  [12-1476](#) **2012-2013 CSSSP - Emerson Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Emerson Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1476 2012-2013 CSSSP - Emerson Elementary School](#)
- ☒  [12-1477](#) **2012-2013 CSSSP - Sankofa Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Sankofa Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1477 2012-2013 CSSSP - Sankofa Elementary School](#)
- ☒  [12-1478](#) **2012-2013 CSSSP - PLACE@Prescott Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for PLACE@Prescott Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1478 2012-2013 CSSSP - PLACE@Prescott Elementary School](#)
- ☒  [12-1479](#) **2012-2013 CSSSP - Acorn Woodland Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Acorn Woodland Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1479 2012-2013 CSSSP - Acorn Woodland Elementary School](#)





- ☒  [12-1480](#) **2012-2013 CSSSP - Sobrante Park Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Sobrante Park Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1480 2012-2013 CSSSP - Sobrante Park Elementary School](#)
- ☒  [12-1481](#) **2012-2013 CSSSP - Community United Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Community United Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1481 2012-2013 CSSSP - Community United Elementary School](#)
- ☒  [12-1482](#) **2012-2013 CSSSP - Grass Valley Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Grass Valley Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1482 2012-2013 CSSSP - Grass Valley Elementary School](#)
- ☒  [12-1483](#) **2012-2013 CSSSP - East Oakland Pride Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for East Oakland Pride Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1483 2012-2013 CSSSP - East Oakland Pride Elementary School](#)





- ☒  [12-1484](#) **2012-2013 CSSSP - Rise Community Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Rise Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1484 2012-2013 CSSSP - Rise Elementary School](#)
- ☒  [12-1485](#) **2012-2013 CSSSP - Think College Now Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Think College Now Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1485 2012-2013 CSSSP - Think College Now Elementary School](#)
- ☒  [12-1486](#) **2012-2013 CSSSP - Encompass Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Encompass Academy for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1486 2012-2013 CSSSP - Encompass Academy](#)
- ☒  [12-1487](#) **2012-2013 CSSSP - Bridges Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Bridges Academy 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1487 2012-2013 CSSSP - Bridges Academy](#)



- ☒  [12-1488](#) **2012-2013 CSSSP - Manzanita SEED Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Manzanita SEED Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1488 2012-2013 CSSSP - Manzanita SEED Elementary School](#)
- ☒  [12-1489](#) **2012-2013 CSSSP - Fred T. Korematsu Discovery Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Fred T Korematsu Discovery Academy for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1489 2012-2013 CSSSP - Fred T. Korematsu Discovery Academy](#)
- ☒  [12-1490](#) **2012-2013 CSSSP - Kaiser Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Kaiser Elementary School 2012-2013.
Resource Code - 3010-950
Funding Source: EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1490 2012-2013 CSSSP - Kaiser Elementary School](#)
- ☒  [12-1491](#) **2012-2013 CSSSP - Carl Munck Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Carl Munck Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1491 2012-2013 CSSSP - Carl Munck Elementary School](#)





- ☒  [12-1492](#) **2012-2013- Howard Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Howard Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1492 2012-2013- Howard Elementary School](#)
- ☒  [12-1493](#) **2012-2013 CSSSP - Sequoia Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Sequoia Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1493 2012-2013 CSSSP - Sequoia Elementary School](#)
- ☒  [12-1494](#) **2012-2013 CSSSP - Thornhill Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Thornhill Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1494 2012-2013 CSSSP - Thornhill Elementary School](#)
- ☒  [12-1495](#) **2012-2013 CSSSP - Redwood Heights Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Redwood Heights Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1495 2012-2013 CSSSP - Redwood Heights Elementary School](#)





- ☒  [12-1496](#) **2012-2013 CSSSP - Piedmont Avenue Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Piedmont Avenue Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1496 2012-2013 CSSSP - Piedmont Avenue Elementary School](#)
- ☒  [12-1497](#) **2012-2013 CSSSP - Peralta Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Peralta Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1497 2012-2013 CSSSP - Peralta Elementary School](#)
- ☒  [12-1498](#) **2012-2013 CSSSP - Parker Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Parker Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1498 2012-2013 CSSSP - Parker Elementary School](#)
- ☒  [12-1499](#) **2012-2013 CSSSP - Montclair Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Montclair Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1499 2012-2013 CSSSP - Montclair Elementary School](#)





- ☒  [12-1500](#) **2012-2013 CSSSP - Joaquin Miller Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Joaquin Miller Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1500 2012-2013 CSSSP - Joaquin Miller Elementary School](#)
- ☒  [12-1501](#) **2012-2013 CSSSP - Horace Mann Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Horace Mann Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1501 2012-2013 CSSSP - Horace Mann Elementary School](#)
- ☒  [12-1502](#) **2012-2013 CSSSP - Lincoln Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Lincoln Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1502 2012-2013 CSSSP - Lincoln Elementary School](#)
- ☒  [12-1503](#) **2012-2013 CSSSP - Hillcrest Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Hillcrest Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1503 2012-2013 CSSSP - Hillcrest Elementary School](#)

- ☒  [12-1504](#) **2012-2013 CSSSP - New Highland Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for New Highland Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1504 2012-2013 CSSSP - New Highland Elementary School](#)
- ☒  [12-1505](#) **2012-2013 CSSSP - Futures Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Futures Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1505 2012-2013 CSSSP - Futures Elementary School](#)
- ☒  [12-1507](#) **2012-2013 CSSSP - La Escuelita Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for La Escuelita Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1507 2012-2013 CSSSP - La Escuelita Elementary School](#)
- ☒  [12-1512](#) **2012-2013 CSSSP - Greenleaf Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Greenleaf Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1512 2012-2013 CSSSP - Greenleaf Elementary School](#)

- ☒  [12-1514](#) **2012-2013 CSSSP - Glenview Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Glenview Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1514 2012-2013 CSSSP - Glenview Elementary School](#)
- ☒  [12-1515](#) **2012-2013 CSSSP - Crocker Highlands Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Crocker Highlands Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1515 2012-2013 CSSSP - Crocker Highlands Elementary School](#)
- ☒  [12-1516](#) **2012-2013 CSSSP - Cleveland Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Cleveland Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1516 2012-2013 CSSSP - Cleveland Elementary School](#)
- ☒  [12-1517](#) **2012-2013 CSSSP - Chabot Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Chabot Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1517 2012-2013 CSSSP - Chabot Elementary School](#)

- ☒  [12-1519](#) **2012-2013 CSSSP - Burckhalter Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Burckhalter Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1519 2012-2013 CSSSP - Burckhalter Elementary School](#)
- ☒  [12-1521](#) **2012-2013 CSSSP - Brookfield Village Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Brookfield Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1521 2012-2013 CSSSP - Brookfield Elementary School](#)
- ☒  [12-1522](#) **2012-2013 CSSSP - Bella Vista Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Bella Vista Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title I, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1522 2012-2013 CSSSP - Bella Vista Elementary School](#)
- ☒  [12-1523](#) **2012-2013 CSSSP - United for Success Middle School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for United for Success Middle School 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1523 2012-2013 CSSSP - United for Success Middle School](#)

- ☒  [12-1524](#) **2012-2013 CSSSP - Roots International Middle School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Roots International Middle School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1524 2012-2013 CSSSP - Roots International Middle School](#)
- ☒  [12-1525](#) **2012-2013 CSSSP -Alliance Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Alliance Academy for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1525 2012-2013 CSSSP -Alliance Academy](#)
- ☒  [12-1526](#) **2012-2013 CSSSP - Edna Brewer Middle School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Edna Brewer Middle School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1526 2012-2013 CSSSP - Edna Brewer Middle School](#)
- ☒  [12-1527](#) **2012-2013 CSSSP - Markham Elementary School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Markham Elementary School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1527 2012-2013 CSSSP - Markham Elementary School](#)

- ☒  [12-1528](#) **2012-2013 CSSSP - Urban Promise Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Urban Promise Academy for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1528 2012-2013 CSSSP - Urban Promise Academy](#)
- ☒  [12-1529](#) **2012-2013 CSSSP - Melrose Leadership Academy**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Melrose Leadership Academy for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1529 2012-2013 CSSSP - Melrose Leadership Academy](#)
- ☒  [12-1530](#) **2012-2013 CSSSP - James Madison Middle School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Madison Middle School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1530 2012-2013 CSSSP - James Madison Middle School](#)
- ☒  [12-1531](#) **2012-2013 CSSSP - Westlake Middle School**
Approval by the Board of Education of the Community Schools Strategic Site Plan for Westlake Middle School for 2012-2013.
Resource Code - 3010-950
Funding Source: Title 1, EIA/SCE, EIA/LEP
Requesters: Teaching and Learning Committee
Attachments: [12-1531 2012-2013 CSSSP - Westlake Middle School](#)

 [12-1532](#)**2012-2013 CSSSP - Roosevelt Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Roosevelt Middle School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1532 2012-2013 CSSSP - Roosevelt Middle School](#)

  [12-1533](#)**2012-2013 CSSSP - Bret Harte Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Bret Harte Middle School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1533 2012-2013 CSSSP - Bret Harte Middle School](#)

  [12-1534](#)**2012-2013 CSSSP - Frick Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Frick Middle School for 2012-2013.

Resource Code - 3010-950

Requesters: Teaching and Learning Committee

Attachments: [12-1534 2012-2013 CSSSP - Frick Middle School](#)

  [12-1535](#)**2012-2013 CSSSP - Claremont Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Claremont Middle School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1535 2012-2013 CSSSP - Claremont Middle School](#)

 [12-1536](#)**2012-2013 CSSSP - Elmhurst Community Prep**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Elmhurst Community Prep for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1536 2012-2013 CSSSP - Elmhurst Community Prep](#)

 [12-1537](#)**2012-2013 CSSSP - West Oakland Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for West Oakland Middle for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1537 2012-2013 CSSSP - West Oakland Middle School](#)

 [12-1539](#)**2012-2013 CSSSP - Montera Middle School**

Approval by the Board of Education of the Community School Strategic Site Plan for Montera Middle for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1539 2012-2013 CSSSP - Montera Middle School](#)

 [12-1546](#)**2012-2013 CSSSP - East Oakland School of the Arts**

Approval by the Board of Education of the Community Schools Strategic Site Plan for East Oakland School of the Arts for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1546 2012-2013 CSSSP - East Oakland School of the Arts](#)

☒  [12-1547](#)**2012-2013 CSSSP - Leadership Preparatory High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Leadership Preparatory High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1547 2012-2013 CSSSP - Leadership Preparatory High School](#)

☒  [12-1549](#)**2012-2013 CSSSP - McClymonds High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for McClymonds High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1549 2012-2013 CSSSP - McClymonds High School](#)

☒  [12-1550](#)**2012-2013 CSSSP - Oakland High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1550 2012-2013 CSSSP - Oakland High School](#)

☒  [12-1551](#)**2012-2013 CSSSP - Oakland Technical High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland Technical High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1551 2012-2013 CSSSP - Oakland Technical High School](#)

☒  [12-1552](#)**2012-2013 CSSSP - Skyline High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Skyline High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1552 2012-2013 CSSSP - Skyline High School](#)

☒  [12-1553](#)**2012-2013 CSSSP - College Preparatory & Architecture Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for College Preparatory & Architecture Academy for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1553 2012-2013 CSSSP - College Preparatory & Architecture Academy](#)

☒  [12-1554](#)**2012-2013 CSSSP - Mandela High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Mandela High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1554 2012-2013 CSSSP - Mandela High School](#)

☒  [12-1555](#)**2012-2013 CSSSP - Media College Preparatory**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Media College Preparatory for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1555 2012-2013 CSSSP - Media College Preparatory](#)

 [12-1556](#)**2012-2013 CSSSP - Far West High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Far West High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1556 2012-2013 CSSSP - Far West High School](#)

  [12-1557](#)**2012-2013 MetWest High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Metwest High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1557 2012-2013 MetWest High School](#)

  [12-1558](#)**2012-2013 CSSSP - Oakland International High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Oakland International High School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1558 2012-2013 CSSSP - Oakland International High School](#)

  [12-1559](#)**2012-2013 CSSSP - Ralph Bunche Academy**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Ralph Bunche Academy for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1559 2012-2013 CSSSP - Ralph Bunche Academy](#)

 [12-1560](#)**2012-2013 CSSSP - Dewey High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Dewey Academy for 2012-2013.

Resource Code - 3010-950

Funding Source: Title 1, EIA/SCE, EIA/LEP

Requesters: Teaching and Learning Committee

Attachments: [12-1560 2012-2013 CSSSP - Dewey High School](#)

  [12-1561](#)**2012-2013 CSSSP - Rudsdale Continuation High School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Rudsdale Continuation High School for 2012-2013.

Resource Code - 3010-950

Funding Source: Title 1, EIA/SCE, EIA/LEP

Requesters: Teaching and Learning Committee

Attachments: [12-1561 2012-2013 CSSSP - Rudsdale Continuation High School](#)

  [12-1562](#)**2012-2013 CSSSP - Oakland Community Day School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Community Day School for 2012-2013.

Resource Code - 3010-950

Funding Source: Title 1, EIA/SCE, EIA/LEP

Requesters: Teaching and Learning Committee

Attachments: [12-1562 2012-2013 CSSSP - Oakland Community Day School](#)

  [12-1563](#)**2012-2013 CSSSP - Sojourner Truth Independent Study**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Sojourner Truth Independent Study for 2012-2013.

Resource Code - 3010-950

Funding Source: Title 1, EIA/SCE, EIA/LEP

Requesters: Teaching and Learning Committee

Attachments: [12-1563 2012-2013 CSSSP - Sojourner Truth Independent Study](#)

☒  [12-1564](#)**2012-2013 CSSSP - Montera Middle School**

Approval by the Board of Education of the Community Schools Strategic Site Plan for Montera Middle School for 2012-2013.

Resource Code - 3010-950**Funding Source: Title 1, EIA/SCE, EIA/LEP**

Requesters: Teaching and Learning Committee

Attachments: [12-1564 2012-2013 CSSSP - Montera Middle School](#)

☒  [12-1578](#)**Donation - Chevron/Project Lead the Way, Inc. - Oakland High School**

Acceptance by the Board of Education of a donation from Chevron/Project Lead the Way, Inc., Indianapolis, IN, for continued support of the Engineering course at Oakland High School, for the period July 1, 2012 through June 30, 2013, in the amount of \$24,348.00, pursuant to terms and conditions thereof, if any.

Funding Source: Chevron/Project Lead the Way, Inc.

Attachments: [12-1578 Donation - Chevron/Project Lead the Way, Inc. - Oakland High School](#)

☒  [12-1580](#)**Grant Application - S.D. Jr Bechtel Foundation - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$100,00.00 to support elementary math teachers and students to make the transition to Common Core state standards, for the period June 1, 2012 through August 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any

Attachments: [12-1580 Grant Application - S.D. Jr Bechtel Foundation - Leadership, Curriculum and Instruction](#)

☒  [12-1581](#)**Grant Application - S.D. Bechtel Foundation - Leadership, Curriculum and Instruction**

Approval and support by the Board of Education of District's Grant Application to the S.D. Jr. Bechtel Foundation seeking \$250,000.00 to support elementary math teachers and students to make the Phase 2 transition to Common Core State Standards, for the period June 1, 2012 through August 30, 2013 and, if awarded, in whole or in part, authorization to accept same, pursuant to the terms and conditions thereof, if any

Attachments: [12-1581 Grant Application - S.D. Bechtel Foundation - Leadership, Curriculum and Instruction](#)

☒  [12-1667](#)

Grant Award - Rogers Family Foundation - Blended Learning Pilot

Approval by the Board of Education of Agreement Between District, the Oakland Schools Foundation and the Rogers Family Foundation, accepting grant in the amount of \$1,000,000. from the latter foundation for the purpose of supporting the implementation of the "Blended Learning" pilot program at four District Elementary schools for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions thereof, if any..

Attachments: [12-1667 Grant Award - Rogers Family Foundation - Blended Learning Pilot](#)

☒  [12-1674](#)

Professional Services Contract - Lawrence Hall of Science - Montera Middle School

Approval by the Board of Education of a Professional Services Contact between District and Regents of the University of California via Lawrence Hall of Science (LHS), Berkeley, CA, for the latter to provide 339 hours of professional development and coaching for mathematics teachers and hold focus groups with identified eligible Title 1 program students to begin the work of analyzing the teaching and learning dynamics and provide other services specified in the Scope of Work, incorporated herein by reference as though fully set forth, at Montera Middle School, for the period December 1, 2011 through June 30, 2012, in an amount not to exceed \$72,000.00.

Resource Code - 3010-211

Funding Source: Title 1

Attachments: [12-1674 Professional Services Contract - Lawrence Hall of Science - Montera Middle School](#)

☒  [12-1718](#)

2012-2013 CSSSP - Coliseum College Prep Academy

Approval by the Board of Education of the Community Schools Strategic Site Plan for Coliseum College Prep Academy.

Resource Code - 3010-950

Funding Source: Title I, EIA/SCE, EIA/LEP

Requesters: Teaching and Learning Committee

Attachments: [12-1718 2012-2013 CSSSP - Coliseum College Prep Academy](#)

☒  [12-1719](#)

2012-2013 CSSSP - Fremont High School

Approval by the Board of Education of the Community Schools Strategic Site Plan for Fremont High School.

Resource Code - 3010-950

Funding Source: Title I, EIA/SCE, EIA/LEP

Requesters: Teaching and Learning Committee

Attachments: [12-1719 2012-2013 CSSSP - Fremont High School](#)

☒  [12-1720](#)

Personnel Report No. 0011-0012

Approval by the Board of Education of Personnel Report No. 0011-0012.

Attachments: [12-1720 Personnel Report No. 0011-0012](#)

☒  [12-1752](#)

**Agreement - District - School Services of California, Inc. -
Labor Negotiations**

Ratification by the Board of Education of Agreement for Special Services between District and School Services of California, Inc., for the latter to assist with Collective Bargaining Contract Risk Analysis for Negotiations and other related services specified in the Recitals of the Agreement, incorporated herein by reference as though fully set forth, in an amount not to exceed \$11,500 plus actual expenses, for the period April 5, 2012 through December 31, 2012.

Attachments: [12-1752 Agreement - District - School Services of California, Inc. - Labor Negotiations](#)

☒  [12-1776](#)

**2012 - 2013 Oakland Unified School District Insurance
Premium Payments With Northern California ReLiEF and
Keenan & Associates**

Approval by the Board of Education of all insurance premium payments in the amount of \$2,170,231.00 to Northern California Relief and Keenan and Associates, as the District's Insurance Broker of Record, for all of the coverages attached hereto and labeled in the premium summary, incorporated herein by reference as though fully set forth, for the period of July 1, 2012 through June 30, 2013.

Funding Source: Self-Insurance Fund

Attachments: [12-1776 2012 - 2013 District Insurance Premium Payments](#)

☒  [12-1777](#)

**Contract for Professional Services - JT2 Integrated
Resources - Risk Management**

Approval by the Board of Education of a Contract for Professional Services between District and JT2 Integrated Resources, for the latter to provide Workers' Compensation Claims Administration Services to the District, pursuant to terms and conditions of said Agreement, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$650,000.00.

Attachments: [12-1777 Contract for Professional Services - JT2 Integrated Resources - Risk Management](#)

☒  [12-1845](#)

Extension of Office Max Bid Award - One Year - Fiscal Year 2012-2013

Adoption by Board of Education of Resolution No. 1112-0779 Extending the Bid Award No. 08-09/06 to Office Max, for Office, Classroom, Health, Athletic, Technology and Furniture Supplies, made June 10, 2009 (for three Fiscal Years), through the Fiscal Year ending June 30 2013, in an amount not to exceed \$3,000,000.00.

Attachments: [12-1845 Amendment Office Max EMarketplace Agreement](#)

☒ [12-1854](#)

Alternate Member - Redevelopment Successor Agency Oversight Board - City of Oakland - Alameda County

Ratification by the Board of Education of David Kakishiba, as District's alternate member appointee to the Redevelopment Successor Agency Oversight Board - City of Oakland, effective February 22, 2012.

☒  [12-1757](#)

Agreement - The Podesta Group - Federal Representation

Approval by the Board of Education of the Agreement between the District and The Podesta Group, for the latter to provide strategic consultation to the District on federal legislation, funding, and policies, and to represent the District's interest with the legislative and executive branches of the national government, for the period July 1, 2012 through June 30, 2013, pursuant to terms and conditions stated herein, in an amount not to exceed \$150,000.00.

Attachments: [12-1757 Agreement - Oakland Unified School District - The Podesta Group](#)

☒  [12-1815](#)

Amendment No. 3, General Retainer - Professional Services Agreement - Olson, Hagel and Fishburn

Approval by the Board of Education of Amendment No. 3 to General Retainer Agreement between the District and Olson, Hagel and Fishburn, Sacramento, CA, for the latter to represent the District before the Education Audit Appeals Panel (the "EAAP") in connection with audit appeals related to the State Controller's Office adverse audit findings, in an additional amount not to exceed \$30,000.00, increasing the cumulative amount of contract not to exceed amount for Fiscal Year 2011-12 from \$150,000.00 to \$180,000.00. All other terms and conditions of the Agreement remain in full force and effect.

Attachments: [12-1815 Amendment No. 3, General Retainer - Professional Services Agreement - Olson, Hagel and Fishburn](#)

☒  [12-1817](#)

**Employment Agreement - Kyla Johnson Trammell -
Curriculum, Leadership and Instruction**

Approval by the Board of Education of an Employment Agreement Between District and Kyla Johnson Tramell, for the latter to serve as Associate Superintendent, Leadership, Curriculum and Instruction, pursuant to terms and conditions thereof, with an annual salary not to exceed \$133,000.00, for the period July 1, 2012 through June 30, 2014.

Attachments: [12-1817 Employment Agreement - Kyla Johnson Trammell - Curriculum, Leadership and Instruction](#)

☒  [12-1819](#)

**Rescission - Temporary Districtwide Hiring Freeze -
Classified Represented Positions**

Adoption by the Board of Education of Resolution No. 1112-0747 - Rescission of Temporary Districtwide Hiring Freeze - Classified Represented Positions effective July 1, 2012.

Attachments: [12-1819 Rescission of Temporary Hiring Freeze - Classified Represented Positions - Central Office and School Site Services](#)

☒  [12-1832](#)

**Amendment No. 1, Memorandum of Understanding and
Engagement Policy - Fagen Friedman & Fulfroft, - Oakland
Unified School District**

Approval by the Board of Education of Amendment No. 1, Amendment to the Memorandum of Understanding and Engagement Policy between the District and Fagen Friedman & Fulfroft, for the latter to provide legal services to the District for labor negotiations, special education and general advice matters, as described in the Scope of Work, incorporated herein by reference as though fully set forth, providing an additional amount not to exceed \$75,000.00, increasing the cumulative not to exceed amount of MOU from \$100,000.00 to \$175,000.00, in Fiscal Year 2011-2012. All other terms and conditions of MOUEP remain in full force and effect.

Attachments: [12-1832 AMOUEP - Fagen Friedman & Fulfroft](#)

☒  [12-1855](#)

Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School

Acceptance by the Board of Education of Greater Kansas City Community Foundation Grant Award for the Learning Through Internship Program at MetWest High School, in the amount of \$40,000.00, for the period December 21, 2011 through June 30, 2013, pursuant to the terms and conditions thereof.

Funding Source: Greater Kansas City Community Foundation

Attachments: [12-1855 Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School](#)

☒  [12-1856](#)

Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School

Acceptance by the Board of Education of Greater Kansas City Community Foundation Grant Award for the Learning Through Internship Program at MetWest High School, in the amount of \$20,000.00, for the period December 21, 2011 through June 30, 2013, pursuant to the terms and conditions thereof.

Funding Source: Greater Kansas City Community Foundation

Attachments: [12-1856 Grant Acceptance - Greater Kansas City Community Foundation - MetWest High School](#)

Rules and Ethics Matter(s)

☒  [12-1870](#)

Amended Board Legislative Reorganization

Adoption by the Board of Education of Resolution No. 1112-0778 - Amended Board Legislative Operations Restructuring (In Part).

Attachments: [12-1870 Amended Board Legislative Reorganization](#)

Facilities Matter(s)

☒  [12-1750](#)**Memorandum of Understanding - District and Allen Temple Baptist Church - Lease - Oakland Adult & Career Education**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District via Oakland Adult and Career Education, and Allen Temple Baptist Church, Oakland, CA, for the latter, as owner/leaseholder of the real property located at Youth Uprising, 8501 International Blvd., Oakland, CA 94621, to provide space at said site to District's Adult and Career Education Program for the purpose of conducting adult education classes and programming services, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the terms March 27, 2012 to June 30, 2012 and July 1, 2012 through June 30, 2013, respectively.

Attachments: [12-1750 MOU - Allen Temple Baptist Church - OACE](#)

☒  [12-1751](#)**Memorandum of Understanding - District and Youth Uprising - Lease - Oakland Adult & Career Education**

Approval by the Board of Education of a Memorandum of Understanding (MOU) between District, via Oakland Adult and Career Education, and Youth Uprising, Oakland, CA, for the latter, as owner/leaseholder of the real property located at Youth Uprising, 8711 MacArthur Boulevard., Oakland, CA 94605, for the latter to provide space at said site to District's Adult and Career Education Program for the purpose of conducting adult education classes and programming services, pursuant to the terms and conditions specified in said Memorandum, incorporated herein by reference as though fully set forth, for the terms March 27, 2012 to June 30, 2012 and July 1, 2012 through June 30, 2013, respectively.

Attachments: [12-1751 MOU - Youth Uprising - OACE](#)

☒  [12-1759](#)**Independent Consultant Agreement for Professional Services
- ACC Environmental - McClymonds High School Fire Alarm
Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide specifications for the removal of asbestos and lead-containing materials in areas impacted by the fire alarm replacement in conjunction with the McClymonds High School Fire Alarm Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than December 31, 2013, in an amount not to exceed \$12,910.00.

Resource Code - 2122-303**Funding Source: Measure B**

Attachments: [12-1759 ICAPS - ACC Environmental - McClymonds High School Fire Alarm Project](#)

☒  [12-1760](#)**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Grass Valley Elementary School Portable
Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection Services in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 2122-122**Funding Source: Measure B**

Attachments: [12-1760 ICAPS - Anthonio, Inc. - Grass Valley Elementary School Portable Installation Project](#)

☒  [12-1761](#)**Independent Consultant Agreement for Professional Services
- Anthonio, Inc. - Burckhalter Elementary School Portable
Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Anthonio, Inc., Oakland, CA, for the latter to provide Division of State Architect Inspection Services in conjunction with the Burckhalter Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 13, 2012 and concluding no later than December 30, 2012, in an amount not to exceed \$15,000.00.

Resource Code - 2122-105

Funding Source: Measure B

Attachments:

[12-1761 ICAPS - Anthonio, Inc. - Burckhalter Elementary School Portable Installation Project](#)

☒  [12-1762](#)**Independent Consultant Agreement for Professional Services
- AON Fire Protection and Engineering Corporation -
Various Fire Alarm Projects**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection and Engineering Corporation, Concord, CA, for the latter to provide designing, fire, intrusion and combination alarm system for existing old school alarm system in conjunction with the Various Fire Alarm Projects, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 1, 2012 and concluding no later than March 1, 2013, in an amount not to exceed \$150,000.00.

Resource Code - 2525-918

Funding Source: Capital Facilities Fund

Attachments:

[12-1762 ICAPS - AON Fire Protection and Engineering Corporation - Various Fire Alarm Projects](#)

 [12-1763](#)

**Independent Consultant Agreement for Professional Services
- AON Fire Protection and Engineering Corporation - Laurel
Elementary School Intrusion Replacement Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AON Fire Protection and Engineering Corporation, Concord, CA, for the latter to provide design of replacement intrusion alarm system, inspect installation of new system in conjunction with the Laurel Elementary School Intrusion Replacement Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing July 27, 2012 and concluding no later than August 1, 2013, in an amount not to exceed \$33,500.00.

Resource Code - 2122-131

Funding Source: Measure B

Attachments: [12-1763 ICAPS - AON Fire Protection and Engineering Corporation - Laurel Elementary School Intrusion Replacement Project](#)

 [12-1764](#)

**Independent Consultant Agreement for Professional Services
- Applied Material & Engineering, Inc. - Washington
Elementary School Modernization Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Applied Material & Engineering, Inc., Oakland, CA, for the latter to provide construction inspection and testing services in conjunction with the Washington Elementary School Modernization Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than February 1, 2014, in an amount not to exceed \$25,188.00.

Resource Code - 2122-161

Funding Source: Measure B

Attachments: [12-1764 ICAPS - Applied Material & Engineering, Inc. - Washington Elementary School Modernization Project](#)

 [12-1765](#)**Independent Consultant Agreement for Professional Services
- Applied Material & Engineering, Inc. - Oakland High Bldg.
G & Site Work Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Applied Material & Engineering, Inc., Oakland, CA, for the latter to provide soils compaction, welding, concrete, Geo, washed our instructional testing services in conjunction with the Oakland High Building G Restroom and Sitework School Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 1, 2012, in an amount not to exceed \$45,634.00.

Resource Code - 2122-304

Funding Source: Measure B

Attachments: [12-1765 ICAPS - Applied Material & Engineering, Inc. - Oakland High Bldg. G & Site work Project](#)

 [12-1766](#)**Independent Consultant Agreement for Professional Services
- Ninyo & Moore - Grass Valley Elementary School Portable
Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide special testing services for the portable installation in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$9,856.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments: [12-1766 ICAPS - Ninyo & Moore - Grass Valley Elementary School Portable Installation Project](#)

☒  [12-1767](#)

**Independent Consultant Agreement for Professional Services
- Ninyo & Moore - Burckhalter Elementary School Portable
Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide special testing services for the portable installation in conjunction with the Burckhalter Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012 in an amount not to exceed \$7,335.00.

Resource Code - 2122-105

Funding Source: Measure B

Attachments:

[12-1767 ICAPS - Ninyo & Moore - Burckhalter Elementary School Portable Installation Project](#)

☒  [12-1768](#)

**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Grass Valley Elementary School
Portable Installation Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision to the electrical contractor and/or low-voltage installer in conjunction with the Grass Valley Elementary School Portable Installation Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 30, 2012, in an amount not to exceed \$4,480.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments:

[12-1768 ICAPS - Simplex Grinnell - Grass Valley Elementary School Portable Installation Project](#)

☒  [12-1769](#)**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - Calvin Simmons Improvements and
Career Tech Lab Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide technical expertise for the contractor and or District during the fire alarm installation portion of the Calvin Simmons Improvements and Career Tech Lab Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than August 31, 2013, in an amount not to exceed \$6,720.00.

Resource Code - 2122-205**Funding Source: Measure B**

Attachments: [12-1769 ICAPS - Simplex Grinnell - Calvin Simmons Improvements and Career Tech Lab Project](#)

☒  [12-1770](#)**Independent Consultant Agreement for Professional Services
- Simplex Grinnell - La Escuelita Educational Center Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide fire alarm supervision to the electrical contractor and/or low voltage installer in conjunction with the La Escuelita Educational Center Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 31, 2014, in an amount not to exceed \$16,800.00.

Resource Code - 2525-121**Funding Source: Capital Facilities Fund**

Attachments: [12-1770 ICAPS - Simplex Grinnell - La Escuelita Educational Center Project](#)

 [12-1771](#)

**Independent Consultant Agreement for Professional Services
- ZFA Structural Engineers - California Solar Initiative
Program**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ZFA Structural Engineers, San Francisco, CA, for the latter to perform visual structural assessments to evaluate feasibility of installing solar panels on existing buildings at 20 sites (17 reservations, three alternates) for the PG&E California Solar Initiative Program in conjunction with the California Solar Initiative Program, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 31, 2012, in an amount not to exceed \$16,200.00.

Resource Code - 3535-918

Funding Source: County School Facilities Fund

Attachments: [12-1771 ICAPS - ZFA Structural Engineers - California Solar Initiative Program](#)

 [12-1787](#)

**Award of Bid and Construction Contract - Redwood
Engineering Construction - Grass Valley Elementary School
Portable Installation Project**

Approval by the Board of Education of Resolution No. 1112-0739 - Award of Bid and Construction Contract between District and Redwood Engineering Construction, Redwood City, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide installation of eight (8) portable building including water, sewer for sinks - toilets and utilities included in conjunction with the Grass Valley Elementary School Portable Installation Project, which shall be completed within sixty (60) consecutive calendar days from the date specified in the District's Notice to Proceed, with punchlist and closeout work completed by December 31, 2012, in the amount of \$724,185.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments: [12-1787 ABCC - Redwood Engineering Construction - Grass Valley Elementary School Portable Installation Project](#)

☒  [12-1788](#)

Agreement for Construction Services - Comtel Systems Technology, Inc. - Thornhill ES Telephone / Clock / Intercom / Paging System Replacement Project

Approval by the Board of Education of Agreement for Construction Services between District and Comtel Systems Technology, Inc., Sunnyvale, CA, to provide installation of a Rauland Telecenter VI system providing telephone, voice mail, automated attendant, all-call paging, zoning paging to 16 users in conjunction with the Thornhill ES Telephone / Clock / Intercom / Paging System Replacement Project, which shall be completed within one hundred eighty (180) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$81,229.00.

Resource Code - 2122-157

Funding Source: Measure B

Attachments: [12-1788 ACS - Comtel Systems Technology, Inc. - Thornhill ES Telephone](#)

☒  [12-1789](#)

Agreement for Construction Services - Comtel Systems Technology, Inc. - Melrose Bridges ES Telephone / Clock / Intercom/ Paging System Project

Approval by the Board of Education of Agreement for Construction Services between District and Comtel Systems Technology, Inc., Sunnyvale, CA, the latter to provide installation of a Rauland Telecenter VI System providing telephone, voice mail, automated attendant, all-call paging and zone paging in conjunction with the Melrose Bridges ES Telephone / Clock / Intercom/ Paging System Project, which shall be completed within one hundred eighty (180) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$143,060.18.

Resource Code - 2122-117

Funding Source: Measure B

Attachments: [12-1789 ACS - Comtel Systems Technology, Inc. - Melrose Bridges ES Telephone](#)

☒  [12-1790](#)**Contract for Purchase and Delivery of Materials and Supplies - Enviroplex, Inc. - Burckhalter ES Portable Installation Project**

Approval by the Board of Education of a Contract for Purchase and Delivery of Materials and Supplies Between District and Enviroplex, Inc., Stockton, CA, for the latter to provide eight (8) portable buildings, as described in the Scope of Work, incorporated herein by reference as though fully set forth, in conjunction with the Burckhalter ES Portable Installation Project, for the period commencing June 13, 2012 and concluding no later than December 31, 2012, in the amount of \$365,600.00.

Resource Code - 2122-105

Funding Source: Measure B

Attachments:

[12-1790 CPDMS - Enviroplex, Inc. - Burckhalter ES Portable Installation Project](#)

☒  [12-1791](#)**Purchase and Installation Contract - Enviroplex, Inc. - Grass Valley Elementary School Portable Installation Project**

Approval by the Board of Education of Resolution No. 1112-0735 - Purchase and Installation Contract between District and Enviroplex, Inc., Stockton, CA, to provide purchase of one restroom portable building in conjunction with the Grass Valley Elementary School Portable Installation Project for the period commencing June 27, 2012 and concluding no later than December 31, 2012 in the amount of \$71,740.00.

Resource Code - 2122-122

Funding Source: Measure B

Attachments:

[12-1791 PIC - Enviroplex, Inc. - Grass Valley Elementary School Portable Installation Project](#)

 [12-1792](#)**Agreement for Construction Services - Redgwick
Construction - Claremont Middle School Landscaping Project**

Approval by the Board of Education of a Agreement for Construction Services between District and Redgwick Construction, Newark, CA, for the latter to provide a slurry coat over all the playground areas; after slurry, restriping pursuant to revised stripping plan in conjunction with the Claremont Middle School Landscaping Project, which shall be completed within one hundred eight (180) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$29,264.00.

Resource Code - 3535-201**Funding Source: County School Facilities Fund****Attachments:**

[12-1792 SCC - Redgwick Construction - Claremont Middle School Landscaping Project](#)

 [12-1793](#)**Amendment No. 1, Independent Consultant Agreement for
Professional Services - AON Fire Protection Engineering
Corporation - McClymonds High School Fire Alarm Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and AON Fire Protection Engineering Corporation, Concord, CA, for the latter to provide the latter compensation for additional services: professional services fee; stamped and signed construction documents by a licensed electrical engineer in conjunction with the McClymonds High School Fire Alarm Project, in an additional amount not to exceed \$2,767.00, increasing the Contract not to exceed amount from \$80,427.00 to \$83,194.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-303**Funding Source: Measure B****Attachments:**

[12-1793 Amendment No. 1, ICAPS - AON Fire Protection Engineering Corporation - McClymonds High School Fire Alarm Project](#)

 [12-1794](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to be reimbursed for payment of the Division of State Architect fees and City of Oakland Fire Marshal plan review fees in conjunction with the Burckhalter Elementary School Portable Installation, in an additional amount not to exceed \$3,867.50, increasing the Contract not to exceed amount from \$76,300.00 to \$80,167.50. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-105

Funding Source: Measure B

Attachments:

[12-1794 Amendment No. 2, ICAPS - Byrens Kim Design Works - Burckhalter Elementary School Portable Installation Project](#)

 [12-1795](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Byrens Kim Design Works - Grass Valley Portable Installation Project**

Approval by the Board of Education of Amendment No.1, Independent Consultant Agreement for Professional Services between District and Byrens Kim Design Works, Oakland, CA, for the latter to be reimbursed for payment of Division of State Architect and City of Oakland Fire Marshal plan review fees in conjunction with the Grass Valley Portable Installation Project, in an additional amount not to exceed \$7,247.50, increasing the Contract not to exceed amount from \$79,300.00 to \$86,547.50. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-122

Funding Source: Measure B

Attachments:

[12-1795 Amendment No. ICAPS - Byrens Kim Design Works - Grass Valley Portable Installation Project](#)

 [12-1797](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Ninyo & Moore, Oakland, CA, for the latter to provide material testing and special inspection services for the various improvement in the existing two story classroom building in conjunction with the Calvin Simmons Improvements and Career Tech Lab Project in an additional amount not to exceed \$89,146.00, increasing the Contract not to exceed amount from \$39,400.00 to \$128,546.00, and revising the Contract date from August 24, 2011 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-205

Funding Source: Measure B

Attachments:

[12-1797 Amendment No. 1, ICAPS - Ninyo & Moore - Calvin Simmons Improvements and Career Tech Lab Project](#)

 [12-1798](#)**Amendment No. 3, Independent Consultant Agreement for Professional Services - Nor-Cal Moving Services - Various Projects**

Approval by the Board of Education of Amendment No. 3, Independent Consultant Agreement for Professional Services between District and Nor-Cal Moving Services, Oakland, CA, for the latter to provide additional moving and relocation of classrooms for in conjunction with the various 2012 Summer Construction Projects, in an additional amount not to exceed \$79,000.00, increasing the Contract not to exceed amount from \$313,000.00 to \$392,000.00 and revising the Contract date from July 1, 2011 through June 30, 2012 to June 30, 2013. All other terms and conditions of the Contract remain in full force and effect.

Funding Source: Various

Attachments:

[12-1798 Amendment No. 3, ICAPS - Nor-Cal Moving Services - Various Projects](#)

 [12-1799](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Loving & Campos (LCA) Architects - Laurel CDC Building Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Loving & Campos (LCA) Architects, Walnut Creek, CA, for the latter to provide additional services in the following areas: preparation of a separate set of construction bid documents (Phase #1) for the new play structure to get site ready for the new Laurel Child Development Center in Phase 2; bid and construction administration services in conjunction with the Laurel CDC Building Replacement Project, in an additional amount not to exceed \$14,567.00, increasing the Contract not to exceed amount from \$333,000.00 to \$347,567.00 and revising the Contract date from December 17, 2009 through December 31, 2011 to December 31, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-820

Funding Source: Measure B

Attachments: [12-1799 Amendment No. 1, ICAPS - Loving & Campos \(LCA\) Architects - Laurel CDC Building Replacement Project](#)

 [12-1800](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - ZG Planning & Design - Highland New Classroom Building Project**

Approval by the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and ZG Planning & Design, San Francisco, CA, for the latter to provide additional design services for landscape / irrigation plan for 1" meter service in conjunction with the Highland New Classroom Building Project in an additional amount not to exceed \$3,960.00, increasing the Contract not to exceed amount from \$882,809.00 to \$886,769.00. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-126

Funding Source: Measure B

Attachments: [12-1800 Amendment No. 2, ICAPS - ZG Planning & Design - Highland New Classroom Building Project](#)

 [12-1801](#)**Small Construction Contract-Simplex Grinnell-Frick Middle School Intrusion Alarm Project**

Approval the the Board of Education of a Agreement for Construction Services between District and Simplex Grinnell, Livermore, CA, for the latter to provide and install a Bosch 9412GV4 intrusion alarm system in conjunction with the Frick Middle School Intrusion Alarm Project, which shall be completed within one hudnred eighty seven (187) consecutive calendar days from the date specified in the District's Notice to Proceed, in an amount not to exceed \$67,300.00.

Resource Code - 2525-203

Funding Source: Capital Facilities Fund

Attachments:

[12-1801 SCC - Simplex Grinnell-Frick Middle School Intrusion Alarm Project](#)

 [12-1802](#)**Amendment No. 2, Independent Consultant Agreement for Professional Services - McClymonds Youth and Family Center Contract**

Approval the Board of Education of Amendment No. 2, Independent Consultant Agreement for Professional Services between District and Michael Willis & Associates, Oakland, CA, for the latter to be reimbursed for payment of Division of State Architect plan review fees paid in 2010 in conjunction with the McClymonds Youth and Family Center Project, in an additional amount not to exceed \$5,445.00, increasing the Contract amount from \$46,733.00 to \$52,178.00.

Resource Code - 0000-303

Funding Source: Grant Funds

Attachments:

[12-1802 Amendment No. 2, ICAPS - McClymonds Youth and Family Center Contract](#)

 [12-1803](#)**Independent Consultant Agreement for Professional Services - AEKO Consulting - Division of Facilities, Planning and Management Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and AEKO Consulting, for the latter to provide LAN and WAN services in conjunction with the Division of Facilities, Planning and Management Project, for the period commencing July 1, 2012 and concluding no later than June 30, 2013, in an amount not to exceed \$ 110,880.00.

Resource Code - 2122-918

Funding Source: Measure B

Attachments:

[12-1803 ICAPS - AEKO Consulting - Division of Facilities, Planning and Management Project](#)

☒  [12-1807](#)

Project Budget Increase - Claremont HVAC Project

Approval by the Board of Education of Resolution 1112-0775 - Authorizing and Approving the Project Budget Increase for the Claremont HVAC Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the additional amount of \$255,000.00, increasing the current amount from \$1,600,000.00 to \$1,855,000.00.

Funding Source: Special Reserve Fund for Capital Outlay Projects

Attachments: [12-1807 Project Budget Increase - Claremont HVAC Project](#)

☒  [12-1808](#)

Project Budget Increase - King Estates Middle School Seismic Project

Approval by the Board of Education of Resolution 1112-0764 - Authorizing and Approving the Project Budget Increase for the King Estates Middle School Seismic Retrofit Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$2,441,600.00, increasing the current amount from \$5,590,000.00 to \$8,031,600.00.

Funding Source: County School Facilities Fund

Attachments: [12-1808 Project Budget Increase - King Estates Middle School Seismic Project](#)

☒  [12-1809](#)

Project Budget Increase - Montera Middle School Fire Alarm Project

Approval by the Board of Education of Resolution 1112-0766 - Authorizing and Approving the Project Budget Increase for the Montera Middle School Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$955,135.00, increasing the current amount from \$686,000.00 to \$1,681,135.00.

Funding Source: County School Facilities Fund

Attachments: [12-1809 Project Budget Increase - Montera Middle School Fire Alarm Project](#)

☒  [12-1810](#)**Project Budget Increase - Harriet Tubman CDC Fire Alarm Project**

Approval by the Board of Education of Resolution 1112-0768 - Authorizing and Approving the Project Budget Increase for the Harriet Tubman CDC Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$4,320.00, increasing the current amount from \$85,817.00 to \$90,137.00.

Funding Source: Measure B

Attachments: [12-1810 Project Budget Increase - Harriet Tubman CDC Fire Alarm Project](#)

☒  [12-1811](#)**Project Budget Increase - Washington Elementary School Modernization Project**

Approval by the Board of Education of Resolution 1112-0774 - Authorizing and Approving the Project Budget Increase for the Washington Elementary School Modernization Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$2,310,000.00, increasing the current amount from \$8,802,811.00 to \$11,112,811.00.

Funding Source: Measure B

Attachments: [12-1811 Project Budget Increase - Washington Elementary School Modernization Project](#)

☒  [12-1812](#)**Project Budget Increase - Piedmont CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Resolution 1112-0772 - Authorizing and Approving the Project Budget Increase for the Piedmont CDC Fire Alarm Replacement Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$3,150.00, increasing the current amount from \$90,962.00 to \$94,112.00.

Funding Source: Measure B

Attachments: [12-1812 Project Budget Increase - Piedmont CDC Fire Alarm Replacement Project](#)

☒  [12-1813](#)

Project Budget Increase - Jefferson CDC Fire Alarm Project

Approval by the Board of Education of Resolution 1112-0770 - Authorizing and Approving the Project Budget Increase for the Jefferson CDC Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$3,960.00, increasing the current amount from \$95,577.00 to \$99,537.00.

Funding Source: Measure B

Attachments: [12-1813 Project Budget Increase - Jefferson CDC Fire Alarm Project](#)

☒  [12-1814](#)

Project Budget Increase - King Estates Middle School Fire Alarm Project

Approval by the Board of Education of Resolution 1112-0765- Authorizing and approving the Project Budget Increase for the King Estates Middle School Fire Alarm Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$255,138.00, increasing the current amount from \$608,900.00 to \$864,038.00.

Funding Source: Measure B

Attachments: [12-1814 Project Budget Increase - King Estates Middle School Fire Alarm Project](#)

☒  [12-1816](#)

Project Budget, Key Code and Project Number - Buildings and Grounds Yard Asphalt Replacement Pavement Project

Approval by the Board of Education of Resolution 1112-0773 - Authorizing and Approving the Project Budget, Key Code and Project Number for the Building and Grounds Yard Asphalt Replacement Project, for purpose(s) delineated in Attachment "A", incorporated herein by reference as though fully set forth, in the amount of \$360,000.00.

Funding Source: County School Facilities Fund

Attachments: [12-1816 PBKCPN - Buildings and Grounds Yard Asphalt Replacement Pavement Project](#)

 [12-1818](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Jefferson CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect field changes and additional District required inspection services in conjunction with the Jefferson CDC Fire Alarm Replacement Project, in an additional amount not to exceed \$3,960.00, increasing the Contract not to exceed amount from \$6,930.00 to \$10,890.00 and revising the Contract date from February 8, 2012 through February 29, 2012 to February 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-817

Funding Source: Measure B

Attachments:

[12-1818 Amendment No. 1, ICAPS - Jason Zalinski - Jefferson CDC Fire Alarm Replacement Project](#)

 [12-1820](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Harriet Tubman CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect field changes and additional District required inspection services in conjunction with the Harriet Tubman CDC Fire Alarm Replacement Project in an additional amount not to exceed \$4,320.00, increasing the Contract not to exceed amount from \$6,930.00 to \$11,250.00 and revising the Contract date from February 8, 2012 through February 29, 2012 to February 28, 2013. All other terms and conditions of the Contract remain in full force and effect.

Resource Code - 2122-825

Funding Source: Measure B

Attachments:

[12-1820 Amendment No. 1, ICAPS - Jason Zalinski - Harriet Tubman CDC Fire Alarm Replacement Project](#)

 [12-1821](#)**Amendment No. 1, Independent Consultant Agreement for Professional Services - Jason Zalinski - Piedmont CDC Fire Alarm Replacement Project**

Approval by the Board of Education of Amendment No. 1, Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide additional Division of State Architect field changes and additional District required inspection services with the Piedmont CDC Fire Alarm Replacement Project, in an additional amount not to exceed \$3,150.00, increasing the Contract not to exceed amount from \$6,930.00 to \$11,250.00 and revising the Contract date from February 8, 2012 through February 29, 2012 to February 28, 2013. All other terms and conditions of the Contract remain i

Resource Code - 2122-832

Funding Source: Measure B

Attachments: [12-1821 Amendment No. 1, ICAPS - Jason Zalinski - Piedmont CDC Fire Alarm Replacement Project](#)

 [12-1822](#)**Independent Consultant Agreement for Professional Services - ACC Environmental - Oakland High School Lunch Expansion Bldg G Restrooms and Site Work Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and ACC Environmental, Oakland, CA, for the latter to provide monitoring of abatement work, air sampling and some testing of soils if needed, in conjunction with the Oakland High School Lunch Expansion Bldg G Restrooms and Site work Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 27, 2012 and concluding no later than December 1, 2012 in an amount not to exceed \$2,590.00.

Resource Code - 2122-304

Funding Source: Measure B

Attachments: [12-1822 ICAPS - ACC Environmental - Oakland High School Lunch Expansion Bldg G Restrooms and Site work Project](#)

☒  [12-1824](#)

**Independent Consultant Agreement for Professional Services
- Jason Zalinski - Oakland Tech Stadium Light Pole
Structural Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the Oakland Tech Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

Resource Code - 2525-305

Funding Source: Capital Facilities Fund

Attachments: [12-1824 ICAPS - Jason Zalinski - Oakland Tech Stadium Light Pole Structural Upgrade Project](#)

☒  [12-1825](#)

**Independent Consultant Agreement for Professional Services
- Jason Zalinski - Castlemont Stadium Light Pole Structural
Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the Castlemont Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit “A”, incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

Resource Code - 2525-301

Funding Source: County School Facilities Fund

Attachments: [12-1825 ICAPS - Jason Zalinski - Castlemont Stadium Light Pole Structural Upgrade Project](#)

☒  [12-1826](#)**Independent Consultant Agreement for Professional Services
- Jason Zalinski - McClymonds Stadium Light Pole Structural
Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the McClymonds Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

Resource Code - 2525-303

Funding Source: Capital Facilities Fund

Attachments: [12-1826 ICAPS - Jason Zalinski - McClymonds Stadium Light Pole Structural Upgrade Project](#)

☒  [12-1827](#)**Independent Consultant Agreement for Professional Services
- Jason Zalinski - Skyline Stadium Light Pole Structural
Upgrade Project**

Approval by the Board of Education of Independent Consultant Agreement for Professional Services between District and Jason Zalinski, Oakland, CA, for the latter to provide Division of State Architect inspection in conjunction with the Skyline Stadium Light Pole Structural Upgrade Project, more specifically delineated in the Scope of Services in Exhibit "A", incorporated herein by reference as though fully set forth, for the period commencing June 28, 2012 and concluding no later than February 28, 2013 in an amount not to exceed \$1,890.00.

Resource Code - 2525-306

Funding Source: Capital Facilities Fund

Attachments: [12-1827 ICAPS - Jason Zalinski - Skyline Stadium Light Pole Structural Upgrade Project](#)

 [12-1828](#)**Agreement for the Lease of Portable Building - Mobile Modular - La Escuelita Educational Center Phase 2 Project**

Approval by the Board of Education of an Agreement for the Lease of a Portable Building between District and Mobile Modular, Livermore, CA for the latter to supply and install two (2) 24'x40' Division of State Architect portable buildings for the duration of fifteen (15) months including the delivery and installation and various other terms described herein in conjunction with the La Escuelita Educational Center Phase 2 for the period commencing June 27, 2012 and concluding no later than January 31, 2014 in an amount not to exceed \$30,162.00.

Resource Code - 2525-121

Funding Source: Capital Facilities Fund

Attachments: [12-1828 ALPB - Mobile Modular - La Escuelita Educational Center Phase 2 Project](#)

 [12-1829](#)**Award of Bid and Construction Contract - Tennyson Electric - Various Sites: Castlemont, Skyline, McClymonds and Oakland Technical High School Projects**

Approval by the Board of Education of Resolution No. 1112-0767 - Award of Bid and Construction Contract between District and Tennyson Electric, Livermore, CA, for the latter as the lowest responsive, responsible bidder and rejecting all other bids, if any, to provide structural rehabilitation of light poles at four school sites due to a recall in conjunction with the Various Sites: Castlemont, Skyline, McClymonds and Oakland Technical High School Projects, which shall be completed within sixty (60) consecutive calendar days from the date specified in the District's Notice to Proceed, in the amount of \$194,516.00.

Resource Code - 2525-305, 301, 200, 303

Funding Source: Capital Facilities Fund

Attachments: [12-1829 ABCC - Tennyson Electric - Named Sites](#)

 [12-1873](#)**Proposition 39 Facility Use Agreement - Community School for Creative Education - 2012-2013 School Year**

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Community School for Creative Education, a non-profit benefit corporation operating Community School for Creative Education, for the latter's use of dedicated and shared space within District's facility known as the 2111 International Boulevard Facility, located at 2111 International Boulevard, Oakland, CA 94606-2302, as more specifically described in Exhibit D of Agreement, commencing August 17, 2012 and ending June 30, 2013, for the 2012-2013 school year, at a pro rata shared cost not to exceed \$61,743.50.

Attachments: [12-1873 P39FUA- Community School for Creative Education - 2012-2013 School Year](#)

 [12-1874](#)**First Amendment - Letter of Agreement - KIPP Bridge - Use of Public Site Known As Lowell Middle School**

Approval by Board of Education of First Amendment of a Letter of Agreement (LOA) entered into by and between Oakland Unified School District ("OUSD") and KIPP Bay Area Schools ("KIPP") regarding the use of a portion of the public site within District, known as Lowell Middle School ("Lowell"), 991 Fourteenth Street, Oakland, CA, commencing on July 1, 2012 through June 30, 2017, enabling KIPP to operate a charter school known as KIPP Bridge College Preparatory, a secondary (6-12) Charter School, pursuant to purpose and terms stated in said Letter of Agreement, by renewing the Agreement, subject to form and content approval by General Counsel, for an additional five (5) year term, commencing July 1, 2012, and expiring June 30, 2017 ("Extended Term"), for an annual fee payable to Leassor ("OUSD") of \$87,378.75, subject to all the terms and conditions of the Agreement as hereby amended.

Attachments:

[12-1874 First Amendment - Letter of Agreement - KIPP Bridge - Use of Public Site Known As Lowell Middle School](#)

 [12-1875](#)**Letter of Intent - District and KIPP Bridge Bay Area Schools - Potential New Facilities Lease Agreement**

Approval by Board of Education of Letter of Intent entered into by and between the Oakland Unified School District ("OUSD") and KIPP Bay Area Schools ("KIPP"), a public benefit corporation, operator of a charter school known as KIPP Bridge College Preparatory, a secondary (6-12) Charter School, effective June 14, 2012, regarding the intent of the Parties to negotiate in good faith within a reasonable period of time the terms and conditions of a new Facilities Use Agreement that provides for the possibility of the relocation of KIPP Bridge College Preparatory from the Lowell Middle School Campus to the Cole Elementary School Campus, subject to Agreement among the Parties.

Attachments:

[12-1875 Letter of Intent - District and KIPP Bridge Bay Area Schools - Potential New Facilities Lease Agreement](#)

☒  [12-1876](#)

Proposition 39 Facility Use Agreement - Urban Montessori Charter School - 2012-2013 School Year

Approval by the Board of Education of a Proposition 39 Charter Facilities Use Agreement between District and Urban Montessori Charter School, a non-profit benefit corporation, operating Urban Montessori Charter School, for the latter's use of dedicated and shared space within District's facility known as the Sherman Elementary School, located at 5328 Brann Street, Oakland, CA 94606-2302, as more specifically described in Exhibit D of Agreement, commencing August 17, 2012 and ending June 30, 2013, for the 2012-2013 school year, at a pro rata shared cost not to exceed \$60,682.50.

Attachments: [12-1876 Proposition 39 Facility Use Agreement - Urban Montessori Charter School - 2012-2013 School Year](#)

J. Adoption of General Consent Report II

☒  [12-1396](#)

Amendment No. 1 - Individual Service Agreement - Master Memorandum of Understanding - East Bay Asian Youth Center - Roosevelt Middle School

Approval by Board of Education of Amendment No. 1 of the Individual Service Agreement of the Master Memorandum of Understanding between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide Option D-Middle School Services, Incorporated herein by reference as though fully set forth, at Roosevelt Middle School for the period of June 25, 2012 through July 20, 2012, in the amount of \$35,035.00, increasing the agreement from \$214,438.00 to a not to exceed amount of \$ 249,473.00. All other terms and conditions of the MOU remain in full force and effect.

Resource Code - 9147-922

Funding Source: National Summer Learning Association Grant

Attachments: [12-1396 Amendment No. 1 - ISA MMOU - East Bay Asian Youth Center - Roosevelt Middle School](#)

☒  [12-1398](#)

Amendment No. 2 - Master Memorandum of Understanding - East Bay Asian Youth Center - 2011-2012 School Year

Approval by the Board of Education of Amendment No. 2, Master Memorandum of Understanding (MOU) between District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide additional services for Site Coordination, Leadership, and Family Literacy activities for the Summer Learning Program at Roosevelt Middle School, for the period of July 1, 2011 through June 30, 2012, in the additional amount of \$35,035.00, increasing the MOU from a not-to-exceed amount of \$1,535,910.00 to \$1,570,945.00, pursuant to the terms and conditions as specified in the MOU.

Funding Source: No Fiscal Impact

Attachments: [12-1398 Amendment No. 2 - MMOU - East Bay Asian Youth Center - 2011-2012 School Year](#)

☒  [12-1420](#)

Master Memorandum of Understanding - East Bay Asian Youth Center - 2012-2013 School Year

Approval by the Board of Education of a Master Memorandum of Understanding (MOU) between the District and East Bay Asian Youth Center, Oakland, CA, for the latter to provide services as lead agency for program coordination, math intervention, homework support, student supervision, and a variety of enrichment services for a Comprehensive After School Program, for the period of July 1, 2012 through June 30, 2013, in an amount not to exceed \$1,849,697.00, pursuant to the terms and conditions as specified in the MOU.

Attachments: [12-1420 MMOU - East Bay Asian Youth Center - 2012-2013 School Year](#)

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

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

12-1853 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012

L. President of the Board of Education Report

12-1877 Report of the President of the Board of Education - June 27, 2012

Report of the President of the Board of Education - June 27, 2012

M. Ceremonial and Special Presentations

None

N. Report of Student Board Members

12-1851 Presentation of Student Directors' Report - June 27, 2012
Presentation of Student Directors' Report - June 27, 2012

O. Report of the Superintendent of Schools

12-1852 Report of the Superintendent of Schools - June 27, 2012
Report of the Superintendent of Schools - June 27, 2012

P. Report of Regular Board Members

12-1838 Report of Regular Board Members - June 27, 2012
Presentation of Report of Regular Board Members - June 27, 2012.

Q. Public Comment On All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up To 45 Minutes (Continued)

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

12-1853

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the District - Up to 45 Minutes - June 27, 2012

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

S. Closed Session Item(s):

Labor Matter(s)

12-0809 Conference With Labor Negotiators

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

Principal District Representative: Jacqueline Minor, General Counsel

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

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

12-1862 Conference With Legal Counsel - Existing Litigation

Barron v. Oakland Unified School District, Alameda County Unified Superior Court, Case No. RG0490366

12-1863 Conference With Legal Counsel - Anticipated Litigation

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

Public Employee Matter(s)**12-0565 Public Employee Performance Evaluation**

Secretary & Executive Officer, Board of Education

12-1221 Public Employee Performance Evaluation

General Counsel

Pupil Matter(s)

12-1725 Admission Hearing - Student AA
Admission Hearing - Student AA

12-1726 Admission Hearing - Student BB
Admission Hearing - Student BB

12-1727 Admission Hearing - Student CC
Admission Hearing - Student CC

12-1728 Admission Hearing - Student DD
Admission Hearing - Student DD

12-1729 Admission Hearing - Student EE
Admission Hearing - Student EE

12-1730 Admission Hearing - Student FF
Admission Hearing - Student FF

12-1731 Admission Hearing - Student GG
Admission Hearing - Student GG

12-1732 Admission Hearing - Student HH
Admission Hearing - Student HH

12-1733 Admission Hearing - Student II
Admission Hearing - Student II

12-1734 Admission Hearing - Student JJ
Admission Hearing - Student JJ

- 12-1857 Expulsion Appeal Hearing - Student L**
Expulsion Appeal Hearing - Student L
- 12-1858 Expulsion Appeal Hearing - Student M**
Expulsion Appeal Hearing - Student M
- 12-1859 Expulsion Appeal Hearing - Student N**
Expulsion Appeal Hearing - Student N
- 12-1860 Expulsion Appeal Hearing - Student O**
Expulsion Appeal Hearing - Student O
- 12-1861 Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P
- 12-1867 Expulsion Appeal Hearing - Student Q**
Expulsion Appeal Hearing - Student Q
- 12-1868 Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R

T. Recess to Closed Session

U. Reconvene to Public Session

V. Second Roll Call

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

X. Adoption of the Pupil Discipline Consent Report

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

- ☒ **12-1725 Admission Hearing - Student AA**
Admission Hearing - Student AA
- ☒ **12-1726 Admission Hearing - Student BB**
Admission Hearing - Student BB
- ☒ **12-1727 Admission Hearing - Student CC**
Admission Hearing - Student CC
- ☒ **12-1728 Admission Hearing - Student DD**
Admission Hearing - Student DD
- ☒ **12-1729 Admission Hearing - Student EE**
Admission Hearing - Student EE
- ☒ **12-1730 Admission Hearing - Student FF**
Admission Hearing - Student FF
- ☒ **12-1731 Admission Hearing - Student GG**
Admission Hearing - Student GG
- ☒ **12-1732 Admission Hearing - Student HH**
Admission Hearing - Student HH
- ☒ **12-1733 Admission Hearing - Student II**
Admission Hearing - Student II

- ☒ 12-1734 **Admission Hearing - Student JJ**
Admission Hearing - Student JJ

- ☒ 12-1857 **Expulsion Appeal Hearing - Student L**
Expulsion Appeal Hearing - Student L

- ☒ 12-1858 **Expulsion Appeal Hearing - Student M**
Expulsion Appeal Hearing - Student M

- ☒ 12-1859 **Expulsion Appeal Hearing - Student N**
Expulsion Appeal Hearing - Student N

- ☒ 12-1860 **Expulsion Appeal Hearing - Student O**
Expulsion Appeal Hearing - Student O

- ☒ 12-1861 **Expulsion Appeal Hearing - Student P**
Expulsion Appeal Hearing - Student P

- ☒ 12-1867 **Expulsion Appeal Hearing - Student Q**
Expulsion Appeal Hearing - Student Q

- ☒ 12-1868 **Expulsion Appeal Hearing - Student R**
Expulsion Appeal Hearing - Student R

Y. Introduction of New Legislative Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

Z. Adjournment